



Agenda
1314th Meeting of the Board of Directors
January 25, 2007
11 a.m.

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- I. Call to Order
 - II. Approval of Agenda Mrs. Mack
 - III. Approval of Minutes of December 21, 2006 Mrs. Mack
 - IV. Report by Riders' Advisory Council Mr. Snyder
 - V. Public Comment Period Mrs. Mack
 - VI. Report by Chair Mrs. Mack
 - A. Swearing-In of General Manager
 - B. Approval of Resolution Recognizing the Services of Jack Requa as Acting General Manager
 - C. Acknowledgment of Riders' Advisory Council Immediate Past Chair
 - VII. Report by General Manager Mr. Catoe
 - VIII. Report by Budget Committee Mr. Graham
 - A. Approval to Amend FY07 SAP for Glenmont Parking Garage
 - B. Approval to Amend FY07 SAP for Replacement of Southeastern Bus Garage
 - C. Approval of Resolution Affirming WMATA Role in Dulles Planning
 - IX. Audit and Performance Committee Mr. Kauffman
 - A. Approval to Accept FY06 External Audit Deliverables
 - X. Administrative Actions:
 - A. Other Items:
 - 1. Approval to Initiate & Award a Contract Mr. Burfield for Oracle and PeopleSoft Products

**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*

- 2. Approval to Modify Contracts for the Mr. Haggins
Installation of Bus Lifts
- 3. Approval to Execute a Lease for Mr. Thomas
Use of WMATA Property
- 4. Approval to Execute a Lease for Mr. Thomas
Western Bus Garage Employee Parking

- XI. Remarks of Outgoing Chair Mrs. Mack
- XII. Election of Officers Mrs. Mack
- XII. Reports by D.C. Mr. Graham
WSTC. Mr. Briscuso
NVTC Mr. Kauffman

- XIV. Motion to Adjourn to Executive Session Mr. Deegan