



# AGENDA

## 1302nd Meeting of the Board of Directors

February 16, 2006

11:00 A.M.

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- I. Call to Order
  - II. Approval of Agenda ..... Mrs. Mack
  - III. Approval of Minutes of January 19, 2006 ..... Mrs. Mack
  - IV. Public Comment Period ..... Mrs. Mack
  - V. Report by Chairman ..... Mrs. Mack
    - A. Remarks by New Chairman
    - B. Approval of Resolution for 2006 Board Procedures
    - C. Approval of 2006 Committee Assignments
    - D. Approval of Resolution for Recognition of Service for Richard A. White
  - VI. Report by General Manager/Chief Executive Officer
    - A. Metro Board Digest
  - VII. Report by Chairman ..... Mrs. Mack
    - A. Administer Oath of Office to Interim General Manager
  - VIII. Report by Budget Committee ..... Mrs. Mack
    - A. Approval of Resolution to Amend FY06 System Access Capacity Program For TAGS Shuttle Buses
    - B. Approval of Resolution to Amend FY06 System Access Capacity Program for Huntington Station Parking Structure
    - C. Approval to Amend FY06 Operating Budget for Non Regional Bus Route 9S
    - D. Approval to Initiate & Award Professional & Technical Labor Legal Consultant Services
  - IX. Report by Customer Service, Operations & Safety Committee ..... Mr. Smith
    - A. Approval to Conduct a Public Hearing for the Elimination of Regional Metrobus Routes 9B Hunting Towers/Crystal City & 10P Mount Vernon Avenue/Crystal City
    - B. Approval of Artwork Donation for Dupont Circle Metrorail Station

CONTINUED . . . OVER

**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. Administrative Actions:
  - A. Other Items:
    - 1. Initiate & Award - Contract for Regional Bus Transfers & One Day Passes ..... Mr. Requa
    - 2. Modify - Contract for New Carrollton Yard Project for Restraining Rails and Car Progression System ..... Mr. Salpeas
    - 3. Approval of Resolution for Grant Administration ..... Mr. Bartlett
    - 4. Modify - Contract for Consavage Consulting, LLC For Vehicle Engineering Support ..... Mr. Salpeas
    - 5. Modify - Contract for Cubic Transportation Systems to Implement the NextFare 4/Single Platform System Mr. Salpeas
    - 6. Modify - Contract for the Anacostia Street Car Project ..... Mr. Salpeas
    - 7. Modify - Contract for Close-out of the New York Avenue Station Project ..... Mr. Salpeas
- XI. Reports by D.C. .... Mrs. Mack
  - WSTC. .... Mr. Deegan
  - NVTC. .... Mrs. Hudgins
- XII. Motion to Adjourn to Executive Session ..... Mrs. Mack