

**Minutes**  
**Planning, Program Development and Real Estate Committee**  
**March 12, 2015**

The meeting was called to order at 10:17 a.m. Present were:

**Committee members:**

Mrs. Artis Hampshire-Cowan  
Mr. Matthew Brown  
Mr. William Euille  
Mr. Anthony Costa\*

**Other Board Members Present:**

Mr. Mortimer Downey  
Mr. Tom Downs  
Mrs. Catherine Hudgins  
Mr. James Corcoran  
Mr. Anthony Giancola  
Mrs. Mary Hynes  
Ms. Kathryn Porter  
Mr. Michael Goldman

\*Designated Jurisdictional Representative

**Approval of Agenda**

The agenda was approved unanimously as submitted.

**Certification of Executive Session**

Mrs. Hampshire-Cowan moved, seconded by Mr. Euille, to certify to the best of each members' knowledge and with no individual member dissenting, that at the Committee's just-concluded Executive Session of March 12, 2015, only such matters as are authorized for discussion in Executive Session and only those matters identified in the notice by which the Planning, Program Development and Real Estate Committee Executive Session was convened were heard, discussed or considered by the Committee. This motion was unanimously approved.

**Approval of Minutes**

The minutes for the January 8, 2015 Planning, Program Development and Real Estate Committee meeting and Executive Session were approved as submitted.

**Action Items**

**A. Approval to Amend Board Policy Regarding Child Care Centers at Metro Facilities**

Staff sought approval to amend Board Resolution #91-06 regarding child care centers at Metro facilities.

Board Resolution #91-06 stipulates that:

- The operation of a children care center at a Metro facility must be under the auspices of the applicable local government
- Metro shall be relieved of any and all financial involvement

In order for staff to competitively solicit proposals for the operation of the child care center that Metro owns at the Morgan Boulevard Metrorail station, Board Resolution #91-06 must be amended to rescind the language in the Resolution that stipulates "that the operation of any such child care center is to be under the auspices of one of the eight local governments that comprise WMATA, and WMATA shall be relieved of any and all financial involvement."

Metro's ability to lease this facility directly will allow it to remain a public benefit to the community and will bring in a new source of revenue for Metro.

After discussion, Mr. Euille moved, seconded by Mr. Brown, to forward to the Board for consideration the resolution to Amend Board Policy Regarding Child Care Centers at Metro Facilities. The motion was unanimously approved.

## **B. Approval of New Carrollton Joint Development Agreement**

Staff sought approval to execute a binding Joint Development Agreement for the New Carrollton Metro Station joint development project.

Metro owns approximately 25 acres of land around the New Carrollton Metro Station. In 2010, staff selected New Carrollton JV, LLC, a joint venture between Forest City and Urban Atlantic, to develop that land as a large mixed-use project. Staff negotiated and on January 22, 2015 the Board approved a nonbinding Term Sheet for the project with the developer. Staff and the developer have moved to the next stage, a binding Joint Development Agreement.

There is no immediate impact on funding because Metro will not be bearing any costs.

After discussion, Mr. Euille moved, seconded by Mr. Costa, to forward to the Board for consideration the approval of the New Carrollton Joint Development Agreement. The motion was unanimously approved.

## **C. Approval of Takoma Public Hearing Staff Report and Amendment of the General Plans and the Adopted Regional System for the Takoma Station**

Staff sought approval of staff recommendations in the Final Public Hearing Staff Report, as supplemented, on proposed changes to Metro facilities at Takoma Metrorail station, and to amend the General Plans and Adopted Regional System plan. This is a redesign of the joint development project and changes to Metrorail facilities originally approved as part of Resolution 2007-46.