



Agenda
1343rd Meeting of the Board of Directors
July 16, 2009
11 a.m.

- I. Call to Order
- II. Public Comment Period
- III. Approval of Agenda Mr. Graham
- IV. Approval of Minutes Mr. Graham
 - A. June 25, 2009 Board Meeting
- V. Report by Riders' Advisory Council Ms. Zinkl
- VI. Report by Chairman Mr. Graham
- VII. Report by General Manager Mr. Catoe
 - A. General Manager's Monthly Report
 - B. Senior Leadership Development Program
 - Participants:

Raphael Alfred	Leroy Jones, Jr.
Chun Dong	Beck Pak
Royland Fraser	Michael Sherman
Raquelle Gilbert	Shi Xie
- VIII. Report by Finance, Administration Mr. Benjamin and Oversight Committee
 - A. Approval of Red Line Segment Rehabilitation Contract
 - B. Approval/Amendment of Reimbursable Projects
 - 1. Huntington Parking Garage
 - 2. Vienna Station
 - C. Disadvantaged Business Enterprise Goal Setting
 - D. Resource Efficiency Consultant
 - E. Procurement Streamlining – Sole Source Contracts

**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*

- IX. Administrative Items
 - 1. Approval to Initiate & Award a Contract Mr. Victoria
and Modify a Contract for DC Circulator
Bus Service
 - 2. FY2010 Annual Work Program for Mr. Kubicek
Vehicle Consultants
 - 3. Approval to Indemnify Cigna Behavioral Ms. Burnside
for Critical Incidence Response Services
- X. Reports by D.C. Mr. Albert
 - WSTC Mr. Solomon
 - NVTC Mrs. Hudgins
- XI. Motion for Executive Session
 - A. Legislative Strategy
 - B. Safety & Security Matters
- XII. Reconvene
- XIII. Action on Matters Arising from Executive Session Mr. Graham
- XIV. Adjournment