

**Minutes  
Finance and Administration Committee  
March 14, 2013**



Mr. Acosta called the meeting to order at 11:29 a.m. Present were:

**Committee Members**

Mr. Marcel Acosta, Chair	Ms. Muriel Bowser
Mrs. Mary Hynes, Vice Chair	Mr. Michael Barnes
Mr. Tom Downs	Mr. William Euille
Mr. Mortimer Downey	Mr. Tom Bulger
Mr. Alvin Nichols	Mr. Anthony Giancola
Mrs. Catherine Hudgins	Ms. Kathryn Porter
Mr. James Dyke	

The agenda was approved as presented.

Mr. Giancola moved, seconded by Mrs. Hynes approval of the minutes for the February 14, 2013 Finance and Administration Committee meeting. The motion was unanimously approved.

**Action Items**

**A. Amend Fiscal Year 2013 Capital Reimbursable Project Budget for the Anacostia Streetcar Project**

Mr. Dyke moved, seconded by Mr. Downey, approval for staff to increase the FY2013 Capital Reimbursable Budget by \$255,562 for the Anacostia Street Car Budget (Project CRB-0001). With this additional budget authority, the total project budget will increase from \$18,310,035 to \$18,565,597 and the total FY2013 Capital Reimbursable Budget will increase from \$60,530,000 to \$60,785,562. The motion was unanimously approved.

**Information Items**

**A. Ridership Analysis**

Staff provided the Committee with detailed information relating to ridership on Metrorail. It demonstrated relationships between key factors influencing ridership (cause) and the impacts of these factors at a station and system level (effect).

**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*

## **B. 2<sup>nd</sup> Quarter Capital Progress Report and Operating Budget Summary**

Staff presented an overview of Metro's performance in executing the FY2013 Capital Program from both a project delivery and financial perspective, highlighting several key projects that were delivered or progressed significantly during FY2013 second quarter and also, provided the FY2013 second quarter financial report for the Operating program which included expenditures performance to budget for the quarter ending December 2012.

The meeting was adjourned at 1:14 p.m.