



Finance and Capital Committee

Item II

March 23, 2023

**Finance and Capital Committee
Minutes of
March 9, 2023**



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Finance and Capital Committee
March 9, 2023**

Chair Letourneau called the meeting to order at 11:01 a.m. Present were:

Committee Members

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

Other Members Present

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

* - designated jurisdictional representative

The agenda was approved as presented.

The minutes of the February 9, 2023 Finance and Capital Committee meeting were approved as presented.

Action Item

A. Acceptance of Virginia Compact Public Hearing Staff Reports

Staff requested Board approval of the Compact Public Hearing Staff Reports on proposed changes to increase multi-modal connectivity, improve operations, and enable joint development at West Falls Church, East Falls Church and Franconia-Springfield Stations and amendments to the Mass Transit Plan to allow the construction of these improvements. Mr. Letourneau moved, seconded by Mr. Goldman, to accept the Virginia Compact Public Hearing Staff Reports and amend the Mass Transit Plan for these three stations. The motion was approved unanimously.

The meeting was adjourned at 11:24 a.m.