

Planning and Stakeholder Relations Committee

Minutes

October 18, 2018

The meeting was called to order at 8:30 am in Port Authority's Neal H. Holmes Board Room at 345 Sixth Avenue, Fifth Floor, Pittsburgh, with the following in attendance:

Board Committee Members

John Tague, Jr., Chairman

Ann M. Ogoreuc

Stephanie Turman

Robert Kania

Board Members and Solicitor

Michelle Zmijanac

Joel Lennen

Opening Remarks

Mr. Tague, Committee Chair, opened the meeting and welcomed those in attendance.

Approval of Minutes from the September 20, 2018 Planning and Stakeholder Relations Committee Meeting

Mr. Tague asked Committee members if there were any corrections to the minutes. There were none and members approved the minutes.

Authorization to Adopt and Implement Procedures for Competitive Negotiations for Joint Development (Breen Masciotra / Mike Cetra)

- Mr. Masciotra talked about a development called Joint Development that began in 2014. This discussion will quickly review the program that Mr. Ritchie asked Ms. Masciotra to look into. After extensive research Ms. Masciotra started the Internal Revisory Committee. The guidelines were established in 2016 and those have been a foundational tool for the Station Improvement Program, which has been funded through our capital program for the last three years. Earlier this year was a presentation brought to the Committee of completed station improvements; Negley and Station Square. We are currently working at Dormont Junction station and will bring this project to the committee early next year. Joint Development is where Port Authority owns that land and there is a market for that land and we received consensus from the community about development on that land.
- Mr. Cetra stated that in order to further enhance its TOD efforts and provide a framework for the Authority's future involvement in TOD projects, including joint development projects, the Authority developed TOD Guidelines that set forth its TOD objectives and strategies as a sponsor, stakeholder and/or advocate to TOD (Guidelines). Guidelines were adopted by the Authority's Board on April 29, 2016. As the Authority continues to evaluate and identify sites it owns that may be appropriate for TOD projects, the Authority has developed proposed Procedures for Competitive Negotiations for Joint Development (JD Procedures). This resolution authorizes the Authority's adoption of JD Procedures, subject to future amendments deemed necessary by the Authority's Board, and further authorizes the Authority to fully implement and utilize JD Procedures for future TOD projects.

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Questions from committee, board members and others

1. Mr. Tague asked Mr. Huffaker if he had anything he would like to add.
 - a. Mr. Huffaker responded that Port Authority already has established land but the company he came from did not.