



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

October 8, 2009

Action Item

- A. Small, Local and Minority Business Enterprise Guidelines
(N. Bottigheimer)

November 5, 2009

Action Items

- A. Approval to Amend the Agreement Between MWAA and WMATA to Provide for Dulles Phase II Preliminary Engineering (J. Requa)
- B. Regional Bus Stop Design and Spacing Requirements (N. Bottigheimer)
- C. Blue Line Realignment (N. Bottigheimer)
- D. Relocation of Tie Breaker Station at 100 K Street NE
(N. Bottigheimer)
- E. Grosvenor-Strathmore Metrorail station Sidewalk Connection Agreement (N. Bottigheimer)

Information Item

- A. Regional Transit Growth Strategy (N. Bottigheimer)

December 3, 2009

Executive Session Items

- A. Approve Term Sheet, Joint Development Agreement, and Lease for Shaw-Howard/Florida Avenue Joint Development Site
(N. Bottigheimer)
- B. Approve Joint Development Agreement and Lease for Navy Yard Chiller Joint Development Site (N. Bottigheimer)
- C. Approve Amended Joint Development Master Leasing Agreement and Amended Retail Lease for Prince George's Plaza Joint Development Site (N. Bottigheimer)

Action Items

- A. Award Bus Garage Rehabilitation Contract (J. Requa)
- B. Approval of the Public Hearing Staff Report for Southern Avenue Division Project (J. Requa)
- C. Strategic Planning – Informed Capital Projects Prioritization
(N. Bottigheimer)



January 14, 2010

Executive Session Items

- A. Huntington Station Joint Development Site Lease Amendment (N. Bottigheimer)
- B. Changes in Terms and Conditions of College Park Joint Development Term Sheet (N. Bottigheimer)