



Finance and Capital Committee

Item II

October 14, 2021

**Finance and Capital Committee
Minutes of
September 23, 2021**



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Finance and Capital Committee
September 23, 2021**

Chair Letourneau called the meeting to order at 9:01 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*
Dr. Bryna Helfer*

*designated jurisdictional representative

The agenda was approved as presented.

The minutes of the September 9, 2021 Finance and Capital Committee meeting were approved as presented.

Information Item

A. Fare Policy Principles and Strategy

Staff presented an overview of potential fare policy updates and fare concepts for future Board consideration.

The meeting was adjourned at 10:09 a.m.