



**Finance and Capital Committee**

**Item II**

**June 22, 2023**

**Finance and Capital Committee  
Minutes of  
June 8, 2023**



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Finance and Capital Committee  
June 8, 2023**

Chair Letourneau called the meeting to order at 9:52 a.m. Present were:

**Members Present**

Mr. Matt Letourneau, Chair  
Ms. Lucinda Babers, Vice Chair  
Ms. Sarah Kline  
Mr. Joe McAndrew\*

**Other Members Present**

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

\* - present via video conference

The agenda was approved as presented.

The minutes of the May 11, 2023 Finance and Capital Committee meeting were approved as presented.

**Information Items**

**A. Joint Development Portfolio Update**

Staff provided the Board an information update on the 10-year Strategic Plan for Joint Development including first year achievements and implementation progress.

**B. Metro Lift Income-Qualified Fare Program**

Staff provided an overview of the Metro Lift Income-Qualified Fare Program, including the discount offered, eligibility requirements, the enrollment process, and program launch details.

The meeting was adjourned at 10:33 a.m.