

WMATA FUNDING PANEL

November 30, 2004

5:00 – 7:00 PM

**Metropolitan Washington Council of Governments
Training Room**

**777 North Capitol Street, NE
Washington, DC**

PRELIMINARY AGENDA

Coffee will be available at 4:45 PM

1. Call to Order; Setting Agenda: 5:00-5:05

Chairman Penner

2. Review of Preliminary Draft Report: 5:05-5:30

- **Report Format**
- **Report Elements**
- **Report Findings**

3. Discussion of Report: 5:30-6:45

- **Introduction**
- **WMATA's Needs**
- **Case for WMATA Support**
- **WMATA in Comparison with Other Systems**
- **Panel Considerations***
- **Review of Potential Revenue Sources***
- **Panel Findings with Respect to Revenue Sources***
- **Region-wide vs. Local Implementation***
- **Other Considerations**

Panel Members

The Draft Report attempts to reflect the consensus already established by the panel; in some instances, the Draft Report draws conclusions from discussions implying, but not formally stating, a consensus. The Panel is, of course, free to raise any issue in the Draft Report for discussion; however Staff believes specific discussion and a specific straw vote is required on those sections asterisked.

4. Instructions to Staff on Preparation of a Final Report: 6:40-6:50

Chairman Penner

5. Consideration of Public and Stakeholder Involvement: 6:50-7:00

Chairman Penner
Sponsors

6. Adjourn: 7:00

Next Scheduled Meeting – December 14, 7:30-9:00 AM