



Agenda
1320th Meeting of the Board of Directors
June 28, 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. May 24, 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
 - B. Swearing-In of WMATA Officers:
 - John (Nat) Bottigheimer, Assistant General Manager for Planning and Joint Development
 - Andrea Burnside, Assistant General Manager for Human Capital
 - Polly Hanson, Assistant General Manager for Safety, Security and Emergency Management
 - Christian Kent, Assistant General Manager for MetroAccess
 - Dave Kubicek, Assistant General Manager, Chief Mechanical Officer
 - Shiva Pant, Chief of Staff
 - Suzanne Peck, Assistant General Manager for Information Technology
 - Jack Requa, Assistant General Manager for Operations Services
 - Milo Victoria, Assistant General Manager for Bus
 - Sara Wilson, Assistant General Manager for Corporate Strategy and Communications
 - VII. Report by General Manager Mr. Catoe
 - A. General Manager's Monthly Report

**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*

- B. Employee Spotlight - Recognition of:
Metro Transit Police Officers Jason Williams,
Gary Bottalico, and Alicia Loney

- VIII. Report by Customer Service, Operations & Safety
Committee Mr. Benjamin
 - A. MetroAccess Contract Modification and
Revision of JARC Paratransit Earmark
 - B. Authorization to Conduct Public Hearing to
Eliminate Routes C7 and C9 Greenbelt-
Glenmont

- IX. Planning, Development & Real Estate
Committee Mr. Zimmerman
 - A. Approval of Sale of WMATA Property at
Morgan Boulevard Station
 - B. Approval of Resolution for Acceptance of Proposals
To Relocate WMATA Headquarters
 - C. Approval of Developer Selection and Term
Sheet for the Navy Yard East Entrance
 - D. Morgan Boulevard Joint Development Time
Extension
 - E. Approval to Negotiate Agreement with
Huntington Parking Garage Land Owner

- X. Report by Finance, Administration and Oversight
Committee Mr. Graham
 - A. FY08 Operating and Capital Budget Summary
 - B. Approval to Revise WMATA Property Use
Regulations
 - C. Dulles-Incorporate Cost Associated with
Inter-governmental Agreement into Metro's
Capital Budget
 - D. Dulles-Adopt Financial Plan for Full Funding
Grant Agreement Including Metro's Financial
Capacity
 - E. Staff Report and Recommendations to
Restructure Metrobus Lines 25A-R and 7A-W
 - F. Approval to Increase the Frequency of Non-
Regional Metrobus Service on Route 98-Adams
Morgan-U St Link

- XI. Administrative Actions:

A. Other Items:

1. Approval to Initiate & Award Contracts . . . Mr. Woodruff
For Maintenance, Repair and Operations
Parts
 2. Approval to Initiate & Award a Contract . . . Mr. Woodruff
For Engine/Transmission Parts
 3. Approval to Initiate & Award a Contract . . . Ms. Burnside
For Organizational Development
Initiatives
 4. Approval to Initiate & Award a Contract . . . Mr. Woodruff
For Removal of Scrap Metal
 5. Approval to Initiate & Award or Modify . . . Ms. Peck
Contracts to Implement Office of
Information Technology Business Plan
 6. Approval to Initiate & Award and Modify . . Ms. Wilson
Contracts for Enhanced Advertising
 7. Approval to Modify Contract for Metro Mr. Requa
Matters Greenbelt and Shady Grove Yards
 8. Approval to Award Option Year for Mr. Requa
Parking Customer Assistance Contract
 9. Approval of FY08 Project Development . . . Mr. Bottigheimer
Program
- XI. Reports by D.C. Mr. Graham
WSTC Mr. Benjamin
NVTC Mr. Kauffman
- XII. Motion for Executive Session Ms. Hewlett