

Agenda
Finance, Administration and Oversight Committee
July 9, 2009
9 a.m.



	Page
I. Approval of Agenda	
II. Approval of Minutes June 11, 2009	1
III. Action Items	
A. Approve Red Line Segment Rehabilitation Contract (D. Couch)	4
B. Approve/Amend Reimbursable Projects (R. Harcum)	22
1. Huntington Parking Structure	
2. Vienna Station	
C. Disadvantaged Business Enterprise Goal Setting and Small and Local Business Programs (J. Nevares)	33
D. Resource Efficiency Consultant (A. Burnside)	45
E. Procurement Streamlining (R. Griswold)	53
IV. Information Items	
A. FY2009 Monthly Financial Report (May 2009) (R. Harcum)	71
V. Subsequent Finance, Administration and Oversight Committee Agenda	100
VI. Motion for Executive Session	102
A. Regional Customer Center (E. Moneme)	
VII. Adjournment	

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

FINANCE, ADMINISTRATION & OVERSIGHT COMMITTEE

Peter Benjamin, Chair
William D. Euille, Vice Chair
Jim Graham
Catherine Hudgins
Neil Albert
Elizabeth Hewlett
Christopher Zimmerman
Michael Brown
Gordon Linton
Jeff McKay
Anthony Giancola
Marcell Solomon