



Finance and Budget Committee

Item II

May 10, 2018

**Finance and Budget Committee
Minutes of April 12, 2018**

**Minutes
Finance and Budget Committee
April 12, 2018**



Mr. Goldman called the meeting to order at 10:36 a.m. Present were:

Committee Members Present

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

Other Board Members Present

Mr. Jim Corcoran	Ms. Kathryn Porter
Mr. Tom Bulger	Mr. Paul Smedberg
Mr. Robert Lauby	Mr. Anthony Costa
Mr. Jeff Marootian	

The agenda was approved without objection.

The minutes of the March 8, 2018 Finance and Budget Committee meeting were approved as presented.

Action Item

A. Adoption of the University Pass Program

Staff provided an overview of the U*Pass program and recommended it be made permanent. Mr. Dorsey moved, seconded by Mr. Evans, to approve the resolution making the program permanent. Staff was directed to prepare revised language for the April 26 Board meeting that would set a minimum price for the pass. The resolution was unanimously approved as presented, with a revised resolution to be presented at the Board meeting.

B. Kids Ride Free Program

Staff provided an overview of the "Kids Ride Free" program and the overall DC School Transit program agreement, and recommended that the GM/CEO be authorized to negotiate, execute and renew such agreements. Mr. Evans moved, seconded by Mr. McMillin, to approve the resolution, which was approved unanimously.

C. Potomac Yard Station

Staff sought approval to amend the budget to increase funding for the Potomac Yard Station project for design and construction. Mr. Dorsey moved, seconded by Mr. Evans, and the motion was approved unanimously.

The meeting was adjourned at 11:29 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

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Transit Partnership*