



Finance and Capital Committee

Item II

September 12, 2019

**Finance and Capital Committee
Minutes of July 11, 2019**

**Minutes
Finance and Capital Committee
July 11, 2019**



Chair Dorsey called the meeting to order at 9:49 a.m. Present were:

Committee Members Present

Mr. Christian Dorsey, Chair
Mr. Steve McMillin, Vice-Chair

Mr. Michael Goldman
Mr. Jeff Marootian*

Other Board Members Present

Mr. Paul Smedberg
Mr. David Horner (via phone)

Mr. Pete Rahn
Mr. Tom Bulger*

*Designated jurisdictional representative

The agenda was approved without objection.

The minutes of the June 27, 2019 Finance and Capital Committee meeting were approved as presented.

Action Item

A. Approval of Public Hearing for Bladensburg Bus Garage Project

Mr. McMillan moved, seconded by Mr. Marootian, to forward to the Board for consideration approval to hold a Compact Public Hearing for the Bladensburg Bus Garage Project.

This motion was unanimously approved.

Information Item

A. Fare Evasion Update

Staff provided an update to the Board on the legal, policy and financial implications of fare evasion to the Authority.

The meeting was adjourned at 10:45 a.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*