

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
November 1, 2011**

AGENDA

9:30	Done	Presentations
10:30	Done	Appointments
10:30	Done	Items Presented by the County Executive

**ADMINISTRATIVE
ITEMS**

1	Approved	Adoption of a Resolution Approving the Issuance by the Economic Development Authority of Revenue Bonds for the Benefit of American College of Radiology
2	Approved	Extension of Review Periods for 2232 Review Applications (Braddock, Hunter Mill, Lee, Mount Vernon, Providence, Springfield, and Sully Districts)
3	Approved	Authorization to Advertise Public Hearings on a Proposed Amendment to the Zoning Ordinance Re: Planned Development District Recreational Fees
4	Approved	Authorization to Advertise a Public Hearing to Convey Board-Owned Property to Eastwood Properties, Inc.
5	Approved	Approval of Traffic Calming Measures as Part of the Residential Traffic Administration Program (Providence and Sully Districts)
6	Approved	Supplemental Appropriation Resolution AS 12062 for the Department of Family Services to Accept Grant Funding from the Virginia Department of Education to Continue the Virginia Preschool Initiative Program
7	Approved	Approval of a Street Name Change for a Portion of Ox Road to Saunas Court (Mount Vernon District)
8	Approved	Authorization to Advertise a Public Hearing Regarding Chapter 65 County Code Amendment for the Establishment of Exclusive Service Area and Maximum Allowable Rates, Fees and Charges for Water Service
9	Approved	Authorization for the Office to Prevent and End Homelessness to Apply for and Accept Funding from the Freddie Mac Foundation for Housing Locator Services
10	Approved	Appointment of Members to the Fairfax-Falls Church Community Policy and Management Team

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
November 1, 2011**

ACTION ITEMS

1	Approved	Authorization to Refinance Section 108 Loan (Neighborhood Improvements)
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INFORMATION ITEMS

1	Noted	Quarterly Status Report on the Board's Second Four-Year Transportation Program
2	Noted	Fairfax County Government Channel 16 Awarded First Emmy and Named Best Government Cable TV Station in Two National Competitions
10:50	Done	Matters Presented by Board Members
11:40	Done	Closed Session

PUBLIC HEARINGS

3:30	Approved	Public Hearing on RZ 2011-LE-008 (Loisdale 24, LLC) (Lee District)
3:30	Approved	Public Hearing on PCA 82-C-016 (Fairfax County School Board, a Body Corporate) (Sully District)
3:30	Approved	Public Hearing on RZ 2006-PR-027 (TCR Mid Atlantic Properties, Inc. & Fairfax Ridge Condominium Unit Owners Association) (Providence District)
3:30	Approved	Public Hearing on SEA 00-P-050 (TCR Mid Atlantic Properties, Inc.) (Providence District)
3:30	Deferred to 12/6/11 at 3:30 p.m. or 1/10/12 at 3:30 p.m.	Public Hearing on PCA 83-L-074 (Cellco Partnership D/B/A Verizon Wireless & New Cingular Wireless PCS, LLC D/B/A AT&T Mobility) (Lee District)
3:30	Deferred to 12/6/11 at 3:30 p.m. or 1/10/12 at 3:30 p.m.	Public Hearing on PCA 82-L-083-02 (Cellco Partnership D/B/A Verizon Wireless & New Cingular Wireless PCS, LLC D/B/A AT&T Mobility) (Lee District)
3:30	Deferred to 12/6/11 at 3:30 p.m. or 1/10/12 at 3:30 p.m.	Public Hearing on PCA 81-L-093-03 (Cellco Partnership D/B/A Verizon Wireless & New Cingular Wireless PCS, LLC D/B/A AT&T Mobility) (Lee District)

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
November 1, 2011**

**PUBLIC HEARINGS
(continued)**

- | | | |
|------|---|--|
| 3:30 | Deferred to 12/6/11 at 3:30 p.m. or 1/10/12 at 3:30 p.m. | Public Hearing on SE 2011-LE-005 (Cellco Partnership D/B/A Verizon Wireless & New Cingular Wireless PCS, LLC D/B/A AT&T Mobility) (Lee District) |
| 4:00 | Approved | Public Hearing on SEA 2008-MD-034 (Metropolitan Washington Airports Authority in Coordination with the Virginia Department of Rail and Public Transportation on Behalf of Washington Metropolitan Area Transit Authority) (Hunter Mill and Providence Districts) |
| 4:00 | Deferred Indefinitely | Public Hearing on Proposed Plan Amendment S11-CW-1CP Regarding Updates to the Comprehensive Land Use Plan Map and the Countywide Transportation Plan Map |
| 4:00 | Approved | Public Hearing on RZ 2011-LE-020 (Bell Group General Partnership) (Lee District) |
| 4:00 | Approved | Public Hearing on RZ 2011-LE-007 (George Tsentas) (Lee District) |
| 4:00 | Approved | Public Hearing on a Proposal to Abandon Part of the Right-of-Way of Willard Road (Sully District) |
| 4:00 | Approved | Public Hearing for the Enlargement/De-Creation/Re-Creation of Small and Local Sanitary Districts for Refuse/Recycling, and/or Vacuum Leaf Collection Service (Dranesville and Providence Districts) |
| 4:30 | Held | Public Hearing to Receive Comment from Citizens on the Proposed Legislative Program to be Presented to the 2012 Virginia General Assembly |



Fairfax County, Virginia
BOARD OF SUPERVISORS
AGENDA

Tuesday
November 1, 2011

9:30 a.m.

PRESENTATIONS

RECOGNITIONS

- CERTIFICATE – To recognize the Fire and Rescue Department for its success during the 2011 Fill the Boot Campaign. Requested by Chairman Bulova.
- CERTIFICATE – To recognize the James Madison High School Girls Lacrosse Team for its accomplishments. Requested by Supervisor Hudgins.
- CERTIFICATE – To recognize the Langley High School Golf Team for its accomplishments. Requested by Supervisor Foust.
- RESOLUTION – To recognize Ron Christian for his years of service to Fairfax County. Requested by Chairman Bulova.
- CERTIFICATE – To recognize the Pennywise Thrift Store for its 50th anniversary. Requested by Supervisor Hudgins.

DESIGNATIONS

- PROCLAMATION – To designate November 6-12, 2011, as Animal Shelter Appreciation Week in Fairfax County. Requested by Frey.

— more —

Board Agenda Item
November 1, 2011

- PROCLAMATION – To designate November 2011 as American Indian Heritage Month in Fairfax County. Requested by Chairman Bulova.
- PROCLAMATION – To designate December 1, 2011, as AIDS Awareness Day in Fairfax County. Requested by Chairman Bulova.

STAFF:

Merni Fitzgerald, Director, Office of Public Affairs

Bill Miller, Office of Public Affairs

Board Agenda Item
November 1, 2011

10:30 a.m.

Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups

ENCLOSED DOCUMENTS:

Attachment 1: Appointments to be heard November 1, 2011
(A final list will be distributed at the Board meeting.)

STAFF:

Nancy Vehrs, Clerk to the Board of Supervisors

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November 1, 2011

NOTE: A revised list will be distributed immediately prior to the Board meeting.

APPOINTMENTS TO BE HEARD NOVEMBER 1, 2011
(ENCOMPASSING VACANCIES PROJECTED THROUGH OCTOBER 31, 2011)
 (Unless otherwise noted, members are eligible for reappointment)

AFFORDABLE DWELLING UNIT ADVISORY BOARD (4 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Mark S. Ingrao (Appointed 1/03 by Mendelsohn; 5/05 by DuBois) Term exp. 5/09	Citizen Representative		By Any Supervisor	At-Large
VACANT (Formerly held by James Francis Carey; appointed 2/95-5/02 by Hanley; 5/06 by Connolly) Term exp. 5/10 <i>Resigned</i>	Lending Institution Representative		By Any Supervisor	At-Large

AIRPORTS ADVISORY COMMITTEE (3 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Barbara Kreykenbohm; appointed 1/09 by Gross) Term exp. 1/11 <i>Resigned</i>	Mason District Representative		Gross	Mason

**ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD (ASAP)
(3 years)**

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Frieda A. Tatem (Appointed 10/93-10/96 by Davis; 9/99-10/02 by Hanley; 10/05-10/08 by Connolly) Term exp. 10/11	At-Large #1 Representative		By Any Supervisor	At-Large

ATHLETIC COUNCIL (2 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Chip Chidester (Appointed 3/10 by Bulova) Term exp. 10/11	Member At-Large Alternate Representative		Bulova	At-Large Chairman's
Michael Champness (Appointed 2/05&3/07 by DuBois; 3/09 by Foust) Term exp. 3/11	Dranesville District Principal Representative		Foust	Dranesville
Jennifer Beausoliel (Appointed 1/06-6/09 by Gross) Term exp. 6/11	Mason District Alternate Representative		Gross	Mason

BOARD OF BUILDING AND FIRE PREVENTION CODE APPEALS
(4 years)

(No official, technical assistant, inspector or other employee of the DPWES, DPZ, or FR shall serve as a member of the board.)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Brian K. Halston; appointed 1/10&2/10 by McKay) Term exp. 2/14 <i>Resigned</i>	Design Professional #6 Representative		By Any Supervisor	At-Large

CHESAPEAKE BAY PRESERVATION ORDINANCE
EXCEPTION REVIEW COMMITTEE
(4 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Harrison Glasgow (Appointed 12/03 by Hanley; 9/07 by Connolly) Term exp. 9/11	At-Large #2 Representative		Bulova	At-Large Chairman's
VACANT (Formerly held by Michael Fraser; appointed 11/08 by Smyth) Term exp. 9/11 <i>Resigned</i>	Providence District Representative		Smyth	Providence
Christina Terpak-Malm (Appointed 12/3-9/07 by Frey) Term exp. 9/11	Sully District Representative		Frey	Sully

CHILD CARE ADVISORY COUNCIL (2 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Karen Hecker; appointed 10/03-9/09 by Hyland) Term exp. 9/11 <i>Resigned</i>	Mount Vernon District Representative		Hyland	Mt. Vernon
VACANT (Formerly held by Joan C. Holtz; appointed 5/09 by Smyth) Term exp. 9/11 <i>Resigned</i>	Providence District Representative		Smyth	Providence

COMMISSION FOR WOMEN (3 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Keeshea Turner Roberts (Appointed 10/07-10/08 by Smyth) Term exp. 10/11 <i>Resignation effective 10/31/11</i>	Providence District Representative	Miriam Swydan Erickson	Smyth	Providence

FAIRFAX AREA DISABILITY SERVICES BOARD

(3 years- limited to 2 full consecutive terms per MOU, after initial term)

[NOTE: Persons may be reappointed after being off for 3 years. State Code requires that membership in the local disabilities board include at least 30 percent representation by individuals with physical, visual or hearing disabilities or their family members. For this 15-member board, the minimum number of representation would be 5.

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Thomas Choman; appointed 5/02 by Hanley; 11/04&1/08 by Connolly) Term exp. 11/10 <i>Resigned</i>	At-Large Fairfax County Representative		By Any Supervisor	At-Large
Ann Pimley (Appointed 9/03&11/06 by Frey) Term exp. 11/09 <i>Not eligible for reappointment (need 3 year lapse)</i>	Sully District Representative		Frey	Sully

HEALTH SYSTEMS AGENCY BOARD

(3 years - limited to 2 full terms, may be reappointed after 1 year lapse)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Carol Ann Coryell (Appointed 6/05-6/08 by Frey) Term exp. 6/11 <i>(Not eligible for reappointment. Must have 1 year lapse)</i>	Consumer #6 Representative		By Any Supervisor	At-Large
Stephen Goldberger (Appointed 7/04-6/06 by Kauffman; 7/09 by McKay) Term exp. 6/11 <i>(Not eligible for reappointment. Must have 1 year lapse)</i>	Provider #3 Representative		By Any Supervisor	At-Large

HUMAN RIGHTS COMMISSION (3 years)
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<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Karen Margensey (Appointed 10/08 by Connolly) Term exp. 9/11	At-Large #9 Representative		By Any Supervisor	At-Large
Luis F. Padilla (Appointed 4/10 by Bulova) Term exp. 9/11	At-Large #11 Representative		By Any Supervisor	At-Large

HUMAN SERVICES COUNCIL (4 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Kevin Bell (Appointed 6/95-6/99 by Hanley; 7/03-7/07 by Connolly) Term exp. 7/11	At-Large #1 Chairman's Representative		Bulova	At-Large Chairman's
Virginia Norton (Appointed 1/97-7/03 by Mendelsohn; 7/07 by DuBois) Term exp. 7/11	Dranesville District Representative		Foust	Dranesville

SMALL BUSINESS COMMISSION, FAIRFAX COUNTY (3 years)
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<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT Formerly held by April S. Tan; appointed 2/09 by Hudgins) Term exp. 12/11 <i>Resigned</i>	At-Large #2 Representative		By Any Supervisor	At-Large

**SOUTHGATE COMMUNITY CENTER ADVISORY COUNCIL
(2 years)**

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Lawrence Bussey; appointed 3/05-3/09 by Hudgins) Term exp. 3/11 <i>Resigned</i>	Fairfax County #2 Representative		By Any Supervisor	At-Large
VACANT (Formerly held by Patrick Kane; appointed 3/07&3/09 by Hudgins) Term exp. 3/12 <i>Resigned</i>	Fairfax County #7 Representative		By Any Supervisor	At-Large

TRAILS AND SIDEWALKS COMMITTEE (2 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Kala Quintana; appointed 10/09/10 by Bulova) Term exp. 1/12 <i>Resigned</i>	At-Large Chairman's Representative		Bulova	At-Large Chairman's

TREE COMMISSION (3 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Lyle C. McLaren (Appointed 6/09 by Bulova) Term exp. 10/11	At-Large Chairman's Representative	Lyle C. McLaren	Bulova	At-Large Chairman's

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Board Agenda Item
November 1, 2011

10:30 a.m.

Items Presented by the County Executive

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ADMINISTRATIVE -1

Adoption of a Resolution Approving the Issuance by the Economic Development Authority of Revenue Bonds for the Benefit of American College of Radiology

ISSUE:

Adoption of a Resolution approving the Fairfax County Economic Development Authority issuance of revenue bonds, up to \$18,000,000, pursuant to the plan of financing of acquisition, construction and equipping of facilities for use by organizations.

RECOMMENDATION:

The County Executive recommends that the Board adopt the attached resolution.

TIMING:

Board action is requested on November 1, 2011.

BACKGROUND:

The Fairfax County Economic Development Authority has received a request from American College of Radiology ("ACR") to issue its revenue bonds in an amount not to exceed the sum of \$18,000,000. The purpose of the bonds is to assist the Applicant in financing (1) renovations, including without limitation, lighting and heating systems, windows, a new roof and space reconfiguration, to, and the purchase of furniture and equipment for, its approximately 45,000 square foot national headquarters office building, located at 1891 Preston White Drive, Reston, Virginia, (2) the purchase of an adjacent building located at 1892 Preston White Drive, a portion of which is currently leased by the Applicant and houses office space and a state-of-the-art learning center for radiologists and other property functionally related and subordinate thereto, and (3) costs of issuance for the proposed issuance of the bonds.

FISCAL IMPACT:

None.

ENCLOSED DOCUMENTS:

Attachment 1 - Resolution of the Board of Supervisors
Attachment 2 - Certificate of Public Hearing with supporting documents
Attachment 3 – Fiscal Impact Statement

STAFF:

Susan Datta, Chief Financial Officer

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RESOLUTION
OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF FAIRFAX, VIRGINIA

WHEREAS, the Fairfax County Economic Development Authority (the “Authority”) has considered the application and plan of financing of The American College of Radiology, a California corporation that is an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Corporation”), whose principal business address is 1891 Preston White Drive, Reston, Virginia 20191 in the County of Fairfax, Virginia (the “County”), for the Authority to issue, under Chapter 643 of the 1964 Acts of Assembly as amended (the “Act”), its revenue bonds in an amount not to exceed \$18,000,000 (the “Bonds”), to assist the Corporation in (1) financing renovations, including without limitation lighting and heating systems, windows, a new roof and space reconfiguration, to, and the purchase of furniture and equipment for, its approximately 45,000 square foot national headquarters office building, located at 1891 Preston White Drive, Reston, Virginia 20191 (the “Renovation Project”), (2) financing the purchase of an adjacent building located at 1892 Preston White Drive, Reston, Virginia 20191, a portion of which is currently leased by the Corporation and houses office space and a state-of-the-art learning center for radiologists (the “New Project” and, together with the Renovation Project, the “Projects”) and (3) paying the costs of the issuance of the Bonds and property functionally related and subordinate to the Projects;

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), provides that the governmental unit having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed with the proceeds of private activity bonds is located must approve the issuance of the bonds;

WHEREAS, the Authority issues its bonds on behalf of the County, the Projects are located in the County and the Board of Supervisors of the County (the “Board”) constitutes the highest elected governmental unit of the County;

WHEREAS, the Authority has held a public hearing on the issuance of the Bonds on September 20, 2011, as required by Section 147(f) of the Code and Section 15.2-4906 of the Code of Virginia of 1950, as amended (the “Virginia Code”);

WHEREAS, the Authority has recommended that the Board approve the issuance of the Bonds; and

WHEREAS, a copy of the Authority’s resolution approving the issuance of the Bonds, subject to the terms to be agreed upon, a reasonably detailed summary of the comments expressed at the hearing and a Fiscal Impact Statement have been filed with the Board;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF FAIRFAX, VIRGINIA:

1. The Board hereby approves the issuance of the Bonds by the Authority for the benefit of the Corporation, as required by Section 147(f) of the Code and Section 15.2-4906 of the Virginia Code, to permit the Authority to assist in the financing of the Projects.
2. The approval of the issuance of the Bonds does not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of the Projects or the Corporation.
3. As required by Section 12 of the Act, the Bonds shall provide that neither the County nor the Authority shall be obligated to pay the Bonds or the interest thereon or other costs incident thereto except from the revenues and moneys pledged therefor, and neither the faith and credit nor the taxing power of the Commonwealth of Virginia, the County or the Authority shall be pledged thereto.
4. This resolution shall take effect immediately upon its adoption.

