

MINUTES

1295th Meeting of the Board of Directors July 21, 2005

Mr. Kauffman called the meeting to order at 11:10 A.M. Present were:

DIRECTORS

Mr. Dana Kauffman
Mrs. Gladys Mack
Mr. Charles Deegan
Mr. Jim Graham
Mr. Christopher Zimmerman
Mr. Robert Smith

ALTERNATE DIRECTORS

Mr. William Euille
Mr. Daniel Tangherlini
Mr. Marcel Solomon
Mr. Gordon Linton
Mrs. Catherine Hudgins

STAFF

Mr. Richard White
Mr. William Scott
Ms. Carol O'Keeffe
Mr. Takis Salpeas
Mr. Peter Benjamin
Ms. Leona Agouridis

Ms. Polly Hanson
Mr. James Hughes
Mr. Steve Feil
Mr. Jack Requa
Mr. Edward Thomas
Ms. Judy O'Leary

APPROVAL OF AGENDA:

Mr. Kauffman noted that an administrative item had been added to agenda for approval of an Amendment to the Project and Facility Lease Agreement for the Vienna II Parking Garage. The Agenda was accepted with that addition.

APPROVAL OF MINUTES:

The Minutes of the June 16, 2005 meeting were approved as submitted.

PUBLIC COMMENT PERIOD:

Six people spoke during the public comment period conducted at this meeting:

1. Mr. Dan Mattusch spoke in favor of Segway usage in the Metrorail system, but he opposes the restrictions of the tariff modifications.
2. Mr. Jeff Lauterette spoke in favor of Segway usage in the Metrorail system, but he opposes the restrictions of the tariff modifications.
3. Mr. R. Bruce Dickson spoke in favor of Segway usage in the Metrorail system, but he opposes the restrictions of the tariff modifications.
4. Mr. Brooks Powers spoke in favor of Segway usage in the Metrorail system, but he opposes the restrictions of the tariff modifications.
5. Ms. Anne Kinkella spoke in favor of Segway usage in the Metrorail system, but she opposes the restrictions of the tariff modifications.
6. Mr. Dennis Jaffe spoke in favor of the new Board of Directors initiatives and congratulated the agency for taking steps to open doors for passenger input. He suggested a public comment period at Committee meetings and at the next Town Hall meeting the Board of Directors consider a pilot test to allow people to ask unscreened questions.

REPORT BY GENERAL MANAGER/CHIEF EXECUTIVE OFFICER:

Mr. White referred the Board to the *Metro Board Digest* for July 2005, highlighting the following items:

- Mr. White reported four shutdowns are planned between now and Labor Day. Parts of the Orange and Red lines will be closed on four separate weekends for track maintenance projects this summer. The Vienna/Fairfax/GMU and Dunn Loring-Merrifield stations on the Orange Line will be closed the weekends of July 29-31 and August 12-14. The Red Line will be closed between Medical Center and Grosvenor-Strathmore stations from August 19-21, and the Takoma Metrorail station will be closed September 2-5 (Labor Day weekend). Free Metrobus shuttles will transport

customers from the closed rail stations to the nearest station running service.

- Mr. White reported the DC Circulator began bus service on July 10 on two routes-one from Union Station to Georgetown and the second from the Southwest Waterfront to the Washington Convention Center. The Circulator routes complement Metrobus and Metrorail service, and are designed to provide quick and inexpensive transportation to major tourist attractions and business centers. The east-west route travels between Union Station and Georgetown along K Street, while the north-south route connects the Southwest Waterfront with the convention center by way of the National Mall and Seventh Street. On July 13, Mr. White joined DC Mayor Anthony Williams, Congresswoman Eleanor Holmes Norton, DC Council Chair Linda Cropp, DC Council member Carol Schwartz, civic and business leaders to celebrate the arrival of this new public transportation option for tourists and residents.
- Mr. White reported for the entire fiscal year 2005 (July 1, 2004, through June 30, 2005), Metrorail carried 195,186,512 customer trips, a 2.7 percent increase, or more than five million more customers than in fiscal year 2004. Average weekday ridership in fiscal year 2005 was 668,002, compared to 652,578 in the previous year. This marks the ninth consecutive year of increased ridership for Metrorail.
- Metrobus ridership is growing as well. In May (most current available) Metrobus carried approximately 13 million customers, a 3.8 percent increase from May 2004. Fiscal year to date, Metrobus carried 139.2 million trips, up 3.8 percent from the previous year.
- Mr. White reported Metro will upgrade the cooling system in rail stations by replacing eight cooling towers, five chiller units and 40 station air-conditioning units over the next five years. Metro Matters funding to the tune of \$34 million will pay for the upgrades. The work to upgrade the cooling system has been pushed back in previous years because a lack of funding. The station cooling system was developed in the 1970s and the temperatures in stations were set to reflect energy conservation efforts.

