



Finance and Capital Committee
Item II
September 10, 2026

Finance and Capital Committee Minutes of July 23, 2026



**Meetings Minutes
Finance and Capital Committee
July 23, 2026**

Committee Vice Chair Burns called the meeting to order at 10:20 a.m.

Committee Members

Ms. Spring Worth*
Ms. Kate Burns, Vice Chair
Mr. Joe McAndrew
Mr. Darien Flowers

Other Members Present

Dr. Tracy Hadden Loh
Mr. Walter Alcorn
Ms. Leslie Weber
Mr. Anthony Bedell**

*Designated Jurisdictional representative

** Present via videoconference

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes of the July 09, 2026 Finance and Capital Committee were approved as submitted.

Action Item

A. Procurement Concurrence (Nathan Tash)

Staff recommended Finance and Capital Committee concurrence, pursuant to Board Motion 2025-01, for one new award of \$15 million or more, two sole source contracts valued at \$500,000 or greater and two change orders or modifications to existing contracts where the cumulative total of the current and all prior modifications exceeds \$1 million or 10% of the original contract amount, whichever is greater.

Ms. Burns moved to approve this item, seconded by Mr. McAndrew. The motion was approved unanimously.

Information Item

B. Rail Modernization Program (Andy Off, Jill Cesari)

Staff provided the board with an update of the APTA Peer Review of Metro's Rail Modernization program that included findings and recommendations from two of the peer review panelists. Staff also introduced the concept design for the platform door element of the Rail Modernization Program

The meeting was adjourned at 11:50 a.m.