



## Minutes

### 1346<sup>th</sup> Meeting of the Board of Directors November 19, 2009

Chairman Graham called the meeting to order at 11:29 a.m. Present were:

#### **Directors**

Mr. Jim Graham  
Mr. Peter Benjamin  
Mrs. Catherine Hudgins  
Mr. Neil Albert  
Ms. Elizabeth Hewlett  
Mr. Christopher Zimmerman

#### **Alternate Directors**

Mr. Gordon Linton  
Mr. Jeffrey McKay  
Mr. Tony Giancola  
Mr. William Euille

Board Secretary Loyda Sequeira-Castillo was also present.

Mr. Graham moved, seconded by Mr. Zimmerman, that the Board meet in Executive Session to discuss legal matters consistent with Board Procedure VI.B, and contractual matters consistent with Board Procedure VI.D. This motion was unanimously approved.

Ayes: 6 - Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

#### **Approval of Agenda:**

Mr. Benjamin moved, seconded by Ms. Hewlett, to approve the agenda as submitted. Mr. Zimmerman requested to add in a "Report by the Customer Service, Operations and Safety Committee" as Item X. The agenda was approved as amended by unanimous consent.

#### **Approval of Minutes:**

The minutes of the October 22, 2009 Board meeting and the November 5, 2009 Special Board meeting were approved as submitted.

**Washington  
Metropolitan Area  
Transit Authority**

600 Fifth Street, NW  
Washington, DC 20001  
202/962-1234

By Metrorail:  
Judiciary Square—Red  
Line  
Vermont 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

## **Report by Planning, Development and Real Estate Committee**

### **A. Sale of Excess Property at Chillum Place NE**

Mr. Albert moved, seconded by Ms. Hewlett, approval for Metro to sell excess property located at Chillum Place NE to the Mount Calvary Holy Church of Deliverance. This motion was unanimously approved.

Ayes: 6 - Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

## **Report by Finance, Administration and Oversight Committee**

### **A. Regional Travel Training Initiative**

Mr. Benjamin moved, seconded by Mrs. Hudgins, approval of a resolution to amend the FY2010 Reimbursable Projects Budget from \$34.707M to \$35.941M to establish a reimbursable capital project entitled "Regional Travel Training Initiative" and initiate four contracts for this project with an approved project budget of \$1,234,464. The resolution was unanimously approved. A copy of the approved Resolution (2009-69) has been made a part of the official file.

Ayes: 6 - Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

### **B. Leesburg Pike Line Restructuring**

Mr. Benjamin moved, seconded by Mrs. Hudgins, approval of a resolution to accept the public hearing staff report and to authorize the restructuring of the Leesburg Pike Metrobus line described in Docket B09-4 for implementation on December 27, 2009; authorize the General Manager to execute a three-year grant with the Virginia Department of Transportation for supplemental transit services to Tysons Corner; amend the FY2010 revenue budget to include \$102,500 in project grant funding for Leesburg Pike services; increase the FY2010 budget to add one Service Operations Manager at a six-month cost of \$40,000; and reduce the FY2010 expense budget by \$194,000 on receipt of Virginia Department of Transportation Grant. The resolution was unanimously approved. A copy of the approved Resolution (2009-70) has been made a part of the official file.

Ayes: 6 - Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

### **C. Veirs Mill Road Line Restructuring**

Mr. Benjamin moved, seconded by Mrs. Hudgins, approval of a resolution to accept the public hearing staff report and to authorize the restructuring of the Veirs Mill Road Metrobus line as described in Docket B09-5, effective December 27, 2009; amend the FY2010 budget to add one Service Operations Manager at a six-month cost of \$40,000; and reduce the FY2010 operating budget to reduce expenditures and the jurisdictional contribution by \$125,000. The resolution was unanimously approved. A copy of the approved Resolution (2009-71) has been made a part of the official file.

