Agenda Finance, Administration and Oversight Committee October 11, 2007



		Page No
I.	Approval of Agenda	
11.	Approval of Minutes A. September 13, 2007 B. September 27, 2007	1
ш.	Information Items	
	A. Fare Policy (R. Harcum)	6
	B. Capital Improvement Program Funding Requirements (C. Woodruff)	39
IV.	Action Items	
	A. FY08 Contract Awards for Safety, Security and Emergency Management (P. Hanson)	56
	B. Capital Improvement Program Budget Reprogramming (R. Harcum)	60
	C. Initiate Process to Issue Metro Matters Bonds (C. Woodruff)	76
V.	Subsequent Finance, Administration and Oversight Committee Agenda	87

Washington Metropolitan Area Transit Authority

600 Fifth Street, NW Washington, DC 20001 202/962-1234

By Metrorail:
Judiciary Square—Red
Line
Gallery Place-Chinatown—
Red, Green and
Yellow Lines
By Metrobus:
Routes D1, D3, D6, P6,
70, 71, 80, X2

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

A District of Columbia, Maryland and Virginia Transit Partnership