

**Agenda**  
**Planning, Development and Real Estate Committee**  
**October 16, 2008**

The meeting was called to order at 9:09 a.m. Present were:

**Committee members:**

Mrs. Catherine Hudgins, Chair  
Mr. Christopher Zimmerman  
Mr. Jim Graham  
Mr. Peter Benjamin  
Ms. Elizabeth Hewlett  
Mr. Gordon Linton  
Mr. Jeff McKay  
Mr. Anthony Giancola  
Mr. Marcell Solomon

The Committee meeting was called to order at 9:09 a.m. Mrs. Hudgins moved, seconded by Mr. McKay, that the Committee convene in Executive Session at 9:11 a.m. The Committee voted unanimously in favor of the motion.

The Committee meeting reconvened at 9:27 a.m.

**Certification**

Mrs. Hudgins moved that the Board certify that only such matters authorized for discussion and only those matters identified in the motion by which the Executive Session was convened were heard, discussed or considered by the Board. The motion was seconded by Mr. McKay. The Committee unanimously voted in favor of the motion.

**Approval of Agenda**

Mr. Graham moved, seconded by Mr. Zimmerman, that the Possible Relocation of WMATA's Headquarters information item be postponed until the next Planning, Development and Real Estate Committee meeting. The Committee voted unanimously in favor of the motion.

**Action Items**

**A. Transfer of WMATA Property Rights at Shaw-Howard U Station**

There was no action on this item.

## **B. Authorization to Negotiate Amendment of Bethesda Station Lease**

Mr. Benjamin moved, seconded by Mr. Linton, to postpone this item until the next Planning, Development and Real Estate Committing meeting. The Committee voted unanimously in favor of this motion.

## **C. Approval of Priority Corridor Network Report and Implementation**

Staff sought Committee concurrence and Board approval of the Metrobus Priority Corridor Network Plan list of corridors and near term schedule for project planning and implementation of Metrobus service adjustments, MetroExtra service additions and coordinated capital investment programs by jurisdictional stakeholders.

Staff will provide the Committee with a detailed plan outlining the guidelines and timelines prior to the January 2009 Committee meeting.

The meeting adjourned at 10:15 a.m.