



Agenda
1315th Meeting of the Board of Directors
February 15, 2007
11 a.m.

- I. Call to Order
- II. Approval of Agenda Mr. Deegan
- III. Approval of Minutes of January 25, 2006 Mr. Deegan
- IV. Report by Riders' Advisory Council Mr. Snyder
- V. Public Comment Period Mr. Deegan
- VI. Report by Chair Mr. Deegan
 - A. Remarks by New Board Chair
 - B. Administer Oath of Office to New Board Members
 - C. Approval of Resolution for 2007 Board Procedures
 - D. Approval of 2007 Committee Assignments
 - E. Approval of Resolution Honoring Gladys W. Mack
 - F. Approval of Resolution Recognizing the Services of Debra A. Johnson as Board Secretary
- VII. Report by General Manager Mr. Catoe
- VIII. Report by Budget Committee Mr. Graham
 - A. Approval to Defer Action on Proposed FY08 Fare Adjustments and Service Reductions
- IX. Report by Customer Service, Operations and Safety Committee Mr. Briscuso
 - A. Approval to Initiate & Award a Contract for Multi-Year Safety Assessments and Enhancements
 - B. Approval to Conduct Public Hearing for Restructuring of Bus Lines 25A-R and 7A-X

**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*

- X. Report by Planning and Development Committee Mr. Zimmerman
 - A. Approval to Modify a Contract for New General Orders Program
 - B. Approval of Station Floor Tile Standard Design

- XI. Report by Policy and Legislative Committee Mr. Deegan
 - A. Approval to Modify Personnel Policy and Procedures Manual

- XII. Administrative Actions:
 - A. Other Items:
 - 1. Approval to Initiate & Award a Contract Mr. Burfield to Implement an Enterprise GIS

 - 2. Approval to Initiate & Award a Contract Mr. Goodine for Emergency Escape Hoods

 - 3. Approval to Initiate & Award a Contract Mr. Thomas for Professional Survey Services

 - 4. Approval to Amend Deferred Retirement Mr. Hendricks Option Program in WMATA Transit Police Retirement Plan

 - 5. Approval to Amend Metro Memorial Mr. Hendricks Scholarship Program

- XIII. Reports by
 - D.C. Mr. Graham
 - WSTC Mr. Briscuso
 - NVTC Mr. Kauffman