

Agenda
1520th Meeting of the Board of Directors
November 20, 2025



- I. Call to OrderMs. Santos
- II. Approval of AgendaMs. Santos
- III. Approval of Minutes.....Ms. Santos
 - A. October 9, 2025 Board Meeting
 - B. October 9, 2025 Executive Session
 - C. October 27, 2025 Executive Session
 - D. November 6, 2025 Executive Session
- IV. Employee Spotlight.....Ms. Santos
- V. Public CommentMs. Santos
- VI. Report by Accessibility Advisory Committee.....Mr. Sheehan
- VII. Report by Riders’ Advisory Council.....Mr. Staudt
- VIII. Report by ChairMs. Santos
- IX. Report by General Manager.....Mr. Clarke
- X. Report by Finance and Capital CommitteeMr. McAndrew
 - A. Authorization for Public Hearings on Proposed Changes to Mass Transit Plan at North Bethesda and Braddock Road Stations and Approval to Issue Joint Development Solicitation for Braddock Road
- XI. Consent ItemMs. Santos
 - A. Authorization of MOU for Reimbursable Agreement to Expand Clear Lanes in Montgomery County, Maryland
- XII. Reports by
 - D.C.Ms. Santos
 - NVTCMr. Smedberg
 - WSTCMr. McAndrew
 - Federal GovernmentMs. Rai
- XIII. Adjournment