



**Agenda**  
**Planning, Development and Real Estate Committee**  
**April 24, 2008**  
**9 am**

- I. Call to Order**
- II. Motion for Executive Session**
  - A. Sale of Rosslyn Bus Alley (N. Bottigheimer)**
  - B. Florida Avenue Developer Selection (N. Bottigheimer)**
- III. Reconvene in the Meeting Room**
- IV. Certification**
- V. Approval of Agenda**
- VI. Approval of Minutes of March 27, 2008**
- VII. Action Items**
  - A. Action on Matters Arising From Executive Session**
  - B. Royal Street Relocation Project (J. Thomas)**
  - C. Policy Concerning Use of WMATA Property for Non-WMATA Transit Projects (N. Bottigheimer)**
- VIII. Information Item**
  - A. Future Metrorail Capacity Needs (N. Bottigheimer/T. Harrington)**
- IX. Subsequent Planning, Development and Real Estate Committee Agendas**

**Washington  
Metropolitan Area  
Transit Authority**

**Committee Members**

Catherine Hudgins, Chair  
Emeka Moneme, Vice Chair  
Chris Zimmerman  
Jim Graham  
Peter Benjamin  
Elizabeth Hewlett  
William D. Euille  
Marion Barry  
Gordon Linton  
Jeff McKay  
Anthony Giancola  
Marcell Solomon