



# AGENDA

1309<sup>th</sup> Meeting of the Board of Directors  
July 20, 2006  
11:00 A.M.

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- I. Call to Order
  - II. Approval of Agenda ..... Mrs. Mack
  - III. Approval of Minutes of June 15 and July 6, 2006 ..... Mrs. Mack
  - IV. Report by Riders' Advisory Council ..... Mr. Jaffe
  - V. Public Comment Period ..... Mrs. Mack
  - VI. Report by Chair ..... Mrs. Mack
    - A. Board Governance Initiative Task Force Update
  - VII. Report by General Manager ..... Mr. Tangherlini
  - VIII. Report by Customer Service, Operations, & Safety Committee ..... Mr. Linton
    - A. Approval of Resolution for SmarTrip® Express Lanes Pilot Project
  - IX. Report by Budget Committee ..... Mr. Graham
    - A. Approval to Initiate and Award All Training and Development Program Procurements for FY07
    - B. Approval of Resolution for Georgia Avenue Rapid Bus Demonstration Project & Amend the FY07 Operating Budget
    - C. Approval to Amend the FY07 CIP for KRONOS Software
    - D. Approval of Resolution to Amend the FY07 System Access Program for Dupont Circle Artwork
    - E. Approval to Amend FY07 System Expansion Program for the Anacostia Streetcar Project

**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*

CONTINUED....OVER

- X. Report by Real Estate Committee . . . . . Mr. Deegan
  - A. Approval of FY07 Joint Development Work Program
  - B. Approval of Selection of Developer and Term Sheet for Grosvenor North Joint Development Site
  
- XI. Administrative Actions:
  - A. Other Items:
    - 1. Approval of Resolution to Revise Indemnification Policy . . . . . Ms. O’Keeffe
    - 2. Approval of Settlement in Condemnation Proceedings for WMATA Parcel MG146/G004 . . . . . Mr. Thomas
    - 3. Approval to Initiate and Award Car Sharing Services Contracts . . . . . Mr. Thomas
    - 4. Approval to Initiate and Award Car Wash Facilities Contract . . . . . Mr. Haggins
    - 5. Approval to Initiate and Award Ultra Low Sulphur Diesel Fuel Contract . . . . . Mr. Requa
    - 6. Approval to Award the Fort Totten Police Substation Construction Contract . . . . . Mr. Haggins
    - 7. Approval to Modify Contract FN5008 for Repair of Rail Car Lifts at Greenbelt Yard . . . . . Mr. Haggins
    - 8. Approval to Modify Contract 1D0018 for New Carrollton Yard Improvements and Shop Expansion, New Carrollton Parking Structure and College Park Parking Structure . . . . . Mr. Haggins
    - 9. Approval of Resolution for FY07 Overall Disadvantaged Business Enterprise Goal . . . . . Mr. Woodruff

CONTINUED

- 10. Approval of Resolution for Creation of Memorial and  
Scholarship Fund . . . . . Ms. O’Keeffe
  
- 11. Approval to Execute Standard International  
Swaps and Derivatives Association (ISDA)  
Agreements and Schedules In Support of  
Commodity Swap Program . . . . . Mr. Woodruff
  
- 12. Approval to Expand Options to Procure 25 CNG  
Buses . . . . . Mr. Haggins
  
- XII. Reports by D.C. . . . . Mr. Graham  
WSTC. . . . . Mr. Deegan  
NVTC . . . . . Ms. Hudgins
  
- XIII. Motion to Adjourn to Executive Session . . . . . Mrs. Mack