



**Agenda**  
**1311<sup>th</sup> Meeting of the Board of Directors**  
**October 19, 2006**  
**11 a.m.**

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- I. Call to Order
- II. Approval of Agenda . . . . . Mrs. Mack
- III. Approval of Minutes of September 21, 2006 . . . . . Mrs. Mack
- IV. Report by Riders' Advisory Council . . . . . Mr. Jaffe
- V. Public Comment Period . . . . . Mrs. Mack
- VI. Report by General Manager . . . . . Mr. Tangherlini
  - A. General Manager's Report
  - B. Status of Memorial/Scholarship Fund
- VII. Report by Customer Service, Operations, & Safety Committee . . . . . Mr. Briscuso
  - A. Amendment to the WMATA Safety Policy Statement
- VIII. Report by Policy Legislative/Administration Committee . . . . . Mrs. Mack
- IX. Report by Planning and Development Committee . . . . . Mr. Zimmerman
  - A. Approval of Adjacent Construction Program
  - B. Approval of Platform Structural Rehabilitation Pilot Program
  - C. Approval of Construction Agreement for Navy Yard Station Entrance Modifications
- X. Report by Real Estate Committee . . . . . Mr. Deegan
  - A. Approval to Hold Compact Public Hearing on the Dunn Loring Joint Development Site
  - B. Approval of Sale and Construction Agreements for Navy Yard Station

**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. Administrative Actions:

A. Other Items:

1. Approval to Initiate & Award a Sole Source Contract to American Brake & Clutch, Inc. . . Mr. Woodruff
2. Approval to Initiate & Award a Sole Source Contract to Orion Bus Industries, Inc. . . . . Mr. Woodruff
3. Approval to Initiate & Award a Sole Source Contract to New Flyer Industries, Ltd. . . . . Mr. Woodruff
4. Approval to Initiate & Award a Sole Source Contract to Rail Bearing Service Corporation . Mr. Woodruff
5. Approval to Execute a Commodity Swap for FY08 Diesel Fuel Supplies . . . . . Mr. Woodruff
6. Approval to Initiate & Award a Contract for Rehabilitation of Structural Concrete and Joint Seals . . . . . Mr. Haggins
7. Approval to Award Contracts for Lease and Maintenance of Copiers and Modify Existing Contract . . . . . Mr. Feldmann
8. Approval to Use Arlington County TIIF for Shirlington Bus Terminal Project . . . . . Mr. Haggins
9. Approval to Modify Contract 1C1011 for the Shirlington Bus Terminal . . . . . Mr. Haggins
10. Approval to Initiate & Award Multiple Contracts for Repairable Parts . . . . . Mr. Haggins
11. Approval to Initiate & Award a Contract for Replacement of Fire Intrusion Alarm Systems . . . . . Mr. Haggins

12. Approval to Exercise Option for the Design and Conduct of the Public Perceptions of Transit Tracking Study . . . . . Mr. Feldmann
  13. Approval to Increase the Budget for the Navy Yard Station Modifications Project, Increase the FY07 System Access/Capacity Program and Initiate & Award a Design/Build Contract . . . . . Mr. Haggins
  14. Approval to Modify Contract FH3802 for the Replacement of Dry Standpipe Fire Suppression System . . . . . Mr. Haggins
  15. Approval of Resolution to Indemnify and Hold Harmless Language in Retiree Drug Subsidy Agreement . . . . . Ms. Gregory
  16. Approval of Issuance of Request for Proposal For the Consolidation and Operation of Communications Infrastructure . . . . . Mr. Burfield
- XII. Reports by D.C. . . . . Mr. Graham  
WSTC. . . . . Mr. Deegan  
NVTC . . . . . Mrs. Hudgins
- XIII. Motion to Adjourn to Executive Session . . . . . Mrs. Mack