



Agenda
1319th Meeting of the Board of Directors
May 24, 2007
10 a.m.

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- I. Call to Order
 - II. Approval of Agenda Ms. Hewlett
 - III. Approval of Minutes Ms. Hewlett
 - A. April 26, 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
 - VII. Report by General Manager Mr. Catoe
 - A. General Manager's Monthly Report
 - B. Employee Spotlight - Recognition of: Station Manager Maurice Rich and Custodian Robert Vessels
 - VIII. Report by Planning, Development & Real Estate Committee Mr. Zimmerman
 - A. Approval of FY08 Annual Work Programs for On-Call Engineering Service Contracts
 - B. Approval to Negotiate Land Transaction, Conduct Public Hearing, Initiate a Contract, and Apply for Federal Bus Grant for the Replacement of Southeast Bus Garage and Police Training Facility
 - IX. Report by Finance, Administration and Oversight . . . Mr. Graham Committee
 - A. Approval of a Resolution to Add a Reimbursable Project for Clean Renewable Energy (Solar Power)
 - B. Approval of 45-Day Public Comment Period for Annual DBE Goal for Federal FY08

**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. Administrative Actions:

A. Other Items:

1. Approval to Initiate & Award a Contract . . . Ms. Hanson
For Hazardous Waste Disposal
2. Approval to Initiate & Award a Contract . . . Mr. Woodruff
For Office Supplies
3. Approval to Initiate & Award a Contract . . . Mr. Feil
For Hi-Rail Boom Truck
4. Approval to Initiate & Award a Contract . . . Mr. Woodruff
For FY08 Operations Insurance Program
5. Approval to Modify and Award a Contract . Mr. Wallace
For Unleaded Gasoline
6. Approval to Amend 2007 SEP for Mr. Requa
Anacostia Streetcar Project
7. Approval to Amend 2007 SAP for Mr. Requa
Silver Spring Station South Entrance
8. Approval of Temporary Metrobus Mr. Wallace
Routes and Fare Changes for South
Capitol Street Bridge Closure

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

- XII. Motion for Executive Session Ms. Hewlett