

**McLean Citizens Association
Board of Directors**

**Final - Minutes March 30, 2005
(April 2005 Board meeting)**

BOARD OF DIRECTORS

Officers (6)

Susan Turner	President	Present
Dan Du Val	First Vice President	Present
Wade Smith	Second Vice President	Absent (excused)
Sue Berke King	Treasurer	Present
Jim Turner	Corresponding Secretary	Present
Amy Lowenstein	Recording Secretary	Present

Directors Representing Neighborhood Associations

John Adams	Georgetown Pike/Potomac River Assoc.	Present
Robin Bates	Wolf Trap Woods	Present
Herb Becker	Franklin Park	Absent (excused)
Germaine Broussard	McLean Commons	Present
Bill Denk	El Nido Civic Association	Present
John Foust	Timberly South	Present
Steven Keller	Salona	Present
Brad Macomber	McLean Broyhill Estates	Present
Jody Marshall	West McLean CA	Absent (excused)
Michelle Meehan	Greenway Heights	Present
Tom Moore	Langley Oaks	Present
Pat Mroz	Evermay	Present
Stephen Palmer	Woodside Estates	Absent (excused)
Bob Philipp	Shouse Village	Present
Winnie Pizzano	Stoneleigh	Present
James A Robertson	Evans Mill Pond OA	Present
Ed Saperstein	Glen Haven Farms HOA	Present
Paul Wieland	McLean Hamlet	Present
Mark Zetts	Kirby Court	Present

Directors-at-large

Dan Alcorn	Present
Marilyn Blois	Present
Mike Clancey	Present
Chris Cole	Present
Frank Crandall	Present
Steve Del Bianco	Present
Lawrence Glick	Present
Margaret Malone	Present
Dale Murad	Present
Jacque-Lynne Schulman	Absent (excused)

Jane Scott-Jones
Adrienne Whyte

Present
Absent (excused)

Guests, whose presence was recorded by their signing in or public recognition, were as follows:

Rob Jackson, Chair, Budget & Taxation Committee
Amber Healy, Connection Newspapers
Rosemary Ryan, Supervisor DuBois' office
Jim Hunt, McLean Citizens Foundation

CALL TO ORDER

President Susan Turner called the meeting to order at 8:07 p.m. in Community Rooms B & C, McLean Community Center.

INTRODUCTION OF SPECIAL GUESTS AND ANNOUNCEMENTS

President Turner announced that MCA's counterparts in Providence and Hunter Mill will be having a meeting on April 19th to discuss citizen participation in the governing process. All Supervisors are invited. Notice/invitation will be forthcoming.

Also announced were the May 20th McLean Citizens Foundation Gala and May 21st McLean Day, where MCA will have a booth.

May 26th is the General Membership meeting where the 2005/2006 Board of Directors slate will be elected and a panel will discuss the transportation issues affecting our area. Expected panelists include Chairman Gerry Connolly of the Fairfax County Board of Supervisors, a Transportation Planner to discuss the Area Plan Review nominations that could bring 10,000 additional residential units to Tysons, and other Transportation officials.

APPROVAL OF MINUTES

Minutes of the March 2, 2005 Board of Directors meeting were approved as submitted.

REPORT OF PRESIDENT/EXECUTIVE COMMITTEE

Included above.

REPORT OF THE TREASURER

McLEAN CITIZENS ASSOCIATION
TREASURER'S REPORT
March 30, 2005

Checking Account

Beginning Balance - January 31, 2005 (Reconciled)				10,873.37
Add:	2/28/2005	Deposit	Dues	1,260.00
	3/7/2005	Deposit	Dues	1,840.00
	3/17/2005	Deposit	Dues	825.00
	3/17/2005	Deposit	Dues	1,050.00
	3/21/2005	Deposit	Dues	1,260.00

