

Minutes
Planning, Program Development and Real Estate Committee
September 11, 2014

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

Committee members:

Mrs. Artis Hampshire-Cowan*
Mr. Anthony Giancola
Mrs. Mary Hynes**
Mr. Tom Bulger**

Other Board Members Present:

Mr. Tom Downs
Mr. James Dyke
Mr. Anthony Costa
Mr. Matthew Brown
Mr. William Euille

*Acting Chair

**Jurisdictional Representative

Approval of Agenda

The agenda was approved unanimously as submitted.

Certification of Executive Session

Mrs. Hampshire-Cowan moved, seconded by Mr. Bulger, 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 September 11, 2014, 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.

Approval of Minutes

The minutes for the May 8, 2014 Planning, Program Development and Real Estate Committee meeting were unanimously approved as submitted.

Action Item

A. Approval to Conduct a Compact Hearing for Proposed Changes to Transit Facilities at the Greenbelt Metro Station

Staff sought Board approval to conduct a Compact Public Hearing on proposed transit facilities changes, and a proposed Non-Rider Parking Fee at the Greenbelt Metro station.

Metro has been working with Renard Development, LLC, to replace/relocate existing facilities at the Greenbelt Metro station joint development site that are in the parties' mutual interest. The developer aims to offer a secure parcel for FBI use and provide land for complementary private development. Metro seeks increased ridership, new facilities and increased revenue.

Metro's Compact requires that a hearing be held to obtain public comment on proposed changes to transit facilities. Staff requested that the Board authorize such a hearing, and if approved, it will be scheduled in early 2015.

After discussion, Mr. Giancola moved, seconded by Mrs. Hynes, approval to conduct a Compact public hearing for proposed changes to transit facilities at the Greenbelt Metro station. The motion was unanimously approved.

B. Approval to Negotiate and Execute a Term Sheet for the Navy Yard Chiller Site Joint Development

Staff sought approval to execute a Term Sheet for the Navy Yard Chiller Plant site joint development.

Staff has chosen the MRP Realty/CAS Riegler team as Selected Developer (Developer) of the Navy Yard Chiller Plant joint development site in accordance with the November 2013 Joint Development Solicitation. Staff has negotiated a Term Sheet for the sale of the site to the Developer.

The proposed project integrates regional transit facilities, reduces automobile dependency, increases pedestrian/bicycle originated transit trips, foster safe station areas and enhances surrounding area connections to transit stations.

After discussion, Mrs. Hynes moved, seconded by Mr. Giancola, approval to negotiate and execute a term sheet for the Navy Yard Chiller Site joint development. The motion was unanimously approved.

C. Approval to Use DC TIIF Funds for Construction of a Segment of the Metropolitan Branch Trail Extension at Takoma Station

Staff sought approval to authorize the District of Columbia to use a portion of its share of the TIIF to extend the Metropolitan Branch Trail (MBT) and reimburse a private development company, Takoma Spring Place, LP.

The District has been extending the MBT along the Red Line from Union Station to the border with Montgomery County, Maryland. The MBT serves both bicyclists and pedestrians. The District's use of TIIF money to construct the MBT helps achieve Metro's objectives of better connecting the surrounding community to Metro facilities.

After discussion, Mr. Giancola moved, seconded by Mrs. Hynes, approval to Use DC TIIF funds for construction of a segment of the Metropolitan Branch Trail at Takoma station. This motion was unanimously approved.

With no further business before the Committee, the meeting adjourned at 10:38 a.m.