

Minutes
Planning, Program Development and Real Estate Committee
April 10, 2014

The meeting was called to order at 10:18 a.m. Present were:

Committee members:

Ms. Muriel Bowser
Mr. Marcel Acosta
Mr. Alvin Nichols *
Mr. James Dyke*
*Jurisdictional Representative

Other Board Members Present:

Mr. William Euille
Mr. Mortimer Downey

Approval of Agenda

The agenda was approved unanimously as submitted.

Approval of Minutes

The minutes for the March 13, 2014 Planning, Program Development and Real Estate Committee meeting were unanimously approved as submitted.

Action Item

A. Approval of Sale of Vacant Lot at Anacostia Station to the District of Columbia

Staff sought approval to sell excess property at Shannon Place, SE and Howard Road, SE (Anacostia Metro station) to the District of Columbia. Metro owns nine lots totaling 27,031 square feet on the northeast corner of Shannon Place, SE and Howard Road, SE directly across the street from the Anacostia metro station. The property has been screened and is no longer needed for Metro purposes.

Proceeds from the sale of this property, \$1,513,736, will be deposited into the capital budget in accordance with Federal Transit Administration (FTA) regulations that require revenue from the sale of property acquired with Federal funds to be used for FTA-eligible projects.

After discussion, this item was forwarded to the board for approval by unanimous consent.

With no further business before the Committee, the meeting adjourned at 10:25 a.m.