



## BOARDS OF DIRECTORS - JOINT MEETING

Wednesday, May 1, 2024  
11:30 A.M. - 2:00 P.M.  
The Mayflower Hotel – District Ballroom

### AGENDA

- 11:30 A.M. LUNCH**
- 12:00 P.M. 1. CALL TO ORDER**  
*Charles Allen, COG Board Chair*  
*Paul Smedberg, WMATA Board Chair*
- 12:05 P.M. 2. WELCOME AND INTRODUCTIONS**  
*Charles Allen, COG Board Chair*  
*Paul Smedberg, WMATA Board Chair*  
*Muriel Bowser, District of Columbia Mayor*
- 12:25 P.M. 3. PRESENTATION: UNIFIED VISION FOR TRANSIT IN THE DMV REGION**  
*Clark Mercer, COG Executive Director*  
*Randy Clarke, WMATA General Manager and CEO*  
A. Future of the Region  
B. Current Transit Landscape / Existing Conditions  
C. Vision for World-Class Transit  
D. Project and Roadmap
- 12:55 P.M. 4. BOARD MEMBER DISCUSSION AND FEEDBACK**
- 1:45 P.M. 5. CONSIDERATION OF JOINT RESOLUTION**  
*Charles Allen, COG Board Chair*  
*Paul Smedberg, WMATA Board Chair*  
Recommended Action: Adopt joint resolution.
- 2:00 P.M. 6. ADJOURN**