

Minutes
Planning, Program Development and Real Estate Committee
October 9, 2014

The meeting was called to order at 10:08 a.m. Present were:

Committee members:

Mr. Tom Downs*
Ms. Kathryn Porter**
Mr. Marcel Acosta
Mrs. Mary Hynes

Other Board Members Present:

Mr. Mortimer Downey
Mr. James Dyke
Mr. Anthony Giancola
Mr. Matthew Brown

*Acting Chair

**Jurisdictional Representative

Approval of Agenda

The agenda was approved unanimously as submitted.

Approval of Minutes

The minutes for the September 11, 2014 Planning, Program Development and Real Estate Committee meeting were unanimously approved as submitted.

Action Item

A. Approval to Execute a Lease Agreement with Food and Drug Administration for Parking at White Flint Metrorail Station Garage

Staff sought Board approval to lease 150 parking spaces to the U.S. Food and Drug Administration (FDA) at the White Flint Metro station parking garage.

The FDA opened new offices at 11601 Landsdown Street in Rockville, Maryland near the White Flint Metro station. FDA has proposed to lease 150 non-exclusive parking spaces at the Metro parking garage. These spaces will be available on a first-come, first-served basis. FDA parking customers will be issued an access card to allow in/out access to the Metro parking garage.

FDA will pay the current non-rider rate of \$8.60 per space per weekday, or \$335,400 annually (260 work days X \$8.60 X 150 spaces), with the lease payment due in advance on a monthly basis.

The term of the parking agreement will be for one year with four one-year options to renew. FDA has agreed to vacate on 60 days' notice prior to the expiration of each one-year term if the parking is required for Metro riders.

The proposed lease supports one of the goals of the Momentum Strategic Plan of ensuring financial stability by generating additional revenue from Metro's assets.

Metro does not seek to encourage driving over public transit. The proposed lease will utilize existing empty parking spaces in the Metro garage. No new spaces will be created for FDA.

After discussion, the resolution was amended with the addition of the following Whereas and Resolved clauses by unanimous consent:

WHEREAS, The Montgomery County Department of Transportation has recommended actions to be taken by the FDA in order to achieve the Non-Auto Driver Mode Share goals established for the White Flint Sector Plan; and

RESOLVED, That the FDA will not be eligible for annual renewal(s) of the lease if the FDA is not making progress on achieving the Non-Auto Driver Mode Share goals established for the White Flint Sector Plan area and any Traffic Mitigation Agreement applicable to the FDA site as determined by the WMATA Board of Directors.

Ms. Porter moved, seconded by Mr. Acosta approval of the resolution to execute a lease with the FDA at the White Flint Metro station as amended. This motion was unanimously approved.

With no further business before the Committee, the meeting adjourned at 10:28 a.m.