

MINUTES
Real Estate Committee
Public Session
January 5, 2006

Mr. Graham called the meeting to order at 10:45 A.M. Present were:

Committee Members

Other Board Members

Mr. Jim Graham
Mr. Charles Deegan
Mr. Robert Smith
Mr. Dana Kauffman
Mrs. Gladys W. Mack
Mr. Christopher Zimmerman
Mr. Marcell Solomon
Mr. Dan Tangherlini

Mrs. Katherine Hudgins
Mr. Gordon Linton

Approval of Agenda:

_____ The agenda was approved.

Approval of Minutes:

_____ The Minutes of the June 2, 2005 Real Estate Committee (Public Session) were approved as submitted.

1. Approve Authorization to Allocate TIIF Funds for Access Improvements at Ballston-MU Metrorail Station

Mr. Malasky presented the request to utilize \$624,851 of Arlington County TIIF funds to support continued work on the Ballston-MU Metrorail Station Access Improvement project. This action was unanimously approved.

2 A. Approval of Conveyance of DC Riders Fund Property to National Park Service in Exchange for Property Required for the Mississippi Avenue Water Treatment Facility

B. Approval of the Transfer of Mississippi Avenue Water Treatment Project Funds to the D.C. Riders' Trust Fund Account.

Mr. Malasky presented this proposal for a property exchange with the National Park Service for property required for the construction and operation of the Mississippi Avenue Water Treatment Facility. Mr. Meister clarified the extent of the property to be acquired by WMATA as part of the exchange in response to Mr. Graham's question. Mr. Malasky also requested the transfer of \$242,050 from the Mississippi Avenue Water Treatment Facility project to the D.C. Riders' Trust Fund Account. This action was unanimously approved.

3. Initiation and Award of a Lease to Fairfax County School Board for Bus parking at Backlick Road Rental Site

Mr. Malasky requested approval to negotiate and execute a five-year lease with the Fairfax County School Board for the use of WMATA property for parking school buses.

This action was unanimously approved.

The meeting was adjourned at 11:05 P.M.