

Agenda
1477th Meeting of the Board of Directors
December 9th, 2021



- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda Mr. Smedberg
- III. Approval of Minutes..... Mr. Smedberg
 - A. November 18, 2021 Board Meeting
 - B. November 18, 2021 Executive Session
 - C. November 29, 2021 Executive Session
- IV. Employee Spotlight..... Mr. Wiedefeld
 - Aaron Richardson, Train Operator
- V. Public Comment Mr. Smedberg
- VI. Report by Accessibility Advisory Committee Mr. Posner
- VII. Report by Riders’ Advisory Council Mr. Meyer
- VIII. Report by Chair Mr. Smedberg
- IX. Report by General Manager..... Mr. Wiedefeld
- X. Report by Finance and Capital Committee..... Mr. Letourneau
 - A. Authorization for Public Hearings on FY2023
Operating Budget and FY2023-2028 Capital
Improvement Plan
- XI. Report by Safety and Operations Committee..... Mr. Drummer
 - A. Approval of White Flint Station Name Change
 - B. Approval of Bus and Rail Fleet Plans and Rail
Service Standards
- XII. Consent Items..... Mr. Smedberg
 - A. Extension of Parking Fee Waiver at Rockville and
Shady Grove Stations for Canopy Replacement
Project
 - B. Reforms to the Office of the Inspector General

- XIII. Reports by
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| NVTC | Mr. Smedberg |
| D.C. | Ms. Babers |
| WSTC..... | Mr. Slater |
| Federal Government | Ms. Kline |
- XIV. Adjournment