



Agenda
1513th Meeting of the Board of Directors
March 27, 2025

- I. Call to Order Ms. Santos
- II. Approval of Agenda Ms. Santos
- III. Approval of Minutes..... Ms. Santos
 - A. February 27, 2025 Board Meeting
 - B. February 27, 2025 Executive Session
 - C. March 13, 2025 Executive Session
- IV. Public Comment Ms. Santos
- V. Report by Accessibility Advisory Committee..... Mr. Sheehan
- VI. Report by Riders’ Advisory Council..... Mr. Staudt
- VII. Report by Chair Ms. Santos
 - A. Approval of Riders’ Advisory Council Appointments
- VIII. Report by General Manager Mr. Clarke
- IX. Report by Safety and Operations Committee Mr. Drummer
 - A. Approval of Metro Transit Police Banning Policy
- X. Consent Items..... Ms. Santos
 - A. Acceptance of Public Hearing Staff Report and Amendment of Mass Transit Plan for Changes at Ballston-MU Metro Station
 - B. Acceptance of Public Hearing Staff Report and Amendment of Mass Transit Plan for Changes at Gallery Place-Chinatown Metro Station
 - C. Approval of Strategic Transformation Plan Update
 - D. Update to Equal Employment Opportunity Policy
- XI. Reports by
 - D.C. Ms. Santos
 - NVTC Mr. Smedberg
 - WSTC Mr. McAndrew
 - Federal Government..... Ms. Kline
- XII. Adjournment