

**Agenda**  
**1488<sup>th</sup> Meeting of the Board of Directors**  
**December 8, 2022**

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- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda ..... Mr. Smedberg
- III. Approval of Minutes ..... Mr. Smedberg
  - A. November 17, 2022 Board Meeting
  - B. November 17, 2022 Executive Session
  - C. December 2, 2022 Executive Session
- IV. Employee Spotlight..... Mr. Smedberg
  - Bus Operator Recruitment Team
    - *Steven Boney, Talent Acquisition Manager, Recruitment (HCTA)*
    - *Derrick Boone, Bus Training and Safety Instructor (BTRA)*
    - *Elmer Coppage, Director, Bus Training (BTRA)*
    - *Keith Winston, Bus Operator/LPI (BTRA)*
  - 7000 Series Delivery Team
    - *Dartagna Cheek, Interlocking Operator (RTRA)*
    - *Shaun Goddard, Sr. Management Analyst (RAIL Admin)*
    - *Marvin Gray, Line Director (RTRA)*
    - *Earl Harper, Assistant General Superintendent (CMNT)*
    - *Diane Holland, Project Manager (CENV)*
    - *Jayne Johnson, Vice President and Assistant Chief Safety Officer (SAFE)*
    - *Rachel Lesniak, Manager, Strategic Initiatives (RAIL Admin)*
    - *Justin Nunez, Service Delivery Lead (CMNT)*
    - *David Sauter, Lead Engineer (CENV)*
- V. Public Comment ..... Mr. Smedberg
- VI. Report by Accessibility Advisory Committee ..... Mr. Sheehan
- VII. Report by Riders' Advisory Council ..... Mr. Meyer
- VIII. Report by Chair ..... Mr. Smedberg
- IX. Report by General Manager ..... Mr. Clarke

- X. Consent Items..... Mr. Smedberg
  - A. Indemnification of DC Public Schools in  
Conjunction with Facilities Use Permit
  - B. Local 639 Collective Bargaining Agreement
  - C. Amendment to Resolution 2022-29 Regarding  
Sale of Series 2023A Dedicated Revenue Bonds
  
- XI. Reports by
  - NVTC ..... Mr. Smedberg
  - D.C. .... Ms. Babers
  - WSTC..... Mr. Ports
  - Federal Government ..... Ms. Kline
  
- XII. Adjournment