



**Agenda**  
**Planning, Development and Real Estate Committee**  
**September 25, 2008**  
**9 a.m.**

**I. Call to Order**

**II. Motion for Executive Session**

- A. Amendment to Joint Development Policies and Guidelines/Selection Criteria (C. O'Keeffe)
- B. Joint Development Small, Local and Minority Business Enterprise Policies and Guidelines (N. Bottigheimer)
- C. Approve Amended and Restated Joint Development Agreement for Greenbelt Station (N. Bottigheimer)
- D. Transfer of WMATA Property Rights at Shaw-Howard U Station (N. Bottigheimer)
- E. Request for Proposals for Replacement of Royal Street Bus Garage (J. Requa)

**III. Reconvene in the Meeting Room**

**IV. Certification**

**V. Approval of Agenda**

**VI. Approval of Minutes of July 24, 2008**

**VII. Action Items**

- A. Action on Matters Arising from Executive Session
- B. Sale of Excess WMATA Property to Keystar Spring Place, LLC (N. Bottigheimer)

**VIII. Information Items**

- A. 7000 Series Railcar Program: Overview (D. Kubicek)
- B. FY 2011-2020 Capital Needs Inventory (N. Bottigheimer)
- C. Possible Relocation of WMATA's Headquarters (N. Bottigheimer)

**IX. Subsequent Planning, Development and Real Estate Committee Agendas**

**Committee Members**

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