COMMISSION MEETING – OPEN SESSION AGENDA

November 7, 2019 – 1:00 PM



Time	Agenda Number	File Number	Itama
1:00 PM	1	Number	Item Elect Commissioner to Run the Open Session Thomas Gallas
	2		Report of the Chairman Thomas Gallas
	3		Report of the Executive Director Marcel Acosta
	4		Legislative Update Anne Schuyler
	5		CONSENT CALENDAR ITEMS – No Presentation
	5A	8018	Smithsonian Institution, Independence Avenue and Fourth Street, SW, Washington, DC – National Native American Veterans Memorial
	5B	8114	United States General Services Administration, 401 14th Street, SW, Washington, DC – AT&T Antenna Relocation
	5C	8122	District of Columbia Department of General Services, 925 Rhode Island Avenue, NW, Washington, DC – Banneker Academic High School
	6		ACTION ITEMS – With Presentation
	6A	6321	United States Department of the Interior, National Park Service, 444 E Street, NW, Washington, DC – National Law Enforcement Officers Memorial Modification
			(Commission action requested: approval of comments on concept plans pursuant to 40 U.S.C. § 8905)
			Presentation
	6B	8120	United States Department of the Interior, National Park Service, Constitution Avenue, NW & 17th Street, NW, Washington, DC – Second Division Memorial Modification
			(Commission action requested: approval of comments on concept plans pursuant to 40 U.S.C. § 8905)
			Presentation

Time	Agenda Number	File Number	Item
	6C	MP215	United States Department of Defense, Department of the Navy, 4215 Suitland Road, Suitland, Maryland – Naval Support Facility Suitland Installation Development Plan
			(Commission action requested: approval of comments on draft master plan pursuant to 40 U.S.C. § 8722(a) and (b)(1))
			Presentation
	6D	MP211	United States General Services Administration, 2700 Martin Luther King Jr., Avenue, SE, Washington, DC – Master Plan Amendment for the Department of Homeland Security Headquarters Consolidation at St. Elizabeths
			(Commission action requested: approval of comments on concept master plan pursuant to 40 U.S.C. § 8722(a) and (b)(1))
			Presentation Lee Webb
	6E	7886	National Capital Planning Commission, Washington, DC – Monumental Core Streetscape Project - Urban Design Streetscape Framework and Lighting Policy
			(Commission action requested: approval of comments on concept plans pursuant to 40 U.S.C. § 8711(e)(2))
			Presentation Meghan Spigle Dowker
	7		INFORMATION PRESENTATION
	7A	7984	I-495 and I-270 Managed Lanes Study
			(Information presentation; no action requested)
			Presentation Michael Weil
4:30 PM			ADJOURN