



**Agenda**  
**1321<sup>st</sup> Meeting of the Board of Directors**  
**July 26, 2007**  
**10 a.m.**

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- I. Call to Order
  - II. Approval of Agenda . . . . . Ms. Hewlett
  - III. Approval of Minutes . . . . . Ms. Hewlett
    - A. June 28, 2007 Board Meeting
  - IV. Report by Riders' Advisory Council . . . . . Mr. Snyder
  - V. Public Comment Period . . . . . Ms. Hewlett
  - VI. Report by General Manager . . . . . Mr. Catoe
    - A. General Manager's Monthly Report
    - B. Employee Spotlight - Recognition of:  
Metro Transit Police Officer Craig Sparry
  - VII. Report by Customer Service, Operations and . . . . . Mrs. Hudgins  
Safety Committee
    - A. Approval of Design Concepts for the WMATA  
Employees Memorial
  - VIII. Report by Planning, Development & Real Estate  
Committee . . . . . Mr. Zimmerman
    - A. Approval of Multi-Year Programs for the Upgrade  
Of Automatic Fare Collection System Equipment
    - B. Approval of Dunn Loring Public Hearing Report
    - C. Approval of Sale of Southeastern Bus Garage
  - IX. Administrative Actions:
    - A. Other Items:
      - 1. Approval of Annual DBE Goal for . . . . . Ms. Wilson  
Federal FY08

**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*

2. Approval of Office of Inspector General . . . Ms. Lew  
Organizational Staffing Plan and . . . . .  
Salary Structure
  3. Approval to Initiate & Award a Contract . . . Mr. Feil  
for Restraining Rail and Component Parts
  4. Approval to Initiate & Award a Contract . . . Mr. Feil  
for Comprehensive Radio Communications  
System
  5. Approval to Modify a Contract for Boom . . Mr. Feil  
Truck
  6. Approval of Prince George's County Free . . Mr. Requa  
Ride Student Program
  7. Approval of Transfer of Funds from . . . . . Mr. Requa  
Ballston to Rosslyn Projects
  8. Approval to Amend Existing Land . . . . . Mr. Bottigheimer  
Easement for Parking Garage at  
Huntington
- X. Reports by D.C. . . . . Mr. Graham  
WSTC . . . . . Mr. Benjamin  
NVTC . . . . . Mr. Kauffman
- XI. Motion for Executive Session . . . . . Ms. Hewlett