



REVISED
Agenda
1346th Meeting of the Board of Directors
November 19, 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. October 22, 2009 Board Meeting
 - B. November 5, 2009 Special 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:
Officer Jeff Miller, Metro Transit Police
- VIII. Report by Planning Development & Real..... Mr. Albert
Estate Committee
 - A. Sale of Excess Property at Chillum
Place NE
- IX. Report by Finance, Administration..... Mr. Benjamin
and Oversight Committee
 - A. Approval to Establish Reimbursable
Budget for Regional Travel Training
Initiative
 - B. Approval of Staff Report on the
Proposed Restructuring of Metrobus
Routes 28A and 28B Leesburg Pike
Line

**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

- C. Approval of Staff Report on the
Proposed Restructuring of Metrobus
Routes Q2 Veirs Mill Road Line
- D. Approval of Budget Adjustment for
Huntington Parking Garage
- X. Report by Customer Service, Operations Mr. Zimmerman
and Safety Committee
 - A. Staff Cooperation with the Tri-State
Oversight Committee
 - B. Approval of Correspondence to State
Transportation Secretaries
 - C. Call for Federal Oversight of Rail
Transit Safety
- XI. Administrative Items
 - 1. Approval to Initiate & Award Contracts..... Ms. Peck
and Exercise Options for Business
Process Reengineering Services
 - 2. Approval to Initiate & Award Contracts..... Ms. Peck
and Exercise Options for IT Consultant
Services
 - 3. Approval to Initiate & Award Contracts..... Ms. Peck
for Power Distribution Units at the
Carmen Turner Facility
 - 4. Approval to Initiate & Award Contracts..... Ms. Peck
to Implement Phase 2 of Finance
Modules
 - 5. Approval to Initiate & Award Contracts..... Ms. Peck
to Provide Enhancements to Existing
Bus Application System
 - 6. Approval to Initiate & Award Contracts..... Ms. Peck

for IT Enterprise Architecture Capital
Planning and Business Analysis Support

7. Approval to Initiate & Award Contracts..... Mr. Francis
for Power Distribution Units at
Jackson Graham Building
8. Approval to Exercise Contract Options..... Ms. Peck
for HR Payroll Support
9. Ratification of International Travel..... Mr. Kubicek
for Damon Cannon for the District
of Columbia Streetcar Project
- XII. Reports by D.C. Mr. Albert
WSTC..... Mr. Solomon
NVTC Mrs. Hudgins
- XIII. Motion for Executive Session
 - A. Legal Matters
 - B. Contractual Matters
- XIV. Reconvene
- XV. Action on Matters Arising from Executive Session Mr. Graham
- XVI. Adjournment