Agenda
1530th Meeting of the Board of Directors
October 22, 2026

I. Call to Order ..... Mr. McAndrew

II. Approval of Agenda ..... Mr. McAndrew

III. Approval of Minutes ..... Mr. McAndrew
- A. September 10, 2026 Board Meeting
- B. September 10, 2026 Executive Session
- C. September 24, 2026 Executive Session
- D. October 8, 2026 Executive Session

IV. Employee Spotlight ..... Mr. McAndrew

V. Public Comment ..... Mr. McAndrew

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

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

VIII. Report by Chair..... Mr. McAndrew

IX. Report by General Manager ..... Mr. Clarke

X. Report by Finance and Capital Committee..... .. Ms. Santos
- A. Approval of Joint Development Agreement for North Bethesda Station

XI. Consent Items..... Mr. McAndrew
- A. Local 639 Collective Bargaining Agreement
- B. Reimbursable Agreement for the Metrobus Clear Lanes Program
- C. Agency Safety Plan

XII. Reports by

WSTC ..... Mr. McAndrew
NVTC ..... Mr. Alcorn
D.C. ..... Dr. Hadden Loh
Federal Government ..... Mr. Flowers

XIII. Adjournment