



Finance and Capital Committee

Item II

April 2, 2020

**Finance and Capital Committee
Minutes of March 12, 2020**

**Minutes
Finance and Capital Committee
March 12, 2020**



Chair McMillin called the meeting to order at 10:45 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

Ms. Stephanie Gidighi
Mr. Michael Goldman
Mr. Matt Letourneau

The minutes of the February 13, 2019 Finance and Capital Committee meeting were approved as submitted.

Information Item

A. Dedicated Revenue Financing Program

Staff presented Metro's Dedicated Revenue Financing Program to the Board. The Committee asked for further clarification regarding identification of capital projects funded by Dedicated Revenue.

The meeting was adjourned at 11:04 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