

**SUBSEQUENT BOARD
BUDGET COMMITTEE AGENDA
SEPTEMBER 7, 2006**

Committee Meeting of October 05, 2006

I - Fiscal 2006 Operating Budget Year-End Review (R. Harcum)	CFO
I - Metro Matters Fiscal 2006 Budget Reconciliation (R. Harcum)	CFO
I - Fiscal 2008 Budget Work Session, cont. (C. Woodruff)	CFO
I - Sponsorship Marketing Services Program (C. Woodruff/M. Bond)	CFO/CMCS
I - Peer Review of Procurement and Materials (C. Woodruff/L. Jackson)	CFO
A - CIP Prioritization Policy (R. Harcum)	CFO
A - Metro Matters Fiscal 2007 Reprogramming (R. Harcum)	CFO
A - Amend Fiscal 2007 Budget for Paratransit (S. Yaffe)	CTS
A - Amend Fiscal 2007 System Access Program for Vienna Parking Structure (J. Thomas)	CEPM
A - Amend Fiscal 2007 System Access Program for Glenmont Parking Garage (J. Thomas)	CEPM
A - Request for TIIF Authorization for Shirlington Bus Transfer Station Project (S. Mohsberg)	CEPM
A - Advertise and Award Contract for Metro Transit Police Department Firing Range (P. Hanson)	MTPD
A - Energy Savings Performance Plan (L. Woodruff/C. Myers)	CFO/CEPM

A - Non-Revenue Fleet Management Consulting
Services (C. Woodruff/J. Requa)

CFO/BUS

Committee Meeting of November 02, 2006

I - Operating Budget 1st Quarter Financial Report:
July-Sept 2006 (C. Woodruff)

CFO

I - Initiate and Award Contract for Metrorail Survey
(E. Thomas/N. Bottigheimer)

PLJD

Committee Meeting of December 07, 2006

I - General Manager's Fiscal 2008 Proposed Operating
and Capital Budgets (D. Tangherlini/C. Woodruff)

GMGR/CFO

I - Risk Management Program Overview (C.
Woodruff)

CFO

I - Master Service Agreement with Pepco (R.
Robinson)

CEPM

R - Reports Item

I - Information Item

A - Action Item