



**A G E N D A**  
**1310<sup>th</sup> Meeting of the Board of Directors**  
**September 21, 2006**  
**11 a.m.**

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- I. Call to Order
- II. Approval of Agenda ..... Mrs. Mack
- III. Approval of Minutes of July 20, 2006 ..... Mrs. Mack
- IV. Report by Riders' Advisory Council ..... Mr. Jaffe
- V. Public Comment Period ..... Mrs. Mack
- VI. Report by General Manager ..... Mr. Tangherlini
- VII. Report by Customer Service, Operations, & Safety Committee ..... Mr. Briscuso
  - A. Approval to Initiate 6000 Series Rail Cars Deployment Plan for first 50 Cars
  - B. Approval to Initiate a Comprehensive Parking Services Contract and Initiate & Award Consultant Services Contract
- VIII. Report by Budget Committee ..... Mr. Graham
  - A. Approval of Resolution to Amend Contract Procurement Actions
  - B. Approval of Changes to Authority Policy for Use of Credit Cards
  - C. Approval to Implement Saturday Service on Metrobus Regional Route 22A and Amend the FY07 Budget
- IX. Report by Policy Legislative/Administration Committee ..... Mrs. Mack
  - A. Approval to Initiate & Award Contract for Psychological Testing Services for Transit Police Officer Applicants
  - B. Approval to Initiate Contract for Background Investigative Services
- X. Report by Audit and Performance Committee ..... Mr. Kauffman

**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*

- XI. Report by Planning and Development Committee . . . . . Mr. Zimmerman
  - A. Approval of Supplemental Public Hearing Staff Report and Staff Recommendations for Glenmont III Parking Garage
  - B. Endorsement of Information Technology Strategic Plan
  
- XII. Report by Real Estate Committee . . . . . Mr. Deegan
  - A. Use of DC TIIF for Transit Access Enhancements at the U Street/African - American Civil War Memorial/Cardozo Joint Development Site
  - B. Approval of Developer Selection and Joint Development Agreement for Navy Yard (Western Entrance)
  
- XIII. Administrative Actions:
  - A. Other Items:
    - 1. Approval to Initiate & Award a Requirements Contract for Cummins Engine Parts . . . . . Mr. Woodruff
    - 2. Approval to Initiate & Award Contract for the Lease of Track Rehabilitation Equipment . . . . . Mr. Feil
    - 3. Approval to Modify Contract F06014 to Purchase Ballasted Single Crossovers for Installation Between Dunn Loring and Vienna Stations . . . . . Mr. Feil
    - 4. Approval to Modify Existing Contracts and Fund Security Grant-funded Positions . . . . . Mr. Haggins
    - 5. Approval to Modify Contract FN3036 to Upgrade Bus Exhaust Extraction System Hoses . . . . . Mr. Haggins
    - 6. Approval of International Study Mission on Integrated Customer Communications Systems Best Practices . . . . . Mr. Thomas
    - 7. Ratify - Contract Agreement for Local 639 . . . . . Ms. Gregory
    - 8. Approval to Modify Greenbelt Yard . . . . . Mr. Haggins
    - 9. Approval to Initiate & Award Exterior Rail Car Cleaning Contract . . . . . Mr. Feil

- 10. Approval of Resolution to Modify Fare Policy for Montgomery County's Ride On "Free Rides Program" ..... Mr. Woodruff
  - 11. Approval to Initiate & Award Multi-Year Contract for Upgrade of Station Processors ..... Mr. Haggins
  - 12. Approval of International travel to International Conference on Public Transportation, Ensuring Safety and Security in Major Urban Transit Systems ..... Chief Hanson
  - 13. Ratify - Contract Agreement for Local 2 ..... Ms. Gregory
- XIII. Reports by D.C. .... Mr. Graham  
WSTC..... Mr. Deegan  
NVTC ..... Ms. Hudgins