



**Agenda**  
**1327<sup>th</sup> Meeting of the Board of Directors**  
**February 28, 2008**  
**10 a.m.**

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- I. Call to Order
  - II. Public Comment Period . . . . . Mr. Zimmerman
  - III. Approval of Agenda . . . . . Mr. Zimmerman
  - IV. Approval of Minutes . . . . . Mr. Zimmerman
    - A. January 24, 2008 Board Meeting
  - V. Report by Riders' Advisory Council . . . . . Ms. Iacomini
  - VI. Report by Chairman . . . . . Mr. Zimmerman
    - A. Remarks by New Board Chairman
    - B. Approval of Resolution for 2008 Board Procedures
    - C. Approval of 2008 Committee Assignments
  - VII. Report by General Manager . . . . . Mr. Catoe
    - A. General Manager's Monthly Report
    - B. Employee Spotlight - Recognition of:  
Willita Wright, Station Manager,  
Friendship Heights
  - VIII. Report by Customer Service, Operations . . . . . Mr. Benjamin  
and Safety Committee
    - A. Approval of the Metro Channel Request for  
Proposal
    - B. Approval to Initiate & Award a Contract for a  
Rail Geometry Vehicle
    - C. Approval of Public Hearings on Proposed  
Restructuring of Routes 30, 32, 34, 35, and 36
  - IX. Report by Finance, Administration . . . . . Mr. Graham  
and Oversight Committee
    - A. Metro Matters Borrowing
    - B. Amend FY08 Budget to Implement Mid-Day  
Metrobus Service on Route 79

**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*

- C. Amend FY08 Budget to Implement National Harbor Metrobus Service on Route NH-1
  - D. Amend FY08 Budget to Increase Metrobus Service on Route N22
  - E. Review and Acceptance of FY07 External Audit Deliverables
  - F. Approve Reimbursable Contract for DC Student SmarTrip<sup>®</sup> Upgrade
  - G. Approval to Modify Personnel Policy and Procedures
  - H. Approval of MCImetro Fiber Optic Licence Renewal
  - I. Approval of Information Technology Reprogramming/Reallocation Request
  - J. Relocation of Track & Structures – System Maintenance (TSSM) Function from Twinbrook to Shady Grove
  - K. Approval to Reprogram funds from FY07 SAP to Account for Redeployment of buses from Southeastern Bus Facility
- X. Report by Planning, Development and . . . . . Mr. Zimmerman  
Real Estate Committee
- A. Joint Development Guidelines
- XI. Administrative Actions:
- 1. Approval to Initiate & Award a Contract . . . Mr. Kubicek  
For Air Compressors
  - 2. Approval to Initiate & Award a Contract . . . Mr. Francis  
For an Organizational Assessment
  - 3. Approval to Initiate & Award a Contract . . . Ms. Hanson  
For Portable Handheld Radios
  - 4. Approval of Indemnification for the . . . . . Mr. Woodruff  
Acquisition of Unclaimed Property
  - 5. Approval of Incremental Funding . . . . . Mr. Requa  
for Rosslyn Station Entrance Project
  - 6. Approval to Modify Contract for Additional . Mr. Woodruff  
Customer Service Support for SmarTrip<sup>®</sup>

- 7. Approval of a Calendar One-Day Pass . . . . Ms. Wilson  
for Use on April 17, 2008
  
- XII. Reports by D.C. . . . . Mr. Graham  
WSTC . . . . . Mr. Benjamin  
NVTC . . . . . Mrs. Hudgins
  
- XIII. Motion for Executive Session . . . . . Mr. Zimmerman