



Finance & Administration Committee

Item II

May 8, 2014

Minutes of April 10, 2014

**Minutes
Finance and Administration Committee
April 10, 2014**



Mr. Acosta called the meeting to order at 1:18 p.m. Present were:

Committee Members

Mr. Marcel Acosta, Chair

Mrs. Mary Hynes, Vice Chair

Mr. Tom Downs

Mr. Alvin Nichols

Mr. Mortimer Downey

Mrs. Catherine Hudgins

Mr. James Dyke

Mr. Michael Goldman

Mr. Tom Bulger

Mr. Anthony Giancola

Mrs. Kathryn Porter

The agenda was approved as presented.

The minutes of the March 13 and March 27, 2014, meetings of the Finance and Administration Committee meeting were unanimously approved as submitted.

Action Item

A. RFP FOR DC Circulator Contract

Mrs. Hynes moved, seconded by Mr. Downs, approval to amend the FY15 Reimbursable Operating budget for the DC Circulator from \$19,656,803 to \$22,844,548 as part of a new five-year operating agreement. This item was unanimously approved.

Information Item

B. Metro's Sustainability Initiative

Staff updated the Committee on Metro's ongoing sustainability efforts, which were last brought before the Board in April 2012. They outlined several major steps that have been taken to move sustainability forward at Metro.

The meeting was adjourned at 1:48 p.m.

Washington
Metropolitan Area
Transit Authority

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