



# AGENDA

1303rd Meeting of the Board of Directors

March 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 February 16, 2006 ..... Mrs. Mack
  - IV. Report by Riders Advisory Council ..... Mr. Jaffe
  - V. Public Comment Period ..... Mrs. Mack
  - VI. Report by Chairman ..... Mrs. Mack
    - A. Approval of Resolution Commending Mr. Bartlett  
On His Retirement
  - VII. Report by General Manager ..... Mr. Tangherlini
  - VIII. Report by Planning & Development Committee ..... Mr. Zimmerman
    - A. Approval of Public Hearing Authorization for  
Glenmont Parking Garage Additional Sites
    - B. Approval of Resolution For the 2007-2030  
Constrained Long Range Plan
    - C. Approval of GSA Connection Agreement at  
Suitland Metrorail Station
  - IX. Report by Real Estate Committee ..... Mr. Deegan
  - X. Report by Budget Committee ..... Mr. Graham
    - A. Approval of Resolution to Amend FY06 Reimbursable  
Operating Budget For Southeast Facility
    - B. Approval to Initiate Temporary Employee Services Contract
    - C. Approval of Behavioral Assessment Screening System  
Training Contract
    - D. Approval to Conduct Public Hearings on Proposed  
Fare & Parking Increase for Four Holidays & FY07  
Service Changes For Metrobus and Metrorail Systems
    - E. Approval of FY07 Metro Matters Annual Work Plan  
and Amend FY06 Metro Matters Program (To Be  
Provided At The Meeting)

**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*

CONTINUED . . . OVER

- XI. Administrative Actions:
  - A. Other Items:
    - 1. Approval of Resolution for Addition of Deferred Retirement Option Program to WMATA Transit Police Retirement Plan ..... Mr. Scott
    - 2. Initiate & Award - Contract for Rohr Car Door Overhaul Project ..... Mr. Hughes
    - 3. Initiate & Award - Contract for Police Training For the Authority's Police Personnel ..... Ms. Hanson
    - 4. Initiate & Award - Contract for Turnouts & Crossovers ..... Mr. Hughes
    - 5. Modify - Contract for Ballston-MU Station East End Elevators and Passageway ..... Mr. Salpeas
    - 6. Initiate & Award - Contract for (6) Buses for TAGS Shuttle Service ..... Mr. Hughes
    - 7. Approval of Settlement in Condemnation for the Acquisition of Property for the Metrorail Blue Line Extension ..... Mr. Salpeas
    - 8. Modify - RCSC Contract for Settlement of Identified Claims & Charges ..... Ms. Wilkins
    - 9. Modify - Paratransit Services Contract ..... Ms. Wilkins
    - 10. Approval of Paratransit Customer Service Contract ..... Ms. Wilkins
- XII. Reports by D.C. .... Mr. Graham
  - WSTC. .... Mr. Deegan
  - NVTC. .... Mrs. Hudgins
- XIII. Motion to Adjourn to Executive Session ..... Mrs. Mack