

Minutes
Planning, Development and Real Estate Committee
September 10, 2009

The meeting was called to order at 9:30 a.m. Present were:

Committee members:

Mr. Neil Albert, Chairman
Ms. Elizabeth Hewlett, Vice Chair
Mr. Jim Graham
Mr. Peter Benjamin
Mrs. Catherine Hudgins
Mr. Christopher Zimmerman
Mr. Gordon Linton
Mr. Jeff McKay
Mr. Anthony Giancola
Mr. Marcell Solomon
Mr. William D. Euille

Mr. Albert moved, seconded by Mr. Zimmerman, that the Committee convene in Executive Session at 9:31 a.m. The Committee voted unanimously in favor of the motion.

The Committee meeting reconvened in Public Session at 9:54 a.m.

Approval of Agenda

Mr. Albert moved, seconded by Mrs. Hudgins to add the General Manager's Information Item to the agenda. The agenda was approved as amended by unanimous consent.

Approval of Minutes

Mr. Albert moved, seconded by Ms. Hewlett, to approve the June 11, 2009 minutes as submitted. The Committee voted unanimously in favor of the motion.

Information Item

A. Labor Day Weekend Activities

Deputy General Manager Gerald Francis provided the Committee with an overview of accomplishments from the track work that was completed during the closure of the Pentagon, Crystal City and Ronald Reagan Washington National Airport Metrorail stations over the Labor Day Weekend.

Mr. Francis also informed the Committee that the Waterfront–Southeastern University and Archives-Navy Memorial-Penn Quarter Metrorail stations will be closed over the Columbus Day weekend with no Green or Yellow Line service to L’Enfant Plaza Metrorail station in order to perform track work similar to that performed over the Labor Day Weekend.

Action Items

A1. Amended Sale of Arlington Bus Garage Property

Mr. Albert moved, seconded by Mr. Zimmerman to amend the Sale of Arlington Bus Garage agreement to allow the developer to demolish the site in two phases. The Committee voted unanimously in favor of the motion.

A2. Extension of Negotiating Period for Shaw-Howard University Station/Florida Avenue Parcels

Mr. Albert moved, seconded by Mr. Linton to approve a final 120-day extension for negotiating a revised term sheet for the Shaw-Howard University/Florida Avenue parcels. The Committee voted unanimously in favor of the motion, with Mr. Graham voting present.

B. Initiate New On-Call A-E Contracts

After a staff presentation, Ms. Hewlett moved, seconded by Mr. Giancola to initiate six “On-Call” professional, architectural, engineering, and planning services contracts for Fiscal Years 2011 through 2016. Prior to the start of each Fiscal Year, staff will return to the Board to provide cost estimates and to award the contracts. The Committee voted unanimously in favor of the motion.

C. Initiate First Orange/Blue Line System Rehabilitation Contract

After a staff presentation, Mr. Benjamin moved, seconded by Mr. Giancola to approve initiation of a project to provide a System Infrastructure Renewal Program for the Orange Line from Stadium-Armory to Rosslyn Metrorail stations along with the Benning Road aerial structure and the Minnesota Avenue and Deanwood Metrorail station platform repairs; and the Blue Line from Stadium-Armory to Ronald Reagan Washington National Airport Metrorail stations. Staff will return to the Board to award the contract. The Committee voted unanimously in favor of the motion.

D. Initiate Rail Yard Infrastructure Rehabilitation Contract

After a staff presentation, Mr. Zimmerman moved, seconded by Mr. Benjamin, to initiate a rail maintenance facility rehabilitation contract for facilities in the Alexandria,

Brentwood, and New Carrollton Rail Yards. Staff will return to the Board to award the contract. The Committee voted unanimously in favor of the motion.

E. Approval of the Public Hearing Staff Report for Cinder Bed Road Bus Facility

Following a brief staff presentation, Mr. Linton moved, seconded by Mr. McKay to approve the Public Hearing Staff Report for a new bus facility at Cinder Bed Road and to amend the approved Mass Transit Plan to include this facility. The Committee voted unanimously in favor of the motion.

The meeting adjourned at 11:22 a.m.