



Finance and Capital Committee

Item II

January 16, 2020

**Finance and Capital Committee
Minutes of December 12, 2019**

**Minutes
Finance and Capital Committee
December 12, 2019**



Chair McMillin called the meeting to order at 10:39 a.m. Present were:

Committee Members Present

Mr. Steve McMillin, Chair
Mr. Jeff Marootian, Interim Vice-Chair
Mr. Paul Smedberg
Mr. Tom Graham*

Other Members Present

Mr. Michael Goldman
Ms. Stephanie Gidigbi
Mr. David Horner

*Designated jurisdictional representative

Mr. McMillin moved, seconded by Mr. Smedberg, to amend the agenda by changing Item D, the authorization for public hearing on the proposed FY2021 operating budget and FY2021-2026 Capital Improvement Program (CIP), from an action item to an information item, and to bring it back as an action item on January 16, 2020. This motion was unanimously approved.

The minutes of the November 7, 2019 Finance and Capital Committee meeting and Executive Session were approved as submitted.

Action Item

- A. Approval to Hold Compact Public Hearing for Grosvenor-Strathmore Metro Station

Mr. Marootian moved, seconded by Mr. Smedberg, to forward to the Board for consideration approval to hold a Compact Public Hearing for Grosvenor-Strathmore Metro Station. This motion was unanimously approved.

- B. Approval of Joint Development Agreement for West Hyattsville Metro Station

Mr. Marootian moved, seconded by Mr. Smedberg, to forward to the Board for consideration approval of a joint development agreement for West Hyattsville Metro Station. This motion was unanimously approved.

- C. DC Low-Income Fare Pilot

Mr. Marootian moved, seconded by Mr. Smedberg, to forward to the Board for consideration approval of a DC Low-Income Fare Pilot. This motion was unanimously approved.

**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, D.C. 20001
202/962-1234

*By Metrorail:
Judiciary Square-Red Line
Gallery Place-Chinatown
Red, Green and
Yellow Lines*

*A District of Columbia
Maryland and Virginia
Transit Partnership*

D. Authorization for Public Hearing on Proposed FY2021 Operating Budget and FY2021-2026 CIP

Mr. Graham recused himself from the discussion of this item. Staff gave a presentation on the GM/CEO's proposed FY2021 Operating Budget and FY2021-2026 CIP and answered questions from Board members present.

Information Items

A. Proposed FY2021 Budget Work Session – Capital

Mr. Graham also recused himself from this discussion. Staff answered Committee questions and provided an overview of the FY2021-2026 Proposed Capital Budget

The meeting was adjourned at 12:05 p.m.