



**Finance and Capital Committee**

**Item II**

**January 14, 2021**

**Finance and Capital Committee  
Minutes of  
December 10, 2020**



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Finance and Capital Committee  
December 10, 2020**

Chair McMillin called the meeting to order at 10:15 am. Present were:

**Committee Members Present**

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

**Other Members Present**

Mr. Michael Goldman  
Mr. Matt Letourneau  
Ms. Stephanie Gidigbi  
Mr. Devin Rouse\*

\* designated jurisdictional representative

The agenda was approved as presented.

The minutes of the December 4, 2020 Finance and Capital Committee meeting were approved as presented.

**Action Item**

**A. West Falls Church Joint Development Agreement**

Staff requested approval of: 1) a joint development agreement at West Falls Church Metro Station; and 2) to hold a Compact public hearing for changes to the Mass Transit Plan resulting from the agreement.

Mr. Smedberg moved, seconded by Mr. Marootian, to forward to the Board for approval the joint development agreement and the request to hold a public hearing. The motion was approved unanimously.

**B. Termination of Prince George's County Parking Surcharge**

Mr. Slater recused himself from the item given his position as Chairman of the Board of the Maryland Transportation Authority (MDTA).

Staff requested approval to: 1) use the accumulated parking surcharge reserves to defease the bonds issued by the MDTA; 2) reduce the parking surcharge in Prince George's County to zero; and 3) terminate the Prince George's County parking surcharge agreement.

Mr. Marootian motioned, seconded by Mr. Smedberg, to forward to the Board for approval the items. The motion was approved without objection.

**C. Authorization for Public Hearings on FY2022 Operating Budget and FY2022-2027 Capital Improvement Program**

Staff reviewed the Proposed FY2022 Operating Budget and FY2022-2027 Capital Improvement Program and requested authorization for public hearings on these items.

Mr. Smedberg motioned, seconded by Mr. Slater, to forward to the Board for approval the request to conduct public hearings on the Proposed FY2022 Operating Budget and associated service changes and FY2022-2027 Capital Improvement Program. The motion was approved unanimously.

The meeting was adjourned at 11:36 am.