



**TENTATIVE AGENDA ITEMS FOR
BOARD PLANNING AND DEVELOPMENT COMMITTEE**

Meeting of January 5, 2006

Action Items:

- Approval of Dulles Corridor/Wiehle Avenue Extension Public Hearing Authorization for Proposed Refinements (J. Haggins)
- West Ox Bus Facility Agreement and Public Hearing (J. Dittmeier)
- Approval to Release the Columbia Pike Alternatives Analysis to the Jurisdictions (R. McElhenny)
- Expert Review Panel Contracting (D. Couch)

Information Items:

- Station Access Capacity Study Assessment (E. Thomas)
- Joint Development and Adjacent Construction Status Update (T. Robinson)

Meeting of February 2, 2006

Information Items:

- Key Modal Decisions (Locally Preferred Alternatives) for Major Investment Corridors (E. Thomas)
- New Starts LPA's and Small Starts Bus Corridors (E. Thomas)
- Station Access Planning (E. Thomas)

Meeting of March 2, 2006

Information Item:

- Semi-Annual Update on the Capital Improvement Program (D.Couch/D. Hanlon/R. Burfield/J. Griffin)

Meeting of April 6, 2006

Information Items:

- Proposed Status Access Improvement Strategies (E. Thomas)
- Update on Bus Improvement Program (D. Hanlon)