



Prince George's County Council

County Administration Building
14741 Governor Oden Bowie
Drive
Upper Marlboro, Maryland
20772-3050

Meeting Minutes - Final County Council

Derrick Leon Davis, District 6, Chairman
Mel Franklin, District 9
Dannielle M. Glaros, District 3, Vice Chairwoman
Andrea C. Harrison, District 5
Mary A. Lehman, District 1
Obie Patterson, District 8
Deni L. Taveras, District 2
Karen R. Toles, District 7
Todd M. Turner, District 4

Robert J. Williams, Jr., Council Administrator

Monday, June 13, 2016

1:30 PM

Council Hearing Room

1:30 P.M. - CALL TO ORDER - (COUNCIL HEARING ROOM)

The meeting was called to order at 1:53 p.m. with nine members present at roll call.

Present: 9 - Chairman Derrick Davis
Council Member Mel Franklin
Vice Chair Dannielle Glaros
Council Member Andrea Harrison
Council Member Mary Lehman
Council Member Obie Patterson
Council Member Deni Taveras
Council Member Karen Toles
Council Member Todd Turner

Also present:

*Robert J. Williams, Jr. Council Administrator
William M. Hunt, Jr., Deputy Council Administrator
Redis C. Floyd, Clerk of the Council
Donna J. Brown, Deputy Clerk of the Council
Kathleen Canning, Legislative Officer
Hawi Samu, Director, THE Committee
Ken Williams, Council Administration*

BRIEFING – (COUNCIL HEARING ROOM)

[BR 06132016](#)

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BRIEFING ON TRANSPORTATION ISSUES AND WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

(SEE SEPARATE AGENDA)

Attachment(s): [WMATA Briefing Agenda_06132016](#)
[WMATA Presentation June 14 2016](#)
[COG Presentation June 14 2016](#)
[DPW&T Presentation June 14, 2016](#)

Panel Guests:

*Jack Evans, Chair, Washington Metropolitan Area Transit Authority Board of Directors
Malcolm Augustine, Washington Metropolitan Area Transit Authority Board of Directors
Paul J. Wiedefeld, General Manager, Washington Metropolitan Area Transit Authority
Chuck Bean, Executive Director, Metropolitan Washington Council of Governments
Darryl Mobley, Director, Prince George's County Department of Public Works and Transportation*

Chairman Davis thanked the panel guests for their participation and spoke briefly to the history of this topic and the vision moving forward. He acknowledged several Elected Officials in the audience. Mr. Evans, provided opening remarks and spoke to budget concerns for the agency. Mr. Augustine facilitated a PowerPoint presentation on the Joint Development Update. Mr.

Wiedefeld spoke to his efforts thus far in his first six months in the position and spoke to rail service issues, safety, bus services, management, ridership, market change, crime and potential terrorism. He indicated that there is now a Customer Accountability Report online to keep the public informed. Mr. Wiedefeld facilitated a PowerPoint presentation on transportation issues. Darryl Mobley provided an overview of the WMATA Safe Track Action Plan and the County's Action Plan. The Chair opened the floor for those elected officials present to ask questions of the panel guests. Ms. Gaines, Mr. Jackson, Mr. Knotts and Mr. Barron participated. The panel guest responded to questions posed by the Council regarding: WMATA real estate ventures, safety, parking expenses and availability, bus routes, ridership decline, infill stations, regional approach, pension liabilities and alternative revenue sources. Mr. Coleman of the Economic Development Corporation and Mr. Harrington of the Chamber of Commerce provided comment on behalf of their respective entities. Chairman Davis thanked the panelists and indicated that additional meetings would be held to continue the discussion as the additional surges are implemented.

Elected/Appointed Officials present:

The Honorable Tawanna P. Gaines, Delegate, 22nd Legislative District

The Honorable Erik L. Barron, Delegate, 24th Legislative District

The Honorable Angela Angel, Delegate, 25th Legislative District

The Honorable Tony Knotts, Delegate, 26th Legislative District

The Honorable Elizabeth (Susie) Proctor, Delegate 27th Legislative District

The Honorable Michael Jackson, Delegate 27th Legislative District

Nicholas A. Majett, Chief Administrative Officer

Barry L. Stanton, Deputy CAO for Public Infrastructure

James Coleman, President and CEO, Economic Development Corporation

David C. Harrington, President, Prince George's Chamber of Commerce

Kirk Wineland, Former Council Chairman

This Briefing was held

ADJOURN

The meeting was adjourned at 4:06 p.m.

Prepared by:

Donna J. Brown, Deputy Clerk of the Council

Submitted by:

Redis C. Floyd, Clerk of the Council