



**Agenda**  
**1341<sup>st</sup> Meeting of the Board of Directors**  
**May 28, 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. April 23, 2009 Board Meeting
  - B. April 30, 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 Service Stars:
 

Stewart M. Brooks	Michelle Smith
Duranta F. Davis	Tyrone T. Smith
Mohamad S. Deene	Patricia B. Taylor
Patrick A. Glenn	James A. Thomas
Eric J. Gross	Sylvian H. Underwood
Curtis L. Johnson	Andy W. Warren
Fritz Raymond	Daryl M. Williams
- VIII. Report by Planning, Development and ..... Mr. Albert  
 Real Estate Committee
  - A. FY10 On Call Consultant Contracts
- IX. Report by Finance, Administration ..... Mr. Benjamin  
 and Oversight Committee
  - A. Approve Electricity Swap Agreements
  - B. Approve Terms of Metro Matters Bond Issue

**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*

- C. Approve Federal Fiscal Year 2010 Annual Disadvantaged Business Enterprise Goal
  - D. Approve Neutral Host Reimbursable Capital Project
  - E. Open Payment System Request for Proposals
- X. Report by Customer Service, Operations..... Mr. Zimmerman and Safety Committee
- A. Approval to Initiate a Contract for Retail Services Demonstration Program
- XI. Administrative Items
- 1. Approval to Initiate & Award a ..... Ms. Kissal Contract for Carousel Conversion to AC Power
  - 2. Approval to Initiate & Award ..... Ms. Burnside Multiple Contracts for Outplacement Services
  - 3. Approval to Award Contract for ..... Ms. Peck Hardware for NextFare
  - 4. Approval of Tax Advantaged ..... Ms. Kissal Lease Termination
- XII. Reports by D.C. .... Mr. Albert  
WSTC..... Mr. Linton  
NVTC ..... Mrs. Hudgins
- XIII. Motion for Executive Session
- A. Personnel Matters
  - B. Contractual Matters
- XIV. Reconvene
- XV. Action on Matters Arising from Executive Session ..... Mr. Graham
- XVI. Adjournment