



Finance and Capital Committee

Item II

September 9, 2021

**Finance and Capital Committee
Minutes of
July 29, 2021**



**Minutes
Finance and Capital Committee
July 29, 2021**

Chair McMillin called the meeting to order at 9:23 a.m. Present were:

Committee Members Present

Mr. Steve McMillin, Chair
Mr. Gregory Slater, Vice Chair
Mr. Paul C. Smedberg
Mr. Tom Bulger*

Other Members Present

Mr. Devin Rouse*
Mr. Don Drummer
Mr. Walter L. Acorn*
Ms. Lucinda Babers

*designated jurisdictional representative

The agenda was approved as presented.

The minutes of the June 10, 2021 Finance and Capital Committee meeting were approved as presented.

Information Item

A. Fare Policy

Staff reviewed existing fare policy principles and outlined potential updates for future consideration.

The meeting was adjourned at 10:31 a.m.