- Mr. White reported transactions at WMATA's fare and SmarTrip vending machines reached a record high in June, with more than 540,000 transactions generating \$9.3 million in sales. This represents a 38 percent increase in number of transactions and 48 percent increase in value compared with June 2004. For fiscal year 2005 which ended June 30, SmarTrip vending machines tallied more than 5 million transactions for \$87 million in sales. Compared with fiscal year 2004, the number of SmarTrip transactions rose 42 percent and sales jumped 57 percent. In addition, the amount of currency collected in these machines is up 4 percent over last year.
- Mr. White reported the Metrochek program sales in fiscal year 2005 reached a total of \$214.9 million, 22 percent above our net sales goal of \$175 million. The Metrochek program began in 1993 with sales of \$8.3 million. Today, nearly 229,000 employees from more than 4,300 private and federal employers participate in the program.

Mr. Linton requested staff provide the Board with the number of Debit/Credit cards that are used to purchase SmarTrip and Metrocheks and the transaction fees associated with the cards.

Mr. Kauffman requested the Mr. White provide a briefing on the terrorists attack that occurred in London on July 21, 2005. Mr. White stated a series of events have been reported and the London underground has been closed. The Metropolitan area is under a heightened code Orange alert status. Employee and passenger communications have increased requesting vigilance when riding the system. Planned contractor work in the system has ceased, and Metro will use the time and track access for inspection processes to ensure constant searches throughout the system. Metro is facilitating and coordinating regional calls with other transit system providers, county-based bus systems, VRE commuter rail, and Amtrak to share information.

- Mr. White reported Metro ramped up security immediately after learning about the series of subway and bus terrorist attacks during London's morning rush hour on July 7. Metro employees from throughout the Authority pulled together to secure our system as best we could and reassure our customers that we put safety and security first.

Metro Transit Police deployed its Special Response Teams and Explosive Ordnance Detection Teams throughout the system.

Police officers armed with automatic weapons and canines trained to sniff for explosives checked buses, bus garages, trains, stations and rail yards. Federal, state and local police partners also offered assistance in patrolling buses, trains and stations in their jurisdictions. For example, Fairfax County police offered to patrol rail stations in the county, while U.S. Capitol Police stopped and boarded Metrobuses in the Capitol Hill vicinity. Any bus or service delays to customers due to security sweeps were kept to a minimum. MTPD received regular updates from the FBI Terrorism Task Force and the region's chiefs of police during the period of heightened security. In addition, MTPD has had conversations with local and federal law enforcement agencies to examine ways to leverage resources and sustain high levels of security after the threat level was lowered.

In addition to a strong police presence on Metro properties, employees throughout the Authority jumped into action, donning high-visibility vests to make themselves easily identifiable to customers and fellow employees. Metrobus and Metrorail operators checked their trains and buses at the end of the lines for bags or other items left behind, and kept their eyes and ears open for suspicious activities. Station managers also kept watch and custodians emptied the trash more frequently. All employees were reminded to secure doors that are supposed to remain locked, take their tools and other equipment with them, and report suspicious activities, unattended packages or unusual behaviors to the police.

Customers were also asked to take a share of the responsibility for their safety. Station and train announcements reminded them to remain vigilant and report suspicious behavior to the police or any Metro employee. The police assured customers that every report of a suspicious package would be taken seriously.

