



Agenda
1335th Meeting of the Board of Directors
November 20, 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. October 16, 2008 Board Meeting
 - B. November 6, 2008 Special Board Meeting
- V. Report by Riders' Advisory Council Ms. Iacomini
- VI. Report by Chairman Mr. Zimmerman
 - A. Chairman's Report
 - B. Revised 2008 Committee Assignments
- VII. Report by General Manager Mr. Catoe
 - A. General Manager's Monthly Report
 - B. Employee Spotlight - Recognition of:
Jennifer Edwards, Metrobus Operator
- VIII. Report by Customer Service, Operations Mr. Graham
and Safety Committee
 - A. Adoption of MetroAccess Fleet Plan
- IX. Report by Finance, Administration and Mr. Benjamin
Oversight Committee
 - A. Staff Report on Public Hearing to Increase
Charter Fees
 - B. Amend FY09 Budget for Security Camera
Project
- X. Report by Planning, Development and Mrs. Hudgins
Real Estate Committee
 - A. Shared Use by Marriott of Metro's Parking

**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*

- Garage at Prince George's Plaza Metrorail Station
- B. Adoption of 7000 Series Rail Car Design
- C. Amendment to Joint Development Policies and Guidelines/Selection Criteria (*pending Executive Session discussion*)
- D. Joint Development Small, Local and Minority Business Enterprise Policies and Guidelines (*pending Executive Session discussion*)

XI. Administrative Actions:

- 1. Initiate & Award Contract for Police Ms. Burnside
Psychological Testing
- 2. Initiate & Award Sole Source Contract for Mr. Kubicek
Rail Car Brake Assemblies
- 3. Modify Contract to Realign Scope of Ms. Zieman
SmarTrip[®] Program and Finalize
ERG Claims
- 4. Approve Indemnification of CVS Corporation . . . Ms. Wilson
for Sales of SmarTrip[®] Cards

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

XIII. Motion for Executive Session

- A. Litigation Matters
- B. Personnel Matters
- C. Legislative Strategy
- D. Security Matters

XIV. Reconvene

XV. Certification

- XVI. Action on Matters Arising from Executive Session . . Mr. Zimmerman
- XVII. Adjournment