



Finance and Capital Committee

Item II

December 13, 2018

**Finance and Capital Committee
Minutes of November 15, 2018**

**Minutes
Finance and Capital Committee
November 15, 2018**



Chair Corcoran called the meeting to order at 9:44 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 without objection.

The minutes of the November 1, 2018 Finance and Capital Committee meeting were approved as presented.

Information Item

A. Budget Work Session

Staff and Board members discussed the proposed FY2020 Operating Budget.

The meeting was adjourned at 10:42 a.m.

**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, DC 20001
202/962-1234

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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*