

# MINUTES

## Real Estate Committee

### Public Session

**July 20, 2006**

Mr. Deegan called the meeting to order at 9:33 a.m. Present were:

Committee Members

Mr. Charles Deegan  
Ms. Gladys W. Mack  
Ms. Katherine Hudgins  
Mr. Gordon Linton  
Mr. Christopher Zimmerman

Other Board Members

Mr. Raymond Briscuso

Approval of Agenda:

The agenda was approved.

Approval of Minutes:

The Minutes of the June 8, 2006 Real Estate Committee (Public Session) were approved as submitted.

1. Approval of the FY2007 Joint Development Work Program

Mr. Thomas and Mr. Malasky made the presentation. Mr. Malasky referred to the Committee a request to approve the six sites submitted for the FY2007 Joint Development work program. The properties include three sites in the District of Columbia: Navy Yard Chiller Plant, Navy Yard station (East Entrance) and Shaw-Howard University (3 parcels); one site in Prince George's County, Maryland at the Capitol Heights station; one site in Fairfax County, Virginia: Backlick Road Virginia Railway Express (VRE) station; and one site in the City of Alexandria, Virginia Royal Street Bus Garage. Mr. Malasky added that the parcels located at the Shaw-Howard University station would be offered only upon

resolution of current litigation, and the Royal Street Bus Garage site would be offered in close collaboration with the Mayor of Alexandria.

Mr. Zimmerman moved, seconded by Ms. Mack. The motion was unanimously approved.

#### Adjournment

Mr. Deegan adjourned the meeting at 9:39 a.m. to Executive Session for further Real Estate Committee business.