Adopted by the Board of Supervisors of the County of Fairfax, Virginia, this ____ day of November, 2011.

Clerk, Board of Supervisors of the County of Fairfax, Virginia

[SEAL]

#2090406v3

CERTIFICATE

The undersigned Secretary of the Fairfax County Economic Development Authority (the "Authority") certifies as follows:

1. A meeting of the Authority was duly called and held on September 20, 2011, at 6:00 o'clock p.m. at 8300 Boone Boulevard, Suite 450 in Vienna, Virginia, pursuant to proper notice given to each Commissioner of the Authority before such meeting. The meeting was open to the public. The time of the meeting and the place at which the meeting was held provided a reasonable opportunity for persons of differing views to appear and be heard.

2. The Chairman announced the commencement of a public hearing on the application of The American College of Radiology, a California corporation, and announced that a notice of the hearing was published once a week for two successive weeks in a newspaper having general circulation in the County of Fairfax, Virginia (the "Notice"), with the second publication appearing not less than seven days nor more than twenty-one days prior to the hearing date. A copy of the Notice has been filed with the minutes of the Authority and is attached as Exhibit A.

3. A summary of the statements made at the public hearing is attached as Exhibit B.

4. Attached as Exhibit C is a true, correct and complete copy of a resolution (the "Resolution") adopted at such meeting of the Authority by a majority of the Commissioners present at such meeting. The Resolution constitutes all formal action taken by the Authority at such meeting relating to matters referred to in the Resolution. The Resolution has not been repealed, revoked, rescinded or amended and is in full force and effect on this date.

WITNESS my hand and the seal of the Authority, this 6th day of October, 2011.

Cathleen A. Langel
 Asst. Secretary, Fairfax County Economic Development
 Authority

[SEAL]

Exhibits:

A - Copy of Certified Notice

B - Summary of Statements

C - Inducement Resolution

AFFIDAVIT OF PUBLICATION

TO WIT:

AD # 14608512

I hereby certify that on the 13th day of September, 2011, before me, the subscriber, CHIZUKO CARTER, a notary public, that the matters and facts set forth are true.

CARL S. JOHNSON, who being duly sworn according to law, and oath says that he is an AUTHORIZED AGENT of THE WASHINGTON TIMES, L.L.C., publisher of



Circulated daily, in the County of FAIRFAX, State of Virginia, and that the advertisement, of which the annexed is a true copy, was published in said newspaper 2 time(s) on the following dates:

2011 SEPTEMBER 6 & 13

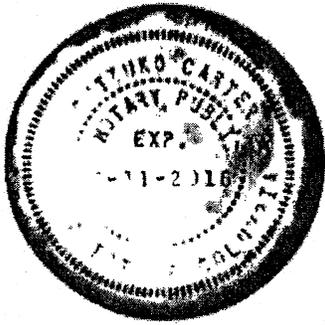
at the rate of \$ DISPLAY per line

Total cost \$ 495.60 Dollars

Carl S. Johnson

As witness, my hand and notarial seal.

Notary Public Chizuko Carter



CHIZUKO CARTER
NOTARY PUBLIC DISTRICT OF COLUMBIA
My Commission Expires July 31, 2016

My Commission Expires _____

SUMMARY OF STATEMENTS

The Fairfax County Economic Development Authority (the "Authority") conducted a public hearing at 6:00 p.m. on September 20, 2011 in the Authority's offices at 8300 Boone Boulevard, Suite 450, Vienna, Virginia, on the issuance of its revenue bonds in an amount not to exceed \$18,000,000 (the "Bonds"), pursuant to Chapter 643 of the 1964 Acts of Assembly, as amended, to assist The American College of Radiology (the "Applicant"), whose principal business address is 1891 Preston White Drive, Reston, Virginia 20191 in the County of Fairfax, Virginia, in (1) financing renovations, including without limitation lighting and heating systems, windows, a new roof and space reconfiguration, to, and the purchase of furniture and equipment for, its approximately 45,000 square foot national headquarters office building, located at 1891 Preston White Drive, Reston, Virginia 20191 (the "Renovation Project"), (2) financing the purchase of an adjacent building located at 1892 Preston White Drive, Reston, Virginia 20191, a portion of which is currently leased by the Applicant and houses office space and a state-of-the-art learning center for radiologists (the "New Project" and, together with the Renovation Project, the "Projects"), and (3) paying the costs of issuance of the Bonds.

Representatives of the Applicant explained to the Authority the nature of the Projects and the uses of the Bond proceeds. No members of the public spoke at the public hearing in opposition to the Bonds or the Projects.

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**RESOLUTION OF INDUCEMENT OF THE FAIRFAX COUNTY ECONOMIC
DEVELOPMENT AUTHORITY**

WHEREAS, the Fairfax County Economic Development Authority, a political subdivision of the Commonwealth of Virginia (the "Authority"), was created by Chapter 643 of the Acts of the General Assembly of 1964, as amended (the "Act"), to issue its revenue bonds for the purpose of assisting in the financing of the acquisition, construction and equipping of facilities for use by organizations (other than organizations organized and operated exclusively for religious purposes) which are described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and which are exempt from federal income taxation pursuant to Section 501(c)(3) of such Code;

WHEREAS, the Authority has received a request from The American College of Radiology, a California corporation described in Section 501(c)(3) of the Code, and exempt from tax under Section 501(a) of the Code (the "Applicant"), having its principal place of business at 1891 Preston White Drive, Reston, Virginia 20191 in the County of Fairfax, Virginia (the "County"), requesting that the Authority issue its revenue bonds to assist the Applicant in financing (1) renovations, including without limitation lighting and heating systems, windows, a new roof and space reconfiguration, to, and the purchase of furniture and equipment for, its approximately 45,000 square foot national headquarters office building, located at 1891 Preston White Drive, Reston, Virginia 20191 (the "Renovation Project"), (2) the purchase of an adjacent building located at 1892 Preston White Drive, Reston, Virginia 20191, a portion of which is currently leased by the Applicant and houses office space and a state-of-the-art learning center for radiologists (the "New Project" and, together with the Renovation Project, the "Projects") and other property functionally related and subordinate thereto, and (3) costs of issuance for the proposed issuance of the bonds;

WHEREAS, the Applicant, in an appearance before the Authority by the Applicant's representatives and in the application filed with the Authority, has described the benefits of the Projects to the inhabitants of the County and the Commonwealth of Virginia (the "Commonwealth");

WHEREAS, a public hearing has been held as required by Section 147(f) of the Code and by the Act; and

WHEREAS, the Applicant has represented that the estimated cost of the Projects and all expenses of the issue payable from bond proceeds will require an issue of revenue bonds in an aggregate principal amount not to exceed \$18,000,000 (the "Bonds");

NOW, THEREFORE, BE IT RESOLVED BY THE FAIRFAX COUNTY
ECONOMIC DEVELOPMENT AUTHORITY:

1. It is hereby found and determined that assisting the Applicant in financing the costs of the Projects will promote the health and welfare of the Commonwealth, the County and their citizens.

2. To induce the Applicant to undertake the Renovation Project and to locate the New Project in the County, the Authority hereby agrees to assist the Applicant in financing the costs of the Projects by undertaking the issuance of its Bonds in an amount not to exceed \$18,000,000 upon terms and conditions mutually agreeable to the Authority and the Applicant which will provide payments to the Authority in conformity with the Act sufficient to pay the principal of, premium, if any, and interest on, the Bonds and to pay all other expenses in connection with the Projects.

3. The Bonds shall be issued in form acceptable to, and pursuant to terms to be set by, the Authority, and the payment of the Bonds shall be secured by an assignment, for the benefit of the holders thereof, of the Authority's rights to payments under the loan agreement, sale agreement or similar agreement with respect to the Projects and may be additionally secured by any other collateral, agreement or assignment. The Bonds may be issued in one or more series at one time or from time to time. The final terms of, security for, and other provisions of, the Bonds shall be determined by the adoption of a final bond resolution by the Authority.

4. The Authority hereby agrees that the Applicant may continue to proceed with its plans for the Projects and take such other steps as it may deem appropriate in connection therewith; provided, however, that nothing herein shall be deemed to authorize the Applicant to obligate the Authority without its consent in each instance to the payment of any moneys or the performance of any acts in connection with the Projects. The Authority agrees that the Applicant may be reimbursed from the proceeds of the Bonds for all costs so incurred by the Applicant, insofar as such costs are properly reimbursable under the Act and other applicable state and federal laws.

5. At the request of the Applicant, the Authority hereby appoints Troutman Sanders LLP, Richmond, Virginia, as Bond Counsel to supervise the proceedings and approve the issuance of the Bonds.

6. All costs and expenses in connection with the financing of the Projects, including but not limited to the fees and expenses of the Authority and its counsel and Bond Counsel shall be paid from the proceeds of the Bonds (to the extent permitted under the Code) or funds provided by the Applicant. If for any reason the Bonds are not issued or if the proceeds thereof cannot be used to pay all such expenses, it is understood that all such expenses shall be paid by the Applicant and that the Authority shall have no responsibility therefor.

7. Neither the Authority, including its officers, commissioners, employees and agents, nor the County shall be liable, and each of them hereby disclaims all liability to the Applicant and all other persons or entities, for any damages, direct or consequential, resulting from the failure of the Authority to issue the Bonds for any reason.

8. The Authority hereby (a) recommends that the Board of Supervisors of Fairfax County, Virginia (the "Board") approve the issuance of the Bonds to the extent required by Section 147(f) of the Code and the Act within sixty days of the date of the adoption of this Resolution by the Authority and (b) directs the Chairman or Vice Chairman and the Secretary or Assistant Secretary of the Authority to file with the Board this Resolution, the Applicant's Fiscal Impact Statement and a reasonably detailed summary of the statements made at the public hearing held by the Authority on September 20, 2011.

9. In adopting this resolution, the Authority intends to declare its "official intent" for the Applicant to reimburse itself for expenditures with respect to the Projects from the proceeds of the Bonds within the meaning of regulations issued by the Internal Revenue Service pursuant to Section 103 of the Code.

10. All other acts of the officers of the Authority that are in conformity with the purposes and intent of this Resolution and in furtherance of the issuance and sale of the Bonds and the undertaking of the Projects are hereby approved and confirmed.

11. This Resolution shall take effect immediately upon its adoption.

ADOPTED: September 20, 2011

CERTIFICATE

I, the undersigned Secretary of the Fairfax County Economic Development Authority (the "Authority"), hereby certify that the foregoing is a true, correct and complete copy of the Resolution duly adopted by a majority of the Commissioners of the Authority present and voting at a meeting duly called and held on September 20, 2011, all in accordance with law, and that such Resolution has not been repealed, revoked or rescinded but is in full force and effect on the date hereof.

WITNESS my hand and the seal of the Authority this _____ day of September, 2011.

By 
Asst. Secretary
FAIRFAX COUNTY ECONOMIC
DEVELOPMENT AUTHORITY

#2084084v1
222595.000003

FAIRFAX COUNTY

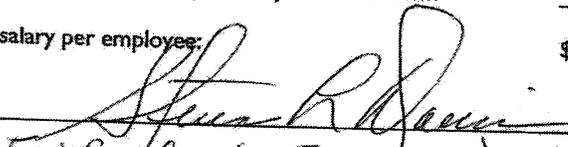
ECONOMIC DEVELOPMENT AUTHORITY

Industrial Revenue Bonds

Fiscal Impact Statement

Applicant: American College of Radiology
 Facility: 1891 and 1892 Preston White Drive Reston, VA 20191
 Date: 8/4/11

- | | |
|---|----------------------|
| 1. Maximum amount of financing sought: | \$ <u>18,000,000</u> |
| 2. Estimated taxable value of the facility's real property to be constructed in the municipality: | \$ <u>17,250,000</u> |
| 3. Estimated real property tax per year using present tax rates: | \$ <u>255,000</u> |
| 4. Estimated personal property tax per year using present tax rates: | \$ <u>175,000</u> |
| 5. Estimated merchants' capital tax per year using present tax rates: | \$ <u>n/a</u> |
| 6. Estimated dollar value per year of: | |
| a. goods and services that will be purchased locally within the locality | \$ <u>740,000</u> |
| b. goods that will be purchased from non-Virginia companies within the locality | \$ _____ |
| c. services that will be purchased from Virginia companies within the locality | \$ <u>13,500,000</u> |
| d. services that will be purchased from non-Virginia companies within the locality | \$ _____ |
| 7. Estimated number of regular employees on year-round basis: | <u>250</u> |
| 8. Average annual salary per employee: | \$ <u>75,000</u> |

Authority Chairman 
 Name of Authority Fairfax County Economic Development Authority

8300 Boone Boulevard | Suite 450 | Vienna, Virginia 22182-2633 USA
 t: 703.790.0600 | f: 703.893.1269 | e: info@fceda.org
www.FairfaxCountyEDA.org
 Offices worldwide: San Francisco | Bangalore | Frankfurt | London | Seoul | Tel Aviv

ADMINISTRATIVE – 2

Extension of Review Periods for 2232 Review Applications (Braddock, Hunter Mill, Lee, Mount Vernon, Providence, Springfield, and Sully Districts)

ISSUE:

Extension of the review periods for specific 2232 Review applications to ensure compliance with the review requirements of *Section 15.2-2232* of the *Code of Virginia*

RECOMMENDATION:

The County Executive recommends that the Board extend the review periods for the following applications: applications FS-Y11-33 and 2232A-Y05-10-1 to January 7, 2012; applications FS-B11-31 and FS-S11-34 to January 8, 2012; applications FSA-Y96-17-2, FSA-P05-10-1, and FSA-V09-173-1 to January 13, 2012; applications 456A-S93-7-1, FS-S11-32, FSA-S00-121-1, and FSA-60-2 to January 14, 2012; application FSA-L08-105-1 to January 26, 2012; application 2232A-L09-13-1 to January 27, 2012; application FSA-S96-12-1 to January 28, 2012; application FSA-76-2 to January 29, 2012; application 456A-V97-18-2 to February 3, 2012; and application 2232-H11-18 to May 29, 2012.

TIMING:

Board action is required on November 1, 2011, to extend the review periods of the applications noted above before their expirations.

BACKGROUND:

Subsection B of *Section 15.2-2232* of the *Code of Virginia* states: "Failure of the commission to act within sixty days of a submission, unless the time is extended by the governing body, shall be deemed approval." Subsection F of *Section 15.2-2232* of the *Code of Virginia* states: "Failure of the commission to act on any such application for a telecommunications facility under subsection A submitted on or after July 1, 1998, within ninety days of such submission shall be deemed approval of the application by the commission unless the governing body has authorized an extension of time for consideration or the applicant has agreed to an extension of time. The governing body may extend the time required for action by the local commission by no more than sixty additional days."

The Board should extend the review period for applications FS-Y11-33, 2232A-Y05-10-1, FS-B11-31, FS-S11-34, FSA-Y96-17-2, FSA-P05-10-1, FSA-V09-173-1, 456A-S93-7-1,

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FS-S11-32, FSA-S00-121-1, FSA-60-2, FSA-L08-105-1, 2232A-L09-13-1, FSA-S96-12-1, FSA-76-2, and 456A-V97-18-2 which were accepted for review by the Department of Planning and Zoning (DPZ) between August 10, 2011 and September 6, 2011. These applications are for a telecommunication facility, and thus are subject to the State Code provision that the Board may extend the time required for the Planning Commission to act on these applications by no more than sixty additional days.

The Board should extend the review period for application 2232-H11-18 which was accepted for review by the DPZ on September 30, 2011. This application is for a non-telecommunication public facility, and thus is not subject to the State Code provision for extending the review period by no more than sixty additional days.

The review periods for the following applications should be extended:

- | | |
|-------------|---|
| 2232-H11-18 | Department of Public Works and Environmental Services
North County Governmental Center and Police Station renovation
12000 Bowman Towne Drive
Hunter Mill District |
| FS-B11-31 | AT&T Mobility
Antenna collocation on existing tower
4400 University Drive
Braddock District |
| FS-S11-32 | AT&T Mobility
Antenna collocation on existing tower
6199 Old Arrington Lane
Springfield District |
| FS-Y11-33 | AT&T Mobility
Antenna collocation on existing tower
15717 Lee Highway
Sully District |
| FS-S11-34 | T-Mobile Northeast LLC
Antenna collocation on church rooftop
4025 Kings Way
Springfield District |

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- 2232A-Y05-10-1 AT&T Mobility
Antenna collocation on existing treepole/monopole
10922 Vale Road
Sully District
- FSA-Y96-17-2 AT&T Mobility
Antenna collocation on building rooftop
3600 Joseph Siewick Drive
Sully District
- FSA-P05-10-1 AT&T Mobility
Antenna collocation on building rooftop
8401 Arlington Boulevard
Providence District
- FSA-V09-173-1 AT&T Mobility
Antenna collocation on building rooftop
2501 Parkers Lane
Mount Vernon District
- 456A-S93-7-1 AT&T Mobility
Antenna collocation on existing tower
6140 Rolling Road
Springfield District
- FSA-S00-121-1 AT&T Mobility
Antenna collocation on existing electrical pole
11116 Henderson Road
Springfield District
- FSA-60-2 AT&T Mobility
Antenna collocation on building rooftop
6911 Richmond Highway
Mount Vernon District
- FSA-L08-105-1 Fibertower
Antenna collocation on building rooftop
6320 Augusta Drive
Lee District

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- 2232A-L09-13-1 AT&T Mobility
Antenna collocation on existing monopole
6500 Byron Avenue
Lee District
- FSA-S96-12-1 AT&T Mobility
Antenna collocation on existing monopole
4643 West Ox Road
Springfield District
- FSA-76-2 AT&T Mobility
Antenna collocation on building rooftop
4100 Chain Bridge Road
Providence District
- 456A-V97-18-2 AT&T Mobility
Antenna collocation on existing tower
9128 Belvoir Court
Mount Vernon District

The need for the full time of these extensions may not be necessary, and is not intended to set a date for final action.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

None

STAFF:

Robert A. Stalzer, Deputy County Executive
Fred R. Selden, Director, Department of Planning and Zoning (DPZ)
Chris B. Caperton, Chief, Facilities Planning Branch, Planning Division, DPZ
Sandi M. Beaulieu, Planner, Facilities Planning Branch, Planning Division, DPZ

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Administrative - 3

Authorization to Advertise Public Hearings on a Proposed Amendment to the Zoning Ordinance Re: Planned Development District Recreational Fees

ISSUE:

The proposed Zoning Ordinance amendment increases the minimum expenditure per dwelling unit for recreational facilities required in the PDH, PDC, PRM and PTC Districts from \$1600 to \$1700.

