



## Minutes

### 1344<sup>th</sup> Meeting of the Board of Directors September 24, 2009

Chairman Graham called the meeting to order at 11:03 a.m. Present were:

#### Directors

Mr. Jim Graham  
Mr. Peter Benjamin  
Mrs. Catherine Hudgins  
Mr. Neil Albert  
Ms. Elizabeth Hewlett  
Mr. Christopher Zimmerman

#### Alternate Directors

Mr. Gordon Linton  
Mr. Marcell Solomon  
Mr. William Eulle

Board Secretary Loyda Sequeira-Castillo was also present.

Mr. Graham moved, seconded by Mr. Albert, that the Board meet in Executive Session to discuss legal matters consistent with Board Procedure VI.B, personnel matters consistent with Board Procedure VI.C, and safety and security matters consistent with Board Procedure VI.F. This motion was unanimously approved.

Ayes: 6 - Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

#### Reconvene

At 12:27 p.m. Chairman Graham reconvened the Public Session. Mr. Graham moved, seconded by Ms. Hewlett, approval of a resolution for the execution of a new contract with John B. Catoe, Jr. to serve as Metro's General Manager through January 29, 2013. A copy of the approved Resolution (2009-56) has been made a part of the official file.

Ayes: 5 - Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Zimmerman and Ms. Hewlett

Nayes:1 - Mr. Albert

**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*

### **Approval of Agenda:**

The agenda was approved by unanimous consent.

### **Approval of Minutes:**

The minutes of the July 16, 2009 Board meeting were approved as submitted.

### **Report by Chairman**

#### **A. Appointments to Riders' Advisory Council**

Mr. Graham moved, seconded by Mr. Benjamin, approval of a resolution appointing Ron Whiting and Victoria Wilder to the Riders' Advisory Council representing the State of Maryland. This motion was unanimously approved. A copy of the approved Resolution (2009-57) has been made a part of the official file.

Ayes: 6 - Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

### **Report by Finance, Administration and Oversight Committee**

#### **A. Approve FY2011 Budget Guidance**

Mr. Benjamin moved, seconded by Mr. Zimmerman, approval of a resolution providing guidance in developing the FY2011 Operating Budget to be presented in December 2009. The resolution was amended by unanimous consent in the following ways:

- 1) Language in the second Whereas clause was changed from "The Board of Directors adopted a fare policy that calls for an increase in fares in FY2011 capped at twice the rate of inflation" to "...a fare policy that calls for an increase in fares in FY2011 at the rate of inflation *for the preceding two years*". This motion was unanimously approved.
- 2) The third bulleted item in the first Resolved clause, which read, "As an alternative, determine whether an increased use of capital funding for preventive maintenance may be needed to balance the proposed FY2011 budget and assess the associated impact on the capital program" was deleted.

- 3) The fourth bulleted item in the first Resolved clause was changed from “Propose policy changes which may constrain the unsustainable growth of MetroAccess service costs, with resultant associated cost savings” to “*Provide alternatives* which may constrain the unsustainable growth of MetroAccess service costs...”

The resolution as amended was unanimously approved. A copy of the approved Resolution (2009-58) has been made a part of the official file.

Ayes: 6 - Mr. Giancola, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

### **B. Amend FY2010 Capital Budget for Safety and Security Projects**

Mr. Zimmerman moved, seconded by Mr. Giancola, approval of a resolution to increase the FY2010 Operating Budget by \$6,820,291 of Department of Homeland Security grant funds; increase the FY2010 Metro Matters, Security Program budget by \$60,369,913 of Department of Homeland Security grant funds in conformity with the Metro Matters Funding Agreement which provides for the security program to be fully federally funded; authorize the General Manager to implement security projects initiating, awarding, and/or modifying existing contracts subject to the receipt of federal funding; and add 25 DHS grant-funded positions to the Metro Transit Police Department. **The Board acknowledged that when the grant expires, in order to retain these 25 positions, Metro would incur those future operating costs.** The resolution was unanimously approved. A copy of the approved Resolution (2009-59) has been made a part of the official file.

Ayes: 6 - Mr. Giancola, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

### **Report by Planning, Development and Real Estate Committee**

#### **A. Amend Sale of Arlington Bus Garage Property**

Mr. Albert moved, seconded by Mr. Zimmerman, approval to amend the Sale and Development Agreement with Ashton Park Associates, LLC to allow for a phased sale of the Arlington Bus Garage property. The motion was unanimously approved.

