



Minutes

Revised

1340th Meeting of the Board of Directors April 23, 2009

Chairman Graham called the meeting to order at 11:05 a.m. Present were:

Directors

Mr. Jim Graham
Mr. Peter Benjamin
Mrs. Catherine Hudgins
Mr. Neil Albert
Ms. Elizabeth Hewlett
Mr. Christopher Zimmerman

Alternate Directors

Mr. Gordon Linton
Mr. Jeff McKay
Mr. William Euille

Board Secretary Loyda Sequeira-Castillo was also present.

Approval of Agenda:

The agenda was approved by unanimous consent.

Approval of Minutes:

The minutes of the March 26, 2009 Board meeting were approved as submitted.

Report by Finance, Administration and Oversight Committee

A. MetroAccess Contracting Authority

Mr. Benjamin moved, seconded by Mr. Zimmerman, approval of \$6.5 million in additional contracting authority for the paratransit contract CO5108 to continue to provide service through the end of FY09. **The funding increase was necessary due to ridership levels beyond those originally contemplated in the contract.** This motion was unanimously approved.

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

Ayes: 6 - Mr. Zimmerman, Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, and Ms. Hewlett

B. Capital Budget Amendment for the Anacostia Light Rail Reimbursable Project

Mr. Benjamin moved, seconded by Mr. Albert, approval of a resolution to increase the project budget for the light rail line from \$16,100,000 to \$16,960,000 to pay for the impact of program schedule changes. **All costs will come from funds already available to the District of Columbia in the project.** The motion was unanimously approved. A copy of the approved Resolution (2009-30) has been made a part of the official file.

Ayes: 6 - Mr. Zimmerman, Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, and Ms. Hewlett

Report by Planning, Development and Real Estate Committee

B. Priority Corridor Network Policies and Standards

Mr. Albert moved, seconded by Ms. Hewlett, approval of a resolution directing Metro staff to take a leadership role on behalf of Metro in developing a regional application for bus prioritization investments under the Federal economic stimulus legislation, defining this leadership role to include advocacy not only for Metrobus services but also improvements of regional significance that benefit Metro and other transit service providers. Mrs. Hudgins proposed that the resolution be amended to indicate that the Board of Directors conveys to the Transportation Planning Board its support for the development of a regional application for enhanced regional bus projects. The amendment was approved by unanimous consent. The motion as amended was unanimously approved. A copy of the approved Resolution (2009-31) has been made a part of the official file.

Ayes: 6 - Mr. Zimmerman, Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, and Ms. Hewlett

A. Extension of Development Agreement Negotiation Period

Mr. Albert moved, seconded by Mrs. Hudgins, approval of a 120-day extension for negotiating a revised term sheet for the Shaw Howard University/Florida Avenue parcels. The motion was approved.

Ayes: 5 - Mr. Zimmerman, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, and Ms. Hewlett

Abstain: 1 - Mr. Graham

Report by Customer Service, Operations and Safety Committee

A. Approval of Dulles Artwork Proposals

Mr. Zimmerman moved, seconded by Mrs. Hudgins, approval of a resolution accepting the recommendation of the review panel of artwork proposals funded by the Metropolitan Washington Airports Authority for the five Phase-One Dulles Corridor stations and to authorize the General Manager to enter into contracts, not to exceed \$250,000 each, with the artists of the selected proposals to further develop, fabricate and install the artwork. The motion was unanimously approved. A copy of the approved Resolution (2009-32) has been made a part of the official file.

Ayes: 6 - Mr. Zimmerman, Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, and Ms. Hewlett

B. Approval of Farragut North Artwork Proposal

Mr. Zimmerman moved, seconded by Mr. Albert, approval of a resolution to approve, accept and maintain donated artwork for the Farragut North Metrorail station. The motion was unanimously approved. A copy of the approved Resolution (2009-33) has been made a part of the official file.

Ayes: 6 - Mr. Zimmerman, Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, and Ms. Hewlett

Administrative Actions

Mr. Zimmerman moved, seconded by Mr. Benjamin, approval of Administrative Items numbered 1-11 en bloc. This motion was unanimously approved.

Ayes: 6 - Mr. Zimmerman, Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, and Ms. Hewlett

1. Approval to Initiate & Award a Contract for Vending Services

Approval to initiate and award a multi-year, revenue-producing contract for vending services for Metro employees at the Jackson Graham Building and

field operating facilities including all Metrorail service and inspection yards, all other rail facilities, all Metrobus garages, the Stone Straw Building and the Revenue Collection Facility.

