

**Minutes
Capital Program, Planning and Real Estate Committee
June 9, 2016**

The meeting was called to order at 9:05 a.m. Present were:

Committee Members

Mr. Anthony Costa – Vice Chair
Mr. Malcolm Augustine
Mr. Corbett Price*
Mr. Christian Dorsey*

Other Members Present

Ms. Carol Carmody
Mr. Robert Lauby
Mr. Michael Goldman

*Designated jurisdictional representative

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The minutes of the May 12, 2016 committee meeting were approved as submitted.

Action Items

A. Authorization of Compact Public Hearing and Approval of Joint Development Agreement for Capitol Heights Station

After discussion, Mr. Augustine moved, seconded by Mr. Dorsey, to forward to the Board for consideration, authorization of a public hearing regarding proposed development at the Capitol Heights Metro station, including proposed changes to parking at the station, and to approve the negotiation and execution of a Joint Development Agreement with Donatelli Development for the project. The motion was unanimously approved.

B. College Park – Developer Selection and Approval of Term Sheet

After discussion, Mr. Augustine moved, seconded by Mr. Dorsey, to forward to the Board for consideration, authorization for Metro to negotiate and execute a term sheet with Gilbane Development for joint development on a portion of Metro's land at the College Park – University of Maryland Metro station. The motion was unanimously approved.

C. Approval of Greenbelt Joint Development Public Hearing Staff Report

Mr. Costa stated, for the record, that he is employed by the General Services Administration, which may have an interest in this project. His employment at the GSA does not create an Actual Conflict of Interest per the Board's Code of Ethics. He further stated that while his GSA employment could be an Apparent Conflict of Interest in this matter, he is not directly involved in this project as part of his work at the GSA and that he is able to participate in this matter fairly and objectively in the interest of WMATA, and he has received approval from the Chair of the Ethics Committee to make this declaration in lieu of recusing himself on this matter.

After discussion, Mr. Augustine moved, seconded by Mr. Dorsey, to forward to the Board for consideration, approval of the public hearing staff report for the Greenbelt Metrorail station and authority to replace and reconfigure Metro facilities and institute a "non-rider" parking fee of \$14.50. The motion was unanimously approved.

The meeting was adjourned at 9:55 a.m.