



Finance and Capital Committee

Item II-A

November 7, 2019

**Finance and Capital Committee
Minutes of October 10, 2019**

**Minutes
Finance and Capital Committee
October 10, 2019**



Chair Dorsey called the meeting to order at 10:22 a.m. Present were:

Committee Members Present

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

Other Members Present

Mr. Paul Smedberg
Mr. Michael Goldman
Mr. David Horner
Mr. Tom Bulger*
Mr. Jeff Marootian*

*Designated jurisdictional representative

The agenda was approved without objection.

The minutes of the September 12, 2019 Finance and Capital Committee meeting were approved as submitted.

Action Item

A. Huntington Joint Development Agreement

Mr. McMillan moved, seconded by Mr. Dorsey, approval to forward to the Board for consideration to execute a joint development agreement for the Huntington Metro Station. This motion was unanimously approved.

Information Item

A. FY2021 Budget Outlook – Ridership Factors and Recent Trends

Staff provided an update to the Board on ridership trends, factors that influence ridership, measures underway to improve ridership, and areas of focus for continued ridership improvements.

The meeting was adjourned at 11:15 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*