



Agenda
1331st Meeting of the Board of Directors
June 26, 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. May 22, 2008 Board Meeting
 - V. Report by Riders' Advisory Council Ms. Iacomini
 - VI. Report by Chairman Mr. Zimmerman
 - A. Chairman's Report
 - VII. Report by General Manager Mr. Catoe
 - A. General Manager's Monthly Report
 - B. Employee Spotlight - Recognition of:
Christopher Depetris, Bus Operator
James T. Smith, Jr., Station Manager
Donnell Morina, Rail Operator
 - VIII. Report by Planning, Development and Mrs. Hudgins
Real Estate Committee
 - A. Policy Concerning Use of WMATA Property
For Non-WMATA Transit Projects
 - B. Bus Network Evaluation
 - C. On-Call Engineering Services
 - D. Rhode Island Avenue Interim Parking
 - E. Florida Avenue Developer Selection (Pending
Executive Session Discussion)
 - IX. Report by Finance, Administration Mr. Benjamin
and Oversight Committee
 - A. FY09 Budget Approval
 - B. Approval of District of Columbia OneCard Program
 - C. Diesel Swap Authorization

**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*

- D. Approval to Initiate & Award a Contract for IT Data Security Assessment, Plan and Phase I Implementation
 - E. Approval to Initiate & Award a Contract For Enterprise Geographic Information System (GIS) and Upgrade the WMATA Internet & Intranet Websites
 - F. Approval to Initiate & Award a Contract for Desktop Support Technicians
 - G. Approval to Initiate & Award a Contract for Consulting Services for Major Applications
 - H. Approval to Initiate & Award a Contract for Enterprise Architecture Business Analyst
 - I. Approval to Initiate & Award Contracts for Basic Ordering Agreements to Provide Information Technology Services in Support of Major IT Initiatives
 - J. Approval to Initiate & Award Contracts for On-Call Technical Consultant Services for Collective Bargaining
- X. Report by Customer Service, Operations Mr. Graham and Safety Committee
- XI. Administrative Actions:
- 1. Approval to Initiate & Award a Contract . . . Ms. Peck for the procurement of Dell Personal Computers (PCs), Servers, Laptops and Related Components for Use in WMATA Facilities
 - 2. Approval to Initiate & Award a Contract . . . Mr. Keele for FY09 Insurance Program Renewal
 - 3. Approval to Initiate & Award a Contract . . . Mr. Kubicek for Door Control Unit Maintenance Program
 - 4. Approval to Initiate & Award a Contract . . . Mr. Kubicek for Ultrasonic Rail Flaw Testing

5. Approval to Initiate & Award a Contract . . . Mr. Kubicek
to Lease a Rail Grinder
6. Approval to Initiate & Award a Contract . . . Mr. Kubicek
for Rail Car Communications Control
Panels
7. Approval of FY09 Project Development . . . Mr. Bottigheimer
Program
8. Approval to Increase Largo Extension Ms. O'Keefe
Budget
9. Approval to Modify Contract for Close-out . Mr. Requa
of Metro Matters Contract at Greenbelt
and Shady Grove Yards
10. Approval to Enter into an Agreement with . Mr. Woodruff
the United States Mint for Acceptance of
the Dollar Coin
11. Approval of Fraternal Order of Police Ms. Burnside
(FOP) Labor Contract
12. Ratify Tax Advantaged Lease Mr. Woodruff
Emergency Procurement
- XII. Reports by D.C. Mr. Graham
WSTC Mr. Benjamin
NVTC Mrs. Hudgins
- XIII. Motion for Executive Session
A. Monument vs. WMATA
B. SmarTrip Contract Operations
- XIV. Reconvene
- XV. Certification
- XVI. Action on Matters Arising from Executive Session . . . Mr. Zimmerman
- XVII. Adjournment