

Minutes
Planning, Development and Real Estate Committee
March 12, 2009

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

Committee members:

Mr. Neil Albert, Chair
Ms. Elizabeth Hewlett, Vice Chair
Mr. Jim Graham
Mr. Peter Benjamin
Mrs. Catherine Hudgins
Mr. Christopher Zimmerman
Mr. Jeff McKay
Mr. Anthony Giancola
Mr. Marcell Solomon
Mr. William D. Euille

The Committee meeting was called to order at 9:09 a.m. Mr. Albert moved, seconded by Mr. Giancola, that the Committee convene in Executive Session at 9:10 a.m. The Committee voted unanimously in favor of the motion.

The Committee meeting reconvened at 11:09 a.m.

Approval of Agenda

The agenda was approved.

Approval of Minutes

Mr. Albert moved, seconded by Mr. Zimmerman, to approve the February 26, 2009 minutes as submitted. The Committee voted unanimously in favor of the motion.

Action Items

A. Shady Grove Access Road Bike Path

Staff sought to obtain Board approval to issue a Real Estate permit to Montgomery County to construct, operate and maintain a bicycle path on Metro property at the Shady Grove Metrorail station.

Mr. Benjamin moved, Mr. Zimmerman seconded, to issue a Real Estate permit to

Montgomery County. The Committee voted unanimously in favor of the motion.

B. Request for Southern Bus Garage Public Hearing

Staff sought concurrence from the Planning, Development and Real Estate Committee and approval from the Board of Directors to authorize staff to conduct a Public Hearing for the reconstruction of Southern Avenue Bus Garage.

Mr. Graham moved, seconded by Mr. Benjamin, to authorize staff to conduct a Public Hearing for the reconstruction of Southern Avenue Bus Garage. The Committee voted unanimously in favor of the motion.

The meeting adjourned at 11:18 a.m.