

Agenda
1499th Meeting of the Board of Directors
December 14, 2023



- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda Mr. Smedberg
- III. Approval of Minutes Mr. Smedberg
 - A. November 16, 2023 Board Meeting
 - B. November 16, 2023 Executive Session
 - C. November 30, 2023 Executive Session
- IV. Employee Spotlight..... Mr. Smedberg
 - Team Recognition – Locating Missing Person
 - Koko Tucker, Acting Asst. Superintendent, MICC
 - Ernest Hendrix, Bus Supervisor
 - Team Recognition – Metro Lift Program
 - Sangeetha Veeraraghavan – Information Technology
 - Ramamohan Mannem – Information Technology
 - Venkataratnam Nayineni – Information Technology
 - Dennis Nguyen – Fare Engineering
 - Jim Bongiorno – Treasury
 - Tracey Foster – Treasury
 - Dawn Miles - Treasury
 - MacPherson Hughes-Cromwick – Policy and Planning
 - Kayleigh Campbell – Policy and Planning
 - Marcus Markle – Customer Experience
 - Renee Cianciolo – Customer Experience
- V. Public Comment Mr. Smedberg
- VI. Report by Accessibility Advisory Committee Mr. Sheehan
- VII. Report by Riders’ Advisory Council Mr. Lebowitz
- VIII. Report by Chair Mr. Smedberg
 - A. Swearing-in of Director Valerie Joy Santos
 - B. Approval of Revised Committee Assignments
 - C. Approval of Riders’ Advisory Council Appointments

- IX. Report by General Manager Mr. Clarke
- X. Report by Executive Committee Mr. Smedberg
 - A. Approval of 2023 Title VI Program Update
- XI. Report by Finance and Capital Committee..... Mr. Letourneau
 - A. Acceptance of Public Hearing Staff Reports and Amendments to Mass Transit Plan for Changes at Deanwood and Congress Heights Metro Stations
- XII. Consent Item Mr. Smedberg
 - A. Approval to Waive Senior SmarTrip® Card Fee
- XIII. Reports by
 - NVTC Mr. Smedberg
 - WSTC Mr. McAndrew
 - D.C..... Dr. Hadden Loh
 - Federal Government Ms. Kline
- XIV. Adjournment