

Minutes
Capital Program, Planning and Real Estate Committee
July 14, 2016

The meeting was called to order at 10.01 a.m. Present were:

Committee Members

Mr. David Strickland - Chair
Mr. Anthony Costa – Vice Chair
Mr. Malcolm Augustine
Mr. Leif Dormsjo
Mr. Paul Smedberg

Other Members Present

Ms. Carol Carmody

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes of the June 9, 2016 committee meeting were approved as submitted.

Action Item

A. Approval for a Public Hearing on Proposed Improvements to King St-Old Town Station Bus Loop

The King St-Old Town Station currently provides the riding public a six-bay bus loop, short-term metered parking, and a taxi stand area. Buses serving the station include Metrobuses, City of Alexandria's Driving Alexandria Safely Home (DASH) bus, King Street Trolley, and various private shuttles.

The proposed reconfiguration increases the number of bus bays from 6 to 10; however, since the amount of available land is fixed, increasing the number of bus bays eliminates short-term, metered parking. The proposed configuration includes a Kiss & Ride, a shuttle bus drop-off area, and a taxi stand.

After discussion, Mr. Smedberg moved, seconded by Mr. Augustine, to forward to the Board for consideration, authorization for a public hearing regarding the proposed improvements to the King St-Old Town Station bus loop. The motion was unanimously approved.

Information Item

A. Capital Needs Inventory Progress Update

Staff updated the Committee on the goals, objectives, process, progress, and milestones of Metro's Capital Needs Inventory (CNI).

The CNI will identify and prioritize Metro's critical capital needs, including safety, repair, and system enhancements, in a transparent and objective manner.

The meeting was adjourned at 10:39 a.m.