

Minutes
Board Planning, Development and Real Estate Committee
May 10, 2007

The meeting was called to order at 9:35 a.m.

Committee Members:

Mr. Christopher Zimmerman (Chair)
Mr. Marion Barry (Vice Chair)
Ms. Catherine Hudgins
Mr. Emeka Moneme
Mr. Jim Graham

Mr. Anthony Giancola
Ms. Elizabeth Hewlett
Mr. Peter Benjamin
Mr. William D. Euille
Mr. Marcell Solomon

I. Approval of Agenda

The agenda was approved.

II. Approval of Minutes

The minutes from the April 12, 2007 meeting were approved as submitted.

III. Action Items

A. Contracting Authority for On-Call Engineering and Architectural Services for FY08

Mr. John Catoe, General Manager, clarified that the request for approval is for continuation of the contracts and not a request for expenditure. All contracts are subject to appropriations and an approved budget.

Mr. Colin Myers, Senior Project Manager, Construction, briefed the Board on the request for approval of three "on-call" engineering service contracts. The three contracts are:

- 1) General Architectural and Engineering Services Contract, a joint venture with Parsons Transportation Group, Parsons Brinkerhoff Quade and Douglas, and Delon Hampton and Associates. Estimated cost is \$23,095,809.
- 2) Vehicle Engineering Consultant Services Contracts for future vehicle programs w/ Booz-Allen. Estimated cost is \$14,882.00.

III. Action Item (continued)

- 3) Planning, Architectural, and Engineering Services for Future "New Starts" Projects Contract. Estimated cost is \$1,700,000.

After a brief discussion, a motion was made, seconded and approved by the committee.

B. Southeast Bus Garage Actions

Mr. Jack Requa, Chief Operating Officer for Operations Services, began the discussion on the approval to negotiate for a land transaction with the District of Columbia to obtain the D.C. Village property in consideration of monetary reimbursement and exchange of properties (Stone Straw Building).

Funding for the different phases of the project under the heading of Phase I, whether it be a temporary or permanent building, were discussed. Mr. Peter Benjamin requested a table illustrating where the funds would be coming from and where they would be used. Mr. Woodruff is to provide the table within the next few days.

Mrs. Catherine Hudgins inquired as to a scope of work for this project; Mr. Requa explained, with the funding available, Phase I would provide a facility for 114 buses, Phase II would allow expansion to 180 buses under Metro Matters, and Phase III would provide full build out to 250 buses.

Mr. Jim Graham began a discussion regarding the proposed resolution, Paragraph 5, to ensure that the relocation of the shelter beds at the D.C. Village would be accomplished. Ms. Carol O'Keeffe drafted revised clauses to the resolution and submitted them to the Committee for approval.

Whereas, the City Administrator of the District of Columbia is currently engaged with others in the approval of a final plan which includes funding for the relocation of any shelter beds displaced by the construction of Southeastern Bus Garage at D.C. Village by the end of 2007, which will fulfill the requirements of Board Resolution #2007-16;

Whereas, On May 10, 2007, the Planning, Development and Real Estate Committee of the Board of Directors received briefings on the Environmental Assessment, General Plans and Financial Plan of the Project at D.C. Village.

The amendments were approved.

A motion was made to approve the resolution, it was approved and carried.

The meeting was adjourned at 10:15 a.m.