

**Minutes
Capital Program, Planning and Real Estate Committee
Regular Session
March 9, 2017**

The meeting was called to order at 10:24 a.m. Present were:

Committee members:

Paul Smedberg
Malcolm Augustine
Leif Dormsjo

Other Board Members Present:

Keturah Harley
Jim Corcoran
Corbett Price (via phone)
Michael Goldman
Catherine Hudgins
Carol Carmody
Christian Dorsey
Kathryn Porter
Robert Lauby

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes for February 9, 2017 were approved as submitted.

Action Item

A. Approval for King St.-Old Town Station Bus Loop Reconfiguration Project

In Resolution 2016-35, the Washington Metropolitan Transit Authority (WMATA) Board of Directors approved holding a Compact Public Hearing for the proposed reconfiguration of the bus loop and Kiss & Ride lot at the King St-Old Town Metro Station.

Both a build and no-build alternative were under consideration for the bus loop reconstruction.

The build alternative would eliminate the short-term metered parking at the station.

A public hearing and corresponding amendment to the Adopted Regional System (ARS) are required for the elimination of the short-term metered parking.

A public hearing was held on October 5, 2016.

Three people testified at the hearing.

A report on the results of the public hearing entitled, "*Public Hearing Staff Report, Staff Analysis of the Public Hearing and Staff Recommendations, Proposed Changes to WMATA Facilities at King St-Old Town Metro Station Alexandria, Virginia Hearing No. 609, Docket No. R16-02* (Staff Report) was prepared and publicized for comment.

The Staff Report addressed the issues and comments raised at the public hearing and the comments submitted subsequent to the hearing.

The Staff Report was open for public comment from November 23, 2016 through December 2, 2016.

No comments were received during the comment period, and the Staff Report was supplemented to reflect that fact.

The staff recommendation in the final Staff Report is to proceed with the build alternative that will include the elimination of the short-term metered parking.

The Staff Report, along with a transcript of the public hearing, was made available to the Board of Directors, and the Board considered this information.

Staff therefore requested the Board approve:

- Public Hearing Staff Report & Supplement
- Selection of preferred alternative
- Amendment of Adopted Regional System (ARS)

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 10:31 a.m.