

Minutes
Capital Program, Planning and Real Estate Committee
October 12, 2017

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

Committee members:

Steve McMillin
Jeff Marootian
Malcolm Augustine
Paul Smedberg
Robert C. Lauby*

Other Board Members Present:

David Horner
Tom Bulger
Keturah D. Harley
Michael Goldman
Jim Corcoran
Christian Dorsey

*Designated jurisdictional representative

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes for the July 13, 2017 committee meeting and September 28, 2017 Executive Session were approved as submitted.

Action Items

A. Request for Public Hearing on Changes to WMATA Facilities Related to Purple Line

The Committee was asked to approve the holding of a public hearing for the Purple Line changes to Metro facilities.

Mr. Augustine moved, seconded by Mr. Smedberg, to forward the request for a public hearing to the Board for approval. The motion was unanimously approved.

B. Request to Transfer Metro Property for Purple Line

The State of Maryland sought approval for the transfer of WMATA real property by perpetual easement at New Carrollton, College Park-U of Md, and Silver Spring stations for construction and operation of the Purple Line.

Mr. Augustine moved, seconded by Mr. McMillin, to forward Maryland's request to the Board for consideration as presented. Mr. Smedberg moved, seconded by Mr. Lauby, a substitute motion to convey the property with fair compensation to be determined between the Maryland Transportation Authority and WMATA. Mr. Goldman moved to put a 12/31/17 deadline on the action; Mr. Goldman's amendment was approved without objection. The substitute motion as amended was approved unanimously.

The meeting was adjourned at 11:30 a.m.