

Agenda
1359th Meeting of the Board of Directors
January 27, 2011
1 p.m.



- I. Call to Order
- II. Public Comment Period
- III. Approval of Agenda Mr. Benjamin
- IV. Approval of Minutes Mr. Benjamin
 - A. December 16, 2010 Board Meeting
- V. Oath of Office for Board Members Mr. Benjamin
- VI. Appointment of General Manager/ Mr. Benjamin
Chief Executive Officer
- VII. Oath of Office for General Manager/Mr. Benjamin
Chief Executive Officer**
- VIII. Report by General Manager/ Mr. Sarles
Chief Executive Officer
 - A. General Manager/Chief Executive
Officer's Monthly Report
 - B. Employee Spotlight:
Antonio Kornegay, Station Manager
Kevin McCormick, Station Manager
- IX. Report by Riders' Advisory Council Mr. DeBernardo
- X. Report by Chairman Mr. Benjamin
 - A. Presentations to Former Board Members
 - B. Approval of Riders' Advisory Council Appointments
- XI. Report by Customer Service and Mr. Benjamin
Operations Committee
 - A. Selection of Name for DC Village
Bus Facility
 - B. Metro Pay Phone Program

**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, DC 20001
202/962-1234

By Metrorail:
Judiciary Square—Red
Line
Gallery Place-Chinatown—
Red, Green and
Yellow Lines
By Metrobus:
Routes D1, D3, D6, P6,
70, 71, 80, X2

*A District of Columbia,
Maryland and Virginia
Transit Partnership*

- XII. Other Actions
 - 1. Approval to Initiate and Award..... Mr. Kubicek
Contracts for the Repair of
Damaged Railcars
 - 2. Approval to Increase the Mr. Kent
Contract Authority for the
MetroAccess Class Action
Settlement Data Expert Report
 - 3. Approval to Amend the Mr. Baldwin
Personnel Manual Regarding
Excess Hours Worked
- XIII. Remarks by Outgoing Chairman..... Mr. Benjamin
- XIV. Approval of Interim 2011 Board ProceduresMr. Benjamin/
Mrs. Hudgins**
- XV. Election of Officers..... Mr. Benjamin
- XVI. Approval of Interim 2011 BoardNew Chairman
Committee Assignments**
- XVII. Reports by D.C. Mr. Downs
WSTC..... Mr. Benjamin
NVTC Mrs. Hudgins
Federal Government..... Mr. Downey
- XVIII. Adjournment