

**Minutes
Capital & Strategic Planning Committee
January 11, 2018**

The meeting was called to order at 9:33 a.m. Present were:

Committee members:

Jim Corcoran, Chair
Tony Costa, Vice Chair
Malcolm Augustine
Tom Bulger

Other Board Members Present:

Jack Evans
Christian Dorsey
Michael Goldman
Robert C. Lauby
Jeff Marootian

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes for the October 12, 2017 committee meeting and October 26, 2017 Executive Session were approved as submitted, with Mr. Corcoran and Mr. Bulger abstaining.

Action Items

A. Approval of Joint Development Solicitation at Deanwood Station

The Committee was asked to approve issuing a joint development solicitation for Deanwood Metro Station and holding a Compact public hearing to remove the 194-space surface park & ride lot at Deanwood Metro Station.

Mr. Bulger moved, seconded by Mr. Augustine, to forward to the Board for approval the request to issue a joint development solicitation for Deanwood Metro Station and to hold a Compact public hearing to remove the 194-space surface park & ride lot at the station. The motion was unanimously approved.

B. Approval of Public Hearing Staff Report – Changes to WMATA Facilities for Purple Line

The Committee was asked to approve the final public hearing staff report and amendment of the Adopted Regional System (ARS) in support of changes to WMATA facilities for the Purple Line.

Mr. Augustine moved, seconded by Mr. Costa, to forward to the Board for approval the request to approve the final public hearing staff report and amendment of the Adopted Regional System (ARS). The motion was unanimously approved.

The meeting was adjourned at 10:04 a.m.