



Finance and Capital Committee

Item II

October 8, 2020

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



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Finance and Capital Committee
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Chair McMillin called the meeting to order at 9:40 a.m. 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

Ms. Stephanie Gidigbi
Mr. Michael Goldman
Mr. David Horner
Mr. Matt Letourneau
Mr. Rouse

The agenda was approved as submitted.

The minutes of the July 9, 2020 Finance and Capital Committee meeting were approved as submitted.

Action Item

A. Approval of Public Hearing Staff Report for Parking Changes at Grosvenor-Strathmore Station

Staff requested approval of the: 1) Compact Hearing Staff Report; 2) amendment to the Mass Transit Plan; and 3) authorization for the General Manager and Chief Executive Officer to determine the number of surface parking spaces at Grosvenor-Strathmore Station.

Mr. Marootian motioned, seconded by Mr. Slater, to forward to the Board consideration for approval of the three items. This motion was unanimously approved.

B. FY2021 Budget Update, FY2022 Budget Outlook and Authorization for Public Hearing on for FY2021 Budget Amendment

Mr. Horner was recused from the discussion of this item. Mr. Rouse participated in Mr. Horner's place.

Staff requested approval: 1) to resume Metrobus fare collection on January 1, 2020; 2) authorize a Compact Public Hearing regarding proposed changes to service and hours of operation; and 3) subject to Board's actions on the Staff Report, revise the FY2021 Budget including deferment of capital projects, management actions, and approved service changes.

Mr. Smedberg moved, seconded by Mr. Marootian, to forward to the Board, consideration for approval of the three items. This motion was approved unanimously.

The meeting was adjourned at 11:05 a.m.