

**Agenda
Finance, Administration and Oversight Committee
June 12, 2008**

Page



I.	Approval of Agenda	
II.	Approval of Minutes May 8, 2008	1
III.	Action Items	
	A. Reserve Funding for Marketing Initiatives (S. Wilson)	5
	B. FY09 Budget Approval (J. Catoe)	13
	C. Approval of District of Columbia One Card Program (C. Woodruff)	61
	D. Diesel Swap Authorization (C. Woodruff)	70
	E. Approval to Initiate & Award a Contract for IT Data Security Assessment, Plan and Phase I Implementation (S. Peck)	78
	F. Approval to Initiate & Award a Contract For Enterprise Geographic Information System (GIS) and Upgrade the WMATA Internet & Intranet Websites (S. Peck)	83
	G. Approval to Initiate & Award a Contract For Desktop Support Technicians (S. Peck)	86
	H. Approval to Initiate & Award a Contract For Consulting Services for Major Applications (S. Peck)	88
	I. Approval to Initiate & Award a Contract For Enterprise Architecture Business Analyst (S. Peck)	91
	J. Approval to Initiate & Award Contracts For Basic Ordering Agreements to Provide Information Technology Services in Support Of Major IT Initiatives (S. Peck)	93
	K. Approval to Initiate & Award Contracts for On-Call Technical Consultant Services for Collecting Bargaining (A. Burnside)	105
IV.	Information Item	
	A. FY08 Monthly Financial Report (April 2008) (R. Harcum)	115
V.	Subsequent Finance, Administration and Oversight Committee Agenda	145

**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, DC 20001
202/962-1234

By Metrorail:
Judiciary Square—Red
Line
Gallery Place-Chinatown—
Red, Green and
Yellow Lines
By Metrobus:
Routes D1, D3, D6, P6,
70, 71, 80, X2

Committee Members

Peter Benjamin, Chair
William D. Euille, Vice Chair
Christopher Zimmerman
Jim Graham
Catherine Hudgins
Emeka Moneme
Elizabeth Hewlett
Marcell Solomon
Marion Barry
Gordon Linton
Jeff McKay
Anthony Giancola

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