



Agenda
Planning, Development and Real Estate Committee
November 20, 2008
9 a.m.

- I. Call to Order**
- II. Motion for Executive Session**
 - A. Amendment to Joint Development and Guidelines/Selection Criteria (C. O’Keeffe)
 - B. Joint Development Small, Local and Minority Business Enterprise Policies and Guidelines (N. Bottigheimer)
- III. Reconvene in the Meeting Room**
- IV. Certification**
- V. Approval of Agenda**
- VI. Approval of Minutes of September 25, 2008**
- VII. Approval of Minutes of October 16, 2008**
- VIII. Action Items**
 - A. Action on Matters Arising from Executive Session
 - B. Shared Use by Marriott of WMATA’s Parking Garage at Prince George’s Plaza Metrorail Station (N. Bottigheimer)
 - C. Adoption of 7000 Series Rail Car Design (D. Kubicek)
- IX. Information Item**
 - A. Possible Relocation of WMATA’s Headquarters (N. Bottigheimer)
- X. Subsequent Planning, Development and Real Estate Committee Agendas**

Committee Members

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