

**Minutes**  
**Finance, Administration and Oversight Committee**  
**March 5, 2009**



Following an Executive Session action from February 12, 2009, Mr. Benjamin called the meeting of February 12, 2009 back to order at 9:25 a.m. The Committee voted to adjourn the meeting of February 12, 2009.

The meeting of March 5, 2009 was called to order. Mr. Graham moved to adjourn the meeting. Without objection the motion was unanimously approved.

The meeting was adjourned at 9:35 a.m.

Present were:

**Committee Members**

Mr. Peter Benjamin, Chair  
Mr. William D. Euille, Vice Chair  
Mr. Jim Graham  
Ms. Catherine Hudgins  
Mr. Neil Albert

Ms. Elizabeth Hewlett  
Mr. Christopher Zimmerman  
Mr. Michael Brown  
Mr. Jeff McKay  
Mr. Anthony Giancola

**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*

**Minutes**  
**Finance, Administration and Oversight Committee**  
**March 12, 2009**



Mr. Benjamin called the meeting to order at 11:25 a.m. Present were:

Mr. Peter Benjamin, Chair	Mr. Christopher Zimmerman
Mr. William D. Euille, Vice Chair	Mr. Gordon Linton
Mr. Jim Graham	Mr. Jeff McKay
Mrs. Catherine Hudgins	Mr. Anthony Giancola
Mr. Neil Albert	Mr. Marcell Solomon
Ms. Elizabeth Hewlett	

**Action Items**

**A. Elimination of Metrobus Route N22**

Staff requested Board approval of the staff report and recommendations to eliminate Metrobus Route N22, the Navy Yard Shuttle Line so that the District of Columbia could transfer its subsidy to a new DC Circulator route to be established to operate between Union Station and Navy Yard Station. Elimination of Route N22 would amend the Metrobus subsidy by \$401,000 in FY09 and by \$1,604,000 annually.

Mr. Graham moved approval, Mr. Albert seconded, and the motion was unanimously approved.

The meeting was adjourned at 1:55 p.m.

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**Minutes**  
**Finance, Administration and Oversight Committee**  
**March 26, 2009**



Mr. Benjamin called the meeting to order at 10:20 a.m. Present were:

Mr. Peter Benjamin, Chair	Mr. Jeff McKay
Mr. William D. Euille, Vice Chair	Mr. Anthony Giancola
Mr. Jim Graham	Mr. Marcell Solomon
Mrs. Catherine Hudgins	
Ms. Elizabeth Hewlett	
Mr. Christopher Zimmerman	

**Action Items**

**A. Authorization to Conduct Public Hearings on Mechanisms to Fill FY2010 Budget Gap**

Staff requested that the Board's Finance, Oversight and Administration Committee authorize Metro to conduct public hearings on bus service reductions. Two Resolutions were proposed by the Committee.

The original motion for permission to conduct a series of public hearings on proposed changes in bus service was moved by Mr. Graham, and seconded by Mr. Giancola, and the motion was approved.

A substitute motion asked permission to conduct a series of public hearing on proposed changes in bus service and the option for an across-the-board fare increase of \$0.05. Mr. Eullie moved, seconded by Ms. Hewlett, and the motion was approved with 6 votes for and 3 opposed.

**B. Amend Capital Budget and Approve Plan of Contracts for Stimulus Program**

Staff requested approval to amend the capital budget for funds to be received from the American Recovery and Reinvestment Act (ARRA) of 2009, approve a plan of contracts for the funds, and to amend Resolution #2009-18 to provide for the use of the lines of credit thereby authorized.

Mr. Zimmerman moved approval, Ms. Hudgins seconded, and the motion was unanimously approved.

The meeting was adjourned at 11:20 a.m.

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