

**Agenda
Finance & Administration Committee
January 14, 2016**



	Page
I. Approval of Agenda	
II. Approval of Minutes	2
III. Action Items	
A. Update to Policy on Third Party Claims Reserve (M. Pohl)	5
B. Authorization for Public Hearing on Proposed FY2017-2022 Capital Improvement Program (CIP) (D. Anosike)	20
IV. Information Items	
A. Capital Program Review (A. Off)	37
B. FY2017 Budget Work Session (D. Anosike)	65
V. Subsequent Finance & Administration Committee Agenda	82

FINANCE & ADMINISTRATION COMMITTEE

Mr. Jack Evans, Chair
 Mr. Mortimer Downey
 Mr. Michael Goldman
 Mrs. Catherine Hudgins
 Ms. Harriet Tregoning
 Ms. Keturah Harley
 Mr. Jim Corcoran
 Mr. Corbett Price
 Mr. Anthony Giancola
 Ms. Kathryn Porter
 Mr. Paul Smedberg
 Mr. Tom Bulger
 Mr. Anthony Costa
 Mr. Malcolm Augustine
 Mr. Christian Dorsey
 Mr. Leif Dormsjo

**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
 Washington, DC 20001
 202/962-1234

By Metrorail:
 Judiciary Square—Red
 Line
 Gallery Place-Chinatown—
 Red, Green and
 Yellow Lines
 By Metrobus:
 Routes D1, D3, D6, P6,
 70, 71, 80, X2