I. Approval of Minutes - January 12, 2006
   - January 26, 2006

II. Information Items:
   A. Follow-Up Questions and Answers from January 26 BBC
   C. Proposed Scope of Consulting Services for Business Plan Development and Performance Based Budgeting
   D. Department Budgets Review
      1. Finance
      2. Planning, Development, Engineering and Construction
      3. Workforce Development and Administration
      4. Audit, Safety and Oversight
      5. Public Affairs and Strategic Programs
   E. FY07 Review of Service Levels for Bus, Rail and Paratransit

III. Action Items:
   A. Amend FY06 System Access/Capacity Program for Reimbursable Project
   B. Amend FY06 System Access/Capacity Program for Huntington Parking Garage
   C. Amend FY06 Operating Budget for Non-Regional Bus Route 9S

IV. Action Item – Professional and Technical Services:
   A. Initiate and Award Professional and Technical Labor Legal Consultant Services

V. Subsequent Budget Committee Agendas

Committee Members:
Gladys W. Mack, Chair
Dana Kauffman, Vice Chair
Marion Barry
Charles Deegan
William D. Euille
Jim Graham
Robert J. Smith
Marcell Solomon
Christopher Zimmerman