



WSTC
WASHINGTON SUBURBAN
TRANSIT COMMISSION

TOM GRAHAM
CHAIR

THOMAS HUCKER
VICE CHAIR

MICHAEL GOLDMAN
SECRETARY-TREASURER

Friday September 27, 2024
9:30 AM – 11:00 AM

September 2024 Bi-Annual Meeting

AGENDA

- I. Call to Order/Introductions (Chair)**
 - a. WSTC Officers

- II. Consent Calendar (Chair) – ACTION ITEM**
 - a. Approval of the Agenda
 - b. Approval of the March 2024 Meeting Minutes
 - c. Approval of Resolution 03-2024

- III. Public Comment (Chair)**
 - a. Comments from the public pre-submitted to wstc@mdot.maryland.gov by the close of business Wednesday, September 25, 2024 will be read into the record of the meeting.

- IV. WSTC Update (Director, Washington Area Transit Office)**
 - a. Update on WSTC Internal Matters
 - i. New Director
 - ii. New Transit Analyst

 - b. Policy and Program Updates (FY2025 Work Plan)

 - c. Interest-bearing account – **ACTION ITEM**

 - d. Audit
 - i. Status of FY24 audit
 - ii. Audit contract

- V. FY2026 Proposed Budget (Financial Analyst, WSTC)**

- VI. County Conversation (Commissioners; County Representatives)**
 - a. Prince George's County
 - b. Montgomery County

- VII. Good of the Order (Chair)**

- VIII. Closing Remarks (Director, Washington Area Transit Office)**