	3/21/2005		Deposit	Dues	210.00	
	3/21/2005		Deposit	Dues	420.00	
	3/21/2005		Deposit	Dues	930.00	
	3/21/2005		Deposit	Dues	1,245.00	
	3/30/2005		Deposit	Dues	270.00	
					<u>9,310.00</u>	
	2/28/2005		Deposit	Awards Banquet	1,995.00	
	3/1/2005		Deposit	Awards Banquet	682.50	
	3/7/2005		Deposit	Awards Banquet	1,260.00	
	3/8/2005		Deposit	Awards Banquet	472.00	
	3/30/2005		Deposit	Awards Banquet/Dues \$15	746.50	
					<u>5,156.00</u>	14,466.00
Deduct:	1/31/2005	295	Postmaster McLean	P.O. Box Rental	(70.00)	
	2/27/2005	296	Welfley Web Works	Website Design/Maintain	(1,600.00)	
	2/27/2005	297	Lettercomm, Inc.	Membership Mailings (3)	(3201.73)	
	2/28/2005		Sun Trust	Check Enclosure Fee	(2.00)	
	3/8/2005	298	Spatial Data Sciences	Reimbursement	(25.84)	
	3/8/2005	299	McLean Community Ctr Langley H.S.	Exhibit Booth Fee	(225.00)	
	3/11/2005	300	Orchestra Tysons Corner	Awards Banquet	(150.00)	
	3/11/2005	301	Marriott	Awards Banquet	(5831.39)	
	3/29/2005	302	Lettercomm, Inc.	Sales Tax	(3.61)	
	3/29/2005	303	Adrienne Whyte	Reimbursement	(23.56)	
						(11,135.13)
	3/31/2005		Sun Trust	Check Enclosure Fee	<u>(2.00)</u>)
						14,204.24
Ending Balance - March 30, 2005 (Unreconciled)						
Certificates of Deposit						
			APY	6 mos - matures		
#8718627			1.49%	8/14/05	8,192.88	
				3 mos - matures		
#14431042384			APY 1.00%	6/6/05	2,916.87	11,109.75
					<u>2,916.87</u>	
Net Worth						<u>25,313.99</u>

Footnote: Checking account and certificates of deposit are at SunTrust Bank in McLean.

Respectfully submitted,

Sue Berke King
Treasurer

McLEAN CITIZENS ASSOCIATION

2005 APPROVED BUDGET

	JAN ACTUAL	FY2005 BUDGET	
INCOME			
Dues (634 mbrs @ 3/31/05)	9,520	14,000	933 members @ \$15 each
Donation		0	
Awards Banquet	5,141	6,240	120 registrants @\$52 ea
2004 CARRYOVER			
Unused 2004 Budget		4,760	
	14,661	25,000	
EXPENSE			
Awards Banquet	7,384	8,500	Dinner costs (incl 11 comps) \$6.812; Mailings \$1,200
Community Outreach	1,600	1,600	Website: Webmaster \$600 (12 mos @ \$50/mo); Rede
Contingency		500	Unplanned expenses
Contributions	50	200	Includes: Sympathy, Get Well, Luminarias, High Scho
Copying	17	850	Materials for Board and Board Meetings
Corporate Filing Fees		25	State of Virginia
Dues and Fees	140	300	Dark Skies; Federation; MPC
Insurance		500	Property & General Liability for MCC meeting space
Membership Campaign	225	6,400	2005 Membership Campaign Plan
Membership Mailings	2,352	5,000	3 mailings, list maintenance, dues mailings
Miscellaneous		100	Teen Award Program
Postage	70	200	P.O. Box Fee and postage
Room Rental		225	Meeting rooms at MCC and Alden Theater
Savings		500	Partial repayment of funds used to meet 2002 costs
Supplies	2	100	Miscellaneous office supplies
Total	11,840	25,000	
EXCESS INCOME OVER (EXPENSE)	2,821	0	

3/30/2005

STANDING COMMITTEES

MEMBERSHIP COMMITTEE

No report.

PLANNING AND ZONING COMMITTEE

The following report was provided.

McLean Citizens Association Planning & Zoning Committee

Monthly Report to the Board

April 1, 2005

The monthly meeting of the P&Z Committee was held on March 29, 2005 at the McLean Community Center. Ten members of the committee were present, along with nine guests.

Mouteaux Orchards: A presentation was made by Mr. Greg Reigle, McGuire Woods, on the planned development of the Mouteauz Orchards property at the intersection of Route 7 and Beulah Road. The seventy-acre site is conceived as a PDH-1 with sixty-one new homes; two existing homes would remain. There are a number of issues to be resolved, one being traffic, especially when the effect of a new fire house and soccer field are included in the mix. Planning Commission hearing will be in September.

Cingular/Sprint: An informational presentation was made by Mr. Jim Michal, Jackson & Campbell, regarding a plan to submit a 2232 application to the County for the inclusion of two additional antennas on a twenty-foot extension of the new power pole to be erected off Georgetown Pike near the CIA, in accordance with the Verizon Application 2232-D-04-7. Filing will be in mid April with a Planning Commission hearing in July. Mr. Michal explained the configuration of a pole extension with the two additional antennas attached. He also described alternative pole configurations and locations possibly involving Nextel. Mr. Al Kuhn, President of the Evermay Community Association presented the views of his neighborhood in opposition, especially in light of the recently-approved Verizon 2232, which Evermay also opposed.

