



Agenda
1334th Meeting of the Board of Directors
October 16, 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. September 25, 2008 Board Meeting
 - B. October 2, 2008 Special 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:
Anthony D. Barkley, Train Operator
- VIII. Report by Customer Service, Operations Mr. Graham
and Safety Committee
 - A. Public Hearing Request for Discontinuance of
Metrobus Routes 2W, 12, and 20
- IX. Report by Planning, Development and Mrs. Hudgins
Real Estate Committee
 - A. Authorization to Negotiate Amendment of Lease
at the Bethesda Station
 - B. Approval of Priority Corridor Network Report and
Implementation Strategy
 - C. Transfer of WMATA Property Rights at Shaw-
Howard U Station (*pending Executive Session
discussion*)

**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

- X. Administrative Actions:
 - 1. Approval to Initiate & Award a Mr. Kubicek
Sole Source Contract for 6000-Series
Truck & Bolster
 - 2. Approval of Indemnification of Mr. Victoria
Goodyear Tire and Rubber, Inc.
and Agreement
 - 3. Approval of Contract Modification for Mr. Kubicek
Provisional Spare Parts - 6000 Series
- XI. Reports by D.C. Mr. Graham
WSTC Mr. Linton
NVTC Mrs. Hudgins
- XII. Motion for Executive Session
 - A. Safety & Security Matters - Security Initiatives
 - B. Contractual Matters - Financial Advisor
- XIII. Reconvene
- XIV. Certification
- XV. Action on Matters Arising from Executive Session . . . Mr. Zimmerman
- XVI. Adjournment