RECOMMENDATION:

The County Executive recommends authorization of the advertisement of the proposed amendment by adopting the resolution set forth in Attachment 1.

TIMING:

Board action is requested on November 1, 2011 to provide sufficient time to provide notice and advertisements for the Planning Commission public hearing on December 8, 2011, at 8:15 p.m., and for the Board of Supervisors public hearing on January 10, 2012, at 4:00 p.m.

BACKGROUND:

The proposed amendment revises the recreational facility provisions in the PDH, PDC, PRM, and PTC Districts, is on the 2011 Priority 1 Zoning Ordinance Amendment Work Program (ZOAWP), and is in response to a 2007 request by the Board to reconsider the per unit recreational expenditure every two years. Given that it has been two years since the Board previously considered adjustments to the P district recreational fee, this amendment is now being brought forward for the Board's consideration.

The current Zoning Ordinance provisions require developed recreational facilities as part of the open space requirement to be provided in all PDH, PDC, PRM, and PTC Districts which contain a residential component. The developed recreational facility component is currently based on a minimum expenditure of \$1600 per dwelling unit. The recreational facilities must either be provided on-site by the developer, and/or the Board may approve the provision of the facilities on land which is not part of the subject P district. It should be noted that in affordable dwelling unit developments the per dwelling unit expenditure does not apply to the affordable dwelling units.

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The \$1600 expenditure has been in effect since January 2010 and was last adjusted based on the Construction Cost Index (CCI) increase between 2007 and 2009. According to Architects Contractors Engineers Guide to Construction Costs, 2011 Edition, Volume XLII, the CCI has increased by 5% since 2009. Given the 5% increase in construction costs since 2009, it may be appropriate to adjust the current \$1600 fee accordingly. As such, the proposed amendment increases the per dwelling unit recreational facilities expenditure from \$1600 to \$1700 in the PDH, PDC, PRM, and PTC Districts. In order to provide flexibility, the Board could consider any fee between the existing fee of \$1600 and up to \$1700 and still be within the scope of advertising.

It is highly likely that construction costs will continue to rise and it is recommended that the per unit recreational expenditure continue to be reviewed every two years. If an increase is warranted based on the CCI, staff would recommend that the Board consider amending the Zoning Ordinance accordingly.

A more detailed discussion of the proposed amendment is set forth in the Staff Report enclosed as Attachment 2.

REGULATORY IMPACT:

The proposed amendment increases the minimum expenditure per dwelling unit for recreational facilities required in the PDH, PDC, PRM, and PTC District from \$1600 to \$1700.

FISCAL IMPACT:

An increase of \$100 per unit will be required of the developer to cover the construction costs of the recreational facility. No additional cost to staff.

ENCLOSED DOCUMENTS:

Attachment 1 – Resolution
Attachment 2 – Staff Report

STAFF:

Robert A. Stalzer, Deputy County Executive
John W. Dargle, Jr., Director, Fairfax County Park Authority (FCPA)
Fred R. Selden, Director, Department of Planning and Zoning (DPZ)
Eileen M. McLane, Zoning Administrator, DPZ
Lorrie Kirst, Deputy Zoning Administrator for Ordinance Administration Branch, DPZ
Andrea L. Dorlester, Senior Park Planner, Park Planning Branch, FCPA

RESOLUTION

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium in the Government Center Building, Fairfax, Virginia, on November 1, 2011, at which meeting a quorum was present, the following resolution was adopted:

WHEREAS, the current Zoning Ordinance requires developed recreational facilities to be provided as part of the open space requirement in all PDH, PDC, PRM, and PTC Districts which contain a residential component and is based on a minimum expenditure of \$1600 per unit, and the facilities must be provided on-site and/or provided off-site with Board approval; and

WHEREAS, the \$1600 fee has not been increased since January 2010 and it may be appropriate to increase the fee to \$1700 to account for inflation, which has increased 5% over the past two years, according to the Construction Cost Index data provided by the Architects Engineers Surveyors Guide to Construction Costs, 2011 Edition, Volume XLII; and

WHEREAS, the public necessity, convenience, general welfare, and good zoning practice require consideration of the proposed revisions to Chapter 112 (Zoning Ordinance) of the County Code.

NOW THEREFORE BE IT RESOLVED, for the foregoing reasons and as further set forth in the Staff Report, the Board of Supervisors authorizes the advertisement of the proposed Zoning Ordinance amendment as recommended by staff.

A Copy Teste:

Nancy Vehrs
Clerk to the Board of Supervisors



**FAIRFAX
COUNTY**

ATTACHMENT 2

STAFF REPORT

V I R G I N I A

PROPOSED ZONING ORDINANCE AMENDMENT

Planned Development District Recreational Fee

PUBLIC HEARING DATES

Planning Commission

December 8, 2011 at 8:15 p.m.

Board of Supervisors

January 10, 2012 at 4:00 p.m.

**PREPARED BY
FAIRFAX COUNTY PARK AUTHORITY
703-324-8692**

November 1, 2011

AD/LK



Americans With Disabilities Act (ADA): Reasonable accommodation is available upon 7 days advance notice.
For additional information on ADA call 703-324-1334 or TTY 711 (Virginia Relay Center).

STAFF COMMENT

The proposed amendment revises the recreational facility provisions in the PDH, PDC, PRM, and PTC Districts, is on the 2011 Priority 1 Zoning Ordinance Amendment Work Program, and is in response to a 2007 request by the Board of Supervisors (Board) to reconsider the per unit recreational expenditure every two years. Given that it has been two years since the Board previously considered adjustments to the P district recreational fee, this amendment is now being brought forward for the Board's consideration.

The current Zoning Ordinance provisions require developed recreational facilities as part of the open space requirement to be provided in all PDH, PDC, PRM, and PTC Districts which contain a residential component. The developed recreational facility component is currently based on a minimum expenditure of \$1600 per dwelling unit. The recreational facilities must either be provided on-site by the developer, and/or the Board may approve the provision of the facilities on land which is not part of the subject P district. It should be noted that in affordable dwelling unit developments the per dwelling unit expenditure does not apply to the affordable dwelling units.

A per unit recreational fee expenditure was added to the Zoning Ordinance in 1975. The original \$500 expenditure per dwelling unit remained in effect until April 7, 1997 when a Zoning Ordinance amendment was adopted that increased the expenditure from \$500 to \$955. The fee per dwelling unit was increased from \$955 to \$1500 in 2007 and was adjusted based on the Construction Cost Index (CCI) increase between 1997 and 2007. The fee was again adjusted from \$1500 to \$1600 in 2010 based on the CCI increase between 2007 and 2009. According to Architects Contractors Engineers Guide to Construction Costs, 2011 Edition, Volume XLII, the CCI has increased by 5% since 2009. Given the 5% increase in construction cost since 2009, it may be appropriate to adjust the current \$1600 fee accordingly. The last time the amount was updated, it was rounded down from \$1632 to \$1600, so when applying the 5% increase to \$1632, the result is \$1714. Again rounding down to an even number, the proposed amendment increases the per dwelling unit recreational facilities expenditure from \$1600 to \$1700 in the PDH, PDC, PRM, and PTC Districts. In order to provide flexibility, the Board could consider any fee between the existing fee of \$1600 and up to \$1700 and still be within the scope of advertising.

It is highly likely that construction costs will continue to rise and it is recommended that the per unit recreational expenditure continue to be reviewed every two years. If an increase is warranted based on the CCI, staff would recommend that the Board consider amending the Zoning Ordinance accordingly.

In conclusion, it is staff's belief that the proposed increase in the per unit recreation expenditure is warranted based on the CCI increase since the last time this issue was reviewed in 2009. Therefore, staff recommends approval of the proposed amendment with an effective date of 12:01 a.m. on the day following adoption.

Because this amendment may impact certain applications and/or prior approvals, staff recommends the following:

- Rezoning applications to the PDH, PDC, PRM or PTC Districts containing dwelling units, including proffered condition amendments which propose to add dwelling units, that are accepted prior to the effective date of the amendment and approved by July 1, 2012 shall be grandfathered from this amendment.
- Proffered condition amendments which propose to add dwelling units and are accepted on or after the effective date of the amendment shall be subject to the requirements of this amendment for the additional density.

PROPOSED AMENDMENT

This proposed Zoning Ordinance amendment is based on the Zoning Ordinance in effect as of November 1, 2011 and there may be other proposed amendments which may affect some of the numbering, order or text arrangement of the paragraphs or sections set forth in this amendment, which other amendments may be adopted prior to action on this amendment. In such event, any necessary renumbering or editorial revisions caused by the adoption of any Zoning Ordinance amendments by the Board of Supervisors prior to the date of adoption of this amendment will be administratively incorporated by the Clerk in the printed version of this amendment following Board adoption.

Amend Article 6, Planned Development District Regulations as follows:

- Amend Part 1, PDH Planned Development Housing District, Sect. 6-110, Open Space, by revising Par. 2 to read as follows:

2. As part of the open space to be provided in accordance with the provisions of Par. 1 above, there shall be a requirement to provide recreational facilities in all PDH Districts. The provision of such facilities shall be subject to the provisions of Sect. 16-404, and such requirements shall be based on a minimum expenditure of ~~\$1600~~ 1700 *[Advertised range is \$1600 to \$1700]* per dwelling unit for such facilities and either:

A. The facilities shall be provided on-site by the developer in substantial conformance with the approved final development plan, and/or

B. The Board may approve the provision of the facilities on land which is not part of the subject PDH District.

Notwithstanding the above, in affordable dwelling unit developments, the requirement for a per dwelling unit expenditure shall not apply to affordable dwelling units.

- Amend Part 2, PDC Planned Development Commercial District, Sect. 6-209, Open Space, by revising Par. 2 to read as follows:

2. In a PDC development where dwelling units are proposed as a secondary use, as part of the open space to be provided in accordance with the provisions of Par. 1 above, there shall be a requirement to provide recreational facilities for the enjoyment of the residents of the dwelling units. The provision of such facilities shall be subject to the provisions of Sect. 16-404 and such requirement shall be based on a minimum expenditure of ~~\$1600~~ 1700 *[Advertised range is \$1600 to \$1700]* per dwelling unit for such facilities and either:

1 A. The facilities shall be provided on-site by the developer in substantial conformance
 2 with the approved final development plan. In the administration of this provision,
 3 credit shall be considered where there is a plan to provide common recreational
 4 facilities for the residents of the dwelling units and the occupants of the principal uses,
 5 and/or
 6

7 B. The Board may approve the provision of the facilities located on property which is not
 8 part of the subject PDC District.
 9

10 Notwithstanding the above, in affordable dwelling unit developments, the requirement for
 11 a per dwelling unit expenditure shall not apply to affordable dwelling units.
 12

13 - **Amend Part 4, PRM Planned Residential Mixed Use District, Sect. 6-409, Open Space, by**
 14 **revising Par. 2 to read as follows:**
 15

16 2. In addition to Par. 1 above, there shall be a requirement to provide recreational facilities.
 17 The provision of such facilities shall be subject to the provisions of Sect. 16-404, however,
 18 recreational facilities, such as swimming pools, exercise rooms, or health clubs, which are
 19 located on rooftops, deck areas and/or areas within a building, may be used to fulfill this
 20 requirement. The requirement for providing recreational facilities shall be based on a
 21 minimum expenditure of ~~\$1600~~ 1700 [*Advertised range is \$1600 to \$1700*] per dwelling
 22 unit for such facilities and either:
 23

24 A. The facilities shall be provided on-site by the developer in substantial conformance
 25 with the approved final development plan, and/or
 26

27 B. The Board may approve the provision of the facilities on land which is not part of the
 28 subject PRM District.
 29

30 Notwithstanding the above, in affordable dwelling unit developments, the requirement for
 31 a per dwelling unit expenditure shall not apply to affordable dwelling units.
 32

33 - **Amend Part 5, PTC Planned Tysons Corner Urban District, Sect. 6-508, Open Space, by**
 34 **revising Par. 2 to read as follows:**
 35

36 2. In addition to Par. 1 above, there shall be a requirement to provide recreational facilities.
 37 The provision of such facilities shall be subject to the provisions of Sect. 16-404, however,
 38 recreational facilities, such as swimming pools, exercise rooms, or health clubs, which are
 39 located on rooftops, deck areas and/or areas within a building, may be used to fulfill this
 40 requirement. The requirement for providing recreational facilities shall be based on a
 41 minimum expenditure of ~~\$1600~~ 1700 [*Advertised range is \$1600 to \$1700*] per dwelling
 42 unit for such facilities and either:
 43

44 A. The facilities shall be provided on-site by the developer in substantial conformance
 45 with the approved final development plan; and/or

1 B. The Board may approve the provision of the facilities on land that is not part of the
2 subject PTC District.
3
4 Notwithstanding the above, in affordable dwelling unit developments, the requirement for a
5 per dwelling unit expenditure shall not apply to affordable dwelling units.

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Board Agenda Item
November 1, 2011

ADMINISTRATIVE - 4

Authorization to Advertise a Public Hearing to Convey Board-Owned Property to Eastwood Properties, Inc.

ISSUE:

Authorization to advertise a public hearing to convey Board-owned property to Eastwood Properties, Inc. (Eastwood Properties).

RECOMMENDATION:

The County Executive recommends that the Board authorize a public hearing to convey Board-owned property to Eastwood Properties and waive County policy requiring notification of adjacent property owners of the public hearing by certified mail.

TIMING:

Board action is requested on November 1, 2011, to provide sufficient time to advertise the proposed public hearing on December 6, 2011, at 4:00 PM.

BACKGROUND:

The Board is the owner of a parcel of land totaling 0.03 acres and identified as Tax Map No. 1091 01 0007. This parcel is completely surrounded by privately-owned property. The property was designated as a pumping station site, but the Wastewater Collection Division has since decided that a pumping station is not needed at this location.

Eastwood Properties is currently preparing to submit a rezoning application for Accotink Village, a 27-acre site located within the Fort Belvoir Army Base at Tax Map Nos. 1091 01 0001 to 0042, to build a mid- to high-density residential community with options for retail and institutional uses. To accomplish the proposed development, the applicant is proposing to purchase parcel 1091 01 0007 from Fairfax County to include in the proposed application. On September 13, 2011, the Board approved a motion to designate Eastwood Properties as the agent of the Board for all matters concerning the rezoning.

Since the parcel is no longer needed for its original purpose as the location of a pumping station, and since the small size of the parcel makes it unsuitable for any other public use, the County will serve the greater public benefit by conveying the parcel to Eastwood Properties for redevelopment. If the conveyance is approved, staff will obtain an appraisal to determine the fair market value of the property. Eastwood Properties will pay for the cost of this appraisal.

In accordance with Board Policy and section 15.2-1800 of the Code of Virginia, a public hearing is required prior to the disposition of County-owned property.

Board Agenda Item
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FISCAL IMPACT:

The proceeds from the sale will be deposited in the general fund.

ENCLOSED DOCUMENTS:

Attachment A - Location Map 109-1

STAFF:

David J. Molchany, Deputy County Executive

Jose A. Comayagua, Jr., Director, Facilities Management Department

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Board Agenda Item
November 1, 2011

ADMINISTRATIVE - 5

Approval of Traffic Calming Measures as Part of the Residential Traffic Administration Program (Providence and Sully Districts)

ISSUE:

Board endorsement of traffic calming measures as part of the Residential Traffic Administration Program (RTAP).

RECOMMENDATION:

The County Executive recommends that the Board endorse traffic calming measures for West Street (Attachment I), and Westwood Hills Drive (Attachment II) consisting of the following:

- Two speed tables and parking lane striping on West Street (Providence District)
- Four speed humps on Westwood Hills Drive (Sully District)

In addition, the County Executive recommends that the Fairfax County Department of Transportation (FCDOT) be requested to schedule the installation of the approved measures as soon as possible.

TIMING:

Board action is requested on November 1, 2011.

BACKGROUND:

As part of the RTAP, roads are reviewed for traffic calming when requested by a Board member on behalf of homeowners or homeowners/civic associations. Traffic calming employs the use of physical devices such as speed humps, speed tables, raised pedestrian crosswalks, chokers, median islands, or traffic circles to reduce the speed of traffic on a residential street. Staff performed engineering studies documenting the attainment of qualifying criteria for both West Street and Westwood Hills Drive. A task force was formed in each community to develop a traffic calming plan to reduce the speed of traffic. Once plans for West Street and Westwood Hills Drive were adopted and approved by staff, each plan was submitted for approval to residents in a defined ballot area in the surrounding community. On September 30, 2011, (Westwood Hills Drive), and on October 3, 2011, (West Street), the Department of Transportation

Board Agenda Item
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received verification from the local supervisor confirming community support for the referenced traffic calming plans.

