



Finance & Administration Committee

Item II

January 14, 2016

Minutes of December 3, 2015



**Minutes
Finance and Administration Committee
December 3, 2015**

Mr. Evans called the meeting to order at 11:38 a.m. Present were:

Committee Members

Mr. Jack Evans

Mr. William Euille

Mr. Mortimer Downey

Mr. Michael Goldman

Ms. Harriett Tregoning

Ms. Keturah Harley

Mr. Corbett Price

Mr. Anthony Giancola

Ms. Kathryn Porter

Mr. Tom Bulger

Mr. Anthony Costa

Mr. Malcolm Augustine

Mrs. Mary Hynes

Mr. Leif Dormsjo

The agenda was approved as presented.

The minutes of the November 5, 2015, Finance and Administration Committee meeting were approved as submitted.

Action Item

A. Updated Whistleblower Policy

Mr. Giancola moved, seconded by Mrs. Hynes, approval to forward to the Board for consideration Staff's proposed updates to Metro's policy on Whistleblower Rights and Responsibilities. The motion was unanimously approved.

Information Items

A. Financial Management Oversight (FMO) Progress Report

Staff provided an update to the Committee on WMATA's progress addressing deliverable expectations of the Federal Transit Administration's (FTA) Financial Management Oversight (FMO) Testing and Validation Plan dated September 30, 2015.

B. General Manager's Proposed FY2017 Operating and Capital Budgets

Staff presented the proposed FY2017 budget and FY2017-2022 Capital Improvement Program (CIP) for Board consideration. The proposed operating budget maintains current fares and service levels while requiring no increase in overall jurisdictional operating subsidy. The proposed CIP

**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

A District of Columbia,
Maryland and Virginia
Transit Partnership

continues required safety and security projects and state of good repair as well as reliability investments.

The meeting was adjourned at 12:34 p.m.