

COMMISSION MEETING – OPEN SESSION AGENDA



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September 2, 2010, 12:30 PM

Time	Agenda Number	File Number	Item
12:30 PM	1		Report of the Chairman.....Preston Bryant
	2		Commission Meeting Dates for Calendar Year 2011.....Preston Bryant
	3		Report of the Executive Director..... Marcel Acosta
	4		Legislative Update.....Anne Schuyler
12:55 PM	5		*CONSENT CALENDAR – No Presentations
	5A	7018	National Naval Medical Center, 8901 Rockville Pike, Bethesda, Maryland –Replacement of Gates 1 and 2
	5B	7062	United States Naval Observatory, 3450 Massachusetts Avenue, NW, Washington, D.C. – Interior Security Fence Installation
	5C	7116	Veterans Affairs Medical Center, 50 Irving Street, NW, Washington, D.C. – Boiler Plant
	5D	7024 FONSI	Armed Forces Retirement Home, 3700 North Capitol Street, NW, Washington, D.C. – New Commons and Health Care Center
	5E	6976	NASA Goddard Space Flight Center, 8800 Greenbelt Road, Greenbelt, Prince George’s County, Maryland – Verizon Wireless Communications Facility
	5F	6659	Pentagon Reservation, 1155 Defense Pentagon, Arlington, Virginia – Temporary Screening Facility at Pentagon Metro Entrance

***The Consent Calendar reflects items that are not presented or discussed during the Commission meeting. Projects are placed on the Consent Calendar if the staff recommendation is favorable and no one is registered to speak on the project. Presentation times indicated are for guidance purpose only. Agenda items are subject to presentation out of order due to removal of items or change in agenda sequence.**

Time	Agenda Number	File Number	Item
1:00 PM	6		ACTION ITEMS – With Presentations
	6A	6331	<p>National Museum of African American History and Culture, Constitution Avenue between 14th and 15th Streets, NW, Washington, D.C.</p> <p>(Commission action requested: approval of comments on concept design pursuant to Public Law 108-184)</p> <p>PresentationKenny Walton</p>
	6B	6903	<p>Base Realignment and Closure 133, Transportation Management Plan, Mark Center Development, Mark Center Drive and Seminary Road, Alexandria, Virginia</p> <p>(Commission action requested: approval of transportation management plan pursuant to 40 U.S.C. § 8722(b)(1))</p> <p>Presentation..... Carlton Hart</p>
	6C	7147A/B	<p>Capital Bikeshare – Installation of Bikeshare Stations within the Central Area and outside the Central Area of the District of Columbia</p> <p>(Commission action requested: approval of preliminary and final site development plans pursuant to 40 U.S.C. § 8722(b)(1) and (e))</p> <p>Presentation..... Amy Tarce</p>
	6D	7154	<p>15th Street, NW Bike Lane, from Euclid Street to Pennsylvania Avenue, NW, Washington, D.C.</p> <p>(Commission action requested: approval of preliminary and final site development plans pursuant to 40 U.S.C. § 8722(b)(1) and (d))</p> <p>Presentation..... Amy Tarce</p>

Time	Agenda Number	File Number	Item
	6E	7145	<p>National Mall and Memorial Parks Headquarters, 900 Ohio Drive, SW, Washington, D.C. – Installation of a Temporary Modular Office Trailer</p> <p>(Commission action requested: approval of comments on concept design pursuant to 40 U.S.C. § 8722(b)(1) and (d))</p> <p>Presentation..... Jeff Hinkle</p>
	6F	3083/ 7148	<p>Jones Point Park, Alexandria, Virginia – Park Improvements</p> <p>(Commission action requested: approval of final site and building plans pursuant to 40 U.S.C. § 8722(b)(1))</p> <p>Presentation..... Cheryl Kelly</p>
	6G	1485	<p>Federal Capital Improvements Program for the National Capital Region, Fiscal Years 2011-2016</p> <p>(Commission action requested: adoption of FCIP pursuant to 40 U.S.C. § 8723(a))</p> <p>Presentation..... Stacy Wood</p>

5:00 PM

ADJOURNMENT