



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

**November 5, 2009**

**Executive Session Item**

- A. Huntington Parking Garage Settlement (J. Requa)

**Action Items**

- A. Blue Line Realignment (N. Bottigheimer)
- B. Sale of Excess WMATA Property at Chillum Place, NE, Washington, DC (N. Bottigheimer)

**December 3, 2009**

**Executive Session Items**

- B. Approve Term Sheet, Joint Development Agreement, and Lease for Shaw-Howard/Florida Avenue Joint Development Site (N. Bottigheimer)
- C. Approve Joint Development Agreement and Lease for Navy Yard Chiller Joint Development Site (N. Bottigheimer)
- D. 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. Approval to Amend the Agreement Between MWAA and WMATA to Provide for Dulles Phase II Preliminary Engineering (J. Requa)
- D. Strategic Planning – Informed Capital Projects Prioritization (N. Bottigheimer)
- E. Relocation of Tie Breaker Station at 100 K Street NE (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)