2. Approval to Initiate & Award a Contract for 1000-Series Rail Car Structural Reinforcement

Approval to initiate and award a sole-source contract to Sandia National Laboratories not to exceed \$285,000 for structural reinforcement of the 1000-Series rail cars.

3. Approval to Initiate & Award a Contract for 1000-Series Door Releases

Approval to initiate and award a sole-source contract to Vapor Stone Rail Systems not to exceed \$886,500 to install a manual exterior door release on the 1000-Series railcars.

4. Approval to Initiate & Award a Contract for 2000-, 3000-, & 6000-Series Door Releases

Approval to initiate and award a sole-source contract to Innovations For Entrance Systems (IFE) North America not to exceed \$758,218 to install a manual exterior door release on the 2000-, 3000-, & 6000-Series rail cars.

5. Approval to Initiate & Award Contracts for Backhoe, Flagging Booths, and Flat Cars

Approval to initiate and award three individual competitive contracts to purchase a backhoe, flagging booths and to modify the height of three flat cars.

6. Approval to Initiate & Award a Contract for Environmental Services

Approval to initiate the award of an environmental services contract to support Metro's environmental compliance and industrial hygiene programs at Metrobus, Metrorail and support facilities.

7. Approval to Initiate & Award a Contract(s) for the Regional Customer Service Center Website and Interactive Voice Response System

Approval to initiate and award one or more competitive procurements resulting in one or more contracts to design, develop, implement and maintain a Regional Website and IVR system that will enhance SmarTrip® customer service.

8. Approval to Modify a Contract with Alstom for 6000-Series Rail Cars

Approval to modify Contract TC-6000 with Alstom Transportation Inc. in three ways, resulting in a zero dollar increase to the contract price.

9. Approval to Execute an Agency Agreement with the Transit Employees Health & Welfare Plan

Approval to execute an Agency Agreement between Metro and the Transit Employee Health and Welfare Plan which satisfies the IRS allowing a third party to act as agent for the withholding and reporting obligations of Metro. A copy of the approved Resolution (2009-34) has been made a part of the official file.

10. Approval to Modify Transfer Charge for City of Fairfax CUE and Metrobus Service

Approval to authorize the modification of the transfer charge between Fairfax City's CUE service and Metrobus service. **Effective April 26, 2009, a transfer issued by the CUE Bus shall be valued at \$1.25, rather than \$0.75 as previously valued, and no "step up" fee will be paid when transferring to a base fare Metrobus. The previous "step up" charge for transferring to a base fare Metrobus was \$0.50. Express service will require a "step up" of \$1.75, rather than the \$2.25 "step up" previously assessed.** A copy of the approved Resolution (2009-35) has been made a part of the official file.

11. Approval to Terminate the Transportation Infrastructure Finance and Innovation Act of 1998 (TIFIA)

Approval for the early termination of the TIFIA Loan Agreement in order to issue Metro Matters Bonds. A copy of the approved Resolution (2009-36) has been made a part of the official file.

Mr. Graham moved, seconded by Ms. Hewlett, that the Board meet in Executive Session to discuss personnel and labor matters consistent with Board Procedure VI.C; contractual matters consistent with Board Procedure VI.D; legal matters consistent with Board Procedure VI.B; and legislative strategy consistent with Board Procedure VI.H. This motion was unanimously approved.

Ayes: 6 - Mr. Zimmerman, Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, and Ms. Hewlett

At 12:04 p.m. Mr. Graham suspended the public meeting to enter into Executive Session.

Reconvene

At 1:44 p.m. Chairman Graham reconvened the Public Session. Mr. Zimmerman moved, seconded by Mr. Benjamin, approval to negotiate a letter of intent and authorize the General Manager to execute it for a new Royal Street Bus Garage; negotiate a project agreement; issue a task for the on-call consultant; use \$100,000 of Alexandria's TIIF account and reallocate \$150,000 of project development funds to pay for early actions. This motion was unanimously approved.

Ayes: 6 - Mr. Zimmerman, Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, and Ms. Hewlett

Mr. Benjamin moved, seconded by Mr. Albert, approval of the modification of contracts for professional and technical, labor, legal, and on-call technical services. This motion was unanimously approved.

Ayes: 6 - Mr. Zimmerman, Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, and Ms. Hewlett

Adjournment

The meeting was adjourned at 1:46 p.m.



Loyda Sequera-Castillo, Board Secretary