Georgetown Pike BZA Appeal: The P&Z committee passed a DRAFT Resolution in opposition to the appeal submitted by Mr. V. Railan regarding the cement-block wall 6531 Georgetown Pike. Mr. Railan has been cited by the Zoning Inspector and has appealed the Notice of Violation on the grounds that the wall is necessary to block the noise and lights coming from the school. A group of neighbors are opposed to the existence of the wall, and have submitted letters to the BZA in opposition. The BZA will hear the matter in April or May.

Route 7 Soccer Field: A private "soccer" field at 9030 Leesburg Pike, had been cited by the Zoning Administrator for the unapproved operation of a semi-public facility without having the necessary approvals of the county. The owner, Mr. Michael Fields, appealed the ruling, which was heard by the BZA on March 16th. The appeal was denied. Mr. Fields, the property owner, will have to restore the property to its original configuration, appeal the matter to the Circuit Court, or submit a Special Exception to the County.

McLean Bible Church: The McLean Bible Church appealed to the BZA on a ruling by the County Zoning Evaluation Division that determined that the Church must return to the Planning Commission for approval for the operation of a Seminary and the installation of clothing distribution bins and storage trailers. A Resolution was passed by the MCA Board and submitted to the BZA in advance of the public hearing, which was held on March 15, 2005. After hearing presentations from the church, neighbors and MCA testified in opposition to the granting of the appeal. The BZA voted unanimously

to deny the appeal. The next move is up to the MBC, which must either: 1) appeal the case to the Circuit Court, 2) submit a Special Exception to the county, which would go to the planning Commission and Board of Supervisors and give MCA an opportunity to further dig into the case, or, 3) accede to the BZA ruling and cease operations of the seminary and remove the containers.

Zoning Ordinance Amendment: The County has published a proposed 2005 Zoning Ordinance Amendment Work Program with 39 pages of prioritized issues the county would like to address. Among these are the zoning ordinance amendment about which the P & Z Committee held its special meeting on February 8, 2005. The Committee discussed the work plan and developing a strategy to deal with the original amendment and others in the Work Plan.

APR nominations will be considered by the Planning Commission on the following dates
Dranesville – April 20, 7:30 PM (Fleetwood Rd Bldg. & Madison Bldg)
Providence – April 21, 7:30 PM (Commons)

Jim Robertson
Dale Murad
Co Chairs

Additionally, the Board discussed and passed the following resolution.

McLean Citizens Association (MCA) Resolution Application A 2005-DR-001

Veena Railan, 6531 Georgetown Pike Tax Map Reference: 21-4 ((1)) 55

Whereas, on December 28, 2004, the owner of the property at 6531 Georgetown Pike, McLean, Virginia, was cited by the Department of Planning & Zoning, Zoning Enforcement Branch, as being in violation of Par. 3B of Section 10-104 of the Fairfax County Zoning Ordinance, which regulates the height and placement of fences and walls in front of lots containing less than two acres, and

Whereas, the violation includes

- a) the construction of a concrete block wall in the front yard with a height of ten feet,
- b) allowing a metal fence with a height of seven feet to remain in the front yard, and
- c) constructing the wall without a Building Permit, and

Whereas, on January 28, 2005, the property owner filed an Appeal to the Board of Zoning Appeals in which is stated that there is a need for the wall because of the noise and automobile lights emanating from the Langley High School, which is directly across the street from the Appellant's property, and

Whereas, the Appellant purchased the property in 2004, many years after the operation of the Langley High School began, and

Whereas, a number of neighbors in the vicinity, who have similar noise and light conditions, have objected to the existence of the wall as being unsightly, unsafe and in direct violation to the Fairfax County Zoning Ordinance, and

Whereas, the McLean Citizens Association, Planning & Zoning Committee has heard from the Appellant, neighbors on either side of the property and a Homeowners Association in the area and concurs with the neighbors and the Homeowners Association that the wall is unsightly, too high, and is not in keeping with appearance of the other properties in the area.

Now, therefore, be it resolved that the McLean Citizens Association supports the determination of the Zoning Administration Division and opposes a reversal of that decision by the Board of Zoning Appeals.

CC:
Fairfax County Board of Zoning Appeals
Fairfax County Zoning Division

EDUCATION AND YOUTH COMMITTEE
No report.

