



TENTATIVE AGENDA ITEMS FOR BOARD PLANNING AND DEVELOPMENT COMMITTEE

Meeting of October 19, 2006

Action Items:

- A. Approval Adjacent Construction Program (D. Couch/T. Robinson)
- B. Platform Structural Rehabilitation (D. Couch)

Information Items:

- A. Update on Results of the Bus Network Analysis (E. Thomas/
N. Bottigheimer)
- B. Update on the Results of the Rail Station Capacity Assessments
(E. Thomas/T. Harrington)
- C. Setting Ridership Goals (E. Thomas/T. Harrington)

Meeting of November 16, 2006

Action Item:

- A. Approval Dulles PE Design Refinements (J. Haggins/D. Korzym)
- B. New Master Utility Agreements (H. Lupia/J. Zimmerman)
- C. Draft Business Plan FY11 - 18 (Capital and Operating) (D. Couch/
E. Thomas/C. Woodruff)

Information Items:

- Semi-Annual Update Railcars (Mail-out Only) (D. Hanlon/J. Pringle)

Meeting of December 21, 2006

Action Item:

- A. Results of Regional Bus Conference (E. Thomas/J. Requa)
- B. VDOT Fiber Optics (D. Couch)
- C. Railcar Capacity Report - Phase II (D. Hanlon/D. Lemke)
- D. Dulles Metrorail Amended Second Agreement (J. Haggins)

Information Items:

- A. Semi-Annual Update - Bus (Mail-out Only) (D. Hanlon/R. Golden)
- B. Semi-Annual Metro Matters Traction Power Update (Mail-out Only)
(D. Couch)