

SCHEDULES AND AGENDAS
FOR
WEDNESDAY, JANUARY 15, 2014

Conference Rooms 1A/1B/1C

8:30 a.m. Business Administration Committee Meeting¹

- Tab 1 Recommendation to Award a Radio System Technology Refresh Contract to Motorola Solutions, Inc.
- Goutam Kundu

9:00 a.m. Board of Directors Meeting

- Tab 2 Minutes of the December 11, 2013 Board of Directors Meeting
- Tab 3 Committee Reports
- 3.1 Audit – Legal Committee
 - 3.2 Business Administration Committee
 - 3.3 Dulles Corridor Committee
 - 3.4 Executive and Governance Committee
 - 3.5 Finance Committee
 - 3.6 Strategic Planning and Development Committee
- Tab 4 Information Items
- 4.1 President’s Report (Oral)
 - 4.2 Executive Vice President’s Report

¹ All meeting times are approximate. The meetings may begin earlier or later than the scheduled times.

- Tab 5 New Business
- 5.1 Recommendation to Award a Radio System Technology Refresh Contract to Motorola Solutions, Inc.
- 5.2 Appointment of Members to the Ethics Review Committee (Oral)
- Tab 6 Unfinished Business (Oral)
- Tab 7 Other Business & Adjournment (Oral)

10:00 a.m. Finance Committee Meeting

- Tab 8 Financial Advisors' Report – Aviation Enterprise
- Andy Rountree
- Ken Gibbs Jefferies
- Tab 9 Recommendation Paper for Revolving Loan/Line of Credit for the Aviation Enterprise Commercial Paper Program
- Andy Rountree
- Tab 10 Financial Advisors' Report – Dulles Corridor Enterprise
- Andy Rountree
- Doreen Frasca Frasca & Associates, L.L.C.
- Jim Taylor Mercator Advisors LLC
- Tab 11 November 2013 Financial Report – Aviation Enterprise
- Andy Rountree
- Chris Wedding
- Tab 12 November 2013 Financial Report – Dulles Corridor Enterprise
- Mark Adams
- Chris Wedding

10:30 a.m. Dulles Corridor Committee Meeting

Tab 13 Dulles Corridor Metrorail Project Phase 1 Monthly Cost Summary

Pat Nowakowski