



Finance and Capital Committee

Item II

September 12, 2019

**Finance and Capital Committee
Minutes of September 12, 2019**

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Finance and Capital Committee
September 12, 2019**



Chair Dorsey called the meeting to order at 9:10 a.m. Present were:

Committee Members Present

Mr. Christian Dorsey, Chair
Mr. Steve McMillin, Vice-Chair

Mr. Pete Rahn

Other Board Members Present

Mr. Paul Smedberg
Mr. Michael Goldman

Mr. Tom Bulger*
Mr. Jeff Marootian*

*Designated jurisdictional representative

The agenda was approved without objection.

The minutes of the July 11, 2019 Finance and Capital Committee meeting were approved as presented.

Information Item

A. Capital Improvement Program Update

Staff provided an update to the Board on the progress of Metro's Capital Improvement Program and introduced the FY2021-2030 Capital Program Strategy.

The meeting was adjourned at 9:38 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*