



Agenda
1340th Meeting of the Board of Directors
April 23, 2009
11 a.m.

- I. Call to Order
- II. Public Comment Period
- III. Approval of Agenda Mr. Graham
- IV. Approval of Minutes Mr. Graham
 - A. March 26, 2009 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 Rail Stars

William M. Duckett — Gold	William C. Ashby — Bronze
Robert Dugas — Silver	Kenneth R. Haynes — Bronze
George M. Johnson — Silver	Joseph W. Latney — Bronze
Watis Lesane — Silver	Kenneth G. Newell — Bronze
Willie B. Meade — Silver	Eugene F. Sidbury — Bronze
Lisa D. Woodruff — Silver	Charlie K. Wooten — Bronze
- VIII. Report by Finance, Administration Mr. Benjamin
 and Oversight Committee
 - A. MetroAccess Contracting Authority
 - B. Capital Budget Amendment for the
 Anacostia Light Rail Reimbursable
 Project
- IX. Report by Planning, Development and Mr. Albert
 Real Estate Committee
 - A. Extension of Development
 Agreement Negotiation Period

**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. Priority Corridor Network Policies and Standards - *pending committee action*

X. Report by Customer Service, Operations..... Mr. Zimmerman and Safety Committee

A. Approval of Dulles Artwork Proposals

B. Approval of Farragut North Artwork Proposal

XI. Administrative Items

1. Approval to Initiate & Award a Mr. Bottigheimer
Contract for Vending Services

2. Approval to Initiate & Award a Mr. Kubicek
Contract for 1000-Series Railcar
Structural Reinforcement

3. Approval to Initiate & Award a Mr. Kubicek
Sole Source Contract for
1000-Series Door Releases

4. Approval to Initiate & Award a Mr. Kubicek
Sole Source Contract for
2000-, 3000- & 6000-Series Door
Releases

5. Approval to Initiate & Award Mr. Kubicek
Contracts for Backhoe, Flagging
Booths, and Flat Cars

6. Approval to Initiate & Award a Ms. Dupigny-Samuels
Contract for Environmental Services

7. Approval to Initiate & Award a Ms. Zieman
Contract(s) for the Regional
Customer Service Center Website
and Interactive Voice Response
System

8. Approval to Modify a Contract Mr. Kubicek
with Alstom for 6000-Series Railcars
9. Approval to Execute an Agency Ms. Kissal
Agreement with the Transit
Employees Health & Welfare Plan
10. Approval to Modify Transfer Charge Ms. Kissal
for City of Fairfax CUE and Metrobus
Service
11. Approval to Terminate the Ms. Kissal
Transportation Infrastructure
Finance and Innovation Act of 1998
(TIFIA)

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

- XIII. Motion for Executive Session
A. Personnel Matters
B. Labor Matters
C. Contractual Matters
D. Legal Matters

- XIV. Reconvene

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

- XVI. Adjournment