FISCAL IMPACT:

Funding in the amount of \$39,000 for the identified traffic calming measures is available in Fund 001, General Fund, under Job Number 40TTCP.

ENCLOSED DOCUMENTS:

Attachment I: Traffic Calming Plan for West Street

Attachment II: Traffic Calming Plan for Westwood Hills Drive

STAFF:

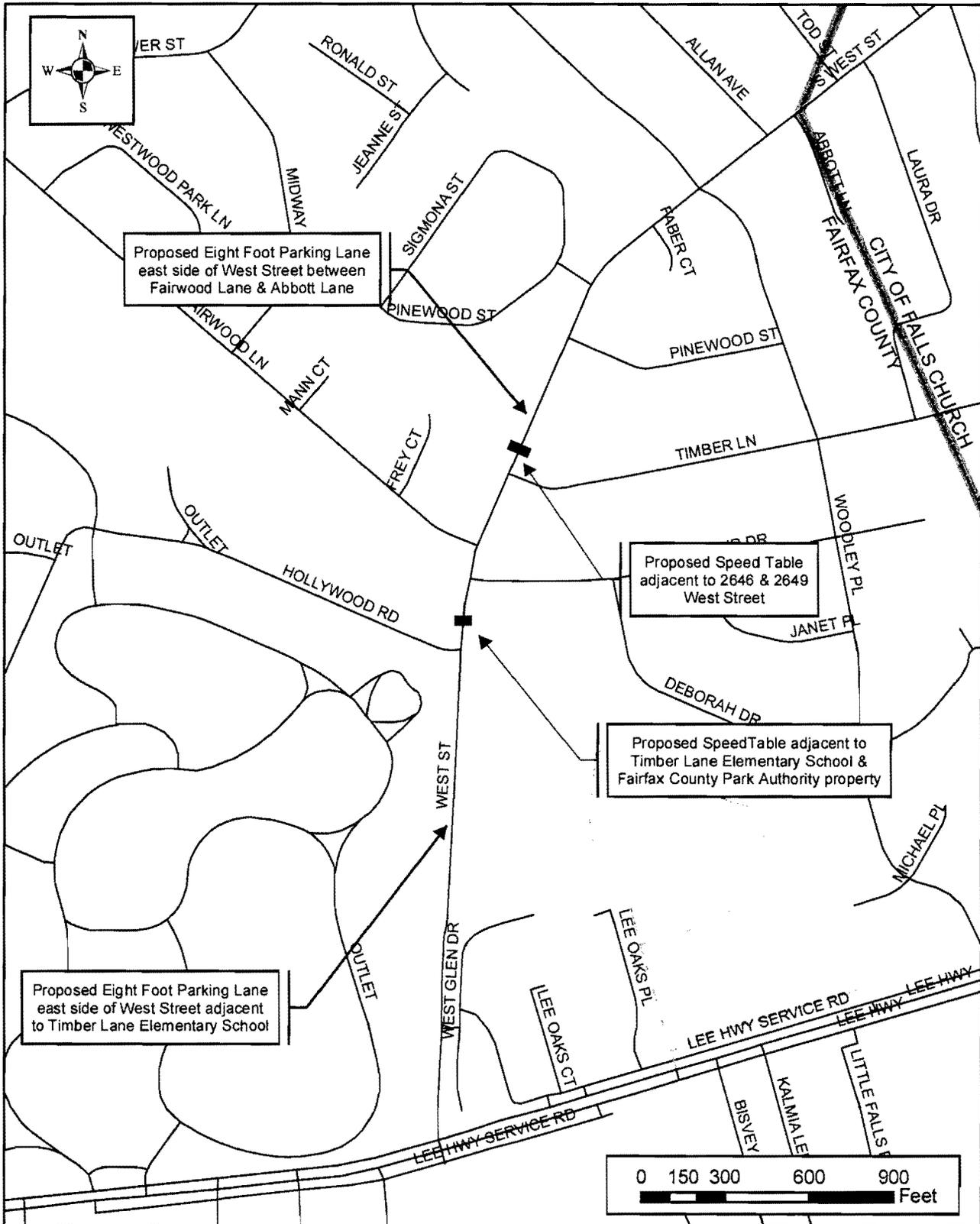
Robert A. Stalzer, Deputy County Executive

Tom Biesiadny, Acting Director, Fairfax County Department of Transportation (FCDOT)

Eric M. Teitelman, Chief, Capital Projects and Operations Division, FCDOT

Selby J. Thannikary, Chief, Traffic Operations Section, FCDOT

William P. Harrell, Transportation Planner, FCDOT



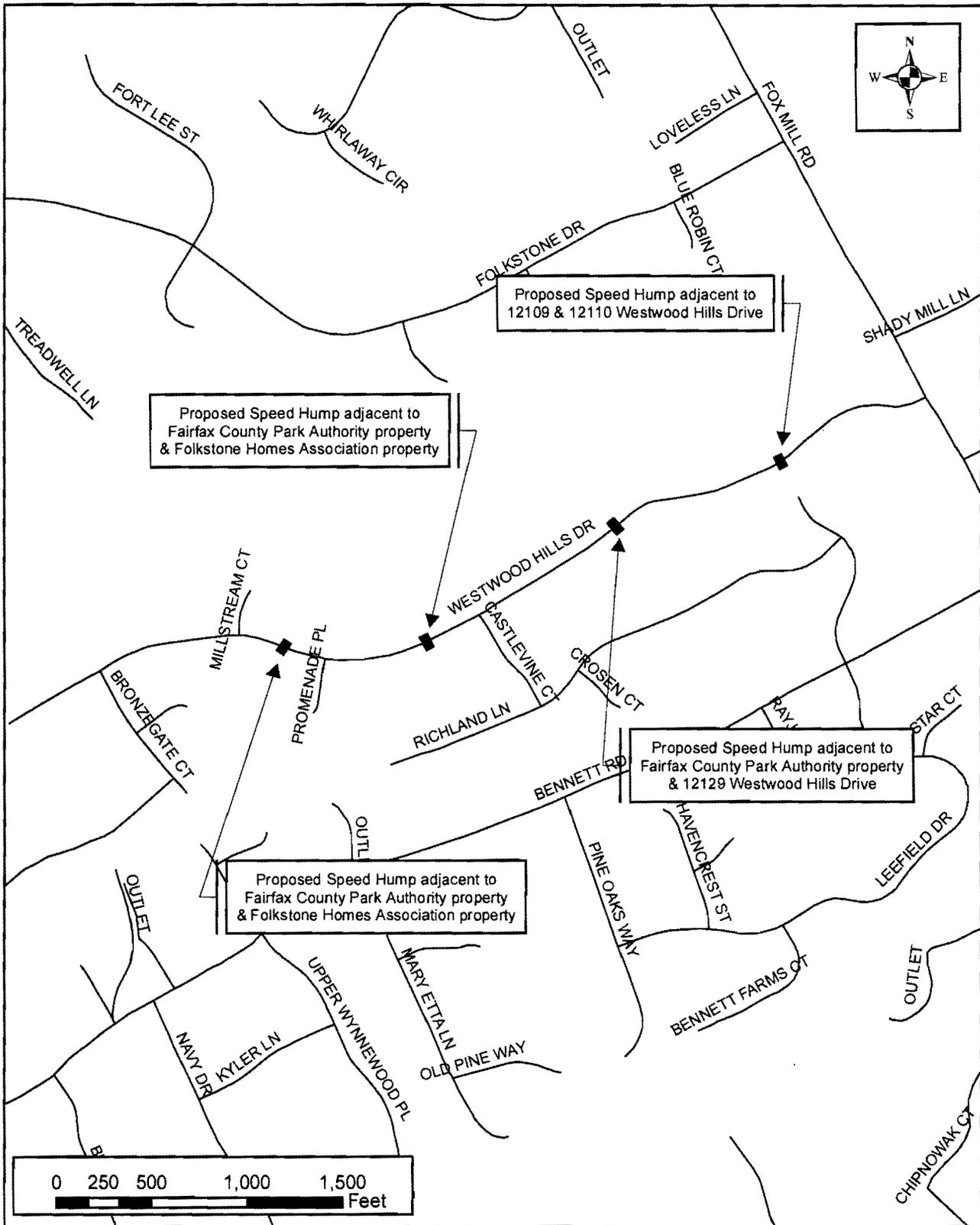
Fairfax County Department of Transportation
 Residential Traffic Administration Program (RTAP)
TRAFFIC CALMING PLAN
WEST STREET
 Providence District



10/6/2011

TAX MAP: 50-1





Fairfax County Department of Transportation
 Residential Traffic Administration Program (RTAP)
TRAFFIC CALMING PLAN
WESTWOOD HILLS DRIVE



9/30/2011

Sully District

TAX MAP: 35-2, 35-4, 36-1, 36-3

Board Agenda Item
November 1, 2011

ADMINISTRATIVE - 6

Supplemental Appropriation Resolution AS 12062 for the Department of Family Services to Accept Grant Funding from the Virginia Department of Education to Continue the Virginia Preschool Initiative Program

ISSUE:

Board approval of Supplemental Appropriation Resolution AS 12062 for the Department of Family Services to accept funding from the Virginia Department of Education (VDOE) in the amount of \$3,309,000. This grant will allow for the continuation of the Virginia Preschool Initiative (VPI) in FY 2012 to provide preschool programs for at-risk four-year-olds. The grant period is July 1, 2011 through June 30, 2012. The required local match of \$3,309,000 will be met through \$100,000 in Local Cash Match from Fund 102, Federal/State Grant Fund, and \$3,209,000 from the Fairfax County Public Schools (FCPS). Of the total funding to the program, \$3,409,000 will be included in Fund 102, Federal/State Grant Fund and the balance of the match will be met with funds from FCPS.

The grant will support the continuation of VPI from July 1, 2011 through June 30, 2012 through the continuation of 4/4.0 SYE existing grant positions and the creation of 1/1.0 SYE new grant position. This new position is needed to serve additional children and to meet grant requirements for programming and services.

RECOMMENDATION:

The County Executive recommends that the Board approve Supplemental Appropriation Resolution AS 12062 for the Department of Family Services to accept grant funding from VDOE in the amount of \$3,409,000 to provide preschool programs for at-risk four-year-olds.

TIMING:

Board approval is requested on November 1, 2011.

BACKGROUND:

In January 1994, the Commission on Equity in Public Education adopted and endorsed four major programs as the core elements in their recommendations to the 1994 General Assembly. The recommendations, subsequently adopted by the General Assembly, focused on programs that had been shown to improve educational achievement. The Virginia Preschool Initiative, a preschool program for at-risk four-year-olds, was one of those recommendations. Through VPI, state funds are available to provide comprehensive preschool programs to 100 percent of Virginia's at-risk four-

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year-olds, as defined by VPI funding eligibility, who are not being served by full-day Head Start. The goal of VPI is to reduce disparities among young children upon entering kindergarten and to reduce or eliminate those risk factors that lead to early academic failure. Funds are disbursed by VDOE to localities to:

- establish or expand quality, comprehensive preschool programs in public schools or community sites;
- purchase quality preschool education programs and services for at-risk four-year-old children from existing providers;
- expand existing quality programs to serve more children; and
- upgrade existing programs to meet criteria for comprehensive, quality preschool programs to include new, unserved children.

In FY 2012, the Fairfax County Department of Family Services, in collaboration with Fairfax County Public Schools, will serve 1,103 children, an increase of 134 children over FY 2011, through the VPI program in various settings throughout the County, including preschool classrooms in Fairfax County Public Schools (FCPS), community-based child care centers, and family child care homes. In Fairfax County Public Schools, state VPI funds are leveraged with local funds to help meet the local match requirement and extend the hours in locally-funded Head Start classrooms so that children receive full-day services.

FISCAL IMPACT:

The FY 2012 VDOE Virginia Preschool Initiative grant of \$3,409,000, including \$100,000 in Local Cash Match from the County, will support the continuation of the Virginia Preschool Initiative program through June 30, 2012. The remaining local match of \$3,209,000 will come from Fairfax County Public Schools by leveraging existing local funds. This action does not increase the expenditure level in Fund 102, Federal/State Grant Fund, as funds are held in reserve for anticipated grant awards in FY 2012. This grant does not allow for the recovery of indirect costs.

CREATION OF NEW POSITIONS:

This grant award will provide for the continuation of 4/4.0 SYE existing grant positions and the creation of 1/1.0 SYE new grant position. This new position is needed to serve additional children and to meet grant requirements for programming and services. The County has no obligation to fund these positions when the grant period ends.

ENCLOSED DOCUMENTS:

Attachment 1 – Virginia Preschool Initiative Fall Verification Report, Excerpt
Attachment 2 – Supplemental Appropriation Resolution AS 12062

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STAFF:

Patricia D. Harrison, Deputy County Executive
Nannette M. Bowler, Director, Department of Family Services
Anne-Marie D. Twohie, Director, Office for Children

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Virginia Department of Education
Virginia Preschool Initiative Fall Verification Report (Actual)
Fairfax County

Actual Number of Full-Day At-Risk 4-Yr.-Olds: 1,103
 Actual Number of Half-Day At-Risk 4-Yr.-Olds: 0
 Projected State Share of Program Cost: \$3,309,000
 Projected Required Local Amount: \$3,309,000
 Local Cash Match (At least 75%): \$2,481,750
 Local In-Kind Match (Not More Than 25%): \$827,250

Number of VPI Classrooms:100

Number of Schools or Centers:99

Number of VPI Teachers** who hold a BA degree or higher and a Virginia teaching license with an NK or PK endorsement: 54

Number of VPI Teachers with Bachelor 's Degrees or Higher: 24

Number of VPI Teachers with Associate Degrees:7

Number of VPI Teachers with Child Development Associate Degrees (CDA): 10

Total Number of Teachers (FTEs): 95

Number of VPI Paraprofessionals with Bachelor's Degrees: 15

Number of VPI Paraprofessionals with Associate Degrees: 4

Number of VPI Paraprofessionals with Child Development Associate Degrees (CDA): 11

Number of VPI Paraprofessionals with High School Diplomas or GED: 60

Total Number of Paraprofessionals: 90

Number of Children Served by each type: Public (873), Private For Profit(72), Private Non-Profit(158)

Curriculum Primary :PreK POS, Secondary (If Applicable) (High Scope/Portage/DLM Early/KinderCare Early Foundations)

Test/Assessment: Primary :PALS Pre-K, Secondary(ALP-COR-TOP-SRA DLM Assessment)

What percentage of children enrolled in VPI for the current school year meet the criteria for Free or Reduced Price Lunch?94

Number of Students Eligible for Virginia Preschool Initiative Funding in 2011-2012 - Summary:

Fairfax County Public Schools is eligible to receive funding for up to 2,043 full-day or half-day (full-time equivalent) program slots. You have indicated actual participation of 1,103 full-day students and 0 half-day students.

SUPPLEMENTAL APPROPRIATION RESOLUTION AS 12062

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium in the Government Center at 12000 Government Center Parkway, Fairfax Virginia on November 1, 2011, at which a quorum was present and voting, the following resolution was adopted:

BE IT RESOLVED by the Board of Supervisors of Fairfax County, Virginia, that in addition to appropriations made previously for FY 2012, the following supplemental appropriation is authorized and the Fiscal Planning Resolution is amended accordingly:

Appropriate to:

Agency: 67, Department of Family Services \$3,409,000
Fund: 102, Federal/State Grant Fund

Grant: 67604G, Virginia Preschool Initiative Grant

Reduce Appropriation to:

Agency: 87, Unclassified Administrative Expenses \$3,409,000
Fund: 102, Federal/State Grant Fund

Grant: 87107G, Unclassified Administrative Expenses

Source of Funds: Virginia Department of Education, \$3,309,000
Local Cash Match, \$100,000

A Copy - Teste:

Nancy Vehrs
Clerk to the Board of Supervisors

ADMINISTRATIVE – 7

Approval of a Street Name Change for a Portion of Ox Road to Saunas Court (Mount Vernon District)

ISSUE:

Board approval of a street name change in the Official County Digital Property Map and the Master Addressing Repository for a portion of Ox Road to Saunas Court on Tax Map #106-2.

RECOMMENDATION:

The County Executive recommends that the Board approve the street name change to Saunas Court effective 30 days following Board approval, in accordance with Section 102-1-9 of *The Code of the County of Fairfax, Virginia*.

TIMING:

Routine.

BACKGROUND:

The Site and Addressing Center of the Department of Public Works and Environmental Services (DPWES) received a request from the property owners to change the name of a portion of Ox Road to Saunas Court. DPWES policy requires that owners representing more than 51 percent of the properties addressed on the subject street concur in a request to change the street name. All three property owners on the street have indicated their agreement with the request to change the street name to Saunas Court. This request is in conformance with all county codes and policies.

FISCAL IMPACT:

None.

