



**AGENDA
BOARD BUDGET COMMITTEE
MAY 11, 2006
9:30 A.M.**

- I. Approval of Minutes - April 13, 2006**
- II. Information Items:**
 - A. FY07 Proposed Passenger Fares and Parking Fees for Four Holidays, and Service Changes. C. Woodruff
 - B. FY05 Metro Matters Year End Financial Report. R. Harcum
 - C. FY06 Operating Budget 3rd Quarter Financial Report: Jul 05-Mar 06. R. Harcum
- III. Action Items:**
 - A. FY06 Operating Budget Board Options for Use of Projected Surplus. R. Harcum
 - B. Discontinue Routes 9B Hunting Towers/Crystal City, and 10P Mt. Vernon Avenue/Crystal City. V. Jackson
 - C. Initiate and Award Contracts for Installation of ITRP Learning Management Application. R. Plante
- IV. Subsequent Budget Committee Agendas**

Committee Members:

Jim Graham, Chairman
Gordon Linton, Vice Chairman
Marion Barry
Charles Deegan
William D. Euille
Dana Kauffman
Gladys W. Mack
Robert J. Smith
Christopher Zimmerman