

Agenda
1517th Meeting of the Board of Directors
July 10, 2025



- I. Call to Order Mr. Smedberg
- II. Approval of Agenda Mr. Smedberg
- III. Approval of Minutes..... Mr. Smedberg
 - A. June 26, 2025 Board Meeting
 - B. June 26, 2025 Executive Session
- IV. Public Comment..... Mr. Smedberg
- V. Report by Accessibility Advisory Committee..... Mr. Sheehan
- VI. Report by Riders’ Advisory Council..... Mr. Staudt
- VII. Report by Chair..... Mr. Smedberg
 - A. Recognition of Board Member Thomas Graham
 - B. Amendments to Accessibility Advisory Committee Bylaws
- VIII. Report by General Manager Mr. Clarke
- IX. Report by Finance and Capital Committee Mr. McAndrew
 - A. Approval of Joint Development Agreement for Landover
- X. Consent Item Mr. Smedberg**
 - A. Approval to Indemnify Amtrak in a Temporary Permit to Enter Upon Amtrak Property**
- X. Reports by
 - D.C. Dr. Hadden Loh
 - NVTC Mr. Smedberg
 - WSTC Mr. McAndrew
 - Federal Government..... Ms. Kline
- XI. Adjournment