



**REVISED
Agenda
1328th Meeting of the Board of Directors
March 27, 2008
11 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. February 28, 2008 Board Meeting
 - V. Report by Riders' Advisory Council Ms. Iacomini
 - VI. Report by Chairman Mr. Zimmerman
 - A. Chairman's Remarks
 - B. Approval of 2008 Goals and Objectives
 - C. Swearing-In of Chief of Police Michael Taborn
 - VII. Report by General Manager Mr. Catoe
 - A. General Manager's Monthly Report
 - B. Employee Spotlight - Recognition of:
Sergeant Howard Holloway,
Officer Ludwig Esquivel, and
Officer Nopadon McKee
of the District I, B Section Field Operations Bureau
 - VIII. Report by Finance, Administration Mr. Benjamin
and Oversight Committee
 - A. Selection of External Audit Contractor
 - B. Approval to Initiate a Contract for Neutral Host
 - IX. Report by Customer Service, Operations Mr. Graham
and Safety Committee
 - X. Report by Planning, Development and Mrs. Hudgins
Real Estate Committee
 - A. Parking Lease for Former Southeast Bus
Facility

**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:
 - 1. Approval to Enter Into a Lease Mr. Requa
Agreement For Parking Spaces at
White Flint
 - 2. Approval to Initiate & Award a Mr. Requa
Parking Management Services
Contract
 - 3. Approval to Initiate & Award a Mr. Victoria
Contract to Replace an Automotive
Paint Booth

- XII. Reports by D.C. Mr. Graham
WSTC Mr. Benjamin
NVTC Mrs. Hudgins