



Agenda
1326th Meeting of the Board of Directors
January 24, 2008
10 a.m.

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- I. Call to Order
 - II. Approval of Agenda Ms. Hewlett
 - III. Approval of Minutes Ms. Hewlett
 - A. December 13, 2007 Board Meeting
 - IV. Report by Riders' Advisory Council Ms. Iacomini
 - V. Public Comment Period Ms. Hewlett
 - VI. Report by Chair Ms. Hewlett
 - A. Acknowledgment of Former Board Members
 - B. Swearing-In of New Board Members
 - VII. Report by General Manager Mr. Catoe
 - A. General Manager's Monthly Report
 - B. Employee Spotlight - Recognition of:
Robert Johnson, AA Lead Mechanic
 - VIII. Report by Customer Service, Operations Mr. Benjamin
and Safety Committee
 - IX. Report by Finance, Administration Mr. Graham
and Oversight Committee
 - A. Request to Change the Process for Selecting
External Auditing Services
 - X. Report by Planning, Development and Mr. Zimmerman
Real Estate Committee
 - A. Silver Spring Transit Center (Approval of
Amended Station Plan and Memorandum
of Understanding)

**Washington
Metropolitan Area**
 600 Fifth Street, NW
 Washington, D.C. 20001
 202/962-1234

*By Metrorail:
 Judiciary Square-Red Line
 Gallery Place-Chinatown
 Red, Green and
 Yellow Lines*

*A District of Columbia,
 Maryland and Virginia
 Transit Partnership*

- XI. Administrative Actions:
 - A. Other Items:
 - 1. Ratification of Free SmarTrip[®] Bus Rides . . . Mr. Woodruff
 - 2. Approval of Changes to Fare Mr. Woodruff
Structure
- XII. Remarks of Outgoing Chair Ms. Hewlett
- XIII. Election of Officers Ms. Hewlett
- XIV. Reports by D.C. Mr. Graham
WSTC Mr. Benjamin
NVTC Mrs. Hudgins
- XV. Motion for Executive Session Mr. Zimmerman