

**Agenda**  
**1347<sup>th</sup> Meeting of the Board of Directors**  
**December 17, 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. November 19, 2009 Board Meeting
- V. Report by Riders' Advisory Council ..... Ms. Zinkl
- VI. Report by Chairman ..... Mr. Graham
  - A. Approval of Revisions to Riders' Advisory Council Bylaws
  - B. Riders' Advisory Council Appointments
- VII. Report by General Manager ..... Mr. Catoe
  - A. General Manager's Monthly Report
  - B. Employee Spotlight:  
Gary Denson, Senior Rail Operations Supervisor
- VIII. Administrative Items
  - 1. Approval to Initiate & Award Contract ..... Mr. Kubicek  
for Boom Truck and Sole-Source Contract  
to Rehabilitate Inspection Truck
  - 2. Approval to Initiate & Award Contracts for ..... Ms. Sampson  
Medical Review Officers
  - 3. Approval to Initiate & Award Contracts for ..... Mr. Kubicek  
Crossties and Rail Lubricators
  - 4. Approval to Modify Contract for Rail ..... Mr. Kubicek  
Modeling Software
  - 5. Approval to Modify Contract for Audio ..... Mr. Kubicek  
Frequency Track Circuits

**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*

6. Approval to Modify Contract to ..... Mr. Kubicek  
Delete Concrete Coating
7. Approval to Modify Contract for ..... Mr. Kubicek  
Rehab of Station Domes and Platforms
8. Approval to Modify Existing Contracts ..... Ms. Burnside  
for Legal Services
9. Ratification of Procurement for ..... Ms. Sampson  
Document Restoration Services
10. Approval to Amend the Budgets for ..... Ms. Kissal  
Arlington County Reimbursable  
Projects
  
- IX. Reports by D.C. .... Mr. Albert  
    WSTC..... Mr. Solomon  
    NVTC ..... Mrs. Hudgins
  
- X. Motion for Executive Session  
    A. Contractual Matters  
    B. Legal Matters  
    C. Personnel Matters
  
- XI. Reconvene
  
- XII. Action on Matters Arising from Executive Session ..... Mr. Graham
  
- XIII. Adjournment