

**Agenda**  
**1417<sup>th</sup> Meeting of the Board of Directors**  
**April 28<sup>th</sup>, 2016**  
**10:15 a.m.**

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- I. Approval of Agenda ..... Mr. Evans
- II. Certification of Executive Session ..... Mr. Corcoran
  - A. April 14, 2016
- III. Approval of Minutes ..... Mr. Evans
  - A. March 24, 2016
  - B. April 14, 2016 Executive Session
- IV. Public Comment
- V. Report by Accessibility Advisory Committee ..... Mr. Sheehan
- VI. Report by Riders' Advisory Council ..... Ms. Hermanson
- VII. Report by Chair ..... Mr. Evans
- VIII. Report by GM/CEO ..... Mr. Wiedefeld
  - A. GM/CEO Monthly Report
  - B. Employee Spotlight – Rail Operator Shameka Harris
- IX. Report by Capital Program, Procurement ..... Mr. Price  
and Real Estate Committee
  - A. Approval of Sale of Ames Place NE Parking Lot
  - B. Approval of Sale of Stone Straw Building in  
Washington DC
  - C. Amendment to White Flint Joint Development  
Agreement
- X. Report by Customer Service, Security and  
Planning Committee..... Ms. Tregoning
  - A. Approval of Station Name Changes
  - B. Approval of West Hyattsville Metro Station  
Mural Project

**Washington  
Metropolitan Area  
Transit Authority**

600 Fifth Street, NW  
Washington, DC 20001  
202/962-1234

By Metrorail:  
Judiciary Square—Red  
Line  
Gallery Place-Chinatown—  
Red, Green and  
Yellow Lines  
By Metrobus:  
Routes D1, D3, D6, P6,  
70, 71, 80, X2

*A District of Columbia,  
Maryland and Virginia  
Transit Partnership*

- XI. Report by Finance Committee ..... Mr. Goldman
  - A. Approval of Series 2016A Debt Issuance
  - B. Approval of FY2017 Capital Budget and  
FY2017-2022 Capital Improvement Program
  
- XII. Report by Governance Committee..... Ms. Harley
  - A. Approval of Revisions to Board Bylaws  
and Procedures
  
- XIII. Reports by
  - D.C. .... Mr. Evans
  - WSTC..... Ms. Harley
  - NVTC ..... Mr. Corcoran
  - Federal Government..... Mr. Downey
  
- XIV. Adjournment