Ayes: 6 - Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

### **D. Huntington Garage Budget Adjustment**

Mr. Benjamin moved, seconded by Ms. Hewlett, approval of a resolution to transfer \$250,000 from the West Falls Church Parking Garage Project to the Huntington II Parking Garage Project and to modify contract JD4026 by \$614,123 to close out the Huntington II contract. This resolution was unanimously approved. A copy of the approved Resolution (2009-72) has been made a part of the official file.

Ayes: 6 - Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

## **Report by Customer Service, Operations and Safety Committee**

### **A. Cooperation with the Tri-State Oversight Committee**

Mr. Zimmerman moved, seconded by Mr. Benjamin, approval of a resolution to establish and clarify policies related to Metro staff's cooperation with the Tri-State Oversight Committee. The resolution was unanimously approved. A copy of the approved Resolution (2009-73) has been made a part of the official file.

Ayes: 6 - Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

### **B. Tri-State Oversight Committee Resources**

Mr. Zimmerman moved, seconded by Ms. Hewlett, approval for the Board Chairman to send a letter to the Maryland and Virginia Secretaries of Transportation and the Director of the District of Columbia Department of Transportation urging them to strengthen the Tri-State Oversight Committee.

This motion was unanimously approved.

Ayes: 6 - Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

### **C. Federal Oversight of Transit Safety**

Mr. Zimmerman moved, seconded by Mr. Benjamin, approval of a resolution calling for federal oversight of rail transit safety. The resolution was unanimously approved. A copy of the approved Resolution (2009-74) has been made a part of the official file.

Ayes: 6 - Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

### **Administrative Actions**

Mr. Graham moved, seconded by Mr. Zimmerman, approval of Administrative Items numbered 1-9 en bloc. This motion was unanimously approved.

Ayes: 6 - Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Albert, Ms. Hewlett and Mr. Zimmerman

1. Approval to Initiate & Award Contracts and Exercise Options for Business Process Reengineering Services

Approval to initiate and award competitive procurements and to exercise options on an existing contract to provide Business Process Reengineering IT support services throughout Metro.

2. Metro Channel and Email Migration Support

Approval to initiate and award a competitive procurement for Novell eDirectory Sunset Project Analysts and to exercise options on existing contract for IT consultant services.

3. Approval to Initiate & Award Contracts for Power Distribution Units at the Carmen Turner Facility

Approval to initiate and award competitive procurement(s) to provide and install all necessary power distribution and to enhance HVAC components in Metro's disaster recovery Data Operations Control Center at the Carmen Turner Facility.

4. Phase 2 Implementation PeopleSoft Finance Modules

Approval to initiate and award competitive procurement(s) to implement Phase 2 of PeopleSoft Finance Modules.

5. Enhance Bus System Applications

Approval to initiate and award competitive procurements to provide enhancements to existing bus application systems.

6. IT Capital Plan and Business Analysis Support

Approval to initiate and award competitive procurement(s) for consultant services to plan, manage, control and communicate major Information Technology system rollouts.

7. Jackson Graham Building Power Distribution Unit Replacement

Approval of a resolution to initiate and award contracts to replace the electrical power distribution unit systems located at the Jackson Graham Building. A copy of the approved Resolution (2009-75) has been made a part of the official file.

8. Contract Support of HR Payroll and Finance Modules

Approval to exercise options on an existing contract for critical consultant resources for PeopleSoft HR Payroll and Finance modules.

9. Ratification of International Travel for Damon Cannon

Ratification of Project Manager Damon Cannon's travel to the Czech Republic to ensure that the Anacostia Light Rail cars are in good order and condition before transport and delivery to Washington, D.C.

The Board convened in Executive Session at 12:13 p.m.

## **Adjournment**

Because there were no actions arising from Executive Session, the Board did not reconvene; therefore the Public Session was effectively adjourned at 12:13 p.m.



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Loyda Segueira-Castillo, Board Secretary