

Minutes
Planning, Program Development and Real Estate Committee
May 8, 2014

The meeting was called to order at 10:07 a.m. Present were:

Committee members:

Ms. Muriel Bowser, Chair
Mrs. Artis Hampshire-Cowan, Vice-Chair
Mr. Marcel Acosta
Mr. James Dyke*
*Jurisdictional Representative

Other Board Members Present:

Mrs. Catherine Hudgins
Mr. Tom Bulger
Ms. Kathryn Porter

Approval of Agenda

The agenda was approved unanimously as submitted.

Approval of Minutes

The minutes for the April 10, 2014 Planning, Program Development and Real Estate Committee meeting were unanimously approved as submitted.

Action Item

A. Conveyance of Land to Maryland State Highway Administration at Branch Avenue Station for New Metro Access Road

Staff sought approval to convey fee simple, 134,532 square feet, or 3.09 acres of Metro land at Branch Avenue Metro station to the Maryland State Highway Administration (MD SHA). MD SHA requested that Metro donate this land to build a new road (Woods Way) that will improve access between Maryland Route 5 and the Metro station.

The project will also include a new pedestrian bridge over Maryland Route 5 to improve pedestrian safety, add new sidewalks leading to the station, and re-striping of three parking spaces elsewhere on the property to allow for the three spaces lost in the transfer. The land transfer will be at no cost to Metro nor to MD SHA.

After discussion, Ms. Bowser moved, seconded by Ms. Artis Hampshire-Cowan, approval of the Conveyance of Land to Maryland State Highway Administration at Branch Avenue for New Metro Access Road. The motion carried unanimously.

B. Approval of Exchange of Property at Congress Heights Station with the District of Columbia

Staff sought approval for an exchange of property interests between the District of Columbia and Metro at the north entrance of the Congress Heights Metro station in order for Metro to acquire fee simple interest to the land under a portion of its facilities and to allow the District to redesign the street grid immediately west of the station area.

The exchange of property interests will formally complete the acquisition of full property interests for Metro at the north entrance of Congress Heights station.

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 10:19 a.m.