ENCLOSED DOCUMENTS:

Attachment I – Vicinity Map

STAFF:

Robert A. Stalzer, Deputy County Executive
James Patteson, Director, Department of Public Works and Environmental Services (DPWES)
Michelle Brickner, Director, Land Development Services, DPWES

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ADMINISTRATIVE – 8

Authorization to Advertise a Public Hearing Regarding Chapter 65 County Code Amendment for the Establishment of Exclusive Service Area and Maximum Allowable Rates, Fees and Charges for Water Service

ISSUE:

Board authorization is needed to advertise a public hearing for the purpose of amending the County Code to establish an exclusive service area and maximum allowable rates, fees, and charges for water service in Fairfax County. As shown in the proposed advertisement provided in Attachment I, it is proposed that Chapter 65 of the County Code be amended to implement the recommendations of the Fairfax County Consumer Protection Commission (CPC) contained in their report dated September 20, 2011, *Review of City of Falls Church Water System: Rates and Capital Improvements*. On September 27, 2011, the Fairfax County Board of Supervisors (Board) voted unanimously to adopt the CPC's report and its findings, and to endorse the CPC's two recommendations:

1. Pursuant to its authority under Section 15.2-2111 of the Virginia Code, the Board of Supervisors should fix rates and charges for water service provided to customers located in Fairfax County so that no Fairfax County customer of the City of Falls Church water system will be charged rates and charges that exceed those of Fairfax Water, unless the City can demonstrate the need for higher rates and charges to the County's satisfaction; and
2. Pursuant to its authority under Section 15.2-2111 of the Virginia Code, the Board of Supervisors should establish Fairfax Water as the exclusive water service provider for all new development and redevelopment in Fairfax County, unless Fairfax Water determines that it is unable to furnish water service to a given location.

While the CPC Report focuses on the City of Falls Church water system, the recommendations therein, and any implementation thereof, should be made applicable by the Board to any or all water system providers of service to Fairfax County residents who do not reside in any city or town within the County.

RECOMMENDATION:

The County Executive recommends that the Board authorize the advertisement of the proposed amendment to Chapter 65 of the County Code to establish an exclusive service area and maximum allowable rates, fees, and charges for water service in Fairfax County,

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as shown in Attachment II.

TIMING:

This item was discussed at the October 18, 2011, Board meeting and was continued to November 1, 2011. Action should be taken on November 1, 2011, to provide adequate notice of a public hearing for comments on the proposed amendment to Chapter 65 of the County Code to establish an exclusive service area and maximum allowable rates, fees, and charges for water service in Fairfax County sewer rate revisions. The public hearing is recommended to be held on December 6, 2011, at 4:00 p.m. Decision on the amendment to Chapter 65 of the County Code will then allow the maximum allowable rates, fees and charges to become effective in the second quarter of the billing cycle for water service charges on April 1, 2012, at 12:01 a.m.

BACKGROUND:

The Board created the Fairfax County Water Authority (Fairfax Water) “for the purpose of acquiring, constructing, operating and maintaining an integrated water system for supplying and distributing water in Fairfax County.” Bd. Res., Sept. 4, 1957. At that time, 20 private and 6 public systems provided water to County residents. Today, only the cities of Falls Church and Fairfax, and the Town of Vienna, still provide water outside of their own locality and geographical boundaries to County residents. On May 25, 2010, the Board adopted a series of sound principles for water ratemaking, which were to be applied and adhered to by all entities providing water service within the County. These principles were derived from the comprehensive study of water rates charged to County customers undertaken at the Board’s direction by the CPC and included as part of the CPC’s final report to the Board at its May 25, 2010, meeting. More recently, during its April 26, 2011, meeting, the Board expressed its ongoing concern regarding the water rates charged by the City of Falls Church (City) to the approximately 100,000 water customers who reside or have businesses in Fairfax County. The Board also expressed concerns regarding the City’s proposal to increase its water commodity charges from \$3.03 to \$3.27 per 1,000 gallons of water effective July 1, 2011, as well as planned annual increases of eight percent (8%) in fiscal years (FY) 2013 and 2014 and planned increases of an additional three percent (3%) per year in FY2015 and FY2016. The City asserts that these increases are needed due to extensive past and projected system infrastructure improvements. The Board deemed it imperative to determine whether the water ratemaking principles it adopted in May 2010 were applied by the City during its ratemaking process. The Board therefore unanimously directed the CPC to undertake a comprehensive review of the City’s water ratemaking actions, with findings and/or recommendations regarding the following questions:

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1. What were the bases underlying the City's proposal to increase its water commodity charges in FY 2012 and beyond?
2. In determining its water rate increases for FY2012 and beyond, did the City faithfully comply with all of the water ratemaking principles adopted by the Board on May 25, 2010?
3. What was the precise nature, total cost, and exact locations of the capital improvements that the City of Falls Church made to its water system during the past five years, and how were those improvements funded when made?
4. What is the precise nature, total cost, and exact locations of all projected capital improvements to the City of Falls Church's water system that formed the basis for the City's projected water rate increases for Fiscal Years 2012, 2013, 2014, 2015, and thereafter, and do any such improvements involve anything other than the maintenance, improvement, and/or upgrading of the City's existing water system?

As a result of the Board's directive, the CPC undertook a comprehensive study of these issues and produced a report dated September 20, 2011, *Review of City of Falls Church Water System: Rates and Capital Improvements*. On September 27, 2011, the Board voted unanimously to adopt the CPC's report and its findings, and to endorse the CPC's two recommendations.

Findings Adopted By the Board on September 27, 2011

1. On April 26, 2011, the Board of Supervisors (Board) directed the Consumer Protection Commission (CPC) to undertake a comprehensive review of the water ratemaking actions of the City of Falls Church (City) and to report its finding and/or recommendations regarding four specific issues to the Board by September 27, 2011.
2. The City of Falls Church water system provides service to approximately 34,000 accounts (FY2010). Almost 30,000 of these accounts – about 90 percent – are located in Fairfax County. It is estimated that these accounts serve at least 100,000 persons in the County.
3. During the period 1981-2008, the City transferred over \$58 million in surplus water revenues to its general fund. This practice was enjoined in a January 2010 court opinion and decree, and the City was prohibited from building any surplus into its water rates. In May 2010, the City contracted with a consultant, Municipal

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and Financial Services Group (MFSG) to perform a water rate study to review its water rates.

4. In March 2011, MFSG provided the City with a rate study using the utility-basis ratemaking methodology, which is primarily used by investor-owned (for profit) utilities and includes a return or profit component. In May 2011, MFSG provided the City with a rate study using the cash-basis ratemaking methodology, which is used primarily by municipal utilities and does not include a return component. Although the rate studies used different methodologies, each recommended the same set of retail rate increases over the period FY2012-FY2016. Cumulatively, the recommended water rate increases over the period FY2012-FY2016 would increase quarterly service charges and commodity charges 30 percent as compared to FY2011 water rates.
5. Neither the March 2011 nor the May 2011 water rate study proposed changes to the water system's availability fees. The City's availability fees were last revised in 1996.
6. On June 27, 2011, the City tabled its proposed ordinance TO11-07, regarding an increase in water rates effective July 1, 2011. This ordinance was supported by MFSG's March 2011 utility-basis water rate study. On that same date, the City adopted on first reading ordinance TO11-15, regarding an increase in water rates effective August 1, 2011. Ordinance TO11-15 was supported by MFSG's May 2011 cash-basis water rate study (May 27 water rate study).
7. On September 12, 2011, approximately five months after initially taking up these recommendations, the City Council adopted Ordinance TO11-15 and increased retail water rates eight percent, effective October 1, 2011.
8. A number of issues impeded a comprehensive review of the City's water ratemaking actions. A copy of the March 2011 water rate study, which used the utility-basis ratemaking methodology and upon which the City relied in support of proposed City Ordinance TO11-07, was not made available to the public. Staff was able to review the May 27 water rate study, which uses the cash basis ratemaking methodology and upon which the City relied in support of City Ordinance TO11-15. However, the schedules accompanying the May 27 water rate study that were posted on the City's website are difficult to read, use undefined terms, and require supplemental information not available in the schedules themselves. Staff requested but the City did not provide either legible copies of the schedules or responses to questions asked by staff regarding the schedules.

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9. The first Board issue that the CPC considered pertained to reasons for the recommended water rate increases. According to the City's water rate study, rate increases are needed to establish three new reserve funds, fund capital improvements for operating and system expansion projects, and meet rising operating costs. The rate study allocates the system's revenue requirements almost entirely to the water commodity charge.
10. With respect to this first issue, the CPC finds that the rate study does not explain why the City's prior water rates, which were sufficient to generate excess water revenues in the millions of dollars annually, are not sufficient to fund the reserves. It also does not explain why reserve funding is identified as a permanent rate element rather than a temporary rate element that expires upon funding of a given reserve fund.
11. With respect to this first issue, the CPC finds that, as compared to the City's capital improvements program (CIP), the water rate study apparently under-allocates system expansion costs to new customers and over-allocates these costs to existing customers, approximately 90 percent of which reside or are located in Fairfax County. As a result, commodity and service-charge rates applied to existing customers must be increased to absorb these excess costs. In other words, rather than fully recovering system expansion costs through availability fees, the City's existing water service customers will be subsidizing system expansion through inflated commodity and service charges.
12. With respect to this first issue, the CPC finds that in preparing the May 27 water rate study, MFSG appears to have used as its starting point the water system's costs as used in years past. MFSG appears to have made no effort to determine whether it was reasonable to use these costs – which previously had generated millions in surplus revenue – as a starting point.
13. The second Board issue that the CPC considered pertained to the City's compliance with the water ratemaking principles adopted by the Board on May 25, 2010. The CPC finds that the public information available to it is insufficient to conclude that the City faithfully complied with all of the principles.
14. With respect to this second issue, due to a number of unanswered questions regarding the May 27 water rate study, the CPC cannot conclude that the City set reasonable water rates on a well-substantiated cost basis, as required by the third principle. For example, are water revenues understated, thus inflating recommended rate increases? Why does the new \$4.3 million operating and maintenance (O&M) reserve fund begin with a negative \$5.5 million balance? What do various O&M costs in the water rate study represent, and how were they

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determined? How does the City reconcile a planned FY2012-FY2016 \$21.875 million system expansion with billable water consumption growth of just 0.35 percent per year.

15. With respect to this second issue, the CPC cannot conclude that the City complied with several other principles. The first principle recognizes that a water utility should periodically undertake a condition, integrity, and valuation study to fully assess the system, evaluate critical factors, and to update cost estimates. It cannot be determined when, if ever, the City last conducted such a study. MFSG apparently did not conduct such a study as part of its ratemaking efforts. The water rate study does not discuss the segregation of funds, as contemplated by the second principle, and provides no guidance regarding reserve fund use and replenishment.
16. The third Board issue that the CPC considered pertained to the nature and cost of capital improvements in the FY2007-FY2011 period, and the manner in which the improvements were funded. During this period, the Falls Church water system took on \$30,859,000 in debt to fund a number of projects, the largest of which appears to have been improvements at the Dalecarlia water treatment plant, from which it obtains water. One hundred percent (100%) of this existing debt has been allocated to operating expenses for recovery via retail rates.
17. The fourth Board issue that the CPC considered pertained to the nature and cost of planned water system capital improvements in the FY2012-FY2016 period, and the manner in which the improvements will be funded. According to the City's Capital Improvements Program, an additional \$33.325 million in water system capital improvement projects are planned for the FY2012-FY2106 period, with about two-thirds of the cost (\$21.875 million) attributable to system expansion projects planned to meet demand in Fairfax County, particularly the Tysons Corner area. Debt financing is identified as the source of funds for all projects.
18. With respect to this fourth issue, the May 27 water rate study shows a lower figure of \$27.96 million for planned water system capital improvements in FY2012-FY2016, and attributes only about one-third of the cost (\$9.38 million) to system expansion projects. This approach over-allocates costs to existing retail customers.
19. Numerous Fairfax County customers of the City's water system have voiced their concerns to the City Council regarding its planned water rate increases. Fairfax County customers have presented written materials and spoken before the City Council at its June 27, 2011, July 11, 2011, and September 12, 2011 meetings.
20. The City Council asserts that rate increases are warranted due to rising costs

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since its retail rates were last revised in 2005 and the need to ensure water safety and reliability. The CPC finds that the publicly available information does not support these assertions.

21. In October 2011, a typical residential customer who uses 19,000 gallons of water per quarter will be charged \$38.76 by Fairfax Water in commodity charges, but \$62.13 in commodity charges – or approximately 60 percent more – by the City of Falls Church water system. Assuming the City of Falls Church continues to implement the recommendations in the May 27 water rate study, the disparity between these two customers, both Fairfax County residents, will grow over time.

FISCAL IMPACT:

The proposed amendment to Chapter 65 of the County Code will ensure that Fairfax County customers are protected against the imposition of rates and charges set by a governing body of a locality that does not represent them.

ENCLOSED DOCUMENTS:

Attachment 1 - The Proposed Amendment to Article 65 of the Code of the County of Fairfax, Delivered under separate cover

STAFF:

Robert A. Stalzer, Deputy County Executive

James W. Patteson, Director, Department of Public Works and Environmental Services (DPWES)

Randy Bartlett, Director, Stormwater Management, DPWES

Shahram Mohsenin, Director, Wastewater Planning and Monitoring Division, DPWES

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ADMINISTRATIVE - 9

Authorization for the Office to Prevent and End Homelessness to Apply for and Accept Funding from the Freddie Mac Foundation for Housing Locator Services

ISSUE:

Board approval for the Office to Prevent and End Homelessness (OPEH) to apply for and accept funding, if received, from the Freddie Mac Foundation in the amount of \$150,000. The Freddie Mac Foundation has invited the Office to Prevent and End Homelessness to renew a grant to increase nonprofit capacity in the Housing Locator Program to assist homeless individuals and families to more rapidly locate housing opportunities. Funding is for a one year period following award and is renewable depending upon reaching performance outcomes. No Local Cash Match is required. If the actual award received or required Local Cash Match is significantly different from the application amount, another item will be submitted to the Board requesting appropriation of grant funds. Otherwise, staff will process the award administratively as per Board policy.

RECOMMENDATION:

The County Executive recommends that the Board authorize the Office to Prevent and End Homelessness to apply for and accept funding, if received, from the Freddie Mac Foundation in the amount of \$150,000 to increase nonprofit capacity in the Housing Locator Program to assist homeless individuals and families to more rapidly locate housing opportunities.

TIMING:

Board approval is requested on November 1, 2011.

BACKGROUND:

The Fairfax County Office to Prevent and End Homelessness was formed by the Board of Supervisors to oversee the implementation of the Fairfax County Ten Year Plan to Prevent and End Homelessness (The Plan). The implementation plan was approved by the Board of Supervisors on March 31, 2008. One of the many activities of OPEH in implementing The Plan is to assist in developing and obtaining the resources required.

A new "Housing First" approach is the centerpiece of Fairfax County's plan and OPEH has been working with nonprofit providers to realign resources to support this new

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direction. One of the new initiatives has been to establish housing locators in various parts of the County to directly assist homeless individuals and families to find and quickly secure stable housing. This is a national best practice that has been adopted from other leading homeless efforts throughout the country. A cohesive structure has now been put into practice.

Most of this effort has been established from the repurposing of existing staff resources, although the coordination has been funded through Federal funds obtained through the American Recovery and Reinvestment Act of 2009 (ARRA). Good Shepherd Housing and Family Services, a nonprofit organization located in southern Fairfax County, was selected through a competitive process to implement the housing locator network. They are accomplishing this through recruitment of additional nonprofit partners, development of a website and marketing tools, and enhanced coordination and accountability through centralized reporting. Due to Good Shepherd Housing and Family Services' and other nonprofit and county agency's excellent work, an effective network of trained and resourced housing locators is being established across the County to address an element that has been missing in the County's efforts against homelessness.

On December 14, 2010 the Freddie Mac Foundation funded an original one year grant to the Office to Prevent and End Homelessness in the amount of \$150,000 to fund the hiring of two additional housing locators by Good Shepherd Housing and Family Services. The first year grant performance brought strong outcomes. A total of 82 families and 158 individuals were served from two shelters and seven transitional housing programs via this grant. The Housing Locators funded through this grant found and secured permanent housing for 28 families in nine months and several more families are anticipated to move in the last two months of this grant. Homeless families received training on how to search for and maintain housing through the nationally acclaimed and implemented curriculum "Ready to Rent." In some participating programs the homeless families reduced their length of homelessness by 34 percent due to the Housing Locators expertise.

Receipt of this renewal grant by OPEH would allow Good Shepherd Housing and Family Services to continue to fund the two additional housing locators hired through the original grant to serve clients who are not currently able to be linked to housing locators. These positions will continue to be employees of Good Shepherd Housing and Family Services and be overseen by the Good Shepherd Housing and Family Services' Housing Locator Program Coordinator. Outcome and performance measures for these locators will be developed as part of the grant application.

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FISCAL IMPACT:

If grant funding of \$150,000 is awarded to the County by the Freddie Mac Foundation, the funds will be used to further expand the Housing Locator Program and serve clients who are not currently being linked to housing locators. No positions will be created by this grant and no Local Cash Match is required. This action does not increase the expenditure level in Fund 102, Federal/State Grant Fund, as funds are held in reserve for unanticipated grant awards in FY 2012. This grant does not allow the recovery of indirect costs.

CREATION OF NEW POSITIONS:

No positions will be created by this grant.

ENCLOSED DOCUMENTS:

None

STAFF:

Patricia Harrison, Deputy County Executive
Dean H. Klein, Director, Office to Prevent and End Homelessness
Tom Barnett, Program Manager, Office to Prevent and End Homelessness

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ADMINISTRATIVE – 10

Appointment of Members to the Fairfax-Falls Church Community Policy and Management Team

ISSUE:

In order to fulfill Virginia Code requirements, Fairfax-Falls Church Community Policy and Management Team (CPMT) Bylaws provide for four parent representatives who are not employees of any public or private provider of services to youth, to be approved by the CPMT and the Board of Supervisors for terms of up to two years. Re-appointments may be made for additional consecutive terms upon approval of the CPMT and Board of Supervisors. One position is currently filled and three vacant.