To reassure customers that Metro is focused on their safety, some 75 Metro managers, dispersed to rail stations throughout the system to hand out safety information during the evening rush hour on the day of the London attacks. These PACT2 members handed out cards that say, "See it? Say it!" The yellow business card-sized handout asks customers to report unusual behavior, unattended packages and anything that seems suspicious to a Metro employee. The flip side of the card encourages customers to visit our Web site to get information about emergency preparedness information, including emergency evacuation procedures and alternate routes.

Mr. Linton thanked Chief Hanson for the security measures instituted internally and externally to protect the system.

Mr. Graham requested the staff report to Board the costs associated with stopped contractor work and the financial impact to the operating budget

REPORT BY PLANNING AND DEVELOPMENT COMMITTEE:

- A. Approval of Resolution for Public Hearing Staff Report; General Plans and Final Staff Recommendations and Amendment of ARS for Brentwood Yard Modifications; Approval of Award Two Contracts for the Rail Yard Expansion Projects at Greenbelt, Shady Grove, and Brentwood:

Mr. Zimmerman referred the Board to the request for approval of the Public Hearing Staff Report; General Plans and Final Staff Recommendations for Brentwood Yard Modifications; and authorization to award two contracts for the rail yard expansion projects at Greenbelt, Shady Grove, and Brentwood.

Mrs. Mack made a motion that the item be considered as two separate actions. The Chairman accepted the motion.

Mr. Zimmerman moved, seconded by Mr. Smith, that the Board approve the Resolution for the Public Hearing Staff Report; General Plans; Final Staff Recommendations; and Amendment of the ARS for Brentwood Yard Modifications. This motion was unanimously approved.

Ayes: 6 - Mr. Kauffman, Mrs. Mack, Mr. Deegan, Mr. Zimmerman, Mr. Graham, and Mr. Smith

A copy of the approved Resolution (2005-29) has been made a part of the official file.

- B. Approval to Award Two Design-Build Contracts for the Expansion of Greenbelt, Shady Grove, and Brentwood Rail Yards:

Mr. Zimmerman referred the Board to the request for approval to award two design-build contracts for rail yard expansion projects at Greenbelt, Shady Grove, and Brentwood.

Mr. Zimmerman moved, seconded by Mr. Smith, that the Board approve the two contracts for the rail yard expansion projects at Greenbelt, Shady Grove, and Brentwood. This motion was unanimously approved.

Mr. Graham recommended the item be deferred for 30 days, and he questioned the best value proposal solicitation. Staff stated this is a best value negotiated contract for work to be done at two facilities under one procurement process. Staff stated the lengthy procurement process, funding, and time constraints would not permit a deferral. Mr. Graham withdrew his recommendation.

Mrs. Mack requested that multiple contract approvals should not be presented to the Board under one contract and should be considered as separate independent actions. Staff will present separate contract approvals for Board consideration in the future.

Ayes: 6 - Mr. Kauffman, Mrs. Mack, Mr. Deegan, Mr. Zimmerman, Mr. Graham, and Mr. Smith

REPORT BY ADMINISTRATION COMMITTEE:

A. Approval of Resolution for WMATA's FFY06 DBE Annual Goal:

Mr. Deegan referred the Board to the request for approval of a Resolution to set the Federal Fiscal Year 2006 DBE Goal at 16%. While this goal is less than that which has been set in FFY2005, the setting of FFY2006's goal closely follows the guidelines issued by the U. S. Department of Transportation in its January 2005 publication entitled "Tips for Goal Setting in the Disadvantaged Business Enterprise (DBE) Program". The overall goal is proposed to be achieved 15% through race conscious measures and 1% through race neutral measures. A two-step analysis as set forth in the applicable federal regulations was conducted and the conclusion warrants support for this percentage goal.

Mr. Deegan moved, second by Mrs. Mack, that the approve the FFY 06 DBE annual goal.

