



Finance and Capital Committee

Item II

February 28, 2019

**Finance and Capital Committee
Minutes of January 10, 2019**

**Minutes
Finance and Capital Committee
January 10, 2019**



Mr. Dorsey called the meeting to order at 9:06 a.m. Present were:

Committee Members Present

Mr. Christian Dorsey, Chair
Mr. Steve McMillin, Vice-Chair

Mr. Michael Goldman
Mr. Corbett Price

Other Board Members Present

Mr. Clarence Crawford
Mr. Paul Smedberg

Mr. Jack Evans
Mr. David Horner

The agenda was approved without objection.

The minutes of the December 13, 2018 Finance and Capital Committee meeting were approved as submitted.

Action Items

A. Approval to Negotiate a Joint Development Agreement for West Falls Church Metro Station

Mr. McMillin moved, seconded by Mr. Goldman, approval to negotiate a joint development agreement for West Falls Church Metro Station. All Members voted aye with the exception of Mr. Price, who was not present for the vote.

B. Approval to Issue a Joint Development Solicitation for Capitol Heights Metro Station

Mr. Goldman moved, seconded by Mr. Price, approval to issue a joint development solicitation for the Capital Heights Metro Station. The item was unanimously approved.

Information Items

A. Visualize 2045-Regional Long-Range Transportation Plan

Staff presented and discussed the Regional Long-Range Transportation Plan.

B. Quarterly Capital Plan Execution Update and Capital Budget Work Session

Staff and Board members discussed the proposed FY2020 Operating Budget.

The Meeting was adjourned at 10:30 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

*A District of Columbia,
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Transit Partnership*