



Agenda
1323rd Meeting of the Board of Directors
October 25, 2007
10 a.m.

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- I. Call to Order
 - II. Approval of Agenda Ms. Hewlett
 - III. Approval of Minutes Ms. Hewlett
 - A. September 27, 2007 Board Meeting
 - IV. Report by Riders' Advisory Council Mr. Snyder
 - V. Public Comment Period Ms. Hewlett
 - VI. Report by Chair Ms. Hewlett
 - A. Chair's Remarks
 - B. Appointment of RAC Members
 - VII. Report by General Manager Mr. Catoe
 - A. General Manager's Monthly Report
 - B. Employee Spotlight - Recognition of:
 Communications Field Equipment Technicians
 Adrian Avant and Michael Banks
 - VIII. Report by Customer Service, Operations and Safety Committee Mr. Benjamin
 - IX. Report by Finance and Administration Committee Mr. Graham
 - A. FY08 Contract Awards for Safety, Security
 and Emergency Management
 - B. Capital Improvement Program Budget
 Reprogramming
 - X. Report by Planning, Development and Real Estate Committee Mr. Zimmerman
 - A. Approval to Enter Into Negotiations with
 Montgomery County on Sale of Property

**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 of Public Hearings on Proposed . . . Mr. Woodruff
Fare and Parking Rate Changes
 - 2. Approval to Initiate & Award a Contract . . . Mr. Requa
For Rehabilitation of Structural Concrete
 - 3. Approval to Initiate & Award a Contract . . . Mr. Victoria
For Fire Suppression Preventive
Maintenance
 - 4. Approval of Initiate & Modify Contract Mr. Requa
For Car and Body Lifts
 - 5. Approval to Implement FY06 and FY07 . . . Mr. Requa
Transit Security Grant Program
 - 6. Approval of Connection Agreement Mr. Bottigheimer
At Morgan Boulevard Station
 - 7. Approval of Takoma Station Mr. Bottigheimer
Staff Report
 - 8. Approval of International Travel Ms. Hanson
- XII. Reports by D.C. Mr. Graham
WSTC Mr. Benjamin
NVTC Mr. Kauffman
- XIII. Motion for Executive Session Ms. Hewlett