



BOARDS OF DIRECTORS - JOINT MEETING

Monday, November 17
12:00 P.M. - 2:00 P.M.
Metro Headquarters
300 7th Street, SW, Washington, D.C.

AGENDA

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| 12:00 P.M. | 1. WELCOME (5 MINUTES)
<i>Rodney Lusk, COG Board Chair</i>
<i>Valerie Santos, WMATA Board Chair</i> |
| 12:05 P.M. | 2. PUBLIC COMMENT (15 MINUTES) |
| 12:20 P.M. | 3. METRO UPDATE (5 MINUTES)
<i>Randy Clarke, WMATA General Manager & CEO</i> |
| 12:25 P.M. | 4. PRESENTATION: DMVMOVES SUMMARY, TASK FORCE REPORT, AND DMVMOVES PLAN (25 MINUTES)
<i>Charles Allen, DMVMoves Task Force Co-Chair; COG Board Vice Chair</i>
<i>Paul Smedberg, DMVMoves Task Force Co-Chair; WMATA Board 1st Vice Chair</i>
<i>Nick Donohue, DMVMoves Facilitator</i> |
| 12:50 P.M. | 5. BOARD MEMBER DISCUSSION AND FEEDBACK (50 MINUTES) |
| 1:40 P.M. | 6. CONSIDERATION OF JOINT RESOLUTION (10 MINUTES)
<i>Rodney Lusk, COG Board Chair</i>
<i>Valerie Santos, WMATA Board Chair</i>

Recommended Action: Adopt joint resolution. |
| 1:50 P.M. | 7. NEXT STEPS (10 MINUTES)
<i>Clark Mercer, COG Executive Director</i> |
| 2:00 P.M. | 8. ADJOURN |

Public Comment: Interested members of the public will be given the opportunity to make brief comments on transportation issues under consideration by the COG and WMATA Boards. Individuals wishing to provide in-person public comments must sign up at the Speaker registration table, located outside of the Board Room entrance, before the start of the meeting. Speakers will have 90 seconds to provide comments. In-person public comment period of the meeting will be 15 minutes. If you are unable to provide comments in person, you can submit written, audio and video comments to speak@wmata.com and they will be shared with COG and WMATA Board members. Audio and video comments can be up to 90 seconds. These statements must be received no later than 12:00 P.M. on Friday, November 14th to be relayed to the COG and WMATA Boards at the meeting.