



REVISED
Agenda
1330th Meeting of the Board of Directors
May 22, 2008
11 a.m.

-
- I. Call to Order
 - II. Public Comment Period Mr. Zimmerman
 - III. Approval of Agenda Mr. Zimmerman
 - IV. Approval of Minutes Mr. Zimmerman
 - A. April 24, 2008 Board Meeting
 - V. Report by Riders' Advisory Council Ms. Iacomini
 - VI. Report by Chairman Mr. Zimmerman
 - A. Chairman's Report
 - B. Appointment of Board Secretary
 - VII. Report by General Manager Mr. Catoe
 - A. General Manager's Monthly Report
 - B. Employee Spotlight - Recognition of:
 Michael Myrick, Jr., Custodian
 Walter R. Bradley, Station Manager
 - VIII. Report by Customer Service, Operations Mr. Graham
 and Safety Committee
 - IX. Report by Finance, Administration Mr. Benjamin
 and Oversight Committee
 - A. Metrobus 30s Line Enhancements
 - B. FY09 Annual Disadvantaged Business Enterprise
 Goal
 - X. Report by Planning, Development and Mrs. Hudgins
 Real Estate Committee

**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*

XI. Administrative Actions:

1. Approval to Initiate & Award a Contract . . . Ms. Peck
For IT Data Security Assessment, Plan
And Phase I Implementation
2. Approval to Initiate & Award a Contract . . . Ms. Peck
For Enterprise Geographic Information
System (GIS) and Upgrade the WMATA
Internet & Intranet Websites
3. Approval to Initiate & Award a Contract . . . Ms. Peck
For Desktop Support Technicians
4. Approval to Initiate & Award a Contract . . . Ms. Peck
For Consulting Services for Major
Applications
5. Approval to Initiate & Award a Contract . . . Ms. Peck
For Enterprise Architecture Business
Analyst
6. Approval to Initiate & Award a Contract . . . Mr. Kubicek
For Boom Lifts
7. Approval to Modify a Contract for Mr. Keele
Workers' Compensation Third Party
Administrator
8. Approval to Modify a Contract for the Mr. Keele
Risk Management Information System
9. Approval to Modify a Contract for the Mr. Bottigheimer
Bus Enhancement Program
10. Approval to Change a MOU to Create a . . . Mr. Requa
Reimbursable Project for the Installation
Of Fiber Optic Cable
11. Approval to Indemnify Wachovia Mr. Woodruff
Bank, NA for Execution of Line of
Credit

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

- XIII. Motion for Executive Session
 - A. Contractual Issues – Kemper/Lumbermen's Insurance Company
 - B. Legal Issues – Monument vs. WMATA

- XIV. Reconvene

- XV. Certification

- XVI. Action on Matters Arising from Executive Session . . . Mr. Zimmerman

- XVII. Adjournment