Mr. Graham noted that although the goal is being attained yearly the DBE goal percentage has been reduced annually. Staff stated these are the guidelines under the Department of Transportation and the theory of the program is that the barriers of discrimination will be removed over time.

Mr. Tangherlini requested staff report to the Board the feasibility of establishing a DBE contractor goals for non-federal funds.

Ayes: 5 - Mr. Kauffman, Mrs. Mack, Mr. Deegan, Mr. Zimmerman, Mr. Smith
Nayes: 1 - Mr. Graham

A copy of the approved Resolution (2005-30) has been made a part of the official file.

B. Approval of Resolution to Amend the Retirement Plan:

Mr. Deegan referred the Board to the request for approval of retirement plans that contain cash out provisions (for distributions made on or after March 28, 2005), the Economic Growth and Tax Relief Reconciliation Act of 2001 (EGTRRA) requires automatic rollover of benefits with a lump sum actuarial value in excess of \$1,000 involuntarily paid as a lump sum into an Individual Retirement Account established by the plan. The WMATA Retirement Plan currently contains a small account balance cash out provision under Section 12.05, "Settlement of Small Pensions". Staff recommends that this provision be deleted in order to ensure continued compliance with EGTRRA.

Mr. Deegan moved, seconded by Mr. Smith, that the Board approve the amendment to the retirement plan. This motion was unanimously approved.

Ayes: 6 - Mr. Kauffman, Mrs. Mack, Mr. Deegan, Mr. Zimmerman, Mr. Graham, and Mr. Smith

A copy of the approved Resolution (2005-31) has been made a part of the official file.

REPORT BY REAL ESTATE COMMITTEE:

A. Approval of FY06 Joint Development Work Program:

Mr. Graham referred the Board to the request for approval of the annual work program sites to be offered for joint development in the upcoming fiscal year. Each site offered has been approved by the local jurisdiction in which it is located. Upon Board approval, a solicitation document will be prepared and widely disseminated to generate transit oriented development proposals. Sites to be offered in FY06 are: Virginia– Fairfax County Backlick Road; Maryland– Montgomery County Forest Glen; Maryland– Prince George's County Branch Avenue

Mr. Graham moved, seconded by Mr. Deegan that the Board approve the FY06 Joint Development Work Program.

Mr. Graham moved to amend the FY06 Joint Development Work Plan to add the following four projects located within the District of Columbia: Western Bus Garage, Northern Bus Garage, Congress Heights, Parcels 1, 2, and 3 located on Florida Avenue NW between 7th and 9th Streets, NW. With respect to the Western Bus Garage and the Northern Bus Garage sites, their development is to be subject to the Authority's locating suitable replacement locations for the garage functions. Mr. Graham requested the comments from the District of Columbia Office of Planning be incorporated into the Joint Development solicitation.

Mr. Graham moved, seconded by Mrs. Mack, that the Board approve the amended FY06 Joint Development Work Plan. This motion was unanimously approved.

Ayes: 6 - Mr. Kauffman, Mrs. Mack, Mr. Deegan, Mr. Zimmerman, Mr. Graham, and Mr. Smith

B. Approval of Amendment for Procedural Changes to the Joint Development Policies and Guidelines:

Mr. Graham referred the Board to the request for approval to amend the procedural changes to the Joint Development Guidelines. In February, 2002, the Board approved the current Joint Development Policies and Guidelines which provides that staff evaluates the proposals and recommends to the Board a developer to be selected for a specific site. Within 90 days after the Board's designation of a selected developer, staff negotiates a non-binding term sheet. The Board is then asked to approve the term sheet and to authorize staff to negotiate and execute a contract without further Board review. Under the proposed amendment, the Board will approve joint development projects in two new steps: (1) Approval of developer selection and the term sheet; and (2) Approval of the contract. This amendment will eliminate any possibility that the term sheet could be construed as constituting a contract and eliminate the special status that developers believe they have after selection which makes negotiations more difficult.

Mr. Graham moved, seconded by Mr. Deegan, that the Board approve the amendment to the Joint Development Policies and Guidelines. This motion was unanimously approved.