Ayes: 6 - Mr. Giancola, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

**B. Extension of Negotiating Period for Shaw Howard University/Florida Avenue Parcels**

Mr. Albert moved, seconded by Mr. Giancola, approval of a 120-day extension for negotiating a revised term sheet for the Shaw-Howard University/Florida Avenue parcels. The motion was unanimously approved.

Ayes: 6 - Mr. Giancola, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

**C. Advertisement for New On-Call Architecture-Engineering Contracts**

Mr. Albert moved, seconded by Mrs. Hudgins, approval to initiate six "On-Call" professional, architectural, engineering, and planning services contracts for Fiscal Years 2011 through 2016. Staff will return to the Board annually to award the contracts.

Ayes: 6 - Mr. Giancola, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

**D. Advertise First Orange/Blue Line Rehabilitation Contract**

Mr. Albert moved, seconded by Ms. Hewlett, approval to initiate a project to provide a System Infrastructure Renewal Program for the Orange Line from Stadium-Armory to Rosslyn Metrorail Stations along with the Benning Road aerial structure and the Minnesota Avenue and Deanwood Metrorail Station platform repairs; and the Blue Line from Stadium-Armory to Reagan National Airport Metrorail Stations; and the authority to initiate only a contract to accomplish the project. The motion was amended by unanimous consent to grant authority to initiate only with an upper limit of \$300 million. Staff will return to the Board to award the contract. The motion as amended was unanimously approved.

Ayes: 6 - Mr. Giancola, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

**E. Advertise Rail Yard Infrastructure Rehabilitation Contract**

Mr. Albert moved, seconded by Mr. Zimmerman, approval to initiate only a rail maintenance facility rehabilitation contract for the facilities in the Alexandria, Brentwood, and New Carrollton Rail Yards. The motion was amended by unanimous consent to grant approval to initiate only with an upper limit of \$100 million. The motion as amended was unanimously approved.

Ayes: 6 - Mr. Giancola, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

**F. Approval of Public Hearing Staff Report for Cinder Bed Road Bus Garage**

Mr. Albert moved, seconded by Mr. Zimmerman, approval of a resolution to approve the Public Hearing Staff Report for a new bus facility at Cinder Bed Road **and to amend the Adopted Regional System to include the Cinder Bed Road Bus Operations and Maintenance Facility**. The motion was unanimously approved. A copy of the approved Resolution (2009-60) has been made a part of the official file.

Ayes: 6 - Mr. Giancola, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

**Report by Customer Service, Operations, and Safety Committee**

**A. Leesburg Pike Metrobus Line Restructuring Public Hearing**

Mr. Zimmerman moved, seconded by Mrs. Hudgins, approval of a resolution to conduct public hearings on the proposed restructuring of the regional Metrobus Leesburg Pike Line (Metrobus Routes 28A and 28B). The resolution was unanimously approved. A copy of the approved Resolution (2009-61) has been made a part of the official file.

Ayes: 6 - Mr. Giancola, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

**B. Veirs Mill Road Metrobus Restructuring Public Hearing**

Mr. Zimmerman moved, seconded by Mr. Benjamin, approval of a resolution to conduct public hearings on the proposed restructuring of the regional Metrobus Route Q2, the Veirs Mill Road Line. The resolution was unanimously approved. A copy of the approved Resolution (2009-62) has been made a part of the official file.

Ayes: 6 - Mr. Giancola, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

**Administrative Actions**

Mr. Benjamin moved, seconded by Ms. Hewlett, approval of Administrative Items numbered 1, 2, 5, 9, 10, 12, 17-19, 21-28, 30 and 31 en bloc. This

motion was unanimously approved.

Ayes: 6 - Mr. Giancola, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

1. Ratification of International Travel for Deputy Chief Erhart Olson

Ratification of Metro Transit Police Deputy Chief Erhart Olson's travel to Delhi, India as a member of a mission sponsored and financed by the U.S. Department of State.

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

Approval to initiate and award one or more competitive procurements (three-year base with two one-year options) to: 1) host, maintain and operate the SmarTrip Regional Customer Service Center (RCSC), 2) installation and maintenance support of the Compact Point-of-Sale network throughout the region, and 3) manage the regional communications network.

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

Approval to issue multiple Job Order Contract (JOC) orders for service to install traction power cable and associated equipment with a total value not to exceed \$3,900,000.

9. Approval to Initiate & Award Contracts for Upgrade of Maximo Applications – Plan of Contracts #77-80

Approval to initiate and award competitive procurements to continue the enhancement of the Maximo applications.

