



REVISED
Agenda
1336th Meeting of the Board of Directors
December 18, 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. November 20, 2008 Board Meeting
 - V. Report by Riders' Advisory Council Ms. Iacomini
 - VI. Report by Chairman Mr. Zimmerman
 - A. Chairman's Report
 - B. **DELETED**
 - VII. Report by General Manager Mr. Catoe
 - A. General Manager's Monthly Report
 - B. Employee Spotlight - Recognition of:
Glendora Williams, Train Operator
 - VIII. Report by Customer Service, Operations Mr. Graham
and Safety Committee
 - A. Authorization for Public Hearing to
Discontinue Route N22
 - IX. Report by Finance, Administration and Mr. Benjamin
Oversight Committee
 - A. Initiate Advertisement of Procurement for
7000 Series Railcars
 - B. Rosslyn Station Access Improvements
 - X. Report by Planning, Development and Mrs. Hudgins
Real Estate Committee
 - A. Bus Facilities 1 - System Infrastructure
Rehabilitation

**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

XI. Administrative Actions:

1. Approval to Initiate & Award Contracts Mr. Francis
for Bus and Rail Operators Uniforms
2. Approval to Initiate & Award a Contract . . . Mr. Requa
for PROTECT System Installation
3. Approval to Initiate & Award Mr. Requa
Various FY2009 Infrastructure
Contracts
4. Approval to Initiate & Award Ms. Peck
Various FY2009 IT Contracts
5. Approval to Initiate & Award a Contract . . . Mr. Kubicek
to Purchase Trash Vacuum Trucks
6. Approval to Initiate & Award a Contract Mr. Kubicek
to Purchase Rail Train with Threader Car
7. Approval to Award Sole Source Mr. Kubicek
Contract for CAF Railcar High
Speed Coupler
8. Approval to Award a Contract for Mr. Bottigheimer
Car Sharing Services
9. Approval to Modify a Contract for Mr. Requa
Brentwood Yard
10. Approval to Modify a Contract for Mr. Victoria
DC Circulator Contract Extension
11. Amend FY2009 Budget for Mr. Requa
Reimbursable Project to Include
West Falls Church Canopy
- 12. Approval to Amend the Tariff to Ms. Kissal
Cover the Cost of a Transfer from
TheBus to a Metrobus**

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

- XIII. Motion for Executive Session
 - A. Contractual Matters
 - B. Legislative Strategy
 - C. Labor Matters
 - D. Safety Issues

- XIII. Reconvene

- XIV. Certification

- XV. Action on Matters Arising from Mr. Zimmerman
Executive Session

- XVI. Adjournment