



**Agenda**  
**1345<sup>th</sup> Meeting of the Board of Directors**  
**October 22, 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. September 24, 2009 Board Meeting
- V. Report by Riders' Advisory Council ..... Ms. Zinkl
- VI. Report by Chairman ..... Mr. Graham
- VII. Report by General Manager ..... Mr. Catoe
  - A. General Manager's Monthly Report
  - B. Employee Spotlight:  
William Perkins, Utility Clerk
- VIII. Report by Planning Development & Real..... Mr. Albert  
Estate Committee
  - A. Approval to Issue Request for Proposal  
For a Replacement Facility for the  
Southern Avenue Bus Garage
  - B. Approval of Shaw-Howard U./Florida  
Avenue Joint Development Site  
*(Pending Committee Approval)*
- IX. Report by Finance, Administration..... Mr. Benjamin  
and Oversight Committee
  - A. Acceptance of FY 2009 Financial  
Statement Audit
- X. Administrative Items
  - 1. Approval to Initiate & Award Contracts ..... Ms. Kissal  
for Debit/Credit Card Software

**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

2. Approval to Initiate & Award a Contract ..... Mr. Requa  
for Cafeteria Services at the Carmen  
Turner Facility
3. Approval to Modify Transit Police ..... Ms. Burnside  
Retirement Plan
4. Approval to Close Out a Contract for ..... Mr. Requa  
Drainage Pumping Stations
5. Approval to Award a Sole Source ..... Mr. Victoria  
Contract for Bus Emissions Testing
6. Approval to Indemnify Maryland Mass ..... Ms. Kissal  
Transit Administration for Credit Card  
Contract
7. Approval to Modify Contract FN5089 for ..... Mr. Requa  
Traction Power Substation Equipment  
Installation
8. Approval to Modify Contract FN5088 for ..... Mr. Requa  
Traction Power Substation Equipment  
Installation
9. Ratification of International Travel ..... Mr. Moneme  
For Emeka Moneme
10. Approval of an Easement to the District ..... Mr. Bottigheimer  
of Columbia for the Metropolitan Branch  
Trail
- XI. Reports by D.C. .... Mr. Albert  
WSTC ..... Mr. Solomon  
NVTC ..... Mrs. Hudgins
- XII. Motion for Executive Session
  - A. Contractual Matters – Tax Advantaged Lease Railcar Substitution
  - B. Safety and Security Matters
  - C. Legal Matters
- XIII. Reconvene

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