Ayes: 6 - Mr. Kauffman, Mrs. Mack, Mr. Deegan, Mr. Zimmerman, Mr. Graham, and Mr. Smith

C. Approval of Developer Selection for the Grosvenor Joint Development Site:

Mr. Graham referred the Board to the request for approval of the selected developer for the Grosvenor Joint Development Site. WMATA offered the Grosvenor North joint development site in its July 2004 solicitation. In response, WMATA received four proposals, all of which met WMATA's requirement for construction of a 500-space addition to WMATA's existing garage. Of the four proposals, P. N. Hoffman and Trammell Crow Residential made proposals that were strong either technically or financially, and provide WMATA the best opportunities for negotiating an overall acceptable agreement. Staff will negotiate with both developers and present to the Board the term sheet offering the most favorable terms to WMATA.

Mr. Graham moved, seconded by Mrs. Mack, that the Board approve the selected developers for the Grosvenor North Joint Development Property.

Mr. Solomon requested that staff report to the Board any other instances when two developers were chosen for one property term sheet negotiation and the results.

Ayes: 5 - Mr. Kauffman, Mrs. Mack, Mr. Deegan, Mr. Graham, Mr. Smith
Nays: 1 - Mr. Zimmerman

Mr. Graham noted the Developer selection for Largo was deferred to the September Real Estate Committee meeting.

REPORT BY BUDGET COMMITTEE:

A. Approval to Amend FY06 SAP to Include Navy Yard Station Modifications:

Mrs. Mack referred the Board to the request for approval to amend the FY06 SAP to Include Navy Yard Station Modifications. This request would: 1) add a project and amend the FY06 SAP to add \$500K for Navy Yard Station entrance modifications, with funding to be provided by the District; 2) add one position to the FY06 budget to support the project; 3) authorize the CEO to negotiate and execute the project agreement; 4) issue tasks to the "on call" general architectural and engineering consultant. This project would expand the platform and entrance, add fare vendors and gates, and add escalators and elevators to accommodate the new baseball stadium. Station entrance capacity will increase from current flow of 5,000 persons/hour to 15,000 per hour, with one-way flow into the station from the west entrance. Staff will return to the Committee in December to present full project cost estimates and proposed funding sources. .

Mrs. Mack moved, seconded by Mr. Smith, that the Board approve the amendment to the FY06 SAP to include Navy Yard Station Modifications. This motion was unanimously approved

Ayes: 6 - Mr. Kauffman, Mrs. Mack, Mr. Deegan, Mr. Zimmerman, Mr. Graham, and Mr. Smith

A copy of the approved Resolution (2005-32) has been made a part of the official file.

B. Approval of 16H Extension to Crystal City & Blair Road:

Mrs. Mack referred the Board to the request for approval for the restructuring of regional Metro bus line 16H starting in September 2005. The change will extend the route from Pentagon City to Crystal City eliminating passenger transfers; and extend the route from Four Mile Run Drive in Arlington to Blair Road or Jefferson Street in Fairfax County. It would reach new residential customers and reducing overcrowding on other routes. The annual subsidy increase is \$58K; the FY06 subsidy impact is \$44K.

Mrs. Mack moved, seconded by Mr. Zimmerman, that the Board approve the restructuring of the regional Metrobus 16H line.

Ayes: 4 - Mr. Kauffman, Mrs. Mack, Mr. Zimmerman, Mr. Graham
Nays: 2 - Mr. Smith, Mr. Deegan

Mr. Zimmerman moved, seconded by Mrs. Mack, to amended the motion for the 16H Extension to an Arlington County reimbursable project. The amended motion was unanimously approved.

Ayes: 6 - Mr. Kauffman, Mrs. Mack, Mr. Deegan, Mr. Zimmerman, Mr. Graham, and Mr. Smith

C. Approval of S91 Springfield Shuttle Service Changes:

Mrs. Mack referred the Board to the request for approval for restructuring of Fairfax reimbursable Metro bus line S91 starting in September 2005. The S91 parking shuttle was initiated and funded by VDOT in 1999 to reduce parking demand at Franconia-Springfield in association with the "mixing bowl" construction. VDOT funding runs out in September, Fairfax has elected to fund and continue peak of the peak service under the TAGS program, which should accommodate 75% of current users. The funding of \$110K from Fairfax County for the S91 is eliminated, and the Fairfax TAGS subsidy increases from \$490K to \$590K. No other jurisdictions are affected.

