



Agenda
1338th Meeting of the Board of Directors
February 26, 2009

- I. Call to Order
- II. Public Comment Period
- III. Approval of Agenda Mr. Graham
- IV. Approval of Minutes Mr. Graham
 - A. January 29, 2009 Board Meeting
- V. Report by Riders' Advisory Council Ms. Zinkl
- VI. Report by Chairman Mr. Graham
 - A. Incoming Remarks of New Chairman
 - B. Approval of 2009 Board Procedures
 - C. Approval of 2009 Committee Assignments
 - D. Swearing-In of Chief Safety Officer, Alexa Dupigny-Samuels
- VII. Report by General Manager Mr. Catoe
 - A. General Manager's Monthly Report
 - B. Safety Stars – Recognition of Road Stars:

Robert L. Miles — Gold	Francine A. Bidgell — Bronze
David L. Ennis — Silver	Willie L. Britt — Bronze
Martin McLean — Silver	Curtis L. Brown — Bronze
Robert Frisby — Silver	Virgil S. Colbert — Bronze
Johnny I. Adams — Silver	Troy L. Dixon — Bronze
Earl Andrews — Bronze	Rudolph E. Gardner — Bronze
Desmond R. Bailey — Bronze	Bonita L. Harrison — Bronze
- VIII. Report by Finance, Administration Mr. Benjamin and Oversight Committee
 - A. 16th Street Line Reimbursable Project
 - B. District Bus – Eliminate Bus Service on Metrobus Route 98
 - C. District Bus – Purchase Additional Buses for DC Circulator

**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*

- D. Modify Line of Credit and Issue Metro Matters Bond
- E. Amend Budget for Clarendon Pedestrian Canopy Project

- IX. Report by Planning, Development and..... Mrs. Hudgins
Real Estate Committee
 - A. U Street Metrorail and 14th Street TIIF Allocation
 - B. Potomac Yard Metrorail Station TIIF Allocation

- X. Administrative Items
 - 1. Approval to Initiate & Award Mr. Kubicek
a Contract for Tractors and Trailers

 - 2. Approval to Initiate & Award a Mr. Kent
Contract(s) to Perform Paratransit Eligibility Assessments

 - 3. Approval to Initiate a Contract for Mr. Kubicek
Vehicle Engineering Consultant Services

 - 4. Approval to Indemnify Credit Card Ms. Kissal
Processor for SmarTrip[®] Third Party Transactions

 - 5. Approval to Modify a Contract for Mr. Requa
Rehabilitation of Bridges and Aerial Structures

 - 6. Approval to Enter Fiber Optic Ms. Peck
License Agreement

- XI. Reports by D.C..... Mr. Albert
 - WSTC..... Mr. Linton
 - NVTC Mrs. Hudgins

- XII. Motion for Executive Session
 - A. Labor Matters
 - B. Personnel Matters

C. Contractual Matters

XIII. Reconvene

XIV. Certification

XV. Action on Matters Arising from Executive Session Mr. Graham

XVI. Adjournment