



**Agenda**  
**1510<sup>th</sup> Meeting of the Board of Directors**  
**December 12, 2024**

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- I. Call to Order ..... Ms. Santos
- II. Approval of Agenda ..... Ms. Santos
- III. Approval of Minutes..... Ms. Santos
  - A. November 21, 2024 Board Meeting
  - B. November 21, 2024 Executive Session
  - C. December 4, 2024 Executive Session
- IV. Employee Spotlight..... Ms. Santos
- V. Public Comment..... Ms. Santos
- VI. Report by Accessibility Advisory Committee..... Mr. Sheehan
- VII. Report by Riders' Advisory Council..... Mr. Staudt
- VIII. Report by Chair ..... Ms. Santos
  - A. Appointments to the Riders' Advisory Council
- IX. Report by General Manager ..... Mr. Clarke
- X. Report by Finance and Capital Committee ..... Mr. Letourneau
  - A. Authorization for Public Hearings on Proposed  
FY2026 Operating Budget and FY2026-FY2031  
Capital Improvement Plan
- XI. Consent Items ..... Ms. Santos
  - A. Approval of Collective Bargaining Agreement with  
ATU Local 922
  - B. Authorization to Apply for Virginia Commuter  
Choice Grant
- XII. Reports by
  - D.C. .... Ms. Santos
  - NVTC ..... Mr. Smedberg
  - WSTC ..... Mr. McAndrew
  - Federal Government..... Ms. Kline
- XIII. Adjournment