



Minutes

1425th Meeting of the Board of Directors February 23, 2017

Chair Evans called the meeting to order at 11:48 a.m. Present were:

Directors

Mr. Jack Evans
Ms. Keturah Harley
Mr. Jim Corcoran
Mr. Michael Goldman
Mrs. Catherine Hudgins
Ms. Carol Carmody

Alternate Directors

Mr. Tom Bulger
Mr. Malcolm Augustine
Ms. Kathryn Porter
Mr. Paul Smedberg
Mr. Robert Lauby

Approval of Agenda:

The agenda was approved as presented.

Approval of Minutes:

The minutes of the following meetings were approved as submitted:

January 26, 2017 Board Meeting
January 26, 2017 Board Executive Session
February 9, 2017 Board Executive Session

Report by Capital Program, Planning and Real Estate Committee

A. Approval of Grosvenor-Strathmore Joint Development Agreement and Waiver of Use Regulations

Mr. Goldman moved, seconded by Ms. Harley, approval of a resolution to negotiate and execute a Joint Development Agreement for the Grosvenor-Strathmore Metrorail station and authorize a waiver of Metro's Use Regulations at the station to allow for a pilot station enhancement program. This motion

**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, DC 20001
202/962-1234

By Metrorail:
Judiciary Square—Red
Line
Gerry Place-Chinatown—
Red, Green and
Yellow Lines
By Metrobus:
Routes D1, D3, D6, P6,
70, 71, 80, X2

A District of Columbia,
Maryland and Virginia
Transit Partnership

was unanimously approved. A copy of the approved Resolution (2017-04) has been made part of the official file.

Ayes: 7- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Bulger, Mr. Goldman, Mrs. Hudgins, and Ms. Carmody

B. Authorization to Hold Public Hearing and Amendment Negotiate/Execute an Agreement for College Park-UMD Station Joint Development

Ms. Harley moved, seconded by Mr. Corcoran, approval of a resolution to negotiate and execute a Joint Development Agreement with Gilbane Development Company and authorize a public hearing on the removal of a 530-space surface parking lot at the College Park-UMD Metrorail station. This motion was unanimously approved. A copy of the approved Resolution (2017-05) has been made part of the official file.

Ayes: 7- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Bulger, Mr. Goldman, Mrs. Hudgins, and Ms. Carmody

Consent Items

Mr. Evans moved, seconded by Mr. Corcoran, approval of Consent Items A-C en bloc. This motion was unanimously approved.

Ayes: 7- Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Bulger, Mr. Goldman, Mrs. Hudgins, and Ms. Carmody

A. Approval of Pentagon City Connection Agreement

Approval to negotiate and execute a connection agreement between Metro and Arlington County for a County-owned pedestrian tunnel at the Pentagon City Metrorail station that Arlington County will own, operate and maintain. A copy of the approved Resolution (2017-06) has been made part of the official file.

B. Approval of Temporary Environmental Installation at L'Enfant Plaza Metrorail Station

Approval through the Art in Transit Program of a temporary art installation by the Yayoi Kusama design studio at the L'Enfant Plaza Metrorail station. A copy of the approved Resolution (2017-07) has been made part of the official file.

C. Approval of Artwork Installation at Silver Spring Metrorail Station

Approval of the re-conveyance of the original "Penguin Rush Hour" mural to Montgomery County and approval to accept, on loan, a newly-fabricated version of the mural for installation and display at the Silver Spring Metrorail station. A copy of the approved Resolution (2017-08) has been made part of the official file.

Adjournment

The meeting was adjourned at 12:22 p.m.

A handwritten signature in black ink, appearing to read "J. Ellison", is written over a horizontal line.

Jennifer Ellison, Board Corporate Secretary