**Agenda**
**1462nd Meeting of the Board of Directors**
**July 23, 2020**

**9 a.m.**

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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. June 11, 2020 Board Meeting
- B. June 23, 2020 Special Board Meeting
- C. June 11, 2020 Executive Session
- D. June 16, 2020 Executive Session
- E. June 23, 2020 Executive Session
- F. July 9, 2020 Executive Session

IV. Employee Spotlight ..... Mr. Wiedefeld
- Dr. Amy Espy-Smith, Chief Medical Officer

V. Public Comment ..... Mr. Smedberg

VI. Report by Accessibility Advisory Committee ..... Mr. Posner

VII. Report by Riders' Advisory Council ..... Mr. Kierig

VIII. Report by Chair ..... Mr. Smedberg
- A. Approval of Riders' Advisory Council Appointments

IX. Report by General Manager ..... Mr. Wiedefeld
- A. COVID-19 Update
- B. General Manager's Monthly Report

X. Report by Executive Committee ..... Mr. Smedberg
- A. Approval of Revisions to Procurement Procedures Manual

XI. Report by Finance and Capital Committee..... Mr. McMillin
- A. New Carrollton Joint Development Approvals

XII. Consent Items ..... Mr. Smedberg
- A. Indemnification for ISO Claims Indexing Service
- B. Fairfax County Student Bus Pass Program
- C. Montgomery County Kids Ride Free Program

XIII. Reports by

NVTC ..... Mr. Smedberg
D.C. ..... Ms. Gidigbi
WSTC..... Mr. Goldman
Federal Government ..... Mr. Horner

XI. Adjournment