

Minutes
Capital & Strategic Planning Committee
January 25, 2018

The meeting was called to order at 10:38 a.m. and present were:

Committee Members:

Mr. Jim Corcoran, Chair
Mr. Anthony Costa, Vice Chair
Mr. Malcolm Augustine
Mr. Tom Bulger

Other Board Members Present:

Mr. Jack Evans
Ms. Keturah Harley
Mr. Steve McMillin
Mr. Michael Goldman
Ms. Catherine Hudgins
Mr. David Horner
Mr. Christian Dorsey
Mr. Robert Lauby
Mr. Jeff Marootian
Mr. Paul Smedberg

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The January 11, 2018 Minutes of the Capital and Strategic Planning Committee meeting were approved, as submitted.

Action Item:

A. FY2019 Budget Work Session – Capital Budget

Under the Board's revised Bylaws, which were approved last Fall, the Capital and Strategic Planning Committee now has the responsibility for oversight of Metro's annual Capital Plan. Staff provided an overview of the proposed FY2019 Capital Budget. After discussion, Mr. Costa moved, seconded by Mr. Augustine, to refer the proposed FY2019 Capital Budget to the Board's Finance Committee for incorporation in the annual budget, for the Board's consideration. The motion was passed unanimously.

The meeting was adjourned at 11:19 a.m.