

**Minutes
Capital Program, Planning and Real Estate Committee
October 13, 2016**

The meeting was called to order at 10:01 a.m. Present were:

Committee Members

David Strickland - Chair
Anthony Costa – Vice Chair
Malcolm Augustine
Leif Dormsjo
Paul Smedberg

Other Members Present

Christian Dorsey
Jack Evans
Michael Goldman
Catherine Hudgins
Kathryn Porter

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes of the September 8, 2016 committee meeting were approved as submitted.

Information Items

A. Capital Needs Inventory (CNI) Progress Update

Staff provided an update on the progress made on the Capital Needs Inventory (CNI). Based on a data-driven and Federal Transit Administration (FTA)-compliant method, the 2016 CNI is a significant advancement from the prior CNI process used to evaluate and prioritize Metro's investment needs.

The 2016 CNI represents the first time the Authority has catalogued its asset inventory and used this inventory to estimate replacement and rehabilitation needs to advance a State of Good Repair (SGR).

The current CNI will establish investment needs based on useful life benchmarks, while future versions of the CNI will augment these findings with actual physical condition assessments. This effort will be annually updated with increasingly granular and specific information.

B. Capital Project Status Update: Radio and Cellular Infrastructure Replacement

Staff gave the Committee an update on the Radio and Cellular Infrastructure Replacement Project. Metro's communications infrastructure is being replaced throughout the service area both above and below ground.

The project will provide a new state-of-the-art Metro Area Radio System for the Authority, a new Public Safety Radio System in the underground tunnel system as well as access to Metro's entire radio system to our jurisdictional partners, and new cellular infrastructure in the underground tunnel system for wireless providers.

A new cable system will be installed throughout the tunnel system. A companion cable system will be concurrently installed to support cellular service.

In addition, all radios installed on Metrobus, Metrorail, and Metropolitan Police Department vehicles and all handheld radios will be replaced.

The meeting was adjourned at 11:04 a.m.