

**Minutes  
Capital Program, Planning and Real Estate Committee  
September 8, 2016**

The meeting was called to order at 10:38 a.m. Present were:

**Committee Members**

Mr. David Strickland - Chair  
Mr. Anthony Costa – Vice Chair  
Mr. Malcolm Augustine  
Mr. Leif Dormsjo

**Other Members Present**

Mr. Jack Evans  
Mrs. Catherine Hudgins  
Mr. Robert Lauby  
Mr. Jim Corcoran  
Ms. Kathy Porter

**Approval of Agenda**

In consideration of the Board's committee schedule for the remainder of the day, Mr. Strickland moved to defer the capital projects status update on the Cinder Bed Road Bus Garage project to October Capital Program, Planning and Real Estate Committee meeting. The agenda was so amended without objection.

**Approval of Minutes**

The minutes of the July 14, 2016 committee meeting were approved as submitted.

**Action Item**

**A. Approval to Hold a Public Hearing for New Carrollton Joint Development Project**

Metro and New Carrollton JV, LLC (a joint venture between Urban Atlantic and Forest City Enterprises) are parties to a Joint Development Agreement calling for multi-phased transit-oriented development at the New Carrollton Metro Station.

The developer is preparing to move forward with its first phases of development on the south side of the Metro station. In the first phase of development, the developer would expand the existing bus loop and Kiss & Ride area and displace one of two Metro-owned surface parking lots on the south side of the station. In a subsequent phase, the developer would displace the second surface parking lot. It is necessary to hold a WMATA Compact public hearing on these proposed changes.

After discussion, Mr. Strickland moved, seconded by Mr. Costa, to forward to the Board for consideration authorization for a WMATA Compact public hearing in support of joint development activity on the south side of the station to evaluate (1) replacement and

expansion of the bus loop and Kiss & Ride on the south side of the station, and (2) removal of surface parking lots and partial replacement with garage spaces on south side of the station. The motion was unanimously approved.

The meeting was adjourned at 10:50 a.m.