

Agenda Finance, Administration and Oversight Committee June 14, 2007

		Page No
I.	Approval of Agenda	
II.	Approval of Minutes – April 12, 2007-Revised Minutes and May 10, 2007	1
III.	Action Items A. FY08 Operating and Capital Budget Summary, Policy	7
	Review and Committee Vote (R. Harcum) B. Dulles-Incorporate Cost Associated with Inter- Governmental Agreement into Metro's Capital Budget (J.	42
	Haggins) C. Dulles-Adopt Financial Plan for Full Funding Grant	57
	Agreement Including Metro's Financial Capacity (C. Woodruff) D. Staff Report and Recommendation to Restructure Metrobus	s 100
	Lines 25A-R and 7A-W (J. Hughes) E. Request Board Approval to Increase the Frequency of Non-Regional Metrobus Service on Route 98-Adams Morgan-U	- 104
IV.	Street Link (J. Hughes) Information Item A. FY07 Monthly Operating Financial Reports (March and April	l 10 6
	2007) (R. Harcum)	
V.	Subsequent Finance, Administration and Oversight Committee Agenda	149

Committee Members

Jim Graham, Chair
Marcell Solomon, Vice Chair
Elizabeth Hewlett
Christopher Zimmerman
Peter Benjamin
Dana Kauffman
Emeka Moneme
William D. Euille
Marion Barry
Gordon Linton
Catherine Hudgins

Anthony Giancola