



A G E N D A

**1304th Meeting of the Board of Directors
April 20, 2006
11:00 A.M.**

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- I. Call to Order
 - II. Approval of Agenda Mrs. Mack
 - III. Approval of Minutes of March 16, 2006 Mrs. Mack
 - IV. Report by Riders Advisory Council Mr. Jaffe
 - V. Public Comment Period Mrs. Mack
 - VI. Report by General Manager Mr. Tangherlini
 - VII. Report by Planning & Development Committee Mr. Zimmerman
 - A. Approval of Vienna/Fairfax-GMU Station Access Program
 - VIII. Report by Policy, Legislative & Administration Committee Mrs. Mack
 - A. Approval of Resolution to Establish The Office of Inspector General
 - IX. Report by Budget Committee Mr. Graham
 - A. Approval of Resolution for Capital Improvement Program FY06 Adjustments
 - B. Approval of Resolution FY07 Annual Work Plan & Distribution of FY07-12 Program to Jurisdictions for Review & Comment
 - C. Initiate & Award Contract for Managing Metro Emergencies Training
 - D. Approval to Initiate & Award Customer Satisfaction Measurement Contract
 - E. Approval to Initiate & Award Legal Expert Services Contract
 - F. Approval to Modify Labor Legal Contract

**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*

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*A District of Columbia,
Maryland and Virginia
Transit Partnership*

- X. Report by Audit & Performance Committee Mr. Kauffman
 - A. Approval of Resolution for FY05 External Audit & Related Material
 - B. Approval of Exercise Option Year One for External Auditor Services Contract

- XI. Report by Customer Service, Operations, & Safety Committee Mr. Smith
 - A. Approval of Vertical Transportation Rehabilitation & Maintenance
 - B. Approval of Resolution for FY07 Rail Service Strategies for Off Peak Service Improvements

- XII. Administrative Actions:
 - A. Other Items:
 - 1. Modify - Contract for Customer Assistance Parking & Exercise Option Year Two Ms. Wilkins
 - 2. Initiate & Award - Contracts for Snow & Ice Removal Services for WMATA Facilities Mr. Hughes
 - 3. Initiate & Award - Contract for Four Emergency Back-up Generators Mr. Hughes
 - 4. Initiate & Award - Contract with Trapeze Software Group for Site License Software & Maintenance Support . . Mr. Thomas
 - 5. Initiate & Award - Contract with MRO Software for Site License & Maintenance Support Mr. Thomas
 - 6. Initiate & Award - Contract for Auction Services For Surplus Buses, Vehicles, Material & Equipment . Mr. Scott

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7. Modify - Contract & Increase Quantities for Rehab
of Steel Tunnel Liner Mr. Salpeas
8. Initiate & Award - Contract for Weed & Brush
Control Services Mr. Hughes
9. Initiate & Award - Contract for Electric Supply
Procurement for All WMATA Facilities Mr. Hughes
10. Authorization to Execute Agreements Indemnifying
Various Motor Vehicle Agencies Mr. Hughes
11. Modify - Contract for Ballston-MU Station West
Entrance Temporary Decking & Associated Work . . . Mr. Salpeas
12. Modify - Contract for Fire & Intrusion Alarm System . Mr. Salpeas
13. Authorization of Agreement with APTA for Expert
Reviews Mr. Salpeas
- XIII. Reports by D.C. Mr. Graham
WSTC. Mr. Deegan
NVTC. Mrs. Hudgins
- XIV. Motion to Adjourn to Executive Session Mrs. Mack