

WMATA FUNDING PANEL

November 9, 2004

7:30 – 9:00 AM

**Metropolitan Washington Council of Governments
Training Room**

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

AGENDA

Parking Lot and Doors open at 7:00 AM

Breakfast will be available at 7:15 AM

1. Call to Order; Setting Agenda: 7:30-7:35

Chairman Penner

2. Review of Information Provided to the Panel: 7:35-8:00

Mr. Downey

- Review of Public Comments
- The Case for Metro
- Metro's Needs Assessment: Near, Intermediate, and Long-Term
- Revenue Potential from Various Dedicated Sources
 - Access Fee
 - Congestion Charge
 - Gasoline Tax
 - Land Value Enhancement Capture
 - Parking Tax
 - Payroll (Employment) Tax
 - Sales Tax

3. Initial Discussion and Comparison of Various Dedicated Sources and their Feasibility: 8:00-8:40

Panel Members and Staff

- Regional Solutions vs. Combination of Sub-Regional Solutions
 - Revenue implications
 - Political Implications

- Potential Federal Participation
 - Revenue Implications
 - Political Implications
- Dedicated revenues for capital only vs. dedicate sources for capital and some or all of operations subsidies
- Political Strengths/Weaknesses of Specific Sources
- Collection, Administration, Application

4. Structure of Report: 8:40-8:55

Mr. Downey and Panel Discussion

5. Instructions to Staff: 8:55-9:00

Chairman Penner

6. Adjourn: 9:00

Next Scheduled Meeting – November 30, 5:00-7:00 PM