



Agenda
Planning, Program Development and Real Estate Committee
March 12, 2015

- I. Call to Order**
- II. Certification of March 12, 2015 Executive Session**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - January 8, 2015
 - January 8, 2015 Executive Session
- V. Action Items**
 - A. Approval of Change to Board Policy Regarding Child Care Centers at Metro Facilities (S. Wall)
 - B. Approval of New Carrollton Joint Development Agreement (S. Wall)
 - C. Approval of Takoma Public Hearing Staff Report and Amendment of the General Plans and the Adopted Regional System Plan for the Takoma Station (S. Wall)
- VI. Subsequent Agenda**

**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, DC 20001
202/962-1234

By Metrorail:
Judiciary Square—Red
Line
Gallery Place-Chinatown—
Red, Green and
Yellow Lines
By Metrobus:
Routes D1, D3, D6, P6,
70, 71, 80, X2