

**Minutes
Finance and Capital Committee
September 13, 2018**



Chair Corcoran called the meeting to order at 10:03 a.m. Present were:

Committee Members Present

Mr. Jim Corcoran, Chair

Mr. Steve McMillin, Vice-Chair

Mr. Michael Goldman

Mr. Corbett Price

Other Board Members Present

Mr. Clarence Crawford

Mr. Christian Dorsey

Mr. Jack Evans

Mr. David Horner

The agenda was approved without objection.

Action Items

A. 2018 General Revenue Bond Resolution & Bond Issue

Mr. Price moved, seconded by Mr. McMillin, to forward to the Board for consideration the issuance of Series 2018A Bonds to support the FY2019 capital program. This motion was unanimously approved.

B. Public Hearing on Peak Fares for Peak Service

Mr. Price moved, seconded by Mr. McMillin, to forward to the Board for consideration the approval to conduct a Compact Public Hearing to enable Metrorail peak fares during regional events. The motion was approved with three ayes and one abstention:

Ayes: 3 - Mr. Corcoran, Mr. McMillin, and Mr. Price

Abstained: 1 - Mr. Goldman

C. Huntington Metro Station Joint Development

Mr. McMillin moved, seconded by Mr. Goldman, to forward to the Board for consideration the approval to authorize staff to issue a Joint Development Solicitation for Huntington Metro station. The motion was approved unanimously.

D. Deanwood Compact Public Hearing Staff Report

Mr. Price moved, seconded by Mr. McMillin, to forward to the Board for consideration the approval of the Public Hearing Staff Report on the proposed closure of a 194-space Park & Ride lot at Deanwood metro station, as well as an amendment of the General Plans and the Adopted Regional System to remove the parking lot without replacement. The motion was approved unanimously.

The meeting was adjourned at 10:39 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