



**Agenda**  
**1322<sup>nd</sup> Meeting of the Board of Directors**  
**September 27, 2007**  
**11 a.m.**

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- I. Call to Order
- II. Approval of Agenda . . . . . Ms. Hewlett
- III. Approval of Minutes . . . . . Ms. Hewlett
  - A. July 26, 2007 Board Meeting
- IV. Report by Riders' Advisory Council . . . . . Mr. Snyder
- V. Public Comment Period . . . . . Ms. Hewlett
- VI. Report by Chair . . . . . Ms. Hewlett
- VII. Report by General Manager . . . . . Mr. Catoe
  - A. General Manager's Monthly Report
  - B. Employee Spotlight - Recognition of:  
Station Manager Cynthia Champion
- VIII. Report by Customer Service, Operations and . . . . . Mr. Benjamin  
Safety Committee
  - A. Approval to Award Contract for Multiple-Year  
Bus Procurement
  - B. Authorization to Conduct Public Hearing to  
Eliminate Routes C7 and C9 Greenbelt-  
Glenmont
- IX. Report by Finance, Administration and . . . . . Mr. Graham  
Oversight Committee
  - A. Approval of Use of Operating Reserve
  - B. Approval to Award Performance Energy  
Engineering Services Contract
  - C. Approval of Procurement Streamlining Initiatives

**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*

- X. Report by Planning, Development and . . . . . Mr. Zimmerman  
Real Estate Committee
  - A. Approval of Sale of Southeastern Bus Garage
  
- XI. Administrative Actions:
  - A. Other Items:
    - 1. Approval to Initiate & Award a Contract . . . Mr. Requa  
For Elevator Rehabilitation
  
    - 2. Approval to Initiate & Award a Contract . . . Mr. Epps  
For Steel Rail Frogs
  
    - 3. Approval to Initiate & Award a Contract . . . Mr. Epps  
For Flat Car Modification
  
    - 4. Approval to Initiate & Award a Contract . . . Mr. Epps  
For Software License Upgrade
  
    - 5. Approval to Initiate & Award a Contract . . . Mr. Requa  
for Supplemental Custodial Maintenance
  
    - 6. Approval to Initiate & Award a Contract . . . Mr. Requa  
for Ventilation Equipment
  
    - 7. Approval to Initiate & Award a Contract . . . Ms. Burnside  
For An Employment Search Firm
  
    - 8. Approval to Initiate & Award a Contract . . . Ms. Wilson  
For Paper
  
    - 9. Approval to Initiate & Award a . . . . . Mr. Requa  
Contract for Parking Meters
  
    - 10. Approval to Modify a Contract for . . . . . Mr. Requa  
On-Call Engineering Services
  
    - 11. Approval to Modify a Contract for . . . . . Mr. Requa  
Software Modification
  
    - 12. Approval to Modify a Contract for . . . . . Mr. Shaw  
the PROTECT System
  
    - 13. Approval of Antennae Lease Renewal . . . . Mr. Bottigheimer

- 14. Approval of Revenue Generating Lease . . . Mr. Bottigheimer
- 15. Approval of Parking Agreement . . . . . Mr. Bottigheimer
- 16. Approval to Conduct a Public . . . . . Mr. Requa  
Hearing for the L7 Bus Route
- 17. Approval to Amend the Tariff . . . . . Mr. Woodruff
- XII. Reports by D.C. . . . . Mr. Graham
  - WSTC . . . . . Mr. Benjamin
  - NVTC . . . . . Mr. Kauffman
- XIII. Motion for Executive Session . . . . . Ms. Hewlett