



**Agenda**  
**Planning, Development and Real Estate Committee**  
**June 11, 2009**  
**9 a.m.**

- I. Call to Order**
- II. Motion for Executive Session**
  - A. Lease of Easement Rights at Shaw-Howard University Station (N. Bottigheimer)
- III. Reconvene in Public Session**
- IV. Approval of Agenda**
- V. Approval of Minutes of May 14, 2009**
- VI. Action Items**
  - A. Action on Matters Arising from Executive Session
  - B. Approval to Hold a Public Hearing for Cinder Bed Road Bus Garage (D. Couch)
  - C. Authorization to Negotiate and Execute a MOU with Montgomery County for Wheaton Redevelopment (N. Bottigheimer)
- VII. Information Item**
  - A. Bus Facility Plan (J. Requa)
- VIII. Subsequent Planning, Development and Real Estate Committee Agendas**

**Committee Members**

Neil Albert, Chair  
Elizabeth Hewlett, Vice Chair  
Jim Graham  
Peter Benjamin  
Catherine Hudgins  
Christopher Zimmerman  
Michael Brown  
Gordon Linton  
Jeff McKay  
Anthony Giancola  
Marcell Solomon  
William D. Euille