



AGENDA

1307th Meeting of the Board of Directors
June 15, 2006
11:00 A.M.

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- I. Call to Order
 - II. Approval of Agenda Mrs. Mack
 - III. Approval of Minutes of May 18, 2006 Mrs. Mack
 - IV. Report by Riders' Advisory Council Mr. Jaffe
 - V. Public Comment Period Mrs. Mack
 - VI. Report by Chairman Mrs. Mack
 - A. Approval of Resolution to Appoint (2) Riders' Advisory Council Members
 - VII. Report by General Manager Mr. Tangherlini
 - VIII. Report by Planning & Development Committee Mr. Zimmerman
 - A. Approval of Resolution for FY07 Project Development Program
 - B. Approval to Initiate & Award Contract for the Replacement of Existing WMATA Telephone System
 - C. Approval of Multi-Year Bus Procurement
 - IX. Report by Policy Legislative & Administration Committee Mrs. Mack
 - X. Report by Budget Committee Mr. Graham
 - A. Approval of Resolution for FY07 Operating Budget (To Be Provided)
 - B. Approval of Resolution for FY07-12 Capital Improvement Program (To Be Provided)
 - C. Approval to Modify a Contract to Provide a Single Access Telephone Number for All WMATA Services

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

CONTINUED . . . OVER

A District of Columbia,
Maryland and Virginia
Transit Partnership

- XI. Report by Real Estate Committee Mr. Deegan
 - A. Approval of Staff Report for Compact Public Hearing for Silver Spring Transit Center and Amendment to the Adopted Regional System And General Plans for the Silver Spring Metrorail Station

- XII. Report by Customer Service, Operations, & Safety Committee Mr. Smith
 - A. Approval of MetroAccess Ad-Hoc Advisory Committee Report
 - B. Approval of Resolution for Jackson Graham Building Lobby Artwork

- XIII. Administrative Actions:
 - A. Other Items:
 - 1. Initiate & Award - Contract to Process Debit/Credit Card Transactions Mr. Woodruff
 - 2. Ratify - Action of Issuance of a Sole Source Contract to Railquip, Inc. to Furnish and Install Portable Railcar Lifts at Greenbelt Yard Mr. Haggins
 - 3. Award - Multiple Temporary Services Contracts to (2) Temporary Employment Agencies Ms. Gregory
 - 4. Approval of License Agreement with FiberGate for Fiber Optic System Mr. Haggins
 - 5. Modify - Contract to Issue Credit Modification for the Deletion of Labor Costs Associated with Installation Contract FM8204 Mr. Haggins
 - 6. Initiate & Award - Contract for Bus Batteries for WMATA Buses Mr. Requa

- 7. Approval of Resolution for TIIF Fund Allocation Policy Mr. Woodruff

- XIV. Reports by D.C. Mr. Graham
 - WSTC. Mr. Deegan
 - NVTC. Mrs. Hudgins

- XV. Motion to Adjourn to Executive Session Mrs. Mack