



# Board Planning and Development Committee

May 4, 2006

Open Session - Lobby Meeting Room  
Jackson Graham Building  
9:00 a.m.

- I. Approval of Minutes - March 2, 2006 and April 6, 2006
- II. Action Items:
  - A. Bus Technologies for Multi-Year Procurement . . . . . D. Hanlon/R. Golden
  - B. General Engineering P2D Annual Work Program . . . . . H. Lupia
- III. Information Item:
  - ! Joint Development and Adjacent Construction  
Status Update . . . . . T. Robinson
- IV. Other
  - ! Subsequent Planning and Development Committee Agendas

**Washington  
Metropolitan Area  
Transit Authority**

600 Fifth Street, NW  
Washington, D.C. 20001  
202/962-1234

*By Metrorail:  
Judiciary Square-Red Line  
Gallery Place-Chinatown  
Red, Green and  
Yellow Lines*

*A District of Columbia,  
Maryland and Virginia  
Transit Partnership*

**COMMITTEE MEMBERS:**

- Christopher Zimmerman, Chairman
- Marion Barry, Vice Chairman
- Charles Deegan
- Jim Graham
- Catherine Hudgins
- Dana Kauffman
- Gordon Linton
- Gladys W. Mack
- Robert J. Smith



**TENTATIVE AGENDA ITEMS FOR  
BOARD PLANNING AND DEVELOPMENT COMMITTEE**

**Meeting of June 1, 2006**

***Information Items:***

- Update on Dulles Corridor Rapid Transit Project (J. Haggins)
- IT Software Application Strategy (E. Thomas/R. Burfield)

**Meeting of July 6, 2006**

***Action Item:***

- Approval of Supplemental Public Hearing Staff Report for Dulles Corridor/Wiehle Ave. Extension (J. Haggins)

**Meeting of September 7, 2006**

***Action Item:***

- Items to be Determined

***Information Item:***

- Semi-Annual Status Report on Capital Improvement Program (D. Couch)