



Finance & Administration Committee

Item II

November 7, 2013

Minutes of October 10, 2013

**Minutes
Finance and Administration Committee
October 10, 2013**



Mrs. Hynes called the meeting to order at 10:07 a.m. Present were:

Committee Members

Mrs. Mary Hynes, Vice Chair	Mr. Michael Goldman
Mr. Tom Downs	Mr. Terry Bellamy
Mr. Mortimer Downey	Mrs. Artis Hampshire-Cowan
Mr. Alvin Nichols	Mr. William Euille
Mrs. Catherine Hudgins	Mr. Tom Bulger
Mr. James Dyke	Mr. Anthony Giancola
Ms. Muriel Bowser	Ms. Kathryn Porter

The agenda was approved as presented.

The minutes of the September 12, 2013, meeting of the Finance and Administration Committee were approved as presented.

Action Item

A. FY2014 Budget Amendment for the Reimbursable Project – Silver Line Phase II

Mrs. Hudgins moved, seconded by Mr. Dyke, approval to increase the Capital Reimbursable Budget by \$99,456,518 to advance the Dulles Corridor Metrorail Project – Phase II. The motion carried and was approved by all.

Information Items

A. FY2015 Proposed Budget Preview

Staff provided the Committee with a preview of the General Manager’s Proposed FY2015 budget with an emphasis on the linkage between the Momentum strategic plan, the key actions established in the General Manager’s CY2014-2016 Business Plan, and the multi-year operating and capital program investment plans.

B. Ridership and Fare Policy Update

Staff provided the Committee with a presentation with detailed information related to Metro’s current ridership forecasting for FY2015-2017; it also provided

**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

the Committee members with an opportunity to give feedback and additional ideas to Metro staff regarding potential FY2015 fare policy changes.

C. Background Screenings

Staff provided the Committee with an overview of Metro's background screening policy, processes and practices, as well as MetroAccess procedures. This presentation included a comparison of Metro's past practices and the current practices of our jurisdictional partners. Research shows that most jurisdictions consider factors similar to Metro's in determining suitability for employment. It has been determined that Metro's background screening standards are concise and transparent, and provide a predictable basis for authority-wide application.

The meeting was adjourned at 12:25 p.m.