

**Agenda**  
**1485<sup>th</sup> Meeting of the Board of Directors**  
**September 22, 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. July 28, 2022 Board Meeting
  - B. July 28, 2022 Executive Session
  - C. September 8, 2022 Special Board Meeting
  - D. September 8, 2022 Executive Session
- IV. Employee Spotlight.....Mr. Smedberg
  - Fonda Moore, Train Operator
  - Allan Whittaker, Bus 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. Clarke
- X. Report by Safety and Operations Committee .....Mr. Drummer
  - A. Approval of Agency Safety Plan
- XI. Report by Executive Committee.....Mr. Smedberg
  - A. Approval of Guiding Principles for Better Bus –  
Service Redesign Project
- XII. Report by Finance and Capital Committee .....Mr. Letourneau
  - A. Joint Development Approvals for Greenbelt  
Station
- XIII. Administrative Item .....Mr. Smedberg
  - A. Silver Line Phase 2 Delegation
- XIV. Consent Item .....Mr. Smedberg
  - A. Amendment to WMATA/Local 922 Retirement  
Plan

- XV. Reports by
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|-------------------------|--------------|
| NVTC .....              | Mr. Smedberg |
| D.C. ....               | Ms. Babers   |
| WSTC.....               | Mr. Ports    |
| Federal Government..... | Ms. Kline    |

- XVI. Adjournment