

600 Fifth Street NW Washington, DC 20001 202-962-6060

AGENDA MONDAY, OCTOBER 3, 2011

5:30 p.m. Call to Order and Introductions – Patrick Sheehan, Chairman

- 5:40 p.m. Public Comment Period
- 5:50 p.m. Review of Agenda, Minutes, and Board Report
- 6:00 p.m. Metro Fare Policy Review Carol Dillon Kissal, Deputy General Manager / CFO
- 6:20 p.m. Bus/Rail Subcommittee Report Susan Holland, Bus/Rail Subcommittee Chair
- 6:40 p.m. MetroAccess Subcommittee Report Paul Semelfort, MetroAccess Subcommittee Chair
 - Fare Policy Work Group Update
 - Focus Groups
 - Town Hall Meetings
 - Follow-up on AFA Recommendations
- 7:15 p.m. Tribute to Dr. Rosalyn Simon Frank Roth, Director, Office of Eligibility Certification

7:30 p.m. Adjourn