



AGENDA

1301st Meeting of the Board of Directors
January 19, 2006

11:00 A.M.

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- I. Call to Order
 - II. Approval of Agenda Mr. Kauffman
 - III. Approval of Minutes of December 15, 2005 Mr. Kauffman
 - IV. Public Comment Period Mr. Kauffman
 - V. Report by General Manager/Chief Executive Officer Mr. White
 - A. Metro Board Digest
 - VI. Report by Planning & Development Committee Mr. Zimmerman
 - A. Approval of Resolution for Authorization to Hold A Public Hearing & Release of Public Hearing Staff Report for Proposed Environmental Assessments & Refinements to the Dulles Corridor Rapid Transit Project
 - B. Approval to Release the Columbia Pike Alternative Analysis Report to Arlington & Fairfax Counties
 - C. Approval of Resolution for the West Ox Bus Facility Public Hearing Staff Report; Approval of Financial Plan; Authorization to Execute Joint Use Agreement; Next Priority for Garage Relocation
 - VII. Report by Real Estate Committee Mr. Graham
 - A. Approval of Authorization to Allocate TIIF Funds for Access Improvements at Ballston-MU Metrorail Station
 - B. Approval of Conveyance of D.C. Riders' Fund Property to National Park Service in Exchange for Property Required for the Mississippi Avenue Water Treatment Facility
 - C. Approval of the Transfer of Mississippi Avenue Water Treatment Project Funds to the D.C. Riders' Trust Fund Account

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**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*

- VII. Report by Real Estate Committee Mr. Graham
 - D. Approval to Initiate & Award a Lease to Fairfax County School Board for Bus Parking at Backlick Road Rental Site
 - E. Approval of Term Sheet for Arlington Bus Garage Joint Development
 - F. Approval of Proposal to Purchase a Portion of the Bethesda Joint Development Site
 - G. Approval of Extension of Negotiation Period for the Silver Spring Master Development Agreement
 - H. Approval to Conduct New Community Planning Process For Takoma Metrorail Station Joint Development Site

- VIII. Report by Budget Committee Mrs. Mack
 - A. Approval of Safety & Security Initiatives
 - B. Approval of Resolution to Amend FY06 System Access/ Capacity Program for Adams Morgan-U Street Link
 - C. Approval to Initiate & Award Consultant Services for Pre-Training & Promotional Testing for Metro Transit Police Personnel
 - D. Approval to Initiate & Award Government Consulting Services Contract
 - E. Approval of Resolution to Amend FY06 SEP for New York Avenue Station
 - F. Approval of Resolution to Amend Resolution2004-47 Regarding the Anacostia Corridor Demonstration Project

- IX. Administrative Actions:
 - A. Other Items:
 - 1. Initiate & Award - Contract for Recycled Engine Coolant for Metrobus Mr. Hughes
 - 2. Initiate & Award - Contracts for FY06 Repairable Parts Procurement Mr. Salpeas
 - 3. Modify - Contract for Phase 2 for the 8-Car Station Stopping Program Mr. Salpeas

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4. Modify - Contract to Issue Planning Tasks for the
"New Starts" Contract Mr. Salpeas
5. Modify - Contract for Paratransit Services Ms. Wilkins
6. Initiate & Award - Contract for the Fabrication &
Installation of Fare Chart Signs Ms. Agouridis
7. Modify - Contract for National Airport Canopy
Closeout Mr. Salpeas
8. Ratify - Resolution to Amend Non-Represented
Retirement Plan Ms. O'Keeffe
- X. Remarks of Outgoing Chairman Mr. Kauffman
- XI. Election of Officers Mr. Kauffman
- XII. Reports by D.C. Mrs. Mack
WSTC Mr. Deegan
NVTC. Mrs. Hudgins