



Finance and Capital Committee

Item II

May 11, 2023

**Finance and Capital Committee
Minutes of
April 14, 2023**



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Finance and Capital Committee
April 14, 2023**

Chair Letourneau called the meeting to order at 10:21 a.m. Present were:

Members Present

Mr. Matt Letourneau, Chair
Ms. Lucinda Babers, Vice Chair
Mr. Joe McAndrew
Ms. Sarah Kline

Other Members Present

Mr. Paul Smedberg
Mr. Don Drummer
Dr. Tracy Hadden Loh
Ms. Kamilah Martin-Proctor

The agenda was approved as presented.

The minutes of the March 23, 2023 Finance and Capital Committee meeting were approved as presented.

Action Items

A. Adoption of FY24 Budget

Staff reviewed the recommended FY2024 Budget, including initiatives, service and fare changes, FY2024-2029 Capital Improvement Program (CIP), and results of the public engagement process and Title VI Equity Analysis.

Mr. Drummer made a motion, seconded by Mr. Letourneau, to amend the resolution to waive the \$2 charge for a new senior SmartTrip card issued after the effective date of board approval of the Title VI Equity analysis. The amendment was approved unanimously.

Mr. Letourneau then made a motion, seconded by Mr. Smedberg, to approve the FY2024 budget item as amended. The motion was approved unanimously.

B. Approval of Clear Lanes Reimbursable Project

Staff requested board approval to execute a reimbursable project agreement with the District of Columbia for Clear Lanes (previously called the Violation Detection System program). Mr. Letourneau moved, seconded by Ms. Baber, to approve the execution of a reimbursable project agreement for Clear Lanes. The motion was approved unanimously.

C. Approval of Seven Joint Development Solicitations and to Conduct Six Public Hearings

Staff sought board approval to: (1) hold Compact public hearings for Brookland, Capitol Heights, Congress Heights, Deanwood, Forest Glen, and North Bethesda Metro Stations, and (2) issue Joint Development solicitations for Brookland, Capitol Heights, Congress Heights, Deanwood, Eisenhower, Fort Totten, and North Bethesda Metro Stations. Mr. Letourneau moved, seconded by Ms. Kline, to approve seven joint development solicitations and to conduct six public hearings. The motion was approved unanimously.

The meeting was adjourned at 11:46 a.m.