RECOMMENDATION:

The County Executive recommends that the Board appoint Susan E. Lydick, Irene M. Moore, and Carmen Patricia Ojeda as parent representative members of the CPMT.

TIMING:

Board action is requested on November 1, 2011.

BACKGROUND:

As required under the Virginia Comprehensive Services Act (CSA), the Fairfax County Board of Supervisors and the Fairfax and Falls Church City Councils established a joint Community Policy and Management Team and appointed original members in October, 1992. Members include the Deputy County Executive for Human Services, one representative each from the Cities of Fairfax and Falls Church, the Directors of the Community Services Board, Juvenile and Domestic Relations District Court, (Court Services), Department of Health, Family Services, Neighborhood and Community Services, Administration for Human Services, three representatives of the Fairfax County Public Schools, one representative of the Falls Church City Schools, two representatives of private providers of children's and family's services, two community representatives and four parent representatives.

FISCAL IMPACT:

None.

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ENCLOSED DOCUMENTS:

Attachment 1: Resume - Susan E. Lydick

Attachment 2: Resume - Irene M. Moore

Attachment 3: Resume - Carmen Patricia Ojeda

STAFF:

Patricia Harrison, Deputy County Executive and Chair, Fairfax-Falls Church
Community Policy and Management Team

5222 Pommeroy Drive
Fairfax, VA 22032
(703) 323-6671
selydick@aol.com

Susan E. Lydick, MA

Community health advocate with over 20 years of experience bringing best practices for promotion of positive youth development, behavioral health and education issues, and mental health and social services issues to the forefront of attention to Fairfax County community stakeholders and key decision makers in government and county schools.

Areas of Expertise include:

- Normal and abnormal human development
- Cognitive and emotional health and learning
- Mental health Intervention
- Risk and protective factors for positive youth development.
- Research, writing, and presentation skills.
- Conference, meeting, and task force strategic planning and facilitation.
- Local, State, Federal, and foundation grant acquisition and management.
- Social Marketing and media engagement.

Professional Experience

Fairfax Partnership for Youth, Inc. (FPY)

2005 - 2010

Director of Programs, May 2009-March 2010

Program Coordinator, October 2005-May 2009

- Responsible for identifying and communicating emergent youth behavioral health issues to the community through formation and facilitation of task forces, facilitation of community meetings, annual conferences, coordination of resource guides and other publications, interaction with media.
- This work resulted in budgeting new funding for youth mental wellness programs during a period of county budget cuts.
- Developed and implemented comprehensive community outreach and education efforts that resulted in increased community awareness of and support for the needs of youth suspended out of school.
- Consistently secured local and national experts as conference and workshop presenters. Oversaw exceptionally high quality trainings resulting in attendee report of increases in knowledge of best practices for hundreds of attendees ranging from school administrators, school psychologists, school social workers, psychiatrists, parents, and faith and community leaders.
- Facilitated task force regarding support for students suspended out of school that helped increase community concern for and resources brought to the needs of this high risk population.
- Coordinated the writing, publication, and distribution of annual youth resource guide that reached thousands of human services and school professionals, policy makers, parents, and youth (2006-2009).
- Wrote and managed multi-year local, state and federal grants, as well as the foundation grants that provided funding for outreach and education on youth issues and to provide services for youth.

- Secured local and national television, radio, and Washington Post coverage for youth issues including out of school suspension, and youth depression. And youth suicide.

Susan E. Lydick

Professional Experience (continued)

Fairfax County Public Schools **1999 - 2004**
Safe and Drug-Free Youth Section (SDFY)
Robinson Secondary School Community Coalition Coordinator

- Directed monthly coalition meetings
- Wrote and managed grants.
- Consistently secured presenters, educational materials, and trainings that provided best practice information to youth, parents, and educators.
- Secured grant for Olweus Bullying Prevention Training for the six elementary schools and the secondary school served that has served as the model for Fairfax County Public Schools bullying prevention training programs.
- Consistently engaged highly diverse group of high school and middle school students, parents, teachers, school administrators, public officials and established school based mentoring program.
- Engaged youth and larger community in planning, organizing, and implementing safe and drug free community education events and community service activities for youth and families.
- Organized community service events.
- Used survey results to advocate for youth programming needs at David R. Pinn Community Center.
- Utilized academic background in research methodologies and statistical analysis to create evaluation methods and to report outcomes to SDFY Office.
- Convened and facilitated steering committee meetings and community-wide meetings engaging youth and adults.

Children's National Medical Center **1996 - 1998**
Center for Child Development
Research Assistant

- Conducted research under the direction of the Clinic Director.
- Conducted developmental assessments with infants, toddlers and preschoolers; performed full neuropsychological testing on middle school-aged teens.
- Communicated recommendations verbally and in written reports to patients and their parents.

Community Work

- Secretary, Board of Directors, Hispanics Against Child Abuse and Neglect H.A.C.A.N., January 2011-Present.
- Vocational Service Director, Rotary Club of Bailey's Crossroads 2010-2011
- President Elect, Rotary Club of Bailey's Crossroads, 2011-2012
- Member, Family and Youth Engagement Subcommittee, Systems of Care Reform-Comprehensive Services Act, Fairfax/Falls Church Community Services Board, 2008-2010

- Founder and Director, Burke Presbyterian Church Family Tree House, a social support program for adults with mental illness, traumatic brain injury, and/or and other disabilities 2005-Present
- Leadership team for partnership between Burke Presbyterian Church, Sydenstricker United Methodist Church, 1st Cavalry Association, and Soldiers and Family Assistance Center at Ft. Belvoir serving Warriors in Transition Unit (soldiers in the healing process), 2010-Present

Education

George Mason University, Rehabilitation Science, Graduate Certificate Program, currently enrolled

George Mason University, Advanced to candidacy, PhD, Applied Developmental Psychology, 1999

George Mason University, MA, Psychology, 1992

George Mason University, BIS, Health Research, 1984

Publications

Denham, S. A., Lydick, S., Mitchell-Copeland, J., Sawyere, K. (1996). Socioemotional assessment of atypical infants and toddlers. In *Emotional Development of Atypical Children*. Lewis, M & Wolan Sullivan, M. (Eds). Lawrence Erlbaum Assoc.: Mahwah, NJ.

Fillinn, J., Barnet, A., Lydick, S., & Lackner, J. (1993). Infant malnutrition affects cortical evoked potentials. Perceptual and motor skills, 76, 1359-1369.

Awards

- 2009 Fairfax County Public Schools, Office of Community and Business Partnerships, Bruce Oliver Leadership Award Finalist, for partnership with Stuart High School on Support-on-Suspension program
- 2007 Most Distinguished Colleague Award, Fairfax County Department of Community & Recreation Services
- 2001 Named Lady Fairfax by Fairfax County Board of Supervisors in recognition of community leadership
- 2001 People's Choice Award, Robinson Secondary School, Human Relations Committee
- 1985 George Mason University Bachelor of Individualized Study (BIS) Award for Outstanding BIS Project in the Public Interest. *Brainwave activity and physical characteristics of severely malnourished infants*.

Irene M. Moore

8633 Rocky Gap Ct., Lorton, VA 22079

571-259-4662

OBJECTIVE

Use my knowledge, skills, and abilities as a parent of a teen with behavioral health issues, as well as, my five years as a former Information Coordinator at Virginia's Parent Training Information Center to increase family involvement at the governance level of the Fairfax-Falls Church Community Policy and Management Team.

RELATED SKILLS**Personal Knowledge and Experience**

- Parent of a 16-year old son who was diagnosed with depression in Oct. 2010 and was at risk of being placed in a residential treatment center in February 2011.
- Researched the steps involved in the Comprehensive Services Act (CSA) Family Assessment Planning Team and CSA services from a parent's point of view.
- Communicated with the contact person at the Petersburg, VA residential treatment facility, Poplar Springs, regarding their programs and what my son and I might expect if my son's first psychiatrist followed through with the suggestion of a possible residential treatment placement.
- Sought outside information and feedback from other parents who had had a child placed in a residential treatment facility, as well as, seeking a second opinion from clinical support staff (social worker and a psychiatrist well known for working with children with Asperger Syndrome and mental health issues).
- Continue to advocate for my son by working collaboratively with his high school's team of educators and outside clinical professionals to optimize the most appropriate services and placement for him.

Providing Parents with Information and Resources

- Assisted approximately 400 families over the course of five years with their various levels of need within their journey in and out of the CSA system.
- Trained staff and was the designated "go-to" person on parent intakes regarding CSA issues.
- Liaison for PEATC on the Fairfax Advisory Council for Students with Disabilities, (2009-Present).
- Attended and took part in the Virginia Department of Education's summit on "Better Serving Students with Emotional Disabilities: A Virginia Plan" on August 23, 2010.

Other Skills

- Accountable for managing and monitoring a total of \$1 million in various accounts within the Office of the President of Trinity University in San Antonio, TX.
- Strategic planning, marketing, and logistical skills acquired over twenty-three years of work experience.
- Presented over 100 workshops to a total of approximately 4,000 parents and educators on topics involving behaviors, positive behavior interventions, and improving communication between parents, schools, and public agencies while working as an information coordinator at PEATC.
- Assist PEATC's Program and Operations Director with tracking and monitoring Federal grant requirements for their Parent Training Information grant.

Irene M. Moore

8633 Rocky Gap Ct., Lorton, VA 22079

571-259-4662

WORK HISTORY

Sr. Information Specialist/Information Coordinator, Parent Educational Advocacy Training Center (Virginia's Parent Training Information Center), Falls Church, VA, Oct. 2006 – Aug. 2011
Administrative Assistant, Old Dominion Investment Corp. (Private brokerage firm), Springfield, VA, Jan. 2004- Oct. 2006

Parish Coordinator, U.S. Military Chapel, Misawa, Japan 2001- 2003

Administrative Assistant, President's Office, Trinity University, San Antonio, TX, 1997- 2000

Volunteer Information & Resource Specialist, Family Community Services, USAF, Yokota, Japan, 1996-1997

Administrative Assistant, Northwestern Mutual Life (insurance and brokerage firm), Fort Worth, TX, 1991- 1993

Receptionist/Secretary Northwestern Mutual Life (insurance and brokerage firm), Austin, TX, 1988- 1991

EDUCATION

Northern Virginia Community College, (2004-2005), Annandale, VA GPA: 4.0

University of Maryland – Asian Division (Fall 2002-Spring 2003), Misawa, Japan, GPA 4.0

Total of 24 credit hours

Carmen Patricia OJEDA

Carmen Patricia OJEDA

3010 Hightower Pl, Apt. 119, Fairfax VA 22031

(703) 268-5251

(240) 888-8450

e-mail: cpojeda@cox.net
ojedacarmen0@gmail.com

Nationality: US Citizen/Ecuadorian

EDUCATION

Master (M.Sc.), Biology, January 2000
UNIVERSITY OF MISSOURI-ST. LOUIS. Saint Louis, MO, USA

Licenciate, Biological Sciences, January 1995
Pontifical Catholic University of Ecuador (PUCE). Quito, Ecuador

La Condamine Partial-immersion Bilingual French-Ecuadorian School, Quito-Ecuador
1972-1984

EXPERIENCE

Bilingual Information Specialist

November 2007-present

PEATC (Parent Educational Advocacy Training Center)
Virginia's state PIRC (Parent Involvement Resource Center)
and PTI (Parent Training Information Center)

- Provide parents, professionals, and team members with information, problem-solving, and support that will help them to better meet the needs of individuals with disabilities. Conduct research and compile information to respond to the needs of parents. Coordinating and referring parents to other agencies that can offer them assistance in related subjects. In English and Spanish.
- Conduct workshops for parents and professionals to offer help and support for the special needs of children with disabilities. Assist with planning and conducting outreach activities to Latino communities
- Support the work of agency team members, project collaborators and community-based team members by sharing resources and representing agency in events
- Actively participate in preparing trainings and organizing a Leadership Group in Spanish for parents who have children with disabilities.
- Remain current on laws, regulations, best practices and other rapidly-changing developments in the field of disability
- Culturally translate materials into Spanish and write fact sheets.
- Outreach professionals working with the disability community exploring opportunities for collaboration: workshops from PEATC or pro-bono workshops to our community (some bilingual professionals in health, behavior, simultaneous translation for advocates willing to outreach Spanish speaking community during Leadership Group)

- Advisor with state and local groups on outreach and optimal relationships with the Latino community

Consultant

March-April 2007

American Bird Conservancy (ABC)
Washington D.C.

- Created a database including companies that organized bird-watching tours to the Andes region.

Consultant

July-October 2006

Man and the Biosphere (MAB)
Smithsonian Institute
Washington D.C.

- Participated in writing and developing a proposal on integrating the Biodiversity component into Oil Operations within Block 39, peruvian Amazon. Proposal submitted for funding in October 2006. Approved for funding in January 2007. The document was written in Spanish. We also had feedback discussions and power point presentations in English.

Consultant

American Bird Conservancy (ABC)
Washington D.C.

March-April 2006

- Compiling and editing abstracts (Abstract's Book) for the "II International Congress on Ecology and Conservation of *Polylepsis*", held in Cuzco, Perú, from May 7 to 12, 2006. Document in Spanish.

Consultant

Conservation International (CI)
Washington D.C.

November 2005

- Translating Newsletter TEAM from English to Spanish: Newsletter TEAM

Consultant

Center for Tropical Forest Science (CTFS)
Smithsonian Tropical Research Institute (STRI)
Washington D.C.

January 2005 – March 2005

- Entering scientific articles in a database (SIRIS) from the Smithsonian Institution
- Generating keywords from published scientific articles, to include them into the SIRIS database

Consultant

Conservation International (CI)
Washington D.C.

July 2004 and September 2004

- Translating documents from English to Spanish: RAP Aquatic Reports and Protocols for the TEAM Initiative.

Consultant

February 2003-March 2004

Man and the Biosphere (MAB)
Smithsonian Institute
Washington D.C.

- Wrote a preliminary report on vegetation studies in West Africa
- Literature review on vegetation studies in West Africa, in English and French
- Reviewing the mailing list and sending a book on Biological survey in Takamanda, Africa
- Reviewing lists to corroborate scientific names for a book on the Takamanda Forest Reserve, West Africa
- Searching specialized literature for citations in several articles of the same book (English and French)

Consultant

November 2002-March 2003

Center for Tropical Forest Science (CTFS)
Smithsonian Tropical Research Institute (STRI)
Washington D.C., USA

- Editing and literature review for a book on the book "Tropical Forest Diversity and Dynamism: Findings from a Large-Scale Plot Network", by Elizabeth C. Losos and Egbert G. Leigh

Assistant

January 1995 –June 1996

PUCE, University of Aarhus (Denmark), Center for Tropical Forest Science (CTFS)
Yasuní Dynamic's Forest Project
Quito, Ecuador

- Coordinated the administrative and field work activities, buying and receiving material
- Supervised budget and expenses of the project
- Monthly reported budgets
- Translated a Manual on Field Methodology, from English to Spanish
- Participated in the elaboration of proposals to submit them for funding
- Eventually collaborated in field work, also as a volunteer during one summer

LANGUAGES

Native/first language: Spanish

Speak, Read and Write: English

Understand and Read (fully), Write and Speak (Regular): French

ACTION - 1

Authorization to Refinance Section 108 Loan (Neighborhood Improvements)

ISSUE:

Board authorization is requested to refinance Section 108 Loan B-95-UC-51-0001-A (Series 2001-A, Neighborhood Improvements) with the U.S. Department of Housing and Urban Development (HUD). Refinancing this loan will lower the interest rate resulting in approximately \$247,159 in savings without extending the term of the loan. The principal and interest costs of this loan will be paid from the County's federal Community Development Block Grant (CDBG) allocation. The terms of the new Note will be exactly the same as the present Note. Only the interest rate will change. The principal repayment schedule will remain the same. HUD will require a reconfirmation of the existing pledge by the Board to pay, subject to annual appropriations by the Board, annual debt service on the Section 108 Loan in the event of a shortfall or absence of future CDBG allocations.

RECOMMENDATION:

The County Executive recommends that the Board authorize refinancing of 108 Loan B-95-UC-51-001-A (Series 2001-A).

TIMING:

Board action is requested on November 1, 2011, in order to maintain the schedule to submit to HUD an application to refinance Loan B-95-UC-51-001-A (Series 2001-A) in time to include the loan in the planned HUD November Bond offering.

BACKGROUND:

Section 108 of the Housing and Community Development Act of 1974, as amended, is the loan guarantee provision of the federal CDBG program. Due to the present low-interest rate environment, HUD has offered the opportunity to refinance the outstanding balance due on Section 108 Loan B-95-UC-51-0001-A (Series 2001-A).

In July 2001, a Section 108 Loan was made by HUD to the County in the amount of \$2,300,000. The Section 108 Loan funds were used to finance the construction of public improvements within Fairfax County neighborhood conservation areas. The current balance of the loan is \$1,150,000.

On September 21, 2011, HUD offered the opportunity to refinance the Section 108 Loan

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at the HUD Public Offering, scheduled for November 17, 2011. Under the refinancing, the terms and conditions of the new Note would remain the same as in the current Note, except for the lower interest rate. The new Note would be paid off in 2021. Although HUD cannot guarantee the interest rates of the new Note, interest savings for the FCRHA are calculated to be approximately \$247,159, based on Treasury Note benchmarks (1 - 5 year Treasury Notes) which range from 0.25 percent to 2.44 percent, which compare favorably to the interest rates on the current Note, which range from 3.66 percent to 6.67 percent. HUD will charge an estimated \$5,750 in issuance costs for the new Note plus any accrued interest due from the existing Note to retire that Note.

