



Board Planning and Development Committee

January 5, 2006

Open Session - Lobby Meeting Room

9:00 a.m.

- I. Approval of Minutes - December 1, 2005
- II. Action Items:
 - A. Approval WMATA Compact Public Hearing and Release of Public Hearing Staff Report for Proposed Environmental Assessments and Refinements to the Dulles Corridor Rapid Transit Project J. Haggins
 - B. Approval to Release the Columbia Pike Alternatives Analysis Report to Arlington and Fairfax County R. McElhenny
 - C. Approval of Staff Recommendations for the West Ox Bus Facility Public Hearing and Authorize Agreement with Fairfax County J. Dittmeier
- III. Information Item:
 - Station Access Capacity Study Assessment E. Thomas
- IV. Other
 - Subsequent Planning and Development Committee Agendas

**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, D.C. 20001
202/962-1234

*By Metrorail:
Judiciary Square-Red Line
Gallery Place-Chinatown
Red, Green and
Yellow Lines*

*A District of Columbia,
Maryland and Virginia
Transit Partnership*

COMMITTEE MEMBERS:

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