



**Subsequent Agenda
Planning, Development and Real Estate Committee**

May 10, 2007

Public Session

I. Information Item

- A. Update on Project Development Programs (N. Bottigheimer)

II. Action Items

- A. Contracting Authority for On Call Engineering and Architectural Services for FY 08 (C. Myers)
- B. Master and Service Electrical Agreements (C. Myers)
- C. Approval of Multi-Year AFC Program (D. Couch)
- D. Southeastern Bus Garage Actions (J. Thomas)

June 14, 2007

Public Session

I. Action Items

- A. Approval of Re-engineering Capital Process (N. Bottigheimer)
- B. Approval of Final Compact Public Hearing Staff Report to Takoma Compact Public Hearing (G. Malasky)

Executive Session

II. Action Items

- A. Approval to Amend Takoma Joint Development Sales Agreement (N. Bottigheimer /G. Malasky)
- B. Approval of Joint Development Lease Term for Grosvenor Joint Development Site (N. Bottigheimer /G. Malasky)
- C. Approval to Amend the Greenbelt Joint Development Agreement (N. Bottigheimer /G. Malasky)
- D. Approval of General Manager's Recommendations from the Joint Development Task Force (N. Bottigheimer)