

**Agenda**  
**1339<sup>th</sup> Meeting of the Board of Directors**  
**March 26, 2009**  
**11 AM**



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- I. Call to Order
  - II. Public Comment Period
  - III. Approval of Agenda ..... Mr. Graham
  - IV. Approval of Minutes ..... Mr. Graham
    - A. February 26, 2009 Board Meeting
    - B. March 12, 2009 Special Board Meeting
  - V. Report by Riders' Advisory Council ..... Ms. Zinkl
  - VI. Report by Chairman ..... Mr. Graham
  - VII. Report by General Manager ..... Mr. Catoe
    - A. General Manager's Monthly Report
    - B. Safety Stars – Recognition of Road Stars
 

Willie L. Britt – Bronze	John V. Moten, Jr. – Bronze
Curtis L. Brown – Bronze	John C. Nelson – Bronze
Alice Headley – Bronze	Russell Nutt – Bronze
Napoleon Hillard – Bronze	Reginald J. Patterson – Bronze
Larry C. Holmes – Bronze	Andres Rodriguez – Bronze
Allen M. Johnson – Bronze	Edward L. Spears – Bronze
Charles Jones – Bronze	Robert M. Squirewell – Bronze
Kenneth J. Lee – Bronze	William E. Swann – Bronze
Robert L. McMillian – Bronze	
  - VIII. Report by Finance, Administration ..... Mr. Benjamin  
 and Oversight Committee
    - A. Authorization to Conduct Public Hearings on Mechanisms to Fill FY2010 Budget Gap
    - B. Amend Capital Budget and Approve Plan of Contracts for Stimulus Program
  - IX. Report by Planning, Development and ..... Mr. Albert  
 Real Estate Committee
    - A. Shady Grove Access Road Bike Path

**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*

B. Request for Southern Bus Garage  
Public Hearing

X. Administrative Items

1. Approval to Modify Contract for ..... Ms. Zieman  
ERG Operations
2. Approval to Exercise Third ..... Ms. Zieman  
Agreement Year and to Initiate &  
Award a Contract for Regional  
Software Maintenance Agreement
3. Approval to Modify a Contract ..... Mr. Requa  
for Refuse Removal
4. Approval to Initiate & Award ..... Mr. Requa  
a Contract for Refuse Removal
5. Approval to Initiate & Award ..... Mr. Requa  
a Contract for Refurbished  
Escalator Steps
6. Approval to Indemnify Credit Card ..... Ms. Kissal  
Processor for SmarTrip<sup>®</sup> Third Party  
Transactions
7. Approval to Ratify International Travel ..... Mr. Bottigheimer
- 8. Approval of Budget Amendment and ..... Mr. Requa  
Various Contract Actions for  
Glenmont II Parking Garage**

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

XII. Motion for Executive Session

- A. Legal Matters
- B. Contractual Matters

XIII. Reconvene

- XIV. Action on Matters Arising from Executive Session ..... Mr. Graham

XV. Adjournment