



AGENDA

1306th Meeting of the Board of Directors
May 18, 2006
11:00 A.M.

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- I. Call to Order
 - II. Approval of Agenda Mrs. Mack
 - III. Approval of Minutes of April 20, 2006 & April 24, 2006 . . Mrs. Mack
 - IV. Report by Riders Advisory Council Mr. Jaffe
 - V. Public Comment Period Mrs. Mack
 - VI. Report by Chairman Mrs. Mack
 - A. Administer Oath of Office to Board Secretary
 - VII. Report by General Manager Mr. Tangherlini
 - VIII. Report by Planning & Development Committee Mr. Zimmerman
 - A. Approval of Multi-Year Bus Procurement Program
 - B. Approval of FY07 Annual Work Program for Engineering Services Contracts
 - IX. Report by Real Estate Committee Mr. Deegan
 - A. Approval to Initiate Retail Services Pilot Program
 - B. Approval of Extension for Morgan Boulevard Master Development Agreement
 - C. Approval of Extension of Term Sheet Negotiating Period for the Grosvenor North Joint Development Property
 - D. Approval of New Carrollton North Joint Development Project & Selection of Developer
 - E. Approval of Resolution for TIIF Fund Allocation Policy
 - X. Report by Budget Committee Mr. Graham
 - A. Approval of Staff Report & Recommendations on Proposed Elimination of Regional Metrobus Routes 9B Hunting Towers/Crystal City & 10P Mount Vernon Avenue/Crystal City
 - B. Approval to Initiate & Award Contracts for Installation of ITRP Learning Management Application

CONTINUED . . . OVER

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

- XI. Report by Customer Service, Operations, & Safety Committee Mr. Smith
 - A. Approval of Resolution for Public Hearing to Increase Parking Fees
 - B. Approval of Resolution for Parking Policy
 - C. Approval to Exercise Option Year 2 for Parking Management Contract with Modification

- XII. Administrative Actions:
 - A. Other Items:
 - 1. Initiate & Award - Contract for Brake Shoes Mr. Requa
 - 2. Initiate & Award - Contract for Traffic Control Services Mr. Hughes
 - 3. Initiate & Award - Contract for Thermite Rail Welding Services Mr. Hughes
 - 4. Initiate & Award - Contract for Cross Ties Mr. Hughes
 - 5. Initiate & Award - Contract for Lease & Maintenance Of Copiers & Scanners Ms. Agouridis
 - 6. Initiate & Award - Contract for MTPD Computer Aided Dispatch & Records Management System Mr. Salpeas
 - 7. Authorization of License Agreement for Fiber Optic System Mr. Salpeas
 - 8. Ratify - Transportation Security Administration K-9 Cooperative Agreement Ms. Hanson
 - 9. Modify - Contract for Specification Changes for Rehab of HVAC System Mr. Salpeas

CONTINUED . . . OVER

- 10. Modify - Contract for Debit/Credit Card
Transactions Mr. Woodruff
- 11. Initiate & Award - Contract for Corel Site License
Software & Maintenance Mr. Salpeas
- XIII. Reports by D.C. Mr. Graham
WSTC. Mr. Deegan
NVTC. Mrs. Hudgins
- XIV. Motion to Adjourn to Executive Session Mrs. Mack