

**SUBSEQUENT AGENDAS
SPECIAL BOARD BUDGET COMMITTEE
FEBRUARY 23, 2006**

March 9, 2006 Budget Committee Meeting

- *Information Items:*
 - a. Follow-Up Questions and Answers From February 23 BBC
 - b. Operating Budget Quarterly Financial Report
 - c. Metro Matters:
 - 1. FY05 Budget Reconciliation
 - 2. FY06 Semi-Annual Status Report
 - 3. Review FY07 Annual Work Plan Based on Review and Comment by Jurisdictions
 - 4. Review FY2007-FY2012 CIP Before Distributing to Jurisdictions for Review and Comment
 - d. Report of the JCC: Review of Proposed FY07 Budgets
 - e. FY07 Review Operating Budget Update
 - f. FY07 Proposed Customer Service Initiatives and Revenues

- *Action Items:*
 - a. Amend FY06 System Access/Capacity Program for Alexandria Yard Project
 - b. P&T - Initiate and Award Consultant Services Contract for Strategic Plan Update and Business Plan Development
 - c. P&T – Initiate and Award Temporary Employee Services Contract

March 23, 2006 SPECIAL Budget Committee Meeting

- *Information Item:*
 - a. FY07 Review of Ridership, Revenue and Non-Passenger Revenue

- *Action Item:*
 - a. Approve FY07 Metro Matters Annual Work Plan

April 13, 2006 Budget Committee Meeting

- *Information Items:*
 - a. Monthly Financial Report – February 2006
 - b. FY07 Operating Budget: Cost and Revenue Update
 - c. Submit FY07 Operating Budget and FY2007-2012 CIP to Jurisdictions for Review and Comment

- *Action Item:*
 - a. CIP Reprogramming Policy/Procedures for Metro Matters Funding Agreement

May 11, 2006 Budget Committee Meeting

- *Information Item:*
 - a. Monthly Financial Report – March 2006

June 8, 2006 Budget Committee Meeting

- *Information Items:*
 - a. Monthly Financial Report – April 2006
 - b. Review Jurisdictions' Comments on FY07 Operating Budget and FY2007-2012 CIP
 - c. FY07 Operating Budget: Cost and Revenue Update
 - d. Approve FY07 Operating Budget and FY2007-2012 CIP for Submission to Board for Approval on June 15