BUDGET AND TAXATION COMMITTEE
Several members of the Board commended together this year's resolution concerning

After significant discussion, the Board passed the vote.



McLean Citizens Association Resolution Fairfax County Budget—FY 2006

WHEREAS, economic activity at the County, State and Federal levels is generally positive with significant Gross Domestic Product, employment and productivity gains, but only small private-sector wage gains. In fact, the average household income for Fairfax County has actually declined.¹ However, economic growth has not been even throughout the various segments of the market, but rather, has been concentrated in the defense, homeland security and real estate markets. Therefore, many households are still feeling the effect of slow personal income growth, while home prices have increased, at least partially fueled by unusually low interest rates, and;

WHEREAS, average residential real estate assessments have risen 23.9% for 2005, resulting in double digit increases for the sixth consecutive year in the Dranesville District, a total increase since 2001 of more than 79% for many homeowners, and;

WHEREAS, the reduction in the real estate tax rate advertised by the Board of Supervisors for FY 2006 (at least ten cents) would be well below the level necessary to avoid another year of double-digit real estate tax increases, and;

WHEREAS, the County Executive has proposed a budget that would increase General Fund spending by 11.2% over last year's appropriated budget, a figure that substantially exceeds the four-year average increase in General Fund spending of slightly more than 6% and also surpasses the combined increase in County population and inflation (4.6%)². This major acceleration in proposed spending is inconsistent with the County's stated goal of fiscal discipline, and;

WHEREAS, the failure of the budget to restrain spending to a more reasonable level sets up the very possibility of future "draconian budget cuts and a significant increase in the real estate tax rate" that occurred in the early 1990s and which the County Executive seeks to avoid, and;

WHEREAS, the County budget has, at least for the last five years, underestimated County revenues, such that the Board of Supervisors' annual Third Quarter reviews have resulted in revenue surpluses and subsequent spending increases above the adopted budget that have averaged 2.5% since 2001; with last year's increase reaching nearly 5%,³ thus permitting the Board of Supervisors to increase spending above the levels adopted each April, and;

¹ Fairfax County, "Fiscal Year 2006 Advertised Budget Plan," Overview, p. 169.

² Calculated by the McLean Citizens Association from data set forth in the "Fiscal Year 2006 Advertised Budget Plan" and data from the federal Bureau of Labor Statistics web site.

³ Calculated by the McLean Citizens Association from data from the Fairfax County web site.

WHEREAS, the County is proposing to continue a \$5.9 M taxpayer subsidy to the real estate development industry in the form of real estate service fees for land development services set below their costs,⁴ and;

WHEREAS, a report from the Commonwealth of Virginia demonstrates that Fairfax County, despite being much larger than either Prince William or Loudon Counties, collected substantially less in cash proffers than those two counties during 2003 (the last reported year),⁵ and;

WHEREAS, the MCA also expresses its concern that, since real estate development does not pay impact fees and pays cash proffers in lesser amounts than are paid in smaller, surrounding counties, the costs for added development, both in terms of overtaxed facilities, especially public schools and transportation facilities, and higher taxes to pay for more public infrastructure are passed along to residential and small business taxpayers, and

WHEREAS, the County also proposes to continue taxpayer subsidies to the real estate development and commercial real estate industries in the form of funding the Economic Development Authority (EDA), despite the fact that, in most areas of the nation, those marketing expenses are paid by the affected businesses. Moreover, because the EDA has never been subjected to a program audit there is no evidence that the Agency is even effective in its missions and many sources, including George Mason University, credit business and job growth in Fairfax County to the increase in federal spending for defense and homeland security and not to the EDA. In sum, the MCA, therefore, questions the value of the Agency to County taxpayers, and;

WHEREAS, the County budget provides \$59.3 million for its obligations to Metrorail and Metrobus operations, the management of which has regularly been criticized by its Board of Directors as deficient, and;

WHEREAS, the County budget would appropriately dedicate one cent from the real property tax (\$17.9 million) to address the fair-to-poor condition of 70% of the streams in the County, with many stream banks and streambeds badly eroded, and;

WHEREAS, citizen involvement in the budget process is important to good government, so that it is important for the Board of Supervisors to create a mechanism for formal citizen involvement in the establishment of the County's budget priorities such as through the reestablishment of the Citizens Budget Oversight Committee, and;

WHEREAS, FY2006 marks the fifth year for the County's "Pay for Performance" system (merit increases of 0-6% in 11 increments). The County has paid its non-uniformed employees the following average increases: 4.9% in FY 2002, 5.1% in FY 2003, 5.3% in FY 2004, 4.17% for FY 2005. The proposed increase in FY 2006 is in the range of 2.5%. These increases have, in significant instances, exceeded pay increases for many in the private sector. The consequence is that large, annual increases have a significant leveraging effect (in dollar terms) on future raises and on retirement pensions given the County's "Defined Benefit Retirement Plan."

