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



Agenda	1.	Approval of Agenda	Page
A. Approve Red Line Segment Rehabilitation Contract (D. Couch) B. Approve/Amend Reimbursable Projects (R. Harcum) 1. Huntington Parking Structure 2. Vienna Station C. Disadvantaged Business Enterprise Goal Setting and Small and Local Business Programs (J. Nevares) D. Resource Efficiency Consultant (A. Burnside) 45 E. Procurement Streamlining (R. Griswold) IV. Information Items A. FY2009 Monthly Financial Report (May 2009) (R. Harcum) 71 V. Subsequent Finance, Administration and Oversight Committee Agenda VI. Motion for Executive Session	11.	• •	1
(D. Couch) B. Approve/Amend Reimbursable Projects (R. Harcum) 1. Huntington Parking Structure 2. Vienna Station C. Disadvantaged Business Enterprise Goal Setting and Small and Local Business Programs (J. Nevares) D. Resource Efficiency Consultant (A. Burnside) E. Procurement Streamlining (R. Griswold) 1V. Information Items A. FY2009 Monthly Financial Report (May 2009) (R. Harcum) 71 V. Subsequent Finance, Administration and Oversight Committee Agenda 71 72 73 74 75 76 77 77 78 79 70 70 71 71 71 71 72 73 74 75 76 77 77 78 78 78 79 70 70 71 71 71 72 73 74 75 76 77 77 78 78 78 79 70 70 70 71 71 71 71 72 73 74 75 76 77 77 78 78 78 78 78 78 78	111.	Action Items	
B. Approve/Amend Reimbursable Projects (R. Harcum) 1. Huntington Parking Structure 2. Vienna Station C. Disadvantaged Business Enterprise Goal Setting and Small and Local Business Programs (J. Nevares) D. Resource Efficiency Consultant (A. Burnside) E. Procurement Streamlining (R. Griswold) Information Items A. FY2009 Monthly Financial Report (May 2009) (R. Harcum) 71 V. Subsequent Finance, Administration and Oversight Committee Agenda VI. Motion for Executive Session			4
C. Disadvantaged Business Enterprise Goal Setting and Small and Local Business Programs (J. Nevares) D. Resource Efficiency Consultant (A. Burnside) E. Procurement Streamlining (R. Griswold) 1V. Information Items A. FY2009 Monthly Financial Report (May 2009) (R. Harcum) 71 V. Subsequent Finance, Administration and Oversight Committee Agenda VI. Motion for Executive Session 102		B. Approve/Amend Reimbursable Projects (R. Harcum)1. Huntington Parking Structure	22
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		C. Disadvantaged Business Enterprise Goal Setting and Small and	33
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			45
A. FY2009 Monthly Financial Report (May 2009) (R. Harcum) V. Subsequent Finance, Administration and Oversight Committee Agenda VI. Motion for Executive Session 102			53
 V. Subsequent Finance, Administration and Oversight Committee Agenda VI. Motion for Executive Session 	IV.	Information Items	
Agenda VI. Motion for Executive Session 102		A. FY2009 Monthly Financial Report (May 2009) (R. Harcum)	71
	V.	•	100
	VI.		102
VII. Adjournment	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

A District of Columbia, Maryland and Virginia Transit Partnership