

Minutes
Finance, Administration and Oversight Committee
April 9, 2009



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

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

Action Items

A. FY2010 MetroAccess Program Review

Staff provided the Committee with a review of current MetroAccess economic factors, a comparison of current service parameters as compared to ADA baseline requirements and a summation of the recently conducted 2009 APTA Peer Review. In addition, staff requested \$6.5 million in additional contracting authority for the paratransit contract through the end of FY2009.

Mr. Solomon moved approval, Mr. Linton seconded, and the motion was unanimously approved.

B. Capital Budget Amendment for the Anacostia Light Rail Reimbursable Project

The route for this reimbursable project for the development of a streetcar project east of the Anacostia River was revised which delayed the line, station and facility construction, resulting in additional costs associated with storage of equipment, and funding for Metro support staff and vehicle engineering consultants. Consequently, staff requested approval to increase the project budget for the District of Columbia Anacostia Light Rail Project by \$860,000, from \$16,100,000 to \$16,960,000. Funding is available from accrued interest on monies already held on account for this project.

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

The meeting was adjourned at 11:50 a.m.

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