



REVISED
Agenda
1337th Meeting of the Board of Directors
January 29, 2009
11 a.m.

- I. Call to Order
- II. Public Comment Period
- III. Approval of Agenda Mr. Zimmerman
- IV. Approval of Minutes Mr. Zimmerman
 - A. December 18, 2008 Board Meeting
 - B. January 8, 2009 Special Board Meeting
- V. Report by Riders' Advisory Council Ms. Iacomini
- VI. Report by Chairman Mr. Zimmerman
 - A. Administration of Oath of Office to Board Member, Michael A. Brown
 - B. Appointment of Riders' Advisory Council Members
 - C. Approval of Revised Committee Assignments
- VII. Report by General Manager Mr. Catoe
 - A. General Manager's Monthly Report
 - B. Employee Spotlight - Recognition of: Larry Chisolm
- VIII. Report by Customer Service, Operations, Mr. Graham and Safety Committee
- IX. Report by Finance, Administration Mr. Benjamin and Oversight Committee
 - A. Acceptance of FY08 External Audit Deliverables
- X. **Removed**
- XI. Administrative Items

**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

1. Approval to Indemnify WageWorks, Inc. Ms. Burnside
for Maintenance of Healthcare and
Dependent Care Flexible Spending Account
Program
2. Approval of Restatement of..... Ms. Burnside
Retirement Plan Documents
3. Approval to Initiate & Award Mr. Requa
a Contract for PROTECT System
Installation
4. Approval to Initiate & Award a Mr. Victoria
Contract to Purchase a Heavy Duty
Tow Truck

- XII. Remarks of Outgoing Chairman Mr. Zimmerman
- XIII. Election of Officers..... Mr. Zimmerman
- XIV. Reports by D.C..... Mr. Graham
WSTC..... Mr. Linton
NVTC Mrs. Hudgins

- XV. Motion for Executive Session
A. **Removed**
B. Legal Matters
C. Contractual Matters
D. Safety and Security Matters
E. Personnel Matters

- XVI. Reconvene

- XVII. Certification

- XVIII. Action on Matters Arising from Executive Session Mr. Graham

- XIX. Adjournment