



Agenda
1344th Meeting of the Board of Directors
September 24, 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. July 16, 2009 Board Meeting
- V. Report by Riders' Advisory Council Ms. Zinkl
- VI. Report by Chairman Mr. Graham
 - A. Appointments to Riders' Advisory Council
- VII. Report by General Manager Mr. Catoe
 - A. General Manager's Monthly Report
 - B. Employee Spotlight:
Bernard Langley, Train Operator
- VIII. Report by Finance, Administration Mr. Benjamin
and Oversight Committee
 - A. Approve FY2011 Budget Guidance
 - B. Amend FY2010 Capital Budget for
Safety and Security Projects
- IX. Report by Planning Development & Real Mr. Albert
Estate Committee
 - A. Amend Sale of Arlington Bus Garage
Property
 - B. Extension of Negotiating Period for
Shaw Howard University/Florida
Avenue Parcels
 - C. Advertisement for New On-Call
Architecture-Engineering Contracts
 - D. Advertise First Orange/Blue Line
Rehabilitation Contract

**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*

- E. Advertise Rail Yard Infrastructure Rehabilitation Contract
- F. Approval of Public Hearing Staff Report for Cinder Bed Road Bus Garage

- X. Report by Customer Service, Operations..... Mr. Zimmerman and Safety Committee
 - A. Leesburg Pike Metrobus Line Restructuring Public Hearing
 - B. Veirs Mill Road Metrobus Restructuring Public Hearing

- XI. Administrative Items
 - 1. Ratification of International Travel for Chief Taborn Deputy Chief Erhart Olson

 - 2. Approval to Initiate & Award Contracts..... Ms. Zieman for the Regional Customer Service Center, Compact Point of Sale Networks, and Communication Networks

 - 3. Approval to Initiate & Award a Sole Source Mr. Kubicek Contract to Alstom to Repair Door Control Units on 1000-Series Railcars

 - 4. Approval to Initiate & Award a Contract Mr. Kubicek for Environmentally-Friendly Air Compressors

 - 5. Approval to Initiate & Award Contracts for Mr. Requa Traction Power Cable Installation – *Plan of Contracts # 15*

 - 6. Approval to Modify Contract FN5089 for Mr. Requa Traction Power Substation Equipment Installation – *Plan of Contracts # 17*

 - 7. Approval to Initiate & Award a Contract Ms. Peck to Continue Development & Implementation of GIS & Web Applications – *Plan of Contracts # 45-47 & 118-122*

8. Approval to Initiate & Award Contracts..... Ms. Peck
for Mainframe Application Migration – *Plan of
Contracts # 69, 72, 75*
9. Approval to Initiate & Award Contracts..... Ms. Peck
for Upgrade of Maximo Applications – *Plan of
Contracts # 77-80*
10. Approval to Initiate & Award Competitive and..... Mr. Victoria
Sole Source Contracts for Bus Repairable
Parts and Project Management – *Plan of
Contracts # 83*
11. Approval to Initiate & Award Contracts for Mr. Requa
the Build-Out of the Bus Operations Control
Center at Carmen Turner Facility – *Plan of
Contracts # 85*
12. Approval to Initiate & Award Competitive and..... Mr. Victoria
Sole Source Contracts for Bus Support
Equipment and Project Management – *Plan
of Contracts # 87*
13. Approval to Initiate & Award a Contract(s) Ms. Peck
for Data Center & Infrastructure Consultant
Services – *Plan of Contracts # 104-107*
14. Approval to Initiate & Award a Contract Chief Taborn
for Police Sedans – *Plan of Contracts #125*
15. Approval to Initiate & Award a Contract Chief Taborn
for Police Light Duty Trucks – *Plan of
Contracts #127*
16. Approval to Initiate & Award a Contract Ms. Peck
to Improve Audio Quality of Comprehensive
Radio Communication System – *Plan of
Contracts # 135*
17. Approval to Initiate & Award a Contract Mr. Kubicek
for Turnouts and Crossovers – *Plan of
Contracts # 142*

18. Approval to Initiate & Award a Contract Mr. Kubicek
for Guarded Turnouts for Mt. Vernon – *Plan
of Contracts # 148*
19. Approval to Modify a Contract for Traction Mr. Requa
Power Cable Purchase – *Plan of
Contracts # 18*
20. Approval to Modify Contract FN5088 for Mr. Requa
Traction Power Substation Equipment
Installation – *Plan of Contracts # 19*
21. Approval to Modify a Contract for Traction Mr. Requa
Bond Cable Installation – *Plan of
Contracts # 21*
22. Approval to Modify a Contract for Purchase Mr. Requa
and Installation of Feeder Cable for Drainage
Pump Stations – *Plan of Contracts # 22*
23. Approval to Modify a Contract to Repair Mr. Requa
Concrete Structural Slabs at Bladensburg Bus
Facility – *Plan of Contracts # 23*
24. Approval to Modify Contract for Mr. Requa
On-Call Environmental Services – *Plan of
Contracts # 27*
25. Approval to Modify a Contract for Mr. Requa
Rehabilitation of Air Conditioning and
Ventilation Systems – *Plan of Contracts # 28*
26. Approval to Modify a Contract for Metro Mr. Requa
Center Drainage Pump Station Feeder Rehab
– *Plan of Contracts # 31*
27. Approval to Modify a Contract to Replace Mr. Requa
Track Fasteners at Shady Grove Railcar Wash
– *Plan of Contracts # 33*
28. Approval to Modify a Contract for Installation Mr. Requa
of an Additional Fire Standpipe at Pentagon
Station – *Plan of Contracts # 37*

- 29. Approval to Modify a Contract for Ms. Zieman
On-Call Engineering Services for the Office of
SmarTrip® – *Plan of Contracts # 59, 60*
- 30. Approval to Initiate & Award Contracts for Mr. Requa
Rail Support Equipment – *Plan of
Contracts # 114*
- 31. Approval of the Capital Funding Component Ms. Zieman
for Option Year 2 for the Regional Customer
Service Center – *Plan of Contracts # 61, 63*

- XII. Reports by D.C. Mr. Albert
WSTC..... Mr. Solomon
NVTC Mrs. Hudgins

- XIII. Motion for Executive Session
 - A. Legal Matters
 - B. Personnel Matters
 - C. Safety & Security Matters

- XIV. Reconvene

- XV. Action on Matters Arising from Executive Session Mr. Graham

- XVI. Adjournment