

**Minutes**  
**Capital Program, Planning and Real Estate Committee**  
**January 12, 2017**

The meeting was called to order at 10:12 a.m. Present were:

**Committee members:**

Anthony Costa – Vice Chair  
Malcolm Augustine  
Leif Dormsjo  
Paul Smedberg

**Other Board Members Present:**

Keturah Harley  
Jim Corcoran  
Corbett Price  
Mike Goldman  
Catherine Hudgins  
Carol Carmody  
Tom Bulger  
Christian Dorsey  
Kathryn Porter  
Robert Lauby

**Approval of Agenda**

The agenda was approved as submitted.

**Approval of Minutes**

The minutes for December 1, 2016 and for Executive Sessions on November 17, 2016 and December 5, 2016 were approved as submitted.

**Information Items**

**A. Capitol Heights Station – Approval of Compact Public Hearing Staff Report**

Metro held a Compact public hearing on proposed changes to Metro facilities at the Capitol Heights Metro Station.

Based on the outcome of the public hearing, staff requested the Board approve:

- The Compact public hearing staff report for changes to facilities at the Capitol Heights Metro Station
- Amendment of Mass Transit Plan to close and remove the 372 -space Park & Ride lot at the Capitol Heights Metro Station to make way for joint development

- Conveyance of Metro-owned Davey Street adjoining the Capitol Heights Metro Station to the Town of Capitol Heights

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

**B. New Carrollton Station – Approval of Public Hearing Staff Report and Amendment of Joint Development Agreement**

Metro held a Compact public hearing on proposed modifications to the Mass Transit Plan at the New Carrollton Metro Station to make way for joint development.

Based on the outcome of the public hearing, staff requested the Board approve:

- The Compact Hearing Staff Report for proposed changes to the New Carrollton Metro Station
- Amendments to General Plans and Adopted Regional System, also known as Mass Transit Plan, at the New Carrollton Metro Station
- Amendment to the Joint Development Agreement with New Carrollton JV, LLC.

Mr. Augustine then moved, seconded by Mr. Dormsjo, to forward the approval of the public hearing staff report to the Board for approval. The motion was unanimously approved.

The meeting was adjourned at 11:00 a.m.

The meeting was reconvened at 11:06 a.m. with the same members present.

Mr. Augustine moved, seconded by Mr. Dormsjo, approval of amendments to General Plans and Adopted Regional System, also known as the Mass Transit Plan, at the New Carrollton Metro Station; and approval of an amendment to the Joint Development Agreement with New Carrollton JV, LLC. This motion was unanimously approved.

The meeting was adjourned at 11:07 a.m.