

# MINUTES

## Real Estate Committee Public Session

June 8, 2006

Approval of Staff Report for Compact Public Hearing and  
Resolution,  
Silver Spring Transit Center (SSTC)

Mr. Malasky presented the Staff Report and a Power Point display of the Silver Spring Transit Center plan. Mr. Malasky discussed the floor plan and described all three levels of the project and its uses and accessibility. He also pointed out the Kiss and Ride and Taxi areas. Mr. Malasky then discussed the building perspectives and pointed out the locations. No discussion in the interim. Mr. Kaufmann expressed support and stated the project was impressive. Mr. Deegan requested approval. Seconded by Mr. Graham. The motion was unanimously approved.

Approval of Memorandum of Understanding (MOU) providing  
framework for transfer of two WMATA properties at the Navy  
Yard Station to the Anacostia Waterfront Corporation, and its  
designee.

Mrs. Mack requested that any action on the MOU for transfer of two WMATA properties at the Navy Yard Station be deferred for further discussion. The Action was deferred.

Review and discussion of the revised Transit Infrastructure  
Investment Fund (TIIF) Resolution

Mr. Malasky introduced the revised TIIF Resolution.

Mr. Graham requested confirmation that the Resolution was the amended version of the allocation of the fund by the Board. Ms. O' Keeffe confirmed with Mr. Graham that the Board's language could be referenced in sections eight and nine. Mr. Tangherlini noted that within the context of the last briefing he stated

percentages not amounts. The motion was unanimously approved.