



Finance and Capital Committee

Item II

March 12, 2020

**Finance and Capital Committee
Minutes of February 13, 2020**

**Minutes
Finance and Capital Committee
February 13, 2020**



Chair McMillin called the meeting to order at 11:22 a.m. Present were:

Committee Members Present

Mr. Steve McMillin, Chair
Mr. Jeff Marootian, Interim Vice Chair
Mr. Paul C. Smedberg
Mr. Thomas H. Graham

Other Members Present

Mr. Michael Goldman
Mr. Tom Bulger

The minutes of the January 16, 2019 Finance and Capital Committee meeting were approved as submitted.

Action Items

- A. Consideration and Approval of WMATA Debt Management Policy

Mr. Marootian moved, seconded by Mr. Graham, to forward to the Board for consideration approval of the WMATA Debt Management Policy. This motion was unanimously approved.

- B. Approval of Joint Development Agreement for 600 Fifth Street NW

Mr. Smedberg moved, seconded by Mr. Marootian, to forward to the Board for consideration approval of the Joint Development Agreement for 600 Fifth Street NW. This motion was unanimously approved.

- C. Authorization for Compact Public Hearing on Changes to Parking Facilities at New Carrollton

Mr. Graham moved, seconded by Mr. Smedberg, to forward to the Board for consideration authorization for a Compact public hearing on changes to parking facilities at New Carrollton. This motion was unanimously approved

The meeting was adjourned at 12:07 p.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,
Maryland and Virginia
Transit Partnership*