



**Finance, Administration and Oversight Committee**

**Agenda Item V**

**April 9, 2009**

**Subsequent Finance, Administration and  
Oversight Committee Agenda**

# Subsequent Finance, Administration and Oversight Committee Agenda



**May 14, 2009**

- I. Information Items**
  - A. Total Capital Budget Review (C. Kissal)
  - B. FY2010 Ridership and Revenue Update (C. Kissal)
  - C. FY2010 Final Operating Budget Review (C. Kissal)
  - D. FY 2009 Monthly Financial Report (March 2009) (C. Kissal)
  - E. Review Staff Report on Service Reduction Public Hearings (C. Kissal)
  
- II. Action Items**
  - A. Act on Service Reduction Proposals (C. Kissal)
  - B. Approve Electricity Swap Agreements (C. Kissal)
  - C. Approve Terms of Metro Matters Bond Issue (R. Srinath)
  - D. Approve Federal Fiscal Year 2010 Annual Disadvantaged Business Enterprise Goal (J. Nevares)
  - E. Approve Neutral Host Reimbursable Capital Project (E. Moneme)
  - F. Open Payment System Request for Proposals (C. Zieman)

**June 11, 2009**

- I. Information Item**
  - A. FY 2009 Monthly Financial Report (April 2009) (C. Kissal)
  
- II. Action Items**
  - A. Approve FY 2010 Budget for Referral to Board of Directors (J. Catoe)
  - B. Closeout New York Avenue Capital Project (J. Requa)
  - C. Closeout Navy Yard Capital Project (J. Requa)

**July 9, 2009**

- I. Information Items**
  - A. Prioritization of Capital Needs Inventory (N. Bottigheimer)
  - B. FY 2009 Monthly Financial Report (May 2009) (C. Kissal)

Washington  
Metropolitan Area  
Transit Authority

600 Fifth Street, NW  
Washington, DC 20001  
202/962-1234

By Metrorail:  
Judiciary Square—Red  
Line  
Gallery Place-Chinatown—  
Red, Green and  
Yellow Lines  
By Metrobus:  
Routes D1, D3, D6, P6,  
70, 71, 80, X2

A District of Columbia,  
Maryland and Virginia  
Transit Partnership



**Washington  
Metropolitan Area  
Transit Authority**

600 Fifth Street, NW  
Washington, DC 20001  
202/962-1234

By Metrorail:  
Judiciary Square—Red  
Line  
Gallery Place-Chinatown—  
Red, Green and  
Yellow Lines  
By Metrobus:  
Routes D1, D3, D6, P6,  
70, 71, 80, X2

*A District of Columbia,  
Maryland and Virginia  
Transit Partnership*