



**Finance and Budget Committee**

**Item II**

**January 25, 2018**

**Finance and Budget Committee  
Minutes of January 11, 2018**

**Minutes  
Finance and Budget Committee  
January 11, 2018**



Mr. Goldman called the meeting to order at 11:43 a.m. Present were:

**Committee Members**

Mr. Michael Goldman, Chair	Mr. Jack Evans
Mr. Christian Dorsey, Vice-Chair	Mr. Steve McMillin

**Other Board Members**

Ms. Keturah Harley (via phone)	Mr. Robert Lauby
Mr. Jim Corcoran	Mr. Jeff Marootian
Mr. Corbett Price	Ms. Kathryn Porter
Mr. Tom Bulger	Mr. Paul Smedberg
Mr. Malcolm Augustine	Mr. Anthony Costa

The agenda was approved as presented.

The minutes of the December 14, 2017 Finance and Budget Committee were approved as submitted.

**Information Items**

**A. FY2019 Budget Work Session – Operating Budget**

Staff provided additional information on the proposed operating budget as well as responses to Board Members' questions on the FY2019 proposed budget.

**B. DC Kids Ride Free Update**

Staff provided an overview of the District of Columbia's Kids Ride Free Program for the 2017-2018 school year.

The meeting was adjourned at 12:26 p.m.

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Metropolitan Area  
Transit Authority**

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