



Finance and Capital Committee

Item II-A

July 29, 2021

**Finance and Capital Committee
Minutes of
June 10, 2021**



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Finance and Capital Committee
June 10, 2021**

Chair McMillin called the meeting to order at 9:01 a.m. Present were:

Committee Members Present

Mr. Steve McMillin
Mr. Gregory Slater, Vice Chair
Mr. Paul C. Smedberg
Ms. Lucinda Babers

Other Members Present

Mr. Devin Rouse*
Mr. Michael Goldman
Mr. Matt Letourneau
Ms. Stephanie Gidigbi-Jenkins

*designated jurisdictional representative

The agenda was approved as presented

The minutes of the June 2, 2021 Finance and Capital Committee meeting were approved as presented.

Action Item

A. Service and Fare Opportunities

Staff reviewed recommended service and fare changes designed to support pandemic recovery in the region and their impacts to the FY2022 operating budget. Mr. Smedberg, seconded by Mr. Slater motioned to approve temporary fare service and fare changes, promotional pricing for bus and rail combination passes, to amend the FY2022 operating budget and allocation of jurisdictional subsidy, and to authorize a Title VI equity analysis on the temporary fare and service changes. The motion was unanimously approved.

The meeting was adjourned at 9:57 a.m.