



**Agenda**  
**Special Meeting of the Board of Directors**  
**November 5, 2009**

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- I. Call to Order
  
- II. Approval of Agenda ..... Mr. Graham
  
- III. Report by Planning, Development and..... Mr. Albert  
Real Estate Committee
  - A. Approve Amended Term Sheet for  
Lease of Shaw-Howard/Florida  
Avenue Joint Development Site
  
- IV. Adjournment

**Washington  
Metropolitan Area  
Transit Authority**

600 Fifth Street, NW  
Washington, DC 20001  
202/962-1234

By Metrorail:  
Judiciary Square—Red  
Line  
Gallery Place-Chinatown—  
Red, Green and  
Yellow Lines  
By Metrobus:  
Routes D1, D3, D6, P6,  
70, 71, 80, X2

*A District of Columbia,  
Maryland and Virginia  
Transit Partnership*