FISCAL IMPACT:

It is anticipated that this action will save approximately \$247,159 in interest expense. These savings can be applied to another CDBG eligible activity in a future Consolidated Plan at the Board's discretion. The new loan balance amount and payoff date will remain the same as the present loan, but the interest rate will change. As with the present Section 108 Loan, the new Section 108 loan will also be repaid from proceeds of the annual CDBG allocation. HUD will require confirmation of the existing commitment by the Board to pay, subject to annual appropriations, annual debt service on the Section 108 Loan in the event of a shortfall or absence of future CDBG allocations.

ENCLOSED DOCUMENTS:

Attachment 1: Resolution

STAFF:

Patricia D. Harrison, Deputy County Executive

Paula C. Sampson, Director, HCD

John Payne, Deputy Director, Real Estate and Development, HCD

Aseem K. Nigam, Director, Real Estate Finance and Grants Management Division, HCD

Robert C. Fields, Interim Associate Director, Grants Management, HCD

RESOLUTION

Authorization to Refinance Section 108 Loan B-95-UC-51-0001-A (Series 2001-A, Neighborhood Improvements)

WHEREAS on February 12, 1996, the Fairfax County Board of Supervisors authorized an application to the U.S. Department of Housing and Urban Development (HUD) for \$9.3 million in Section 108 loan funds for neighborhood improvements (Section 108 Loan) ; and

WHEREAS on April 5, 1999, the Board of Supervisors approved additional security for the Section 108 Loan, subject to appropriation, above the pledge of annual CDBG funds as the source for repayment of the Section 108 Loan; and

WHEREAS on July 7, 2000, the County Executive executed a contract for Loan Guarantee Assistance for the Section 108 Loan with HUD in the amount of \$9,300,000; and

WHEREAS the County drew down \$2,300,000 of the available \$9,300,000 Section 108 Loan amount; and

WHEREAS on August 9, 2001, \$2,300,000 of the Section 108 Loan was permanently refinanced by HUD, through sale of public Notes with a loan payoff date of August 1, 2021; and

WHEREAS the Section 108 Loan has a current balance of \$1,150,000; and

WHEREAS HUD has offered to refinance the remaining balance of the Section 108 Loan at a substantial savings in interest, and at the same terms as the original Section 108 Loan, including a pledge of additional security by Board of Supervisors above the pledge of annual CDBG funds, subject to appropriation, as repayment for the loan; and

NOW THEREFORE BE IT RESOLVED THAT THE FAIRFAX COUNTY BOARD OF SUPERVISORS, at its meeting on November 1, 2011, authorizes

- The Fairfax County Department of Housing and Community Development to make an application to HUD to refinance Section 108 Loan Section 108 Loan B-95-UC-51-0001-A (Series 2001-A).;
- The refinancing of the Section 108 Loan;

- The pledge of future CDBG funds to repay the principal and interest of the Section 108 Loan;
- The guarantee of the payment by the Board, subject to annual appropriations, of annual debt service on the Section 108 Loan in the event of a shortfall or absence of future CDBG allocations; and
- The County Executive to execute all documents necessary to carry out the foregoing.

Adopted this ____ day of November, 2011.

A Copy Teste:

Nancy Vehrs

Clerk to the Board of Supervisors

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INFORMATION - 1

Quarterly Status Report on the Board's Second Four-Year Transportation Program

On October 15, 2007, the Board of Supervisors approved their Second Four-Year Transportation Program for FY 2008 through FY 2011. Supported by the \$110 million Transportation Bond approved by voters in November 2007, the Second Four-Year Plan is multi-modal and includes projects for major roadways, pedestrian and spot improvements, and transit. The Plan also includes innovative project design and delivery and programs designed to serve special populations. In addition to the 2007 Transportation Bond Projects, the Second Four-Year Plan also includes a number of projects funded through partnerships with State, Federal, and Regional agencies. The Second Four-Year Transportation Plan is designed to enhance mobility, promote safety, and create choices for the commuting public. The Plan seeks to follow an ambitious schedule to implement these projects and programs within a four-year timeframe.

Enclosed is a quarterly status report on the Board's Four-Year Transportation Program and other active transportation projects. This report has been compiled by Fairfax County Department of Transportation (FCDOT) staff in consultation with their implementation partners in the Department of Public Works and Environmental Services (DPWES) and the Virginia Department of Transportation (VDOT) Northern Virginia District.

The information provided in the attached September 2011 report is an update to the June 2011 quarterly status report, which was provided to the Board on July 26, 2011.

Staff provides a status update every quarter for the Four-Year Program and an annual report in the winter on all active transportation projects. The status reports are posted on the FCDOT website following the Board's review.

ENCLOSED DOCUMENTS:

Attachment 1: September 2011 Status Report on the Fairfax County Board of Supervisors' Four-Year Transportation Program for FY 2008 through FY 2011

STAFF:

Robert A. Stalzer, Deputy County Executive

James W. Patteson, Director, Department of Public Works and Environmental Services

Thomas P. Biesiadny, Acting Director, Fairfax County Dept. of Transportation (FCDOT)

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Ronald N. Kirkpatrick, Deputy Director, DPWES, Capital Facilities
W. Todd Minnix, Chief, Transportation Design Division, FCDOT
Eric Teitelman, Chief, Capital Projects and Operations Division, FCDOT
Karyn L. Moreland, Chief, Capital Projects Section, FCDOT
Elizabeth Iannetta, Capital Projects Section, FCDOT

Status Report
on the
Fairfax County Board of Supervisors’
Second Four-Year Transportation
Program
FY 2008 Through FY 2011



Prepared by:
Department of Transportation
Capital Projects and Operations Division



September 2011

September 2011 Status Report on the Board's Four-Year Transportation Program for FY2008 Through FY2011

Summary of Highlights from July through September 2011

Capital Program Highlights

- Nine (9) projects were completed in the third quarter of 2011:
 - ***I-95 Fourth-Lane Widening*** (Lee, Mount Vernon)
 - ***Georgetown Pike/Swinks Mill Road*** Flashing Beacon (Dranesville)
 - ***Backlick Road Walkway*** from Wilburdale to Braddock Road (Mason)
 - ***Beulah Road Trail, Segment D*** (Hunter Mill)
 - ***Burke Center Parkway Walkway*** (Braddock)
 - ***Centreville Road Trail at Dulles Toll Road, Phase II*** (Hunter Mill)
 - ***Franconia Road at Ridge View Drive & Wilton Road*** (Lee District)
 - ***Great Falls/Haycock*** Intersection Improvements (Dranesville)
 - ***Prosperity Ave/Hilltop Drive*** Pedestrian Improvements (Providence)

(I-95 Fourth Lane Widening - photo courtesy of VDOT MegaProjects)



- Thirty (30) projects are under construction:
 - ***I-495 Capital Beltway HOT Lanes*** (Countywide)
 - ***I-66 Pavement Rehabilitation*** (Providence, Springfield)
 - ***Woodrow Wilson Bridge, Telegraph Road Interchange*** (Lee, Mount Vernon)
 - ***Route 29 @ Gallows Road*** (Providence)
 - ***Annandale Road/Kerns Road*** (Mason)
 - ***Fairfax County Parkway EPG*** (Lee, Mount Vernon, Springfield)
 - ***Fairfax County Pkwy/Fair Lakes Blvd/Monument Dr. Interchange*** (Springfield, Sully)
 - ***Mulligan Road & Telegraph Road*** from Beulah Rd. to Leaf Rd. (Lee, Mount Vernon)
 - ***Poplar Tree Road*** (Sully District)
 - ***Silverbrook Road @ Hoes Road*** (Mount Vernon)
 - ***Zion Drive*** (Braddock District)
 - ***Dulles Rail (Phase I)*** (Dranesville, Providence, Hunter Mill)
 - ***Seven Corners Transit Transfer Center*** (Mason)
 - ***Vienna Metrorail Staircase*** (Providence)
 - ***Annandale Road Walkway*** (Mason)
 - ***Colts Neck Road Sidewalk, South Lakes Dr. to Hunter Woods Shopping Ctr.*** (Hunter Mill)

September 2011 Status Report on the Board's Four-Year Transportation Program for FY2008 Through FY2011

Summary of Highlights from July through September 2011

- **Columbia Pike Walkway Phase II** (Mason)
- **Fox Mill Road Walkway** (Hunter Mill)
- **Franconia Road Walkway**, North Side, Governor's Hill Dr. to Telegraph Rd. (Lee)
- **Franconia Road Walkway**, South Side, Governor's Hill Dr. to Telegraph Rd. (Lee)
- **Georgetown Pike/Balls Hill Rd** Intersection Improvements (Dranesville)
- **Glade Drive Walkway** (Hunter Mill)
- **Leesburg Pike/Patrick Henry** Intersection Improvements (Mason)
- **Lincolnia Road Walkway** (Mason)
- **Montrose Street Walkway** (Mason)
- **Pohick Stream Valley Trail** (Braddock)
- **Reston Transit Center Trail** (Dranesville)
- **Spring Hill Road Trail**, Old Dominion Dr. to Petit Ct. (Dranesville)
- **Vale Road/Flint Hill Road** Pedestrian Improvements (Hunter Mill)
- **Westmoreland Street at Bonheim, Southridge, and Lemon Rd.** (Dranesville)

➤ **Capital Beltway HOT Lanes PPTA**

- Overall construction is approximately 70% complete
- Work to build the new HOT Lanes in the center of the Beltway is in progress.
- The Lewinsville Road Bridge opened to traffic in August 2011.
- The Little River Turnpike Bridge spans have been constructed 10 months ahead of schedule.
- A portion of Jones Branch Drive is closed at night time only, for sewer line relocation

(Lewinsville Road Bridge. - photo courtesy of VDOT Mega Projects)



- The Beltway HOT Lanes are scheduled for completion in December 2012
- For further information, <http://www.vamegaprojects.com/>

➤ **I-95 HOT Lanes PPTA**

- In February, the Governor put forward a revised I-95 HOT Lanes project, to facilitate the project moving forward. This new project will:
 - Create approximately 29 miles of HOV/HOT Lanes on I-95,
 - Add capacity to existing HOV Lanes from the Prince William Parkway to the vicinity of Edsall Road,
 - Improve the existing two HOV lanes for six miles from Route 234 to the Prince William Parkway.

September 2011 Status Report on the Board's Four-Year Transportation Program for FY2008 Through FY2011

Summary of Highlights from July through September 2011

- A nine mile reversible two-lane extension of the existing HOV lanes from Dumfries to Garrisonville Road in Stafford County will help to alleviate the worst traffic bottleneck in the region.
- VDOT is finalizing the environmental analysis. Three design public hearing meetings are scheduled for September 26, 28, and 29, 2011, at Prince William County, Fairfax County, and Stafford County.

➤ **Dulles Rail Phase I**

- Construction continues along the entire 11-mile alignment of Phase 1 of the Dulles Corridor Metrorail Project to Wiehle Avenue in Reston.
- Construction is 49% complete (as of August 2011)
- Utility relocation work is 99% complete (as of August 2011)
- Track work has started where the Dulles Corridor Metrorail line will tie-in to the existing Orange Line just east of West Falls Church – VT/UVA Station.



(Aerial track near Chain Bridge Rd & Dulles Connector Rd. Outbound track on the left. 07/2011)

- Roadway reconfiguration and lane closures continue along Leesburg Pike and Chain Bridge Road in the Tysons Corner area and along the Dulles International Airport Access Highway between Falls Church and Reston to accommodate rail construction.
- Station structure work is progressing or structures are in place for all five new Metrorail stations along the project route
- For further information, <http://www.dullesmetro.com/>

➤ **Dulles Rail Phase II**

- Fairfax County continues to work with USDOT, MWAA, DRPT and Loudoun County on details related to the funding agreement for Phase II. Regular meetings are being held with USDOT Secretary LaHood.
- 100% design plans for Phase II are expected to be ready in December 2011.

September 2011 Status Report on the Board's Four-Year Transportation Program for FY2008 Through FY2011

Summary of Highlights from July through September 2011

➤ **Fairfax County Parkway**

- EPG Parkway Extension:
 - Construction of Phases I, II, and IV are complete, pending VDOT acceptance. Phase III construction completion is anticipated in July 2012.
 - A community information meeting was held on August 24, 2011, to brief the community about Phase III progress and traffic changes.
 - The Army and VDOT are discussing final ROW limits along all four phases of the EPG Parkway Extension. The Army would like to plant trees along the Fairfax County Parkway, but in some instances the proposed location of the VDOT right-of-way departs by about 35 feet compared to what the Army has on record. After discussions between the Army and VDOT, both parties agreed to allow the Army to plant vegetation in VDOT ROW.
- Fairfax County Parkway Southbound from Route 29 to Braddock Road: Survey is complete. Preliminary design has been distributed for review. Land acquisition may be required. Construction completion is anticipated in early 2014.
- Fairfax County Parkway/Fair Lakes Parkway Interchange:
 - The main ramps at the Fairfax County Parkway/Fair Lakes Parkway intersection are under construction. In November 2011, traffic is expected to switch onto the new ramps.
 - Sound wall installation is underway along the Parkway near Rugby Road and continues south.
 - Signal work continues at the Rugby Road/Fairfax County Parkway and the Route 50/Fairfax County Parkway intersections.
 - Northbound Fairfax County Parkway traffic was shifted toward the median between I-66 and Fair Lakes Parkway to construct ultimate tie-in of Fairfax County Parkway and northbound ramp just past the I-66 interchange.
 - Fair Lakes Parkway will remain closed to through traffic, and detours using Fair Lakes Circle will remain in place through fall 2011.
 - On Monument Drive, median construction is almost completed and traffic will be shifted shortly to the new inside lanes, so construction can begin on the outside lanes. One lane in each direction will be maintained at Fairfax County Parkway.
 - The grade-separated Fairfax County Parkway is expected to be open to traffic in November 2012.
 - Substantial completion of the interchange is expected in July 2013.
- Fairfax County Parkway Median Safety Project: VDOT is preparing a construction bid package with a scheduled advertisement date in November 2011. Originally, VDOT planned to use an on-call guardrail contract to perform the work but could not, due to the scope and amount of grade manipulation required for the proposed guardrail. VDOT has also finalized the report, which recommended improvements to address safety concerns. Construction is anticipated to begin in Spring 2012, with completion in late Summer 2012.

➤ **Route 1**

- Route 1 Widening (Mount Vernon Memorial Highway to Telegraph Road (funded for design only): This continues to be one of the most important projects to Fort Belvoir and to Fairfax County. Fairfax County expects to make the request for OEA funding for land acquisition and construction of this project on behalf of the project team by October 7, 2011. The draft grant proposal was sent to VDOT, FHWA, and the Army, for review on September 6, 2011.

September 2011 Status Report on the Board's Four-Year Transportation Program for FY2008 Through FY2011

Summary of Highlights from July through September 2011

Current schedules vary depending on acquisition strategy, indicating completion of this critical project will likely be in 2015.

- FHWA, in coordination with the Army, Fairfax County, and VDOT, is conducting the environmental assessment (EA). Data collection, development of purpose and need, and the first Community Information Meeting (CIM) took place during late 2010 and early 2011. The draft EA is scheduled to be presented to the public at the second CIM in fall 2011. FHWA expects to make a final decision on the EA in early 2012. At that time, they will also decide whether to proceed with a design-build, or design-bid-build process.
- In addition to the widening, a portion of the OEA funding is expected to cover a (Fairfax County managed) Transit Study in the Route 1 Corridor. Staff continues to work with the Virginia Department of Rail and Public Transportation (DRPT) Transit Study for the Route 1 corridor, which will include short-term Bus Rapid Transit (BRT) and a long-term vision plan; the Countywide Transit Network Study (Fairfax County DOT); and the Fort Belvoir Transportation Management Plan (Army); to ensure coordination and no overlap between these study efforts.

➤ **I-66**

- I-66 from Route 15 to I-495 EIS: A Tier 1 study of the I-66 corridor, from U.S. Route 15 in Prince William County to Interstate 495 in Fairfax County, was initiated by VDOT in April 2011. This study will build upon previous analyses performed in the corridor, including the earlier EIS work and the I-66 Transit/TDM Study completed by DRPT in late 2009. The study will update forecasts and advance concepts to be evaluated in a Tier 2 NEPA document, including consideration of managed lanes and tolling. Citizen information meetings will be scheduled for fall 2011, with a public hearing scheduled for mid-2012 and the Tier 1 Final EIS and Record of Decision are expected to be completed by December 2012.
- I-66 Pavement Rehabilitation: Funded by the American Reconstruction and Recovery Act (ARRA), this project extends from Route 50 to I-495, and will repair pavement with concrete patches, then apply an asphalt overlay. The first layer of asphalt has been placed on the eastbound lanes, and two more layers are needed. By the end of 2011, 75% of work should be done in the eastbound direction, and 25% westbound. Project completion is slated for November 2012.
- I-66 Active Traffic Management (ATM): VDOT plans to provide different combinations of ATM treatments, including dynamic message signs, continuous camera coverage, and lane control systems, at five segments along the I-66 corridor between Washington, DC (Exit 74) and Haymarket (Exit 40/US-15). Design and procurement activities are currently underway. VDOT has submitted a request to FHWA for a federal agreement to obligate funds for the design-build procurement.

➤ **BRAC Implementation Plan**

In addition to the EPG Parkway and Route 1 projects mentioned above, the following projects and studies are in development:

Complete

- I-95 4th Lane widening from the Fairfax County Parkway to Route 123 in Prince William County is substantially complete.
- South Kings Hwy/Harrison Lane turn lanes: Completed in summer 2010, this project provided dedicated turn lanes for both westbound and eastbound traffic from South Kings

September 2011 Status Report on the Board's Four-Year Transportation Program for FY2008 Through FY2011

Summary of Highlights from July through September 2011

Highway to Harrison Lane. Funding for this \$3 M dollar project came from a 2004 Fairfax County transportation bond.

