



Agenda
Planning, Development and Real Estate Committee
October 16, 2008
9 a.m.

- I. Call to Order**
- II. Motion for Executive Session**
 - A. Transfer of WMATA Property Rights at Shaw-Howard U Station (N. Bottigheimer)
- III. Reconvene in the Meeting Room**
- IV. Certification**
- V. Approval of Agenda**
- VI. Approval of Minutes of September 25, 2008**
- VII. Action Items**
 - A. Action on Matters Arising from Executive Session
 - B. Authorization to Negotiate Amendment of Bethesda Station Lease (N. Bottigheimer)
 - C. Approval of Priority Corridor Network Report and Implementation Strategy (N. Bottigheimer/J. Hughes)
- VIII. Information Item**
 - A. 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