NOW, THEREFORE, BE IT RESOLVED THAT THE MCA:

- 1) Strongly urges the Board of Supervisors to limit spending increases in the General Fund to no more than the four-year average, annual increase in General Fund spending of 6.19% (\$172.59 M), a level of higher spending that exceeds the combined increase in County population and the Consumer Price Index (CPI) for 2004 by approximately 35%. This limited exercise in fiscal discipline would provide a reduction in proposed spending of \$139.58 M, which is equivalent to an additional reduction of 7.8 cents on the real property tax rate, for a tax rate of 95.2 cents/\$100 of assessed value. This would be over and above the 10-cent reduction already proposed in the Budget.
- 2) Strongly urges the Board of Supervisors to set the tax rate for FY 2006, and subsequent years, with the full recognition that the County regularly receives revenues that exceed budget projections. In order to encourage more accurate forecasting, the Board of Supervisors should not use any such additional funds for supplemental appropriations. Rather, any additional revenues should be placed in the County's "rainy day fund."
- 3) Recommends to the Board of Supervisors that it consider achieving spending reductions by considering such actions as:
 - a) Freezing compensation for County employees subject to the Pay-for-Performance plan because such compensation has increased by more than 20% over the last four years, even as median household income in the County has recently decreased;

⁴ Response of Fairfax County to an information request from the McLean Citizens Association.

⁵ Commission on Local Government Commonwealth of Virginia, "Report on Proffered Cash Payments and Expenditures By Virginia's Counties, Cities and Towns 2002-2003" and Report on Proffered Cash Payments and Expenditures By Virginia's Counties, Cities and Towns 2003-2004."

- b) Eliminating the taxpayer subsidy (\$6.8 M) to the real estate industry in the form of County funding of the EDA and requiring the EDA be subjected to a program audit;
 - c) Outsourcing administrative and support functions whenever cost savings can be obtained; and
 - d) Providing stronger oversight to the Washington Metropolitan Area Transit Authority, which often appears to lack strong and effective management and generally fails to outsource services, when those services can be provided more cheaply than by its own employees.
- 4) Strongly urges the elimination of other taxpayer subsidies to the real estate development industry by increasing County fees for land development services (permits, plans and inspections) to levels that recover all of their costs, rather than requiring taxpayers to subsidize those services by \$5.9 M, as is proposed by the proposed FY 2006 budget; and
 - 5) Strongly urges that Fairfax County improve its relatively poor performance record vis a vis nearby counties in negotiating and collecting cash proffers from real estate developers for the costs of additional public infrastructure necessitated by both residential and commercial development. Additionally, the Board of Supervisors should exercise its existing statutory authority to impose cost-based, development impact fees for transportation and to seek legislative authority to impose cost-based, development impact fees for schools, fire, rescue, public safety, libraries, parks, recreation, open space, community centers, storm water management, and affordable housing.
 - 6) Strongly urges the Board of Supervisors to ensure that resulting budget cuts are geared towards the provision of services or administrative functions in a more cost-effective manner, rather than by reducing services to County residents.
 - 7) Strongly urges the Board of Supervisors to reestablish the Citizens Budget Oversight Committee to follow the budget process, look at long-range trends, and submit recommendations on important Budget issues, including spending priorities, to the Board of Supervisors for their consideration. Such committee should not be dominated by any particular interest group or viewpoint.
 - 8) Strongly urges that the Board of Supervisors reorganize County functions and responsibilities for financial management such that an Office of Financial Management is established to provide financial reporting, treasury and auditing activities for all County (school and government) operations. The Office of Financial Management should report to the Board of Supervisors, and to the extent that such reorganization requires a statutory change, the County should seek appropriate legislative authority to implement this recommendation. The Office of Financial Management should relentlessly focus on reducing the cost of delivering quality services to the County's residents by:
 - a) constantly seeking to introduce open market competition into appropriate government functions;
 - b) outsourcing administrative and support services and functions where feasible;
 - c) continuing investigations and audits for waste, fraud and mismanagement;
 - d) annually reporting to the public and to the Board the County's financial status through "zero based" budget documents which are consistent in format year-to-year and follow accepted accounting principles, and
 - e) additionally, all final internal audit reports, as opposed to working papers, should automatically be made public, unless the Board of Supervisors votes to the contrary on a case-by-case basis.
 - 9) Strongly urges that County and State elected officials redouble their efforts to work for tax equity for Counties so that homeowners do not bear the burden of supporting our public schools and other needed public services.
 - 10) Urges that the County stop comparing proposed spending increases only to the prior year's spending levels adjusted for the annual Third Quarter budget review and to begin listing a comparison of the proposed spending increases also to the prior year's appropriated spending level.

