



**Finance and Capital Committee**

**Item II**

**November 1, 2018**

**Finance and Capital Committee  
Minutes of October 11, 2018**

**Minutes  
Finance and Capital Committee  
October 11, 2018**

Chair Corcoran called the meeting to order at 9:42 a.m. Present were:

**Committee Members Present**

Mr. Jim Corcoran, Chair

Mr. Steve McMillin, Vice-Chair

Mr. Michael Goldman

Mr. Corbett Price

**Other Board Members Present**

Mr. Clarence Crawford

Mr. Christian Dorsey

Mr. Jack Evans

Mr. David Horner

The agenda was approved as submitted.

The minutes of the September 13, 2018 Finance and Capital Committee meeting and the September 13, 2018 Executive Session were approved as presented.

**Action Item**

**A. Use Regulations Update**

Mr. Goldman moved, seconded by Mr. Price, to forward to the Board for consideration updates to the Use Regulations to 1) authorize the sale of food and drink at all times on Metro property outside of Metrorail paid areas, and 2) to delegate authority to the GM/CEO to approve commercial uses on Metro property, with the Committee noting that Compact Section 75 obligates Metro to comply with local laws (including vendor permit requirements) in each of the jurisdictions. This motion was unanimously approved.

**Information Item**

**A. FY2020 Budget Outlook**

Staff presented a summary of the GM's assumptions and priorities for the FY2020 Operating and Capital budgets, as well as Board policy considerations and the FY2020 budget adoption schedule.

The meeting was adjourned at 11:10 a.m.