



AGENDA
BOARD BUDGET COMMITTEE
January 12, 2006
9:00 A.M.

- I. Approval of Minutes: December 8, 2005**

- II. Information Items:**
 - A. Monthly Financial Reports – October and November 2005. R. Harcum
 - B. Status Report on Business Plan Development Update
and Performance Based Budgeting. C. Woodruff
 - C. FY07 Operations Department Budget Reviews. C. Woodruff

- III. Action Items:**
 - A. Approval of Safety and Security Initiatives. D. Couch
 - B. Approval to Amend FY06 System Access/Capacity Program. . . N. Bottigheimer

- IV. Action Items - Professional and Technical Services:**
 - A. Approval to Initiate and Award Professional and Technical
Consultant Services for Pre-Training and Promotional Testing
for Metro Transit Police Personnel. J. Delinski
 - B. Approval to Initiate and Award Professional and Technical
Government Consulting Services Contract. D. Lipman

- V. Subsequent Budget Committee Agendas**

Committee Members:
Gladys W. Mack, Chair
Dana Kauffman, Vice Chair
Marion Barry
Charles Deegan
William D. Euille
Jim Graham
Robert J. Smith
Marcell Solomon
Christopher Zimmerman