



Agenda
1316th Meeting of the Board of Directors
March 22, 2007
11 a.m.

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- I. Reconvene
 - II. Approval of Agenda Mr. Deegan
 - III. Approval of Minutes of February 15, 2007 Mr. Deegan
 - IV. Report by Riders' Advisory Council Mr. Snyder
 - V. Public Comment Period Mr. Deegan
 - VI. Report by Chairman Mr. Deegan
 - A. Chairman's Remarks
 - VII. Report by General Manager Mr. Catoe
 - A. General Manager's Monthly Report
 - B. Employee Spotlight - Recognition of Station Manager Robert Wormely
 - C. Legislative Update
 - VIII. Report by Planning, Development & Real Estate Committee Mr. Zimmerman
 - A. Approval of Rehabilitation Project for Metro Center Bearings
 - IX. Administrative Actions:
 - A. Other Items:
 - 1. Approval to Initiate & Award a Contract . . . Mr. Feil
for a Prime Mover
 - 2. Approval to Initiate & Award a Contract . . . Mr. Feil
for Flat Cars
 - 3. Approval to Amend the Personnel Policy . . Mr. Catoe
and Procedures Manual

**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*

4. Approval to Indemnify Bus Manufacturers . Mr. Requa

X. Reports by D.C. Mr. Graham
 WSTC Mr. Briscuso
 NVTC Mr. Kauffman