

**Minutes
Finance and Budget Committee
June 14, 2018**



Mr. Goldman called the meeting to order at 10:28 a.m. Present were:

Committee Members Present

Mr. Michael Goldman, Chair	Mr. Jack Evans
Mr. Christian Dorsey, Vice-Chair	Mr. Steve McMillin

Other Board Members Present

Mr. Tom Bulger	Mr. Anthony Costa
Mr. Robert Lauby	Mrs. Catherine Hudgins
Mr. Jeff Marootian	Mr. Malcolm Augustine
Ms. Kathryn Porter (via phone)	Mr. David Horner
Mr. Paul Smedberg	

The agenda was approved without objection.

The minutes of the May 10, 2018 Finance and Budget Committee meeting were approved as presented.

Action Item

A. FY2019 Metrobus and Metrorail Service Changes

Since this item involved the annual Operating Budget, it was discussed and voted on by a working group consisting of all Board members.

Mr. Dorsey moved, seconded by Mr. Augustine, approval of the resolution to make several changes to bus service and to eliminate the Grosvenor turnback on the Rail system. Mr. McMillin moved, seconded by Mr. Horner, to amend the main motion by eliminating any mention of the Grosvenor turnback from the proposal. This motion failed.

Ayes: 4 - Mr. Horner, Mr. McMillin, Mr. Lauby, and Mr. Costa
Nays: 9 - Mr. Goldman, Mr. Dorsey, Mr. Evans, Mr. Bulger, Mr. Marootian, Ms. Porter, Mr. Smedberg, Mrs. Hudgins, Mr. Augustine

The main motion was approved as originally proposed.

Ayes: 9 - Mr. Goldman, Mr. Dorsey, Mr. Evans, Mr. Bulger, Mr. Marootian, Ms. Porter, Mr. Smedberg, Mrs. Hudgins, Mr. Augustine
Nays: 4 - Mr. Horner, Mr. McMillin, Mr. Lauby, and Mr. Costa

The meeting was adjourned at 10:50 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,
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