- 11) Commends the Board of Supervisors for dedicating a source of funding for storm water management projects.
- 12) Commends the Board of Supervisors and the County Executive for holding multiple town meetings on the budget throughout the County.
- 13) Commends the Board of Supervisors for reducing the number of motor vehicles assigned to County employees in conformance with the recommendation of the County's Program Auditor.
- 14) Commends the County budget staff for responding to the MCA's questions in a timely manner this year.

Distribution:

Each member of the Board of Supervisors
The County Executive
Senator Janet Howell
Delegate Vince Callahan
Delegate Jim Scott
All local and regional news organizations
All MCA Members
MCA Website

ENVIRONMENT, PARKS & RECREATION COMMITTEE

The Board discussed and passed the following resolution.

McLEAN CITIZENS ASSOCIATION
ENVIRONMENT, PARKS & RECREATION COMMITTEE
RESOLUTION REGARDING
BUDGET ADDENDUM FOR THE
NATURAL RESOURCE MANAGEMENT PLAN
OF THE
FAIRFAX COUNTY PARK AUTHORITY

Whereas, the Fairfax County Park Authority (FCPA) submitted a funding addendum to the Fiscal Year 2006 budget in the amount of \$305,000 to begin implementing its well-conceived and recently adopted Natural Resource Management Plan; and

Whereas, this funding addendum was not included in the County Executive's proposed FY2006 budget; and

Whereas, these funds would support natural resource inventory activities and the FCPA program to combat invasive, non-native plant species; and

Whereas, the FCPA Natural Resources Management Plan and these specific activities directly support the Board of Supervisors Environmental Agenda; now therefore

Be it resolved, that the McLean Citizens Association strongly recommends that the Board of Supervisors include the funding addendum in the amount of \$305,000 in the FY 2006 budget to support the FCPA's implementation of this portion of its Natural Resources Management Plan.

TRANSPORTATION COMMITTEE

The Committee provided the following report.

MCA Transportation Committee Report

March 28, 2005

The Transportation Committee met at the Dulles Rail Project offices in Tysons Corner on March 9, 2005 at 9 am to receive a briefing on the status of the rail project and a tour of the project offices. The briefing included the information that the Dulles rail project has been placed on the Recommended list by the US Department of Transportation and Federal Transit Administration for new starts as the result of a merit analysis process. This step qualifies the project of one of 14 nationally that can receive federal funds for new starts construction, and is a major step. Additionally the Federal Transit Administration has issued a Record of Decision to move forward with the project. Together these steps indicate the project is moving rapidly toward construction, which is currently scheduled to begin in December 2006.

VDOT and VDRPT are in the planning stage of programs to mitigate congestion and keep traffic moving during the construction of the rail project. VDOT is applying its expertise gained from the Springfield mixing bowl and Woodrow Wilson bridge projects. In other business, the Transportation Committee has agreed to hold a joint meeting with the Planning & Zoning Committee to hear a presentation on the Tysons Corner Center mixed use rezoning request. No date has been set for that meeting, but it should be in March or April.

Dan Alcorn
Bill Byrnes
Co-chairs

REPS/DELEGATES TO OTHER ORGANIZATIONS

McLEAN PLANNING COMMITTEE

The MPC met for a very short meeting. Major business before the Committee was to appoint Winnie Pizzano as Secretary to fill the vacancy created by Chris Monek's resignation from the Committee.

MCLEAN REVITALIZATION CORPORATION

The MRC discussed the design of the street scape demonstration project to be started soon in the vicinity of Westmoreland Street and Cedar.

FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS

No report.

OTHER COMMITTEES/ORGANIZATIONS

McLEAN CITIZENS FOUNDATION

No report.

TREES COMMITTEE

No report.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 10:06 p.m.

Respectfully submitted,

Amy Lowenstein
Recording Secretary