

Agenda
1455th Meeting of the Board of Directors
November 21, 2019
10 a.m.



- I. Call to Order/Roll CallMs. Ellison
- II. Approval of AgendaMr. Bulger
- III. Approval of Minutes.....Mr. Bulger
 - A. October 24, 2019 Board Meeting
 - B. November 7, 2019 Special Board Meeting
 - C. October 24, 2019 Executive Session
 - D. November 5, 2019 Executive Session
 - E. November 7, 2019 Executive Session
- IV. Employee Spotlight.....Mr. Wiedefeld
 - *Sgt. Aundre Davis, Metro Special Police*
 - *Ira Blossom, ELES Parts Supervisor*
 - *Andre Harris, Power Mechanic*
- V. Public Comment
- VI. Report by Accessibility Advisory Committee.....Mr. Posner
- VII. Report by Riders' Advisory CouncilMr. Reusch
- VIII. Report by ChairMr. Bulger
- IX. Report by General Manager.....Mr. Wiedefeld
- X. Report by Finance and Capital CommitteeMr. McMillin
 - A. Approval of Public Hearing Staff Report and Title VI Analysis for Proposed Bus Service Changes and FY2020 Budget Amendment
- XI. Administrative ItemMr. Bulger
 - A. Corporate-Sponsored Naming Agreement
- XII. Consent Items.....Mr. Bulger
 - A. Approval of Indemnifications for Two Radio Antenna Leases
 - B. Approval to Indemnify the Transportation Security Administration

**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, DC 20001
202/962-1234

By Metrorail:
Judiciary Square—Red
Line
Gallery Place-Chinatown—
Red, Green and
Yellow Lines
By Metrobus:
Routes D1, D3, D6, P6,
70, 71, 80, X2

*A District of Columbia,
Maryland and Virginia
Transit Partnership*

- XIII. Reports by
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| NVTC | Mr. Smedberg |
| D.C. | Mr. Bulger |
| WSTC..... | Mr. Goldman |
| Federal Government..... | Mr. Horner |
- XIV. Adjournment