

Agenda
1523rd Meeting of the Board of Directors
February 26, 2026



- I. Call to Order Ms. Santos
- II. Approval of Agenda Ms. Santos
- III. Approval of Minutes Ms. Santos
 - A. January 29, 2026 Board Meeting
 - B. February 12, 2026 Executive Session
- IV. Employee Spotlight..... Ms. Santos
- V. Public Comment Ms. Santos
- VI. Report by Accessibility Advisory Committee Mr. Sheehan
- VII. Report by Riders’ Advisory Council Mr. Staudt
- VIII. Report by Chair Ms. Santos
 - A. Board Member Recognition – Paul Smedberg, April Rai
- IX. Report by General Manager Mr. Clarke
- X. Report by Finance and Capital Committee..... Mr. McAndrew
 - A. Approval of Twinbrook Compact Public Hearing Staff Report
 - B. U-Pass Program Modernization: Price and Eligibility Changes
 - C. Approval of Joint Development Agreement for Congress Heights Station and Bus Loop Reimbursable Project
- XI. Reports by
 - D.C. Ms. Santos
 - WSTC Mr. McAndrew
 - NVTC Mr. Alcorn
- XII. Adjournment