

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

Meeting of July 6, 2006

Action Items:

- Approval of Supplemental Public Hearing Staff Report for Dulles Corridor Metrorail Project Including a Status Update on Future Actions Required to Accept the Dulles Extension into the ARS (J. Haggins/S. Pant)
- Bus Priority Corridors (E. Thomas/T. Harrington)

Information Item:

- Update on the 6000 Series Railcars (D. Hanlon/J. Pringle)

Meeting of September 7, 2006

Action Items:

- Approval of Supplemental Public Hearing Staff Report and Staff Recommendations for Glenmont III Parking Garage (J. Haggins)
- Platform Structural Rehabilitation (D. Couch)
- Columbia Pike and Implementation Approval (E. Thomas/R. McElhenney)

Information Items:

- JOC III Update (D. Couch)
- Ridership Forecasts and Goals (E. Thomas)

Meeting of October 5, 2006

Action Item:

- Results of the Business Plan Development including update on Harris Report (E. Thomas/C. Woodruff)

Information Items:

- Results of Regional Bus Conference (E. Thomas)
- Update on Results of the Bus Network Analysis (E. Thomas)

Meeting of November 2, 2006

Action Item:

- Request Board Approval to Execute a Partnership Agreement (E. Thomas)

Information Items:

- Core Capacity Study Update (P. Salpeas/J. Hughes)
- Semi-Annual Update Railcars (D. Hanlon/J. Pringle)
- Update on the Anacostia and Arlington Streetcar (J. Thomas)
- Update on the Results of the Rail Station Access Improvements and High Ridership Stations (E. Thomas)



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Meeting of December 7, 2006

Action Item:

- New Master and Service Agreements with PEPCO (H. Lupia)

Information Items:

- Railcar Capacity Report - Phase II (D. Hanlon/D. Lemke)
- Semi-Annual Update - Bus (D. Hanlon/R. Golden)
- Metro Matters Traction Power Update (D. Couch)