



REVISED
Agenda
1332nd Meeting of the Board of Directors
July 24, 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. June 26, 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 Board Secretary Loyda Sequeira-Castillo
 - C. Appointment of Riders' Advisory Council Members

- VII. Report by General Manager Mr. Catoe
 - A. General Manager's Monthly Report
 - B. Employee Spotlight - Recognition of:
Lisa Able, Bus Operator
Stanley Campbell, Station Manager
Edward Totten, Railcar Engineer

- VIII. Report by Finance, Administration Mr. Benjamin
and Oversight Committee
 - A. Approval to Amend Policy for Use of Bus Bays
at Metrorail Stations by Non-WMATA Operators
 - B. Approval to Conduct Public Hearings to Increase
Metrobus Charter Fees
 - C. Approval to Enter Into an Agreement
with Arlington County for Columbia Pike
Super Stops

**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*

- IX. Report by Planning, Development and Mrs. Hudgins
Real Estate Committee
 - A. Lease with Prince George Center I, Inc.
 - B. Policy on LEED Certification
 - C. System Infrastructure Rehab Program,
Initiation and Award of Red Line Rehab -
Dupont Circle to Silver Spring
 - D. **This item has been removed from the agenda**
 - E. Approve Term Sheet on Navy Yard
Chiller Site (*pending Exec. Session Discussion*)
 - F. Amendment to Morgan Boulevard Agreement
(*pending Exec. Session Discussion*)

- X. Administrative Actions:
 - 1. Approval of FY09 DBE Goal Ms. Wilson

 - 2. Approval to Initiate & Award Purchase . . . Mr. Kent
of Replacement MetroAccess Vehicles

 - 3. Approval to Initiate & Award a Contract . . . Mr. Victoria
to Provide Fire Suppression Maintenance

 - 4. **This item has been removed from the agenda**

 - 5. Approval to Indemnify Experian Mr. Keele
Consumer Direct

 - 6. Approval of International Travel Mr. Victoria
for a Technical Staff Person

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

- XII. Motion for Executive Session
 - A. Audit Matters
 - B. Contractual Matters - Tax-Advantaged Leases
 - C. Contractual Matters - SmarTrip[®] Program
 - D. Labor Negotiation
 - E. Safety and Security - Fare Collections

- XIII. Reconvene

- XIV. Certification