



Finance and Capital Committee

Item II

February 12, 2026

**Finance and Capital Committee
Minutes of
January 29, 2026**

**Minutes
Finance and Capital Committee
January 29, 2026**



Chair McAndrew called the meeting to order at 9:02 a.m. Present were:

Committee Members Present

Mr. Joe McAndrew, Chair
Dr. Tracy Hadden Loh, Vice Chair
Mr. Darien Flowers
Ms. April Rai*

Other Members Present

Ms. Leslie Weber
Ms. Valerie Santos
Mr. Walter Alcorn

*designated jurisdictional representative

The agenda was approved as presented without objection.

The minutes of the December 11, 2025, Finance and Capital Committee meeting were approved as presented.

Action Item

Procurement Activity Concurrence

Staff presented requests for concurrence of the Finance and Capital Committee for the following items: A new procurement award in an amount greater than \$15 million for traction power state of good repair upgrades; a sole source award in an amount greater than \$500,000 to continue the ongoing project to enhance MetroPulse as part of Digital Modernization initiatives; and a sole source award in an amount greater than \$500,000 to replace an obsolete gas dryer at the Four Mile Run CNG fueling station to maintain safe and reliable fueling for CNG buses.

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

The meeting was adjourned at 9:12 a.m.

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