

Agenda
1361st Meeting of the Board of Directors
March 24, 2011
1 p.m.



- I. Call to Order
- II. Public Comment Period
- III. Approval of Agenda Mrs. Hudgins
- IV. Approval of Minutes Mrs. Hudgins
 - A. February 24, 2011 Board Meeting
- V. Report by Chair Mrs. Hudgins
 - A. Committee Assignments
- VI. Report by GM/CEO Mr. Sarles
 - A. GM/CEO Monthly Report
 - B. Employee Spotlight:
 - Robert Carter III, Utility Supervisor
 - Eugene B. Brown, Station Manager
 - Ajit Sangwan, Station Manager
 - Tanya McKinzie, Rail Supervisor
 - Gary L. Parker, Train Operator
- VII. Report by Finance and Administration Mr. Benjamin
 - Committee
 - A. Traction Power DC Cable
 - B. FTA Asset Management Pilot
 - C. Capital Reprogramming
- VIII. Report by Joint Development and Mr. Wells
 - Real Estate Committee
 - A. Sale of Excess Property at West Falls Church Service and Inspection Yard
 - B. Item Removed from Agenda
 - C. Greenbelt Joint Development Agreement (*Pending Executive Session Discussion*)
 - D. Twinbrook Joint Development Agreement and Phase 1A Lease (*Pending Executive Session Discussion*)
 - E. Developer for New Carrollton Joint Development Project (*Pending Executive Session Discussion*)

**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

IX. Consent Items

1. Orange/Blue Line Rehab Mr. Kubicek
Contract Segment 1
2. Program Management Mr. Kubicek
Services Contract

X. Other Actions

1. Approval to enter into the Ms. Kissal
Master Agreement with the Virginia
Department of Rail and
Public Transportation

XI. Reports by

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| D.C. | Mr. Downs |
| WSTC..... | Mr. Benjamin |
| NVTC | Mrs. Hudgins |
| Federal Government..... | Mr. Downey |

XII. Adjournment