



Agenda
1312th Meeting of the Board of Directors
November 16, 2006
11 a.m.

- I. Reconvene
- II. Approval of Agenda Mrs. Mack
- III. Approval of Minutes of October 19, 2006 Mrs. Mack
- IV. Report by Riders' Advisory Council Mr. Jaffe
- V. Public Comment Period Mrs. Mack
- VI. Report by Chair Mrs. Mack
 - A. Recognition of U.S. Senator Paul S. Sarbanes
 - B. Acknowledgment of Interim General Manager
 - C. Appointment of Acting General Manager
 - D. Recognition of Service for Gene Counihan
- VII. Report by General Manager Mr. Requa
- VIII. Report by Customer Service, Operations, & Safety Committee Mr. Briscuso
 - A. Approval of Resolution to Update Rail Fleet Management Plan
 - B. Approval of Resolution for Elevator & Escalator Outage Signage
- IX. Report by Budget Committee Mr. Graham
- X. Report by Planning and Development Committee Mr. Zimmerman
 - A. Approval to Authorize the General Manager to Execute Master Utility and Operating Agreements *(Referred to Planning & Development Committee)*
 - B. Approval of Dulles PE Refinement Public Hearing Staff Report & Authorization for GM to Execute Agreements

**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 Contract for Bus Seat Refurbishment Mr. Wallace
 - 2. Approval to Initiate & Award a Contract for Leased Bus Tires and Tire Service Mr. Wallace
 - 3. Approval to Initiate & Award a Contract for Track Geometry and Third Rail Measurement Systems Mr. Feil
 - 4. Approval to Initiate & Award or Modify Competitive Contracts for the Consolidated Non-revenue Vehicle Procurement Mr. Haggins
 - 5. Ratification of FY07 Operations Insurance Program & Associated Premium Payments . . Mr. Woodruff
 - 6. Approval to Implement the Office of Information Technology Strategic and Business Plan Mr. Burfield
(Referred to Budget Committee)
 - 7. Approval of MOU & Stipulation for Amendment to Interest Arbitration Award For K-9 Officers Ms. Gregory
 - 8. Approval to Indemnify U.S. Bank National Association, Escrow Agent Mr. Woodruff
 - 9. Approval to the Indemnify Wachovia Bank for the Employer Direct Pay Card Program . . Mr. Woodruff
- XII. Reports by D.C. Mr. Graham
WSTC. Mr. Deegan
NVTC Mrs. Hudgins
- XIII. Motion to Adjourn to Executive Session Mrs. Mack

