

# **Finance Committee**

Item II

November 2, 2017

Minutes of October 12, 2017

## Minutes Finance Committee October 12, 2017

Mr. Goldman called the meeting to order at 11:38 a.m. Present were:



### **Committee Members**

Mr. Michael Goldman, Chair Mr. Tom Bulger

Mr. Christian Dorsey, Vice-Chair
Ms. Keturah Harley
Mr. Jim Corcoran
Mr. Malcolm Augustine
Mr. Robert Lauby
Mr. Jeff Marootian

Mr. Steve McMillin Mr. Paul Smedberg Mr. David Horner

The agenda was approved as presented.

Minutes of July 13, 2017 and September 14, 2017 were approved as presented.

#### **Information Items**

## A. Understanding Rail and Bus Ridership

The Committee received a presentation from staff on ridership trends and analytic capabilities, factors that influence Metrorail and Metrobus ridership, short-term measures underway to stabilize ridership, and areas for Board and jurisdictional support.

### **B.** Perspectives on WMATA's Ridership

The Committee received a presentation from Rich Davey of The Boston Consulting Group about ridership trends and issues and impacting transit, both in the Washington DC region and in other metropolitan areas.

The meeting was adjourned at 1:03 p.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