



Agenda
1318th Meeting of the Board of Directors
April 26, 2007
10 a.m.

- I. Call to Order
- II. Approval of Agenda Ms. Hewlett
- III. Approval of Minutes Ms. Hewlett
 - A. March 22, 2007 Board Meeting
 - B. April 12, 2007 Board Meeting
- IV. Report by Riders' Advisory Council Mr. Snyder
- V. Public Comment Period Ms. Hewlett
- VI. Report by Chair Ms. Hewlett
 - A. Chair's Remarks
 - B. Approval of Committee Assignments
- VII. Report by General Manager Mr. Catoe
 - A. General Manager's Monthly Report
 - B. Employee Spotlight - Recognition of: Metrorail Operator Zayid Alim; Waterfront Station Manager Leroy Vaughn; Car Maintenance Mechanic Bob Douty; and Elevator/Escalator Apprentice Jabbar Goff
 - C. Organizational Assessment
- VIII. Report by Customer Service, Operations and Safety Committee . Ms. Hudgins
 - A. Approval of Bus Fleet Management Plan
- IX. Report by Finance, Administration and Oversight Committee . . . Mr. Graham
 - A. Approval to Amend FY07 SEP for Largo Project Closeout Legal Fees
 - B. Approval to Amend FY07 SAP for Replacement of Southeastern Bus Garage and Police Training Facility

**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*

- X. Report by Planning, Development & Real Estate Committee Mr. Zimmerman
 - A. Approval of Project to Repair Concrete Deterioration

- XI. Administrative Actions:
 - A. Other Items:
 - 1. Approval to Initiate & Award a Contract . . . Mr. Feil
For Boom Truck Boom Arm Replacement

 - 2. Approval to Initiate & Award a Contract . . . Mr. Feil
For Direct Fixation Fasteners

 - 3. Approval to Initiate & Award Contracts . . . Mr. Feil
For Electricity Supply

 - 4. Approval to Modify Contract JD4021 for . . . Mr. Haggins
Closeout of White Flint Parking Structure
Design-Build

 - 5. Approval to Modify Contract FP5162 for . . . Mr. Haggins
Train Wash

 - 6. Approval of International Travel Chief Hanson

 - 7. Approval to Amend 2007 SEP for Mr. Haggins
Anacostia Streetcar Project

- XII. Reports by D.C. Mr. Graham
 - WSTC Mr. Benjamin
 - NVTC Mr. Kauffman

- XIII. Motion for Executive Session Ms. Hewlett