



AGENDA

Executive Committee Meeting of the Board of Directors

June 9, 2016

I. Approval of Agenda

II. Approval of Minutes

- A. February 25, 2016
- B. February 11, 2016 – Customer Service and Operations Committee
- C. February 11, 2016- Finance and Administration Committee
- D. February 25, 2016 – Safety and Security Committee

III. Information Items

- A. Quarterly Meeting with Accessibility Advisory Council leadership
 - Lighting
 - Customer Safety on Metrorail, Metrobus and MetroAccess
 - SelectPass Program
 - Fare Policy
 - Emergency Exercises
 - AbilitiesRide Program
- B. Quarterly Meeting with Riders' Advisory Council leadership
 - RAC 2016 Work Plan Update
 - RAC Staff Support and Interaction with WMATA Staff
 - RAC Recommendations to Board – Process
 - Social Media

**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