

Minutes
Planning, Development and Real Estate Committee
December 13, 2007
9 a.m.

The meeting was called to order at 12:20 pm. Present were:

Committee Members:

Mr. Christopher Zimmerman (Chair)
Ms. Elizabeth Hewlett
Mr. Jim Graham
Mr. Peter Benjamin
Mr. Dana Kauffman
Mr. Emeka Moneme
Mr. Gordon Linton
Mrs. Catherine Hudgins
Mr. Anthony Giancola

Approval of Agenda

The agenda was approved.

Approval of Minutes

The minutes of the October 11, 2007 meeting were approved as submitted.

Information Items

A. Joint Development Guidelines

Mr. Bottigheimer introduced Mr. Bauman, Chair of the Joint Development Task Force, and Mr. Turner, a member of that Task Force. Mr. Bauman provided the Board with some background about the Task Force and gave an overview of the proposed Joint Development Guidelines.

The Joint Development Task Force included 21 members from outside WMATA that were appointed by previous Interim General Manager, Mr. Dan Tangherlini. The Task Force held meetings from September 2006 to March 2007.

Mr. Bauman stated that 17 findings and 38 recommendations were reported. The recommendations were presented in two parts: process and policy.

Mr. Bottigheimer reported that staff had distributed the proposed guidelines in May 2007 to the Board and Jurisdictional Coordinating Committee (JCC) members for review and discussion prior to the January 2008 Board meeting. He stated that staff would be accepting comments from the reviewers through December 21 and would be using the interim time to incorporate comments and suggestions. Approval of the guidelines will be recommended at the January 2008 meeting.

The Board commended Mr. Bottigheimer and the Joint Development Task Force on a great job in producing such comprehensive guidelines.

B. 7000 Series Rail Car Report

Mr. Christopher Zimmerman moved that the 7000 Series Rail Car Report be discussed at the next Planning, Development and Real Estate Committee Meeting on January 10, 2008.

Meeting was adjourned at 12:30 p.m.