



Agenda
1333rd Meeting of the Board of Directors
September 25, 2008
11 a.m.

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- I. Call to Order
 - II. Public Comment Period Mr. Zimmerman
 - III. Approval of Agenda Mr. Zimmerman
 - IV. Approval of Minutes Mr. Zimmerman
 - A. July 24, 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:
Chief Administrative Officer, Emeka C. Moneme
Chief Financial Officer, Carol Dillon Kissal
 - VII. Report by General Manager Mr. Catoe
 - A. General Manager's Monthly Report
 - B. Employee Spotlight - Recognition of:
Michael Ricardo Austin, Bus Operator
 - VIII. Report by Customer Service, Operations Mr. Graham
and Safety Committee
 - IX. Report by Finance, Administration Mr. Benjamin
and Oversight Committee
 - A. Amend the FY09 Budget to Extend Experimental
Metrobus Route N22 Service to March 2009; and
Authorize Public Hearing to Discontinue Routes N22
and 98
 - X. Report by Planning, Development and Mrs. Hudgins
Real Estate Committee
 - A. Sale of Excess WMATA Property to Keystar Spring
Place, LLC

**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*

- B. Amendment to Joint Development Policies and Guidelines (*pending Exec. Session discussion*)
- C. Joint Development Small, Local and Minority Business Enterprise Policies and Guidelines (*pending Exec. Session discussion*)
- D. Approve Amended and Restated JDA for Greenbelt Station (*pending Exec. Session discussion*)
- E. Transfer of WMATA Property Rights at Shaw-Howard U Station (*pending Exec. Session discussion*)
- F. Request for Proposals for Replacement of Royal Street Bus Garage (*pending Exec. Session discussion*)

XI. Administrative Actions:

- 1. Approval to Initiate & Award a Contract . . . Mr. Bottigheimer
for Car Sharing Services
- 2. Approval to Initiate & Award Multiple Ms. Peck
Contracts for Payment of Phone Bills and
Upgrade of Voice Communications System
- 3. Approval of SmarTrip[®] Program Ms. Zieman
Consultant

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

XIII. Motion for Executive Session

- A. Labor Matters - Local 689
- B. Budgetary Matters - Financial Risk Mitigation Plan Updates
- C. Safety and Security Matters - June 9, 2008 Update

XIV. Reconvene

XV. Certification

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

XVII. Adjournment