



Finance and Capital Committee

Item II

December 4, 2020

**Finance and Capital Committee
Minutes of
November 19, 2020**



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Finance and Capital Committee
November 19, 2020**

Chair McMillin called the meeting to order at 9:12 am. Present were:

Committee Members Present

Mr. Steve McMillin, Chair
Mr. Jeff Marootian, Interim Vice Chair
Mr. Paul C. Smedberg

Other Members Present

Mr. Thomas H. Graham*
Mr. Michael Goldman
Mr. Matt Letourneau
Ms. Stephanie Gidighi
Mr. Devin Rouse*

* Designated jurisdictional representative

The agenda was approved as presented.

The minutes of the October 8, 2020 Finance and Capital Committee meeting were approved as presented.

Action Item

A. Approval of Public Hearing Staff Report and Amendment to FY2021 Budget

Mr. Horner was recused from the discussion of the FY2021 budget, so Mr. Rouse participated in his place.

Mr. Slater was not present, and Mr. Graham participated in his place.

Staff reviewed the public outreach results related to the proposed service changes, provided a revised recommendation based on public feedback and the estimated FY2021 funding gap, and presented results from the Title VI Equity Analysis.

Mr. Marootian motioned, seconded by Mr. Smedberg, to forward to the Board for approval the Public Outreach and Input Report, the Title VI Equity Analysis, the amendment to the FY2021 Budget, and the repeal of previously approved FY2021 fare and service adjustments. The motion was unanimously approved, with all members present voting on the item.

The meeting was adjourned at 9:43 am