Mrs. Mack moved, seconded by Mr. Kauffman, that the Board approve the S91 Springfield Shuttle Service Changes. This motion was unanimously approved.

Ayes: 6 - Mr. Kauffman, Mrs. Mack, Mr. Deegan, Mr. Zimmerman, Mr. Graham, and Mr. Smith

D. Approval of FY06 Training Procurements:

Mrs. Mack referred the Board to the request for approval of all FY06 training and development programs and classes included in the Board-approved FY06 budget. It includes approval to initiate and award all procurements for the program. The program and the approval process is similar to previous five years. There are four major training categories: 1) Managerial/Leadership - \$491K; 2) Specialized technical and professional \$1,836K; 3) Core skills and career development - \$140K; Organizational intervention - \$139K. Total funding of \$2.7M with \$2.2M from the operating budget and \$0.5M from the capital program.

Mrs. Mack moved, seconded by Mr. Graham, that the Board approve the FY06 Training Procurements. This motion was unanimously approved.

Ayes: 6 - Mr. Kauffman, Mrs. Mack, Mr. Deegan, Mr. Zimmerman, Mr. Graham, and Mr. Smith

REPORT BY POLICY AND LEGISLATIVE COMMITTEE:

A. Approval of Policy for Public Comment Period:

Mr. Kauffman referred the Board to the request for approval to adopt the proposed procedures to allow for public comment at WMATA Board meetings. Staff modified its proposal to: 1) permit more time for pre-meeting sign-up; and 2) require only one written copy, not 30.

Mr. Kauffman moved, seconded by Mr. Graham that the Board approve the procedures for public comment during Board Meetings.

Ayes: 5 - Mr. Kauffman, Mrs. Mack, Mr. Deegan, Mr. Graham, Mr. Smith
Nays: 1 - Mr. Zimmerman

A copy of the approved Resolution (2005-33) has been made a part of the official file.

B. Approval of 30-day Comment Period for Riders Advisory Council (RAC):

Mr. Kauffman referred the Board to the request for approval of a 30-day public comment period for the proposed Riders Advisory Council Bylaws. The

public comment period will begin July 18, 2005 and end August 16, 2005.

Mr. Kauffman moved, seconded by Mr. Graham, that the Board approve the 30-day public comment period for the proposed Riders Advisory Council. This motion was unanimously approved

Mr. Zimmerman stated that although the public comment period would provide additional input to the Riders Advisory Council the RAC should be appointed at the next Board Meeting.

Ayes: 6 - Mr. Kauffman, Mrs. Mack, Mr. Deegan, Mr. Zimmerman, Mr. Graham, and Mr. Smith

Mr. Graham requested the Administrative Actions to be heard before the Customer Service, Operations & Safety Committee.

ADMINISTRATIVE ACTIONS:

OTHER ITEMS:

Mr. Kauffman referred the Board to the five Action Items:

1. Approval to Initiate & Award A Contract for Bulk Rock Salt for Snow and Ice Control:

Approval is requested to initiate and award a one-year contract with a one-year option for the purchase of bulk rock salt to be used for snow and ice control at various WMATA bus and rail facilities and stations. The contract will be awarded through the Council of Governments (COG) cooperative purchase program.

2. Approval to Initiate & Award A Contract for Refurbishment of Escalator Glide Stop Brake Boards:

Approval is requested to initiate and award through a competitive process, a contract to refurbish Westinghouse Escalator Glide Stop Brake Boards with a two year base period and approval to exercise three one year options. The contractor is to provide all labor, materials, and equipment required to refurbish Westinghouse Escalator Glide Stop Brake Boards. The refurbished Glide Stop Brake Boards shall meet all ASME A17.1 code requirements and all OEM specifications.

