

Agenda Planning, Development and Real Estate Committee April 9, 2009 9 a.m.

### I. Call to Order

### II. Motion for Executive Session

- A. Maryland-National Capital Park and Planning Commission Proposal (N. Bottigheimer)
- B. Extension of Development Agreement Negotiation Period (N. Bottigheimer)

## III. Reconvene in the Meeting Room

- IV. Approval of Agenda
- V. Approval of Minutes of March 12, 2009

# VI. Action Items

- A. Action on Matters Arising from Executive Session
- B. Priority Corridor Network Policies and Standards (N. Bottigheimer/J. Hughes)
- VII. Subsequent Planning, Development and Real Estate Committee Agendas

## **Committee Members**

Washington Metropolitan Area Transit Authority 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