



Finance Committee

Item II

January 12, 2017

Minutes of December 1, 2016

**Minutes
Finance Committee
December 1, 2016**



Mr. Goldman called the meeting to order at 1:37 p.m. Present were:

Committee Members

Mr. Michael Goldman, Chair	Mr. Malcolm Augustine
Mr. Tom Bulger, Vice-Chair	Mr. Christian Dorsey
Mr. Jack Evans	Mr. Robert Lauby
Ms. Keturah Harley	Mr. Leif Dormsjo
Mr. Jim Corcoran	Ms. Kathryn Porter
Mr. David Strickland	Mr. Paul Smedberg
Mrs. Catherine Hudgins	Mr. Anthony Costa
Ms. Carol Carmody	

Other Members in Attendance

Mr. Corbett Price

Mr. Goldman moved, and Mr. Dorsey seconded, to modify the meeting agenda to move the FY2018 Budget Public Hearing request to be the final item on the agenda. This motion was unanimously approved.

The minutes of the November 3, 2016, meeting were approved as submitted.

Action Items

A. Approval of SelectPass Fare Product

Mr. Bulger moved, and Ms. Harley seconded, to approve SelectPass as a permanent fare product, including approval of the required Title VI equity analysis and authorization for staff to make conforming changes to the WMATA Tariff. The motion was approved unanimously.

B. FY2017 Reimbursable Bus Services

Mr. Dorsey moved, and Ms. Carmody seconded, to approve the addition of FY2017 reimbursable operating services specifically requested by two jurisdictions – the implementation of limited stop MetroExtra G9 bus service on Rhode Island Avenue, and additional service on MetroExtra 16Y Columbia Pike in Arlington. The motion was approved unanimously.

**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*

Information Items

A. GM/CEO FY2018 Operating Budget Proposal

Mr. Wiedefeld presented the proposed \$1.25 billion FY2018 capital budget and proposed \$7.2 billion FY2018-2023 Capital Improvement Program (CIP), which focus Metro's capital investment on the safety, state of good repair, and reliability of Metrorail, Metrobus, and MetroAccess assets.

B. FY2018 Operating Budget Work Session

In the first of three work sessions on the proposed FY2018 operating budget, Mr. Anosike provided additional information on ridership and revenue assumptions in response to Board member questions.

Action Item (moved to end of agenda)

C. FY2018 Budget Public Hearing Request

Mr. Bulger moved, and Mr. Harley seconded, to authorize staff to conduct an FY2018 budget public hearing, including approval of hearing dockets summarizing the proposed fare increases, service changes, and Capital Improvement Program (CIP). The motion was amended as follows:

- Amendment 1 (DC fare and service proposals) – moved by Mr. Bulger, seconded by Mr. Augustine, unanimously approved.
- Amendment 2 (Maryland service proposals) – moved by Ms. Harley, seconded by Mr. Augustine, unanimously approved.
- Amendment 3 (Virginia service proposals) – moved by Ms. Hudgins, seconded by Ms. Carmody, unanimously approved.
- Amendment 4 (reinstatement of 3B route in Falls Church) – moved by Mr. Evans, seconded by Mr. Strickland, unanimously approved.

The main motion, as amended, was then unanimously approved.

The meeting was adjourned at 3:13 p.m.