

Agenda
1363rd Meeting of the Board of Directors
May 26, 2011
1 p.m.



- I. Call to Order
- II. Public Comment Period
- III. Approval of Agenda Mrs. Hudgins
- IV. Approval of Minutes Mrs. Hudgins
 - A. April 28, 2011 Board Meeting
- V. Report by Riders' Advisory Council Mr. DeBernardo
- VI. Report by Chair Mrs. Hudgins
 - A. Swearing-in of Board Member**
- VII. Report by GM/CEO Mr. Sarles
 - A. GM/CEO Monthly Report
 - B. Employee Spotlight:
Timothy A. Lee
- VIII. Report by Joint Development and Mr. Wells
Real Estate Committee
 - A. Approval to Purchase Property at
Landover
- IX. Consent Items
 - 1. Approval to Initiate & Award Multiple Ms. Kissal
Competitive Contracts for Insurance &
Risk Management Services
 - 2. Approval to Initiate & Award Mr. Kubicek
Multiple Competitive Contracts for
Infrastructure and Heavy Duty Track
Equipment

**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*

3. Approval to Initiate & Award Mr. Baldwin
Multiple Competitive Contracts for
Temporary Agency Contractors
4. Approval to Initiate & Award a Ms. Kissal
Competitive Contract for Financial
Advisor Services
5. Approval to Initiate & Award a Mr. Baldwin
Competitive Contract for Background
Screenings
6. Approval to Initiate & Award a Mr. Kubicek
Competitive Contract for Direct Fixation
Fasteners
7. Approval to Initiate & Award a Mr. Kubicek
Competitive Contract for Rail
Work Equipment
8. Approval to Initiate & Award a Mr. Baldwin
Competitive Contract for
Pre-employment Physicals
9. Approval to Hold Public Hearing for Mr. Kubicek
Southern Avenue Bus Garage
10. Approval to Hold Public Hearing for Mr. Kubicek
Metro Transit Police Department
District II Facility
11. Approval to Negotiate Sale of Ms. Kissal
Property at Congress Heights
Station
12. Approval to Allocate Federal Emergency Ms. Kissal
Management Agency Refund
13. Approval of International Ms. Kissal
Travel for Nat Bottigheimer

X. Reports by

D.C.	Mr. Downs
WSTC.....	Mr. Nichols
NVTC	Mrs. Hudgins
Federal Government.....	Mr. Downey

XI. Adjournment