

WMATA FUNDING PANEL

December 14, 2004

7:30-9:00 am

**Metropolitan Washington Council of Governments
Training Room**

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

PRELIMINARY AGENDA

Coffee will be available at 7:15 am

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

Chairman Penner

2. Review of Revised Draft Report: 7:35-8:00

- **Narrative report and appendices**
- **Conclusions and recommendations**

3. Panel Consideration of Conclusions and Recommendations: 8:00-8:45

Panel Members

4. Adoption of Proposed Project Completion Schedule: 8:45-8:55

Panel Members

5. Direction to Project Staff and Authorization for Release of Final Draft Report for Stakeholder/Public Comment: 8:55-9:00

Panel Member

6. Adjourn: 9:00

Next Scheduled Meeting – January TBD (for report release and press conference)