



**Finance Committee**

**Item II**

**July 14, 2016**

**Minutes of June 9, 2016**

**Minutes  
Finance Committee  
June 9, 2016**



Mr. Goldman called the meeting to order at 11:36 a.m. Present were:

**Committee Members**

Mr. Michael Goldman  
Mr. Tom Bulger  
Mr. Jack Evans  
Ms. Keturah Harley  
Mr. Jim Corcoran  
Mr. David Strickland  
Mrs. Catherine Hudgins

Ms. Carol Carmody  
Mr. Malcolm Augustine  
Mr. Christian Dorsey  
Mr. Robert Lauby  
Ms. Kathryn Porter  
Mr. Anthony Costa

The agenda was approved as presented.

The minutes of the May 12, 2016, meeting were approved as submitted without objection.

**Action Items**

**A. DC Kids Ride Free Program Changes**

Mr. Bulger moved, and Mr. Evans seconded, approval to authorize the GM/CEO to negotiate and execute changes to the Student Subsidy agreement between WMATA and the District of Columbia, including a fixed price per student per day for unlimited bus and rail travel and the elimination of time restrictions on bus travel. The motion was approved unanimously.

**B. Pilot Metrobus Service from National Harbor to Virginia**

Mr. Augustine moved, and Mr. Evans seconded, approval to establish a reimbursable operating project for FY2017 to support the implementation of pilot bus service between National Harbor, Maryland, and Virginia across the Woodrow Wilson Bridge. The motion was approved unanimously.

The meeting was adjourned at 12:10 p.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*