



**AGENDA
BOARD BUDGET COMMITTEE
FEBRUARY 9, 2006
9:00 A.M.**

**I. Approval of Minutes - January 12, 2006
- January 26, 2006**

II. Information Items:

- A. Follow-Up Questions and Answers from January 26 BBC. C. Woodruff
- B. Monthly Financial Report - December 2005. R. Harcum
- C. Proposed Scope of Consulting Services for Business Plan
Development and Performance Based Budgeting. C. Woodruff
- D. Department Budgets Review
 - 1. Finance. C. Woodruff
 - 2. Planning, Development, Engineering and Construction. T. Salpeas
 - 3. Workforce Development and Administration. W. Scott
 - 4. Audit, Safety and Oversight. J. Stewart/
F. Goodine
 - 5. Public Affairs and Strategic Programs. R. Feldmann
- E. FY07 Review of Service Levels for Bus, Rail and Paratransit. . . J. Hughes

III. Action Items:

- A. Amend FY06 System Access/Capacity Program for
Reimbursable Project. J. Requa
- B. Amend FY06 System Access/Capacity Program for Huntington
Parking Garage. J. Haggins
- C. Amend FY06 Operating Budget for Non-Regional Bus
Route 9S. V. Jackson

IV. Action Item – Professional and Technical Services:

- A. Initiate and Award Professional and Technical Labor Legal
Consultant Services. D. Froelke

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