

**Minutes
Capital & Strategic Planning Committee
April 12, 2018**

The meeting was called to order at 9:02 a.m. and present were:

Committee Members Present:

Mr. Jim Corcoran, Chair
Mr. Anthony Costa, Vice Chair
Mr. Malcolm Augustine
Mr. Tom Bulger

Other Members Present:

Mr. Michael Goldman
Mr. Robert Lauby
Mr. Jeff Marootian
Mr. Paul Smedberg
Mr. Christian Dorsey

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The following Minutes of the Capital and Strategic Planning Committee meetings were approved, as submitted:

- A. February 8, 2018
- B. February 8, 2018 Executive Session
- C. February 22, 2018 Executive Session
- D. February 27, 2018 Executive Session
- E. March 8, 2018 Executive Session
- F. March 22, 2018 Executive Session

Action Items:

A. Update to Metro's Joint Development Policies

Staff proposed an update to Metro's Joint Development Policies to help clarify and streamline the WMATA development process.

Mr. Bulger moved, stating that they should not do Operating, only Capital. Seconded by Mr. Augustine. Mr. Costa had a suggestion, Mr. Corcoran asked if Mr. Bulger would accept the suggestion and he responded yes. The committee accepted this amendment, without objection. This motion was approved unanimously, as amended.

B. WMATA's Transit-Oriented Development Objectives

The Committee was asked to approve three (3) objectives relating to WMATA's Transit-Oriented Development (TOD). These objectives will serve as a resource for local jurisdictions, planners, developers and internal staff on the Land Use policies and infrastructure investments that most support transit ridership. Moved by Malcolm Augustine, seconded by Tom Bulger. This motion was approved unanimously

Information Items:

A. Fare Collection Modernization Program Update

Staff provided an informational update of the plan to upgrade and modernize Metro's Fare Collection systems. The Committee asked for an analysis of how mobile app/contactless transactions have increased in the past years vs. credit card transactions.

B. Preliminary Rail Fleet Plan

Staff provided a preliminary view of Metro's Rail Fleet Plan, which will provide an overview of the current fleet and will give insight into future railcar requirements. The Committee asked about the timeline, if flexibility is built into it, and if there are penalties in place for non-delivery. Staff confirmed that penalties will be incorporated.

The meeting was adjourned at 10:30 a.m.