

Agenda
1389th Meeting of the Board of Directors
October 24, 2013
11 a.m.



- I. Call to Order
- II. Approval of Agenda Mr. Downs
- III. Certification of Board Executive Session Mr. Downey**
- IV. Approval of Minutes Mr. Downs
 - A. September 12, 2013 Board Meeting
 - B. October 10, 2013 Emergency Board Meeting
- V. Public Comment
- VI. Report by Accessibility Advisory Committee Mr. Sheehan
- VII. Report by Riders' Advisory Council Mr. Wright
- VIII. Report by Chair Mr. Downs
- IX. Report by GM/CEO Mr. Sarles
 - A. GM/CEO Monthly Report
 - B. Employees Spotlight:

Officer Kenneth Bauer
 Officer Ricardo Brockenborough
 Officer William Burnette
 Sergeant Stephen Deveaux
 Sergeant Stanton Hamlin
 Sergeant Andrew Keahon
 Officer Anthony Montgomery
 Officer Gregory Novotny
 Officer Michael Paigo
 Officer Richard Ray
 Sergeant Thomas Sharkey
 Myron Bell, Bus Operator
 Ronald Campbell, Bus Operator
 Keith Dickens, Bus Operator
 Kamal Doswell, Bus Operator
 Altina Ellis, Bus Operator

Stacey Henderson, Bus Operator
 Sean Henry, Bus Operator
 Aubrey Jones, Bus Operator
 Dedra Kirkland, Bus Operator
 Ronald Loreda, Bus Operator
 Maxine McLoud, Bus Operator
 Linda Mercer, Bus Operator
 LaFrance Milton, Bus Operator
 Donna Nash, Bus Operator
 Gregory Parker, Bus Operator
 Jeffrey Proctor, Bus Operator
 Francois F. Scarboro, Bus Operator
 Dwayne Summers, Bus Operator
 Derrick Tulloch, Bus Operator
 Diwann Tyer, Bus Operator
 Benjamin Valentine, Bus Operator

**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

- X. Report by Planning, Program Development and..... Ms. Bowser
Real Estate Committee
 - A. Approval of Conveyance of King
Street Easement to the City of
Alexandria

- XI. Report by Finance and Administration Committee..... Mrs. Hynes
 - A. FY2014 Budget Amendment for
Reimbursable Project – Silver Line
Phase II

- XII. Report by Audits and Investigations Committee Mr. Nichols
 - A. Acceptance of FY13 Audit
Deliverables

- XIII. Report by Customer Service and Operations Mrs. Hudgins
Committee
 - A. Title VI Approval of Major Service
Change, Disparate Impact and
Disproportionate Burden Definitions

- XIV. Report by Governance Committee..... Mr. Dyke
 - A. Appointment of Ethics Officer

- XV. Consent Items
 - A. Ratification of Retraction of Contract Ms. Pett
Audit Report No. 13-001, “Review of
nMomentum Corporation Contracts and
Task Orders”
 - B. Approval of MOU between WMATA and Ms. Kissal
Local 2
 - C. Approval of MOU between WMATA and Ms. Kissal
Local 922

- XVI. Reports by
 - D.C. Mr. Downs
 - WSTC..... Mr. Nichols
 - NVTC Mrs. Hudgins
 - Federal Government..... Mr. Downey

- XVII. Adjournment