

Subsequent Agenda Planning and Development Committee

December 21, 2006

I. Action Items

- A. Results of Regional Bus Conference (E. Thomas/P. Wallace)
- B. VDOT Fiber Optics (D. Couch)

II. Information Item

A. Update on Core Capacity Study Recommendations (J. Haggins/J. Hughes)

January 18, 2007

I. Action Items

- A. Approval of Station Floor Tile Standard Design (D. Couch/J. Triolo)
- B. Draft Business Plan FY-11 to 18 (Capital & Operating) (D. Couch/E. Thomas)
- C. Approval to Initiate Project for new General Orders Program (D. Couch)

II. Information Items

- A. NextBus Initial Service Update & New Routes (B. Pak)
- B. Update on the Results of the Rail Station Capacity Assessments (E. Thomas/T. Harrington)

February 15, 2007

I. Action Item

A. JOC Update and Approval to Rollover Approval Authority of \$7M from FY06 into FY07 (D. Couch/S. Sinton)

II. Information Item

A. Update on Corridor Project Development Studies (E. Thomas/N. Bottigheimer)



March 15, 2007

I. Action Items

- A. Approval of Dulles Metrorail Project Financial Plan for Full Funding Grant (J. Haggins/D. Korzym)
- B. Approval of Rehabilitation Project for Metro Center Bearings (D. Couch)

II. Information Item

A. Semi-Annual IRPG Update

April 19, 2007

I. Action Item

A. Approval of Project to Repair Concrete Deterioration due to ASR (D. Couch)