



Agenda
1313th Meeting of the Board of Directors
December 21, 2006
11 a.m.

- I. Call to Order
- II. Approval of Agenda Mrs. Mack
- III. Approval of Minutes of November 16, 2006 Mrs. Mack
- IV. Report by Riders' Advisory Council Mr. Jaffe
- V. Public Comment Period Mrs. Mack
- VI. Report by Chair Mrs. Mack
 - A. RAC Member Appointments
- VII. Report by General Manager Mr. Requa
- VIII. Report by Budget Committee Mr. Graham
 - A. Approval of Metro Memorial Initiative
 - B. Approval to Implement the Office of Information Technology Strategic and Business Plan
- IX. Report by Customer Service, Operations, & Safety Committee Mr. Briscuso
 - A. Approval of Art In Transit Performing Arts Program
- X. Report by Planning and Development Committee Mr. Zimmerman
 - A. Approval to Enter Into a License Agreement with Virginia Department of Transportation
- XI. Report by Policy Legislative/Administration Committee . . Mrs. Mack
 - A. Approval to Execute National Capital Region Mutual Aid Agreement
- XII. Report by Real Estate Committee Mr. Deegan
 - A. Approval of Final Staff Report for Rhode Island Avenue Compact Public Hearing
 - B. Approval of Arlington Bus Garage Joint Development Sales Agreement

**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*

- C. Approval of an Extension of the Negotiation Period for the Silver Spring Master Development Agreement

XIII. Administrative Actions:

A. Other Items:

- 1. Approval to Modify Regional Customer Service Center Contract Mr. Woodruff
- 2. Approval to Modify a Contract for Above-Ground Comprehensive Radio Communication Systems Mr. Haggins
- 3. Approval to Modify a Contract for Fiber Optic Systems Mr. Haggins
- 4. Approval to Initiate & Award a Contract for Maintenance of Bus Camera Systems Mr. Wallace
- 5. Approval to Initiate & Award a Contract for Structural Rehabilitation of Platform Concrete Slabs Mr. Haggins
- 6. Approval to Initiate & Award a Contract for Parking Garage Rehabilitation Mr. Haggins
- 7. Approval to Initiate & Award a Contract for Fire Standpipe System Replacement Mr. Haggins
- 8. Approval of Community Transportation Initiatives and Funding Mr. Yaffe
- 9. Approval of WMATA/Local 922, IBT Memorandum of Understanding Ms. Gregory
- 10. Approval to Initiate & Award a Contract for Organizational Assessment Mr. Woodruff

- XIV. Reports by D.C. Mr. Graham
WSTC. Mr. Deegan

NVTC Mrs. Hudgins

XV. Motion to Adjourn to Executive Session Mrs. Mack