

Finance and Capital Committee

Item II

June 10, 2021

Finance and Capital Committee Minutes of June 2, 2021



Minutes Finance and Capital Committee June 2, 2021

Chair McMillin called the meeting to order at 3:02 p.m. Present were:

Committee Members Present

Mr. Steve McMillin

Mr. Gregory Slater, Vice Chair

Mr. Paul C. Smedberg

Ms. Lucinda Babers

Other Members Present

Mr. Michael Goldman

Mr. Matt Letourneau

Mr. Devin Rouse*

*designated jurisdictional representative

The agenda was approved as presented

The minutes of the May 13, 2021 Finance and Capital Committee meeting were approved as presented.

Information Item

A. Service and Fare Opportunities

Staff presented information regarding potential service and fare concepts to support recovery from impacts resulting from the pandemic. Information included options to return to pre-pandemic service levels and fare policy changes to advance equity and ridership.

The meeting was adjourned at 4:42 p.m.