

**Minutes**  
**Capital Program, Planning and Real Estate Committee**  
**July 13, 2017**

The meeting was called to order at 9:03 a.m. Present were:

**Committee members:**

Paul C. Smedberg  
Malcolm Augustine  
Leif Dormsjo

**Other Board Members Present:**

Tom Bulger  
Carol Carmody  
Jim Corcoran  
Christian Dorsey  
Jack Evans  
Michael Goldman  
Keturah D. Harley  
Catherine Hudgins  
Robert C. Lauby  
Kathryn Porter

**Approval of Agenda**

The agenda was approved as submitted.

**Approval of Minutes**

The minutes for March 9, 2017 committee meeting and March 23, 2017 executive session were approved as submitted.

**Action Item**

**A. Approval of College Park Compact Public Hearing Staff Report**

The Committee was asked to approve the Compact Public Hearing Staff Report on proposed changes to the College Park-U of Md Metro Station and to amend the General Plans and the Adopted Regional System, also known as the Mass Transit Plan, to remove the existing surface Park & Ride lot at the College Park-U of Md Metrorail Station to allow for a joint development project.

Mr. Augustine moved, seconded by Mr. Dormsjo, to forward the requested actions to the Board for approval. The motion was unanimously approved.

## **B. Parking Revenue Enhancements**

Mr. Augustine moved, seconded by Mr. Dormsjo, to forward to the Board for consideration the six parking revenue proposals Staff presented to the Committee:

1. 6-month pilot program to expand weekday hours of operation and to test weekend hours of operation;
2. 6-month pilot to test variable weekday Daily Parking Rates at select stations;
3. Delegation of authority to apply the non-Metro user parking fee at any station;
4. Compact Public Hearing to expand the non-Metro user parking fee for Special Events program to any station;
5. Delegation of authority to allow incidental, non-transit public uses during peak and/or revenue time periods, and to approve commercial uses at Metro parking facilities on weekends; and
6. Amendment of the Use Regulations to authorize the sale of food and beverages at Metro's parking facilities on weekends.

This motion included amending the resolution to allow the sale of food and beverages on Metrorail parking facilities on weekends and weekdays adjacent to holidays. The motion was unanimously approved.

## **C. Union Station Metro Station 1<sup>st</sup> St. NE Entrance & North Mezzanine Project**

WMATA, the District of Columbia (DC), the State of Maryland (Maryland), the Union Station Redevelopment Corporation (USRC), and the National Railroad Passenger Corporation (Amtrak) wish to enter into one or more reimbursable project or project coordination agreements for the funding and construction of the Union Station Metro Station First Street Entrance and North Mezzanine Project.

Staff requested the Board to authorize the GM/CEO or his designee to:

- Add the Union Station Metro Station First Street Entrance and North Mezzanine Project to the Six-Year Capital Improvement Plan
- Negotiate and execute agreements with DC, MD, Amtrak and USRC for project funding and delivery

Mr. Augustine then moved, seconded by Mr. Dormsjo, to forward the requested actions to the Board for approval. The motion was unanimously approved.

The meeting was adjourned at 10:25 a.m.