10. Approval to Initiate & Award Competitive and Sole Source Contracts for Bus Repairable Parts and Project Management – Plan of Contracts #83

Approval to initiate and award multiple contracts for repairable parts and project management in support of Rail Car, Facilities, Elevator/Escalator, Systems and Bus Maintenance and Transportation by competitive and/or sole source procurements as required. Multiple awards may be made.

12. Approval to Initiate & Award Competitive and Sole Source Contracts for Bus Support Equipment and Project Management – Plan of Contracts #87

Approval to initiate and award multiple contracts for support equipment and project management in support of Bus Maintenance and Transportation by competitive and sole-source procurements as required. Multiple awards may be made.

17. Approval to Initiate & Award a Contract for Turnouts and Crossovers – Plan of Contracts #142

Approval to initiate and award a competitive procurement of a multi-year contract for turnouts and crossovers for FY2010 through FY2012.

18. Approval to Initiate & Award a Contract for Guarded Turnouts for Mt. Vernon – Plan of Contracts #148

Approval to award a contract to procure two No. 8 guarded turnouts for installation at the Mt. Vernon location.

19. Approval to Modify a Contract for Traction Power Cable Purchase – Plan of Contracts #18

Approval to modify contract FQ8021 to purchase 50,000 +/- feet of 1 MCM Traction Power Cable - multiple modifications with a total value not to exceed \$1,500,000.

21. Approval to Modify a Contract for Traction Bond Cable Installation – Plan of Contracts #21

Approval to modify contract FO5157 - Traction Power Bond Cable Installation - modification value not to exceed \$780,000.

22. Approval to Modify a Contract for Purchase and Installation of Feeder Cable for Drainage Pump Stations – Plan of Contracts #22

Approval to modify contract FO5157 - Job Order Contract -To Issue Multiple Orders for Service to purchase and install feeder cable for Drainage Pump Stations with a total value not to exceed \$600,000.

23. Approval to Modify a Contract to Repair Concrete Structural Slabs at Bladensburg Bus Facility – Plan of Contracts #23

Approval to modify contract FO5159 - Job Order Contract - to issue multiple orders for service to repair concrete structural slabs at the Bladensburg Bus Facility with a total value not to exceed \$500,000.

24. Approval to Modify a Contract for On-Call Environmental Services – Plan of Contracts #27

Approval to modify contract FO5138 - S10 Environmental, Inc. to provide on-call environmental services - multiple modifications with a total value not to exceed \$400,000.

25. Approval to Modify a Contract for Rehabilitation of Air Conditioning and Ventilation Systems – Plan of Contracts #28

Approval to modify contract FN5020 - rehabilitation of air-conditioning and ventilation systems at five locations to reprioritize the phasing of system rehabilitation. The total value of this modification is not to exceed \$320,000.

26. Approval to Modify a Contract for Metro Center Drainage Pump Station Feeder Rehab – Plan of Contracts #31

Approval to modify contract FO5159 - Job Order Contract- to issue orders for service to rehabilitate the Metro Center drainage pump station feeder with a total value not to exceed \$275,000.

27. Approval to Modify a Contract to Replace Track Fasteners at Shady Grove Railcar Wash – Plan of Contracts #33

Approval to modify contract FO5159 - Job Order Contract- to issue an order for service to replace track fasteners at the Shady Grove rail car wash. The total value is not to exceed \$275,000.

28. Approval to Modify a Contract for Installation of an Additional Fire Standpipe at Pentagon Station – Plan of Contracts #37

Approval to modify contract FQ6002 – Fire Standpipe Rehabilitation - install additional fire standpipe at Pentagon Station. The total value of this modification is not to exceed \$150,000.

30. Approval to Initiate & Award Contracts for Rail Support Equipment – Plan of Contracts #114

Approval to initiate and award multiple contracts under \$1 million to procure miscellaneous rail support equipment. Total amount of this request is not to exceed \$2,887,000.



31. Approval of the Capital Funding Component for Option Year 2 for the Regional Customer Service Center – Plan of Contracts #61, 63

Approval of the capital funding component for Contract CO5034, Option Year 2, for operation of the Regional Customer Service Center for the period July 21, 2009 through July 20, 2010, not to exceed \$840,000.

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

Ms. Hewlett moved, seconded by Mr. Benjamin, approval to initiate and award a sole source contract to Allstom Signaling in the not-to-exceed amount of \$638,000 to repair door control units on the 1000-Series rail car. This motion was unanimously approved

Ayes: 6 - Mr. Giancola, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

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

Ms. Benjamin moved, seconded by Mr. Zimmerman, approval to initiate and award a competitive contract for the purchase of 182 environmentally-friendly, oil-less air compressors for the 2000/3000 Series rail cars. This motion was unanimously approved.

