



Finance and Capital Committee

Item II

March 10, 2022

**Finance and Capital Committee
Minutes of
February 24, 2022**



**Minutes
Finance and Capital Committee
February 24, 2022**

Chair Letourneau called the meeting to order at 9:00 a.m. Present were:

Committee Members Present

Mr. Matt Letourneau, Chair
Ms. Lucinda Babers, Vice Chair
Mr. Christopher Zappi*
Ms. Sarah Kline

Other Members Present

Mr. Paul C. Smedberg
Mr. Don Drummer
Dr. Tracy Hadden Loh
Ms. Martin Proctor

* - designated jurisdictional representative

The agenda was approved as presented.

The minutes of the February 10, 2022 Finance and Capital Committee meeting were approved as presented.

Information Item

A. Title VI Update

Staff provided an overview of the Federal Transit Administration (FTA) Title VI requirements and process that Metro conducts for any permanent major service change, fare change, or change in access to fare media.

The meeting was adjourned at 9:22 a.m.