



Finance and Capital Committee

Item II

September 23, 2021

**Finance and Capital Committee
Minutes of
September 9, 2021**



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Chair Letourneau called the meeting to order at 10:27 a.m. Present were:

Committee Members Present

Mr. Matt Letourneau, Chair
Mr. Gregory Slater, Vice Chair
Ms. Lucinda Babers
Ms. Sarah Kline

Other Members Present

Mr. Paul C. Smedberg
Mr. Don Drummer
Mr. Tom Bulger*
Ms. Kamilah Martin-Proctor

*designated jurisdictional representative

The agenda was approved as presented.

The minutes of the July 29, 2021 Finance and Capital Committee meeting were approved as presented.

Action Item

A. FY2022 Operating Budget Amendment

Staff reviewed recommended changes to the FY2022 operating budget to consider recent unplanned items that have financial effects on the current fiscal year. Mr. Letourneau, seconded by Ms. Kline, moved to amend the FY2022 operating budget to include the financial effects of collective bargaining agreement cost of living adjustments, the Juneteenth Federal Holiday, and the Potomac Yard Station delay. The motion was unanimously approved.

Information Item

A. Blue Orange Silver Capacity and Reliability Update

Staff briefed the Board about planning work completed to date and the current status of the Blue/Orange/Silver Corridor Capacity & Reliability Study and next steps in advance of additional public engagement and outreach to elected officials.

The meeting was adjourned at 11:25 a.m.