



**Finance and Capital Committee**

**Item II**

**June 27, 2019**

**Finance and Capital Committee  
Minutes of May 23, 2019**

**Minutes  
Finance and Capital Committee  
May 23, 2019**



Chair Dorsey called the meeting to order at 9:08 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. Paul Smedberg  
Mr. Clarence Crawford

Mr. Jack Evans  
Mr. David Horner

The agenda was approved without objection.

The minutes of the March 14, 2019 Finance and Capital Committee meeting were approved as presented.

**Information Item**

**A. Quarterly Capital Plan Execution Update**

Staff presented information on the progress of Metro's capital program and upcoming actions.

**Action Item**

**A. Rail Heavy Repair and Overhaul Facility – Public Hearing Staff Report and Mass Transit Plan Amendment**

Mr. Price moved, seconded by Mr. Goldman, to forward to the Board for consideration the following three actions for this item:

- Approval of the Compact Public Hearing Staff Report
- Amendment to the Mass Transit Plan
- Delegation of authority to the General Manager/Chief Executive Officer or his designee to negotiate and acquire properties for the project

This motion was unanimously approved.

The meeting was adjourned at 9:44 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  
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Routes D1, D3, D6, P6,  
70, 71, 80, X2

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