



Finance Committee

Item II

October 12, 2017

**Minutes of July 13, 2017
and September 14, 2017**

**Minutes
Finance Committee
July 13, 2017**

Mr. Goldman called the meeting to order at 11:45 a.m. Present were:

Committee Members

Mr. Michael Goldman, Chair
Mr. Tom Bulger, Vice-Chair
Mr. Jack Evans
Ms. Keturah Harley
Mr. Jim Corcoran
Mr. Corbett Price
Mrs. Catherine Hudgins

Ms. Carol Carmody
Mr. Malcolm Augustine
Mr. Christian Dorsey
Mr. Robert Lauby
Ms. Kathryn Porter
Mr. Paul Smedberg

The agenda was approved as presented.

The minutes of the June 8, 2017, meeting were approved as submitted.

Action Items

A. Issuing Series 2017B Bonds

Mr. Bulger moved, seconded by Mr. Corcoran, for approval of the staff recommendation to authorize the issuance of Series 2017B Bonds and related documents. The motion was approved unanimously.

B. Public Hearing Metrobus Service Increases

Mr. Bulger moved, seconded by Mr. Dorsey, for approval of the staff recommendation to authorize the GM/CEO to hold a public hearing on bus service improvements requiring additional jurisdictional subsidies. There were two amendments to change the list of specific bus routes to be included in the public hearing. The motion was amended as follows:

- Amendment 1: Ms. Hudgins moved, seconded by Mr. Goldman, to remove the 1Y, the 26A, and the Fairfax County portion of the 11Y. Ms. Hudgins, Mr. Corcoran, and Mr. Goldman voted aye. Mr. Dorsey voted nay. Mr. Price and Ms. Porter abstained. All other members did not vote. The motion was approved.
- Amendment 2: Mr. Bulger moved, seconded by Mr. Evans to add to the public hearing a potential reduction of trips on the X2 to offset proposed new X9 service and to add H1 service to the public hearing. The motion was approved unanimously.

All members voted aye on the amended main motion with the exception of Ms. Harley and Mr. Augustine, who voted no. The motion was approved as amended.

The meeting was adjourned at 12:33 p.m.



**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, DC 20001
202/962-1234

By Metrorail:
Judiciary Square—Red
Line

Gallery Place-Chinatown—
Red, Green and
Yellow Lines

By Metrobus:
Routes D1, D3, D6, P6,
70, 71, 80, X2

*A District of Columbia,
Maryland and Virginia
Transit Partnership*