



**Finance and Capital Committee**

**Item II**

**June 8, 2023**

**Finance and Capital Committee  
Minutes of  
May 11, 2023**



**Minutes  
Finance and Capital Committee  
May 11, 2023**

Chair Letourneau called the meeting to order at 9:10 a.m. Present were:

**Members Present**

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

**Other Members Present**

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

The agenda was approved as presented.

The minutes of the April 14, 2023 Finance and Capital Committee meeting were approved as presented.

**Action Items**

**A. Takoma Compact Public Hearing Staff Report and Amendment to the Mass Transit Plan**

Staff requested Board approval of the Compact Public Hearing Staff Report and amendments to the Mass Transit Plan for proposed changes to Takoma Metro station. Mr. Letourneau noted that Mr. McAndrew had recused himself from participation in this item and was not present for the presentation, discussion or vote. Mr. Letourneau moved, seconded by Ms. Babers, to accept the Takoma Compact Public Hearing Staff Report and Amendment to the Mass Transit Plan. The motion was approved unanimously.

The meeting was adjourned at 9:24 a.m.