

WMATA RIDERS' ADVISORY COUNCIL

MEETING AGENDA

Wednesday, August 5, 2009

6:30 ~ 8:30 p.m.

**JACKSON GRAHAM BUILDING
LOBBY LEVEL MEETING ROOM
600 FIFTH STREET, N.W.
WASHINGTON, DC 20001**

NOTES: These meetings are open to the public. Sign language interpretation for the hearing impaired is available and should be requested at least two (2) business days in advance by contacting the Office of the Board Secretary at (202) 962-2891 or via e-mail at jpasek@wmata.com.

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6:30 ~ 8:30 p.m.

- I. Call to Order/Roll Call (6:30 p.m.)**
- II. Public Comment Period (6:30 – 6:35 p.m.)**
- III. Approval of Agenda (6:35- 6:40 p.m.)**
- IV. Approval of Past Meeting Minutes (6:40 – 6:45 p.m.)**
July 1, 2009 Meeting Minutes
- V. Old Business (6:45 – 7:15 p.m.)**
 - A. Discussion of Goals, Interests and Contribution**
Deferred from July meeting
- VI. Reports:**
 - A. Chair's Report (7:15 - 7:25 p.m.)**
 - B. Staff Report—July 14th Hearing (7:25 – 7:30 p.m.)**
John Pasek
 - C. Report by Accessibility Advisory Council (7:30–7:35 p.m.)**
Patrick Sheehan, AAC Chair
 - D. Governance Working Group Update (7:35 – 8:05 p.m.)**
- VII. New Business:**
 - A. Discussion of Future Agenda Items (8:05 –8:30 p.m.)**
- VIII. Adjournment (8:30 p.m.)**