

Agenda
1420th Meeting of the Board of Directors
September 22nd, 2016
11 a.m.



- I. Approval of AgendaMr. Evans
- II. Certification of Executive SessionsMr. Corcoran
 - A. August 25, 2016
 - B. September 8, 2016
- III. Approval of MinutesMr. Evans
 - A. July 28, 2016
 - B. August 25, 2016 Special Board Meeting
 - C. August 25, 2016 Executive Session
 - D. September 8, 2016 Executive Session
- IV. Salute to ServiceMr. Evans
 - Pamela Christian, Third Party Claims
 - Raymond Krok, Plant Maintenance
 - Clifton Davis, Track Inspector
 - Michael Porter, PLNT/Construction Maintenance
- VI. Public Comment
- VII. Report by Accessibility Advisory CommitteeMr. Sheehan
- VIII. Report by Riders' Advisory CouncilMr. Gofford
- IX. Report by ChairMr. Evans
- X. Report by GM/CEOMr. Wiedefeld
 - A. GM/CEO Monthly Report
- XI. Report by Capital Program, Planning and Real Estate CommitteeMr. Strickland
 - A. Approval of Congress Heights Sale Price
 - B. Approval of Public Hearing for New Carrollton Joint Development

**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 Customer Service, Operations and
Security CommitteeMrs. Hudgins
A. Approval of Public Hearing for Proposed
Changes to Metrorail Hours of Service

- XIII. Committee Reports
A. AdministrationMs. Harley
B. Audits and Investigations.....Mr. Corcoran
C. Capital Program, Planning and Real EstateMr. Strickland
D. Customer Service, Operations and SecurityMrs. Hudgins
E. Executive CommitteeMr. Evans
F. Finance Committee.....Mr. Goldman
G. Governance Committee.....Mr. Price
H. Safety CommitteeMs. Carmody

- XIV. Reports by
D.C.Mr. Evans
WSTC.....Ms. Harley
NVTCMr. Corcoran
Federal Government.....Mr. Strickland

- XV. Adjournment