

# Agenda Planning, Development and Real Estate Committee March 12, 2009 9 a.m.

#### I. Call to Order

#### II. Motion for Executive Session

- A. Impact of the Economic Downturn on Joint Development Projects (N. Bottigheimer)
- B. Affordable Housing Policy for Joint Development Projects (N. Bottigheimer)
- C. Extension of Development Agreement Negotiation Period (N. Bottigheimer)
- D. Negotiation for Shaw-Howard Station (N. Bottigheimer)
- E. DC Village Update (N. Bottigheimer)

#### III. Reconvene in Public Session

- IV. Approval of Agenda
- V. Approval of Minutes of February 26, 2009

#### VI. Action Items

- A. Action on Matters Arising from Executive Session
- B. Shady Grove Access Road Bike Path (N. Bottigheimer)
- C. Request for Southern Bus Garage Public Hearing (D. Couch)

## VII. Subsequent Planning, Development and Real Estate Committee Agendas

### Washington Metropolitan Area Transit Authority

#### **Committee Members**

Neil Albert, Chair Elizabeth Hewlett, Vice Chair Jim Graham Peter Benjamin Catherine Hudgins Christopher Zimmerman Michael Brown Gordon Linton Jeff McKay Anthony Giancola Marcell Solomon William D. Euille