



Agenda
1529th Meeting of the Board of Directors
September 10, 2026

- I. Call to Order Mr. McAndrew
- II. Approval of Agenda Mr. McAndrew
- III. Approval of Minutes Mr. McAndrew
 - A. July 23, 2026 Board Meeting
 - B. July 30, 2026 Special Board Meeting
 - C. July 23, 2026 Executive Session
 - D. September 3, 2026 Executive Session
- IV. Public Comment Mr. McAndrew
- V. Report by Accessibility Advisory Committee Mr. Sheehan
- VI. Report by Riders' Advisory Council Mr. Way
- VII. Report by Chair Mr. McAndrew
- VIII. Report by General Manager Mr. Clarke
- IX. Report by Finance and Capital Committee Ms. Santos
 - A. Approval of Braddock Road Compact Public Hearing
Staff Report and Mass Transit Plan Amendments
 - B. Approval of Capitol Heights Joint Development
Agreement



- X. Consent Items Mr. McAndrew
 - A. Approval of Dedicated Funding Grant Agreement with the District of Columbia
 - B. Authorization to Execute Reimbursable Agreement with the Maryland Transit Administration for Open Payments Processing
 - C. Waiver of Smart Trip Card Fee for 7-Day Regional Bus Pass Outreach

- XI. Reports by
 - WSTC Mr. McAndrew
 - NVTC..... Mr. Alcorn
 - D.C. Dr. Hadden Loh
 - Federal Government Mr. Flowers

- XII. Adjournment