



# Board Planning and Development Committee

June 1, 2006

Open Session - Lobby Meeting Room  
Jackson Graham Building  
9:00 a.m.

- I. Approval of Minutes - May 4, 2006
- II. Action Items:
  - A. Approval of Project Development Program  
for FY07 ..... E. Thomas/N. Bottigheimer
  - B. Telephone Switch Replacement ..... D. Couch
- III. Information Items:
  - A. Annual Update on Metro Matters Yards ..... J. Haggins
  - B. IT Peer Review Findings ..... E. Thomas/R. Burfield
- IV. Other
  - Subsequent Planning and Development Committee Agendas

**Washington  
Metropolitan Area  
Transit Authority**

600 Fifth Street, NW  
Washington, D.C. 20001  
202/962-1234

*By Metrorail:  
Judiciary Square-Red Line  
Gallery Place-Chinatown  
Red, Green and  
Yellow Lines*

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

## **COMMITTEE MEMBERS:**

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