

**WMATA Dedicated Funding Panel  
Work Program and Meetings  
DRAFT**

- 1) Thursday, October 7 7:30am – 9:00am
  - Introductions
  - Mission
  - Process
    - \* Who speaks for the panel (Chairman)
    - \* Nothing is agreed to until everything is agreed to
    - \* Regional panel, not separate sub-panels
  - Presentations
    - \* WMATA (Dick White)
    - \* Brookings report
    - \* GAO Report
  - What additional input might the panel need?
  
- 2) Tuesday, October 19 5:00pm – 7:00pm
  - Public Comment
  - Preliminary discussion and follow-up on any additional input
  - Preliminary discussion of evaluation criteria for funding options
    - \* Maintenance of effort by current funding agencies
    - \* Accountability
    - \* National role
    - \* Fairness
    - \* Economic impacts
    - \* Unintended consequences?
  
- 3) Tuesday, November 9 7:30am – 9:00am
  - Broad outlines of report
  - Topics to be addressed in the report
  - Refine criteria for evaluation of funding measures
  - Preliminary list of funding options
  
- 4) Tuesday, November 30 5:00pm – 7:00pm
  - Review specific funding options, and evaluate them relative to the criteria
  - Reach consensus on a draft to be prepared by staff director and distributed to panel members by December 7
  
- 5) Tuesday, December 14 7:30am – 9:00am
  - Review and refine draft report
  - Approve the report
  - Announce the report
  - Press event?