

Agenda
1466th Meeting of the Board of Directors
December 10, 2020



- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda Mr. Smedberg
- III. Approval of Minutes Mr. Smedberg
 - A. November 19, 2020 Board Meeting
 - B. November 19, 2020 Executive Session
- IV. Public Comment Mr. Smedberg
- V. Report by Accessibility Advisory Committee Mr. Posner
- VI. Report by Riders’ Advisory Council Mr. Kierig
- VII. Report by Chair Mr. Smedberg
- VIII. Report by General Manager Mr. Wiedefeld
- IX. Report by Executive Committee Mr. Smedberg
 - A. Approval of Metrobus Service Guidelines
- XII. Report by Finance and Capital Committee..... Mr. McMillin
 - A. West Falls Church Joint Development Agreement
 - B. Termination of Prince George’s County Parking Surcharge
 - C. Authorization for Public Hearings on FY2022 Operating Budget and FY2022-2027 Capital Improvement Program
- XI. Report by Safety and Operations Committee..... Mr. Goldman
 - A. Approval of Revised Station Names
- XII. Consent Item Mr. Smedberg
 - A. Indemnification of Moody’s Investor Service

- XIII. Reports by
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| NVTC | Mr. Smedberg |
| D.C. | Ms. Gidigbi |
| WSTC..... | Mr. Goldman |
| Federal Government | Mr. Horner |

- XIV. Adjournment