



Agenda
Planning, Program Development and Real Estate Committee
January 8, 2015

- I. Call to Order**
- II. Certification of January 8, 2015 PPDRE Committee Executive Session**
- III. Approval of Agenda**
- IV. Approval of Minutes of December 4, 2014**
- V. Action Items**
 - A. Approval of Term Sheet for Brookland Joint Development (S. Wall)
 - B. Approval of Term Sheet for New Carrollton Joint Development (S. Wall)
 - C. Approval of Closure of the Transit Infrastructure Investment Fund (TIIF) Program (S. Wall)
- VI. Subsequent Agenda**

Committee Members

Harriet Tregoning, Chair
Artis Hampshire-Cowan, Vice Chair
Matthew Brown
Mary Hynes