

**MICHAEL GOLDMAN**

CHAIR

**DONALD DRUMMER**

VICE CHAIR

**COUNCILMEMBER ERIC OLSON**

SECRETARY-TREASURER

**Wednesday, September 20, 2023**

**9:30 AM**

**September 2023 Bi-Annual Meeting AGENDA**

1. **Call to Order/Introductions (Chair)**
2. **Approval of the Agenda (Chair)**
3. **Recognition of Board Actions (Chair)**
   1. Budget
   2. Officers
   3. Minutes
4. **Public Comment (Chair)**
   1. Comments from the public pre-submitted to [wstcofficial@gmail.com](mailto:wstcofficial@gmail.com) by the close of business Tuesday, September 19, 2023 will be read into the record of the meeting.
5. **Amendment to WSTC By-Laws (Chair)**
   1. Discussion of potential changes to WSTC By-Laws regarding the WMATA Permanent Director.
6. **WSTC Update (Acting Director, Washington Area Transit Office)**
   1. Update on WSTC Finances and Internal Matters
      1. FY2023 End-of-Year Financial Position
      2. Office Move
      3. Transit Analyst Position
   2. FY2024 Washington Area Transit Office / WSTC Work Program
      1. Work Program Overview
      2. WMATA Joint Study Fund
   3. Policy and Program Updates
      1. MWCOG Convenings
      2. County Engagement
      3. Better Bus Network
      4. Secretary Wiedefeld NVTA Presentation
7. **County Conversation (Chair)**
   1. Prince George’s County
      1. DPW&T Presentation
   2. Montgomery County
8. **WMATA FY2025 Fiscal Cliff (Mr. Scott, WMATA)**
9. **Good of the Order (Chair)**
10. **Closing Remarks (Acting Director, Washington Area Transit Office)**
    1. Next Meeting
11. **Executive Session (Chair)**