3. Approval to Initiate & Award A Contract for Remote Monitoring of PIDS Signs:

Approval is requested to initiate and award the procurement equipment and installation to implement the Passenger Information Display System (PIDS)

Dark Sign Remote Monitoring capability.

4. Approval of Settlement for the Acquisition of Real Property for Metrorail Blue Line Extension to Largo Town Center:

Approval is requested for a proposed settlement in condemnation for the acquisition of real property owned by the Robert L Edwards Irrevocable Trust and Block D, LLC required for construction of a portion of the Metrorail Blue Line Extension to Largo Town Center.

ADDED ITEM:

5. Approval of Resolution to Amend the Project Agreement and Facility Lease Agreement for the Vienna II Parking Garage:

Approval is requested to amend the project agreement and facility lease agreement for the Vienna II Parking Garage and authorize the General Manager and Chief Executive Officer GM/CEO to execute each document to which the Authority is a signatory in the name of and on behalf of the Authority.

Mr. Graham moved, seconded by Mr. Zimmerman, that the Board approve the five above listed Action Items. This motion was unanimously approved.

Ayes:6 - Mr. Kauffman, Mrs. Mack, Mr. Deegan, Mr. Zimmerman, Mr. Graham, and Mr. Smith

A copy of the approved Resolution (2005-35) has been made a part of the official file.

REPORT BY CUSTOMER SERVICE, OPERATIONS & SAFETY COMMITTEE:

A. Approval of Resolution to Modify Tariff to Adopt a Policy Regulating the Use of Automatic Balancing Wheeled Conveyances(Segways); Accept D.C. Circulator Transfers; And Provide Free Travel for Sheriffs:

Mr. Smith referred the Board to the request for approval of the WMATA tariff modifications: 1) establish a section to regulate the use of automatic balancing wheeled conveyances (ABWC) in the Metro system, to be effective August 5, 2005; 2) accept transfers from the D.C. Circulator to Metrobus for customers boarding in the District of Columbia; and 3) provide free transit services to non-uniformed members of the compact jurisdictions' Sheriff's and Deputy's departments.

Mr. Smith moved, seconded by Mr. Zimmerman, that the Board approve the tariff modifications. This motion was unanimously approved.

Ayes: 6 - Mr. Kauffman, Mrs. Mack, Mr. Deegan, Mr. Zimmerman, Mr. Graham, and Mr. Smith

A copy of the approved Resolution (2005-34) has been made a part of the official file.

REPORT BY NVTC: Mrs. Hudgins acknowledged Mr. White for his attendance at the recent NVTC meeting.

REPORT BY D.C.: No report given.

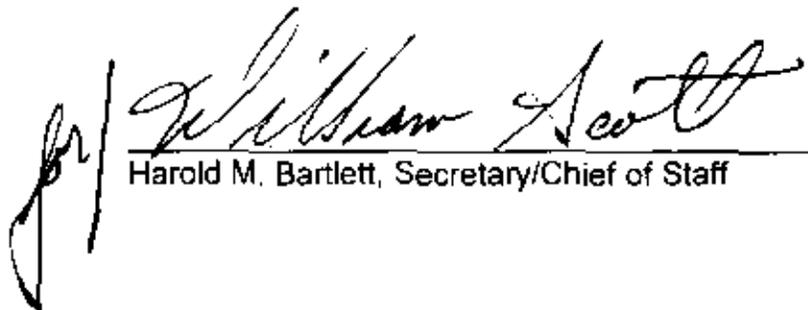
REPORT BY WSTC: No report given.

ADJOURNMENT:

Mr. Kauffman moved, seconded by Mr. Zimmerman, that the Board meet in Executive Session immediately following this meeting to discuss safety and personnel matters. This motion was unanimously approved.

Ayes: 6 - Mr. Kauffman, Mr. Deegan, Mr. Zimmerman, Mr. Smith, Mr. Graham and Mr. Tangherlini

This meeting was adjourned at 12:46 P.M.



Harold M. Bartlett, Secretary/Chief of Staff