



Finance and Capital Committee

Item II

February 13, 2020

**Finance and Capital Committee
Minutes of January 16, 2020**

**Minutes
Finance and Capital Committee
January 16, 2020**



Chair McMillin called the meeting to order at 10:53 a.m. Present were:

Committee Members Present

Mr. Steve McMillin, Chair
Mr. Paul Smedberg
Mr. Greg Slater

Other Members Present

Ms. Stephanie Gidighi
Mr. Michael Goldman
Mr. David Horner
Mr. Tom Bulger
Mr. Matt Letourneau

Mr. McMillin moved to amend the agenda by removing Action Item B, FY2020 Budget Amendment for Silver Line Phase 2 Launch. The agenda, as amended, was approved without objection.

The minutes of the December 12, 2019 Finance and Capital Committee meeting were approved as submitted.

Action Item

- A. FY2021 Operating Budget Work Session and Authorization for Public Hearing on Proposed FY2021 Operating Budget and FY2021-2026 CIP

Staff engaged the Committee in a work session regarding the Operating Budget. Mr. Smedberg moved, seconded by Mr. Bulger, to forward to the Board for consideration, approval to hold Compact Public Hearings on the Proposed FY2021 Operating Budget and FY2021-2026 CIP. This motion was unanimously approved.

- B. Approval of Public Hearing Staff Report on Bladensburg Bus Garage Project

Mr. Bulger moved, seconded by Mr. Smedberg, to forward to the Board for consideration, approval of the Public Hearing Staff Report on Bladensburg Bus Garage Project. This motion was unanimously approved.

The meeting was adjourned at 11:40 a.m.

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202/962-1234

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