



Agenda
1329th Meeting of the Board of Directors
April 24, 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. March 27, 2008 Board Meeting
 - V. Report by Riders' Advisory Council Ms. Iacomini
 - VI. Report by Chairman Mr. Zimmerman
 - A. Chairman's Report
 - B. Swearing-In of Chief Safety Officer,
Ronald Keele
 - VII. Report by General Manager Mr. Catoe
 - A. General Manager's Monthly Report
 - B. Employee Spotlight - Recognition of:
Michael Myrick, Jr., Custodian
 - VIII. Report by Customer Service, Operations Mr. Graham
and Safety Committee
 - IX. Report by Finance, Administration Mr. Benjamin
and Oversight Committee
 - X. Report by Planning, Development and Mrs. Hudgins
Real Estate Committee
 - A. Royal Street Relocation Project
 - B. Policy Concerning Use of WMATA Property for
Non-WMATA Transit Projects
 - C. Sale of Rosslyn Bus Alley
 - D. Florida Avenue Developer Selection
 - XI. Administrative Actions:
 - 1. Approval to Initiate & Award a Ms. Burnside
Sole Source Contract to Aon Consulting

**Washington
Metropolitan Area
Transit Authority**

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*

2. Approval to Initiate & Award a Ms. Wilson
Contract for Mystery Shopping Services
 3. Approval to Execute Standby Trust Mr. Woodruff
Agreement with Indemnification Provisions
 4. Approval to Enter Into a Short-Term Mr. Woodruff
Loan Arrangement with Wachovia Bank
 5. Approval of a MOU with Arlington Mr. Victoria
County for Fueling and Compressed
Natural Gas Buses
- XII. Reports by D.C. Mr. Graham
WSTC Mr. Benjamin
NVTC Mrs. Hudgins
- XIII. Motion for Executive Session
A. Labor Issues – Local 689 Labor Negotiations
B. Legal Issues – Monument vs. WMATA
C. Personnel Issues
- XIV. Reconvene
- XV. Certification
- XVI. Action on Matters Arising from Executive Session . . . Mr. Zimmerman
- XVII. Adjournment