Under Construction

- Mulligan Road and Telegraph Road widening (\$72M) - Phase 2 of the Mulligan Road Connector includes improvements to Telegraph Road from Beulah Street to Leaf Road, and realignment of the intersection of Mount Vernon Memorial Highway, Old Mill Road, and Route 1.
 - The construction contract was awarded on June 23, 2011, with completion scheduled for mid-2013.
 - The Mulligan Road Connector will provide a critical link between the Franconia-Springfield Metrorail Station and the Route 1 Corridor, including Fort Belvoir Main Post.
 - A challenge to the award was filed by one of the unsuccessful bidders on this project, which has caused a delay in the start of construction. However, the initial protest has been resolved and a notice to proceed will be issued on October 11, 2011.
- Defense access ramps into EPG (I-95 at the Fairfax County Parkway) (\$36M)
 - I-95 southbound off-ramp is complete
 - I-95 HOV Ramp into EPG - Structural concerns with the existing bridge are being studied. Notice to proceed with right-of-way acquisition is expected in December 2011, dependent upon successful resolution of contamination on the property, and superelevation design exception approval. Construction of the ramp is scheduled for completion by late 2013. Coordination of this project with the concurrent I-95 HOT Lanes project is required, due to overlapping project limits and construction schedules.

Design

- Rolling Road Widening from Fullerton Road to Delong Drive (funded for design only, \$1.3 M) Preliminary engineering was initiated in summer 2009, and completion of preliminary design is anticipated in December 2011.
- Frontier Drive Extension/Franconia Springfield Metrorail Station (conceptual design/feasibility study)
 - Adopted by the Board of Supervisors in 2010, the key transportation recommendation resulting from the Springfield Connectivity Study was a four-lane extension of Frontier Drive, from the Franconia-Springfield Metrorail Station, to the internal roadway network within the GSA warehouse area, and ultimately to Loisdale Road.
 - This study was initiated on approval by OEA and focused on: (1) the Frontier Drive Extension alignment and cross section; (2) vehicular, bus and bicycle/pedestrian access and circulation at the Franconia-Springfield Transit Center; and (3) impacts to the Franconia-Springfield Parkway, particularly at the eastern ramps/access.
 - The scope also includes an evaluation of land use within the Greater Springfield area that accounts for the BRAC action and land use changes.
 - The Fairfax County transportation model will be applied to forecast future travel demand patterns and the VISUM/VISSIM software package to run micro-simulation of future traffic conditions.

September 2011 Status Report on the Board's Four-Year Transportation Program for FY2008 Through FY2011

Summary of Highlights from July through September 2011

- Ultimately, feasibility of the Frontier Drive Extension will be determined, along with preferred alignments, cross sections and cost estimates. The current schedule projects completion of this study in October 2011.
- Saratoga Park-and-Ride Lot: This project will provide over 500 parking spaces and opportunities for commuters to use bus, carpool, vanpool and ridesharing to ease congestion in the I-95 and I-395 corridors. Construction is scheduled to begin in Fall 2011, and completion is scheduled for July 2012.

Studies

- I-95/Fairfax County Parkway and Rolling Road Interchange Study (VDOT) – EA in progress. \$14 M in funding has been identified for widening the Rolling Road loop ramp. Funding has not been identified for the I-95/Fairfax County Parkway ramp.
- Mark Center Access Study (VDOT) – Alternatives Analysis
 - Short-, mid- and long-term improvements ongoing studies
 - HOV/HOT connections to Seminary Road from I-395
- Fairfax County and City of Alexandria – BRAC 133 cut through traffic, parking, and traffic calming are being scoped for additional studies
- Fairfax County – Mark Center (BRAC 133) Traffic Study - Little River Turnpike and Van Dorn Street
- BRAC Transportation Demand Management Plan
- Fairfax County – Transit Development Plan Update
- Mason District Spot Improvements – consider spot improvements that will mitigate impact within the county from Mark Center deployments

Completed Studies

- Loisdale Road Transportation Study
- BRAC Area Plan Review Existing Conditions Report
- WMATA Transit Service BRAC Impacts

Transit

- Fairfax Connector implemented South County BRAC Connector Service changes beginning September 3, 2011, to improve service to existing commuters and access to Fort Belvoir.
- A new direct route will provide on-post access to the new Fort Belvoir Community Hospital.
- Bus service ambassadors reported that the changes have been well-received

Special Programs Highlights

➤ **Pedestrian Program**

- **Pedestrian Access and Safety**

- FCDOT staff continued on-going outreach and coordination with groups such as FCPS, INOVA, the TAC, the Trails and Sidewalks Committee and the DOJ ADA Compliance Team. In addition, FCDOT staff also participates in special events such as the Lorton July 4th Parade, Springfield Community Bridge Walk, and Lee District Resource Fair.

➤ **Bicycle Program**

- **On-Road Bike Lane Initiative**

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Summary of Highlights from July through September 2011

- As part of the 2011 summer repaving program, on-road bike lanes are being added to Soapstone Drive, Sleepy Hollow Road, Lewinsville Road, Sully Park Drive, and Route 123 (shoulder widening).
- Plans for Gallows Road Phase II Bike Lanes, funded by 2007 County Bonds, were finalized and construction is anticipated in late 2011.
- **Increase and Enhance Bicycle Parking**
 - 150 new bicycle racks and 30 new bicycle lockers were purchased and are currently being installed countywide.
 - Coordination continues on the secure bicycle parking room at the proposed Reston-Wiehle Ave. Metrorail Station. When completed, the project will include 200 secure bicycle parking spaces, bicycle retail use, and future bicycle sharing.
 - Stringfellow Road Park-and-Ride Lot expansion is under design, including secure, covered bicycle parking for over 100 bikes and enhanced trail and sidewalk connections.
 - Fairfax County bicycle parking guidelines, standards, and specifications will be released soon, providing guidance to developers and government agencies.
 - The Virginia Railway Express (VRE) has partnered with FCDOT to apply for a TIGER grant for three additional enhanced bicycle parking sites.
- **Bicycle Master Plan**
 - Phase I (Greater Tysons area including segments of McLean, Merrifield, and Vienna) was completed and is scheduled to go before the PC and BOS in late 2011.
 - Phase II will encompass the rest of Fairfax County. Work began in April 2011, with a study duration of 18 months. A series of eight public outreach meetings are being scheduled beginning on October 6.
- **Bobann Drive Bikeway**
 - Design is underway on one mile of paved, 10-foot wide shared use path from Wharton Lane to Stringfellow Road, providing access to and from the expanded Stringfellow Road Park-and-Ride Lot, Fair Lakes, and Centreville areas.
- **Bike the Sites Map**
 - FCDOT is creating a family-friendly bicycle route map centered around historic sites in the western area of the County.
 - Funded with a Federal Transportation Enhancement grant, the project is scheduled to begin in late 2011.
- **Bicycle Route Signage**
 - Routes include three locations in the Dranesville District, the Fairfax County Parkway, and the GMU-Fairfax City-Vienna Metrorail Station Bike Route. New wayfinding signage has been designated pending VDOT approval of the 2009 MUTCD.
- **Traffic Operations (TOS)**
 - The Traffic Management Plan (TMP) for the Capital Beltway HOT Lanes and other Northern Virginia Megaprojects aims to reduce congestion during construction
 - Safety Service Patrollers assist motorists and law enforcement/emergency personnel with incident management
 - Public outreach provides real-time traffic information, and promotes transit options and subsidies
 - The VDOT Operations Center proactively manages incidents within construction work zones

September 2011 Status Report on the Board's Four-Year Transportation Program for FY2008 Through FY2011

Summary of Highlights from July through September 2011

- County staff has studied approximately 20 intersections and roadway segments for signals, signage, marking, traffic control devices or other improvements
- County staff is working with VDOT on potential I-66 Active Traffic Management (ATM) solutions to address the heavy congestion that routinely occurs
- TOS continues to work with VDOT and WMATA on the development of a Parking Occupancy Sign project to collect parking occupancy data at the Vienna Metrorail Station and display the information along I-66.
- TOS has assembled a task force to participate more actively with VDOT on the development of project applications for HSIP funds. The HSIP program is intended to identify projects for locations with a history of accidents.

- **Traffic Calming Program**
 - Four traffic calming projects were initiated for study: Woodburn Homes Civic Association, Candlewood Drive, Greely Boulevard, Monroe Drive, Clifton Street.
 - One project was approved by the Board for installation: Jefferson Avenue
 - Two "Watch for Children" signs were approved by the Board for installation: Harwood Place and Jansen Drive
 - Two Through Truck Restriction requests were received for study: Clifton Street and Monroe Drive.
- **Signage, CPD and RPPD Programs, and General Parking**
 - Four inquiries, one request, and two authorizations were received, and two public hearings were scheduled for the Community Parking District (CPD) Program.
 - The Residential Permit Parking District (RPPD) program received eight inquiries, conducted three parking studies, issued three petitions, and four authorizations; and scheduled four public hearings.
 - The RPPD program issued approximately 1,000 permits/passes in the third quarter.
 - Under general parking, 14 new requests and six field reviews were conducted on roadways requesting parking investigation/changes.
 - The Board approved an amendment to the County Code to impose parking restrictions in non-residential areas on July 26, 2011.
 - The County's annual sign inventory program has commenced.

Tysons Corner Transportation Plan

- The Tysons Corner Comprehensive Plan Amendment was approved by the BOS on June 22, 2010. By 2050, the plan envisions Tysons as home to up to 100,000 residents and 200,000 jobs. Since the plan was designed to take advantage of the four new Metrorail stations coming to Tysons Corner in 2013, 75 percent of future growth will be within a half mile of these stations.
- Tysons Corner will be transformed into a walkable, green, urban center based on the plan approved by the BOS and the associated Zoning Ordinance for Tysons. The Board also adopted 20 follow-on motions to guide implementation of the plan. These follow-on motions included direction to conduct several studies, noted below, that have been or soon will be initiated.
- The Tysons Circulator Study, which will examine how the Circulator system envisioned in the Comprehensive Plan for the Tysons Corner Urban Center can be implemented, is currently underway. An RFP was issued in December 2010 and the contract was awarded in March 2011. A peer system review has been completed and draft Goals and Objectives have been

September 2011 Status Report on the Board's Four-Year Transportation Program for FY2008 Through FY2011

Summary of Highlights from July through September 2011

developed for the study. Work is underway to develop preliminary routes and initial travel demand forecasting. Estimate study completion in spring 2012.

- The Dulles Toll Road (DTR) Ramps Study will look at up to three ramp connections between the DTR and Tysons that will help move traffic in and out of Tysons Corner. Data collection is complete, and the project team is working to create the existing conditions model. The next phase will create alternatives and narrow down options available for the ramp connections. The study is expected to be completed by April 2012.
- Jones Branch Connector: Phase 1, conceptual plan development, is complete. Preliminary design plans (30%), and environmental and traffic analysis tasks will be performed during Phase 2 of the study. Proposals for Phase 2 are under review and consultant notice to proceed will follow. Phase 2 of the study is expected to be completed by August 2012.
- The Tysons Corner East Consolidated Traffic Impact Analysis (CTIA) will examine the cumulative traffic impact of the current, accepted redevelopment proposals as well as finalize a grid of streets for the Tysons East analysis area. A contract was awarded and the consultant is currently building the network model to use in simulating traffic for various land use scenarios. The study will be completed in Fall 2011. Staff is also working with a consultant to complete CTIA's for Tysons Central and Tysons West.
- The Grid of Streets study will look at how Tysons can be transformed into a walkable urban center through redevelopment of land and a corresponding grid of streets that would offer alternative streets for travel within Tysons. A planning level study is complete and further study of operations and preliminary design is planned to follow the DTR Ramps Study.
- A consultant was hired to complete an extensive public outreach effort for the Tysons Metrorail Station Access Management Study (TMSAMS). Three evening and one daytime, public meetings were held during the week of March 23, 2011. The TMSAMS online survey was posted on the TMSAMS website during the week of the public meetings and remained available for users to take through the month of April 2011. A final report, compiling the results of this outreach effort, has been completed and the results will be presented to the public during a final meeting on October 4, 2011. The TMSAMS recommendations will be forwarded to the Board in December 2011.

Transit

➤ **Bus Stop Improvement Program**

- A comprehensive inventory and study of all bus stops in Fairfax County identified undesirable bus stop conditions for priority action.
- The Board identified \$2.5 million from the general fund and \$7.75 million in the 2007 Transportation Bond for improvements to the priority stops identified in the study.
- 137 sites have been completed since implementing the bus stop improvement program. There are currently 18 sites in project development, 51 in design, 11 in land acquisition and 36 under construction.

➤ **Bus Shelter Advertising Program**

- FCDOT is engaged in a public/private partnership to improve bus stops, which is expected to raise revenues through the sale of advertising space on bus shelters. The contractor will sell advertising space to subsidize construction, maintenance, and operation of bus shelters, and will share a percentage of the surplus revenues with the County. The contract was awarded in July 2010.

September 2011 Status Report on the Board's Four-Year Transportation Program for FY2008 Through FY2011

Summary of Highlights from July through September 2011

- 57 existing bus shelters have been retrofit with advertising, and 19 sites are currently being scoped for new shelter and infrastructure improvements.
- **Fairfax Connector Bus**
 - Fairfax Connector has added 170 new "Clean Diesel" transit vehicles to the fleet, which are low-floor and more easily accessible than the older vehicles
 - 24 older buses have been re-built, so that additional service life can be realized.
 - Fairfax Connector has received 19 expansion buses to be used for BRAC and Transit Development Plan-related service changes. Fairfax Connector received 12 buses which replaced existing buses that have reached their retirement age in FY2011. All 31 buses are Mini-Hybrid buses equipped with the Engineered Machined Product (EMP), which reduces fuel consumption.
 - In 2011, Fairfax Connector will complete a retrofit of the heating system at West Ox to utilize methane gas from the I-66 landfill to heat 66 percent of the facility. This should reduce our heating cost by 38%.
 - FCDOT ordered 37 buses in FY2012. This order includes 25 buses for planned HOT Lane service and 12 replacement buses. All of these buses are Mini-Hybrids, and are equipped with the newest emissions reduction equipment to meet the 2010 EPA standards.
 - FCDOT is expanding the parking at the West Ox Bus Facility in FY2011 and FY2012. This expansion will provide 95 additional spaces for bus parking.
- **Transit Studies**
 - The Countywide Transit Network Study will plan a long-term efficient, high-quality transit system for the County's growing population and employment. An RFP was advertised in June 2011 and it is anticipated that a consultant will be on board in Fall 2011.
 - FCDOT is studying locations along the Route 1 corridor for a transit transfer center. The transit center would incorporate Route 1 revitalization area enhancements, and could include a community amenity. Scheduled completion is late 2011.

Marketing and TDM

- **Telework and Outreach**
 - The Fairfax County government telework program currently has **1,363** employee participants.
 - The Fairfax County Transportation Services Group (FCTSG) partners with major employers, developers and multi-family complexes to promote and encourage alternative commute options. To date, approximately **459** employers have implemented trip reduction programs or indicated interest in doing so. Such programs can include alternative work schedules, shuttles to transit stations, formal and informal telework programs, transit subsidies (including pre-tax), providing free or premium parking to carpools and vanpools, or comprehensive bike/walk programs. **The total number of employees/commuters at the 459 employer sites, listed above, is over 210,000.** FCTSG maintains a database of over **254** residential communities to whom it provides marketing support and assists with TDM program implementation and monitoring.
 - FCTSG also supports the Congestion Mitigation Programs for BRAC, Dulles Rail and HOT Lanes construction by coordinating employer and community outreach with regional partners, including MWCOG (Commuter Connections), VDRPT, VDOT, DATA, TyTran and TAGS.

September 2011 Status Report on the Board's Four-Year Transportation Program for FY2008 Through FY2011

Summary of Highlights from July through September 2011

➤ **Transportation Demand Management (TDM) and Mixed-Use Development**

- The County has integrated TDM strategies into the land development process and is working to formalize this program. TDM proffers promote alternatives to single occupant vehicle trips. These proffers contain commitments to provide TDM services, goals for percentage trip reduction, and remedies or penalties for non-attainment of proffered goals.
- A consultant study on integrating TDM into the land use and approval process is near completion: data collection, research and draft reports have been completed, and recommendations for TDM and parking in transit areas were presented to the PC and Board transportation committee in November 2010. Application of the study recommendations will lead to more effective TDM strategies and formalized arrangements for TDM proffers.
- Preliminary findings from the TDM study were used to inform staff recommendations for the TDM and Parking sections of the draft Comprehensive Plan text prepared for the Tysons Corner Committee of the Planning Commission.

Completed Projects List

September 2011

Rt	Project Description	District	Completion Date
0001	Richmond Highway Public Transp. Initiative (Phase 1)	MV, LE	Oct-07
0007	Leesburg Pike/Glen Carlyn Road	MA	Apr-10
0007	Leesburg Pike/Magarity Road	DR, PR	Apr-10
0007	Leesburg Pike @ Magarity Road	DR, PR	Nov-08
0007	Leesburg Pike/Dranesville Road	DR	Apr-10
0028	Route 28 @ Willard Road PPTA	SU	Dec-09
0028	Route 28 @ Frying Pan Road PPTA	HM, SU	Dec-09
0028	Route 28 @ New Braddock Road	SU	Sep-09
0050	Route 50 Pedestrian Bridge	MA	Jun-09
0050	Arlington Boulevard/Olin Drive	MA	Apr-10
0050	Lee Jackson Highway Walkway	SP	Apr-10
0123	Dolley Madison Boulevard