

Agenda
1497th Meeting of the Board of Directors
October 26, 2023



- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda Mr. Smedberg
- III. Approval of Minutes Mr. Smedberg
 - A. September 28, 2023 Board Meeting
 - B. September 28, 2023 Executive Session
 - C. September 29, 2023 Executive Session
 - D. October 12, 2023 Executive Session
- IV. Employee Spotlight..... Mr. Smedberg
 - Heroic Acts
 - Ryan Simons, Station Manager
 - Tisha Tiller, Station Manager
- 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
- IX. Report by General Manager Mr. Clarke
- X. Consent Items..... Mr. Smedberg
 - A. Approval to Indemnify CSX
 - B. Approval to Indemnify PEPCO for the Northern Bus Garage Replacement Project
 - C. Approval to Indemnify Dominion Energy Virginia for Traction Power State of Good Repair Program
- XI. Reports by
 - NVTC Mr. Smedberg
 - WSTC Mr. McAndrew
 - D.C..... Dr. Hadden Loh
 - Federal Government Ms. Kline
- XII. Adjournment