Ayes: 6 - Mr. Giancola, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

6. Approval to Modify Contract FN5089 for Traction Power Substation Equipment Installation – Plan of Contract #17

This item was withdrawn from consideration by Mr. Catoe and deferred until the October 22, 2009 Board meeting.

20. Approval to Modify Contract FN5088 for Traction Power Substation Equipment Installation – Plan of Contract #19

This item was withdrawn from consideration by Mr. Catoe and deferred until the October 22, 2009 Board meeting.

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

Mr. Benjamin moved, seconded by Mr. Giancola, approval to initiate and award competitive procurements to continue development and implementation of an Enterprise Geographic Information System (GIS), Web applications, and upgrades to Metro's Internet and Intranet websites. This motion was unanimously approved.

Ayes: 6 - Mr. Giancola, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

8. Approval to Initiate & Award Contracts for Mainframe Application Migration – Plan of Contracts #69, 72, 75

Mr. Benjamin moved, seconded by Ms. Hewlett, approval to initiate and award competitive procurements to continue the migration of applications off of the mainframe computer. This motion was unanimously approved.

Ayes: 6 - Mr. Giancola, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

11. Approval to Initiate & Award Contracts for the Build-Out of the Bus Operations Control Center at Carmen Turner Facility – Plan of Contracts #85

Mr. Benjamin moved, seconded by Ms. Hewlett, approval to initiate and award contracts for the procurement of furnishings/consoles; modify the on-call engineering contract for the mechanical/electrical design; and initiate/award a contract or issue a task under the Job Order Contract (JOC) Order for Services to execute this work. This motion was unanimously approved.

Ayes: 5 - Mr. Giancola, Mr. Benjamin, Mrs. Hudgins, Ms. Hewlett and Mr. Zimmerman

13. Approval to Initiate & Award a Contract(s) for Data Center & Infrastructure Consultant Services – Plan of Contracts #104-107

Ms. Hewlett moved, seconded by Mr. Giancola, approval to initiate and award competitive procurement(s) for consultant services within the Department of Information Technology. This motion was unanimously approved.

Ayes: 5 - Mr. Giancola, Mr. Benjamin, Mrs. Hudgins, Ms. Hewlett and Mr. Zimmerman

14. Approval to Initiate & Award a Contract for Police Sedans – Plan of Contracts #125

Ms. Hewlett moved, seconded by Mr. Giancola, approval to initiate and award a competitive contract, or to take advantage of a rider clause in a Metropolitan Washington Council of Governments (COG) member agency's existing contract to procure 37 police sedans. A presentation of a personnel deployment plan is to be made to the October Customer Service, Operations and Safety Committee. This motion was approved.

Ayes: 4 - Mr. Giancola, Mr. Benjamin, Mrs. Hudgins and Ms. Hewlett

Nays:1 - Mr. Zimmerman

15. Approval to Initiate & Award a Contract for Police Light Duty Trucks – Plan of Contracts #127

This item was not considered by the Board.

16. Approval to Initiate & Award a Contract to Improve Audio Quality of Comprehensive Radio Communication System – Plan of Contracts #135

Mr. Benjamin moved, seconded by Mr. Giancola, approval to initiate and award a contract to improve the audio quality of metro Transit Police Department's Comprehensive Radio Communication System to "clear speech quality with no or minimum repetition" 95% of the time, on all 24 underground communication segments. This motion was unanimously approved.

Ayes: 5 - Mr. Giancola, Mr. Benjamin, Mrs. Hudgins, Ms. Hewlett and Mr. Zimmerman

29. Approval to Modify a Contract for On-Call Engineering Services for the Office of SmarTrip – Plan of Contracts #59, 60

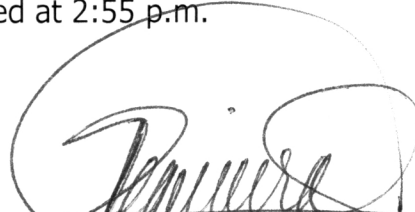
Mr. Benjamin moved, seconded by Mr. Giancola, approval to exercise Contract CQ8154, Option Year 1, with Acumen Building Enterprise, Inc. and to modify Contract SF5070 with the on-call engineering support services

contractor for additional consultant work. This motion was unanimously approved.

Ayes: 5 - Mr. Giancola, Mr. Benjamin, Mrs. Hudgins, Ms. Hewlett and Mr. Zimmerman

**Adjournment**

The Public Session was adjourned at 2:55 p.m.



Loyda Sequeira-Castillo, Board Secretary