

Agenda
1419th Meeting of the Board of Directors
July 28th, 2016
11 a.m.



- I. Approval of Agenda Ms. Harley
- II. Certification of Executive Sessions..... Mr. Corcoran
 - A. May 12, 2016
 - B. June 9, 2016
 - C. July 14, 2016
- III. Approval of Minutes Ms. Harley
 - A. June 9, 2016
 - B. June 9, 2016 Executive Session
 - C. July 14, 2016 Executive Session
- IV. Salute to Service Ms. Harley
 - Donald Christian, Metrobus Operator
 - Sheryl Sanders, Medical Services Assistant
 - Frederick Simms, Bus Operations Specialist
 - Bobby Ware, Depot Clerk
- V. Employee Spotlight Mr. Wiedefeld
 - LaVerne Niles, Station Manager
- VI. Public Comment
- VII. Report by Accessibility Advisory Committee Mr. Sheehan
- VIII. Report by Riders' Advisory Council Ms. Hermanson
- IX. Report by Chair Ms. Harley
 - A. Approval of Accessibility Advisory Committee Appointment
- X. 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*

- XI. Report by Finance Committee Mr. Goldman
 - A. Approval of Changes to the "DC Kids Ride Free" Program for the 2016-2017 School Year
 - B. Approval to Establish Pilot Metrobus Service Between National Harbor and Virginia

- XII. Report by Capital Program, Planning and Real Estate Committee Mr. Strickland
 - A. Approval of Congress Heights Parcel Sale Price
 - B. Approval of Compact Public Hearing and Joint Development Agreement for Capitol Heights Station
 - C. Authorization to Negotiate and Execute Term Sheet for Development at College Park Station
 - D. Approval of Greenbelt Joint Development Public Hearing Staff Report
 - E. Approval of Public Hearing for Proposed Improvements to King Street-Old Town Bus Loop

- XIII. Report by Customer Service, Operations and Security Committee Mrs. Hudgins
 - A. Approval of Public Hearing for 2016 Bus Service State of Good Operations

- XIV. Consent Items
 - A. Authorization to Negotiate and Execute Agreement with Virginia Department of Rail and Public Transportation for PRIIA Funding Mr. Anosike

- XV. Reports by
 - D.C. Mr. Evans
 - WSTC Ms. Harley
 - NVTC Mr. Corcoran
 - Federal Government Mr. Strickland

- XVI. Adjournment