



AGENDA
BOARD BUDGET COMMITTEE
November 10, 2005
9:00 A.M.

- I. Approval of Minutes: October 13, 2005**

- II. Information Items:**
 - A. Monthly Financial Report – August 2005. B. Bouldry
 - B. Status of Cost Containment Proposals Suggested by Ernst & Young. B. Bouldry

- III. Action Items:**
 - A. Reprogram Funds for Bus Destination Sign Maintenance Contract. J. Requa
 - B. Funding Approval for Rail Car Capacity Study – Phase 2. D. Hanlon
 - C. Amend FY06 SAP to Include Alexandria S&I Yard Modification Project. J. Ashe

- IV. Action Item – Professional and Technical Services**
 - A. Modify On-Call Technical Consultant Services for Collective Bargaining/Interest Arbitrations. D. Froelke

- V. Subsequent Budget Committee Agendas**

Committee Members:
Gladys W. Mack, Chair
Dana Kauffman, Vice Chair
Jim Graham
Charles Deegan
Robert J. Smith
Marcell Solomon
Christopher Zimmerman
William D. Euille
Marion Barry