

**Agenda**  
**1418<sup>th</sup> Meeting of the Board of Directors**  
**June 9<sup>th</sup>, 2016**  
**10 a.m.**

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- I. Approval of Agenda .....Mr. Evans
- II. Certification of Executive Sessions .....Mr. Corcoran
  - A. April 28, 2016
  - B. May 6, 2016
  - C. May 12, 2016
- III. Approval of Minutes .....Mr. Evans
  - A. April 28, 2016
  - B. April 28, 2016 Executive Session
  - C. May 6, 2016 Executive Session
  - D. May 12, 2016 Executive Session
- IV. Salute to Service .....Mr. Evans  
Vincent Kerley, Car Maintenance Mechanic
- V. Employee Spotlight .....Mr. Wiedefeld  
Clarence Nixon, Metrobus Operator
- VI. Recognition of Departing Board Members .....Mr. Evans
- VII. Public Comment
- VIII. Report by Accessibility Advisory Committee .....Mr. Sheehan
- IX. Report by Riders' Advisory Council .....Ms. Hermanson
- X. Report by Chair .....Mr. Evans
  - A. Swearing-in of New Board Members
  - B. Approval of Revised Committee Assignments
  - C. Approval of Accessibility Advisory Committee Appointments
- XI. Report by GM/CEO .....Mr. Wiedefeld
  - A. GM/CEO Monthly Report

**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*

- XII. Report by Finance Committee .....Mr. Goldman
  - A. Authorization for General Manager to Approve  
Temporary Fare Reductions During Emergencies
  - B. Approval of Extension of DC Kids Ride Free on  
Rail Program for Summer School 2016
  
- XIII. Report by Capital Program, Planning and  
Real Estate Committee.....Mr. Costa
  - A. Approval of Congress Heights Parcel Sale Price
  
- XIV. Reports by
  - D.C. ....Mr. Evans
  - WSTC.....Ms. Harley
  - NVTC .....Mr. Corcoran
  - Federal Government.....Mr. Strickland
  
- XV. Adjournment