

**Minutes
Planning, Development and Real Estate Committee
April 9, 2009**

The meeting was called to order at 9:04 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. Gordon Linton
Mr. Anthony Giancola
Mr. Marcell Solomon

The Committee meeting was called to order at 9:04 a.m. Mr. Albert moved, seconded by Mr. Zimmerman, that the Committee convene in Executive Session at 9:05 a.m. The Committee voted unanimously in favor of the motion.

The Committee meeting reconvened in the Meeting Room at 9:24 a.m.

Approval of Agenda

The agenda was approved.

Approval of Minutes

Mr. Benjamin moved, seconded by Mr. Zimmerman, to approve the March 12, 2009 minutes as submitted. The Committee voted unanimously in favor of the motion.

Action Items

A. Extension of Development Agreement Negotiation Period

Staff sought approval of a 120-day extension for negotiating a joint development agreement for the Shaw-Howard University/Florida Avenue parcels.

Mr. Albert moved, seconded by Mr. Linton, to approve a 120-day extension for negotiating a revised term sheet for the Shaw-Howard University/Florida Avenue parcels. The negotiated agreement will be brought to the Board for approval. The Committee voted unanimously in favor of the motion.

B. Priority Corridor Network Policies and Standards

Staff sought approval to adopt the proposed Metrobus Priority Corridor Network Plan Design Factors, Service Thresholds, and Service elements to guide near-term project planning and implementation.

Staff will work closely with the individual Committee members to revise materials that will be presented at the April 23, 2009 Planning, Development and Real Estate Committee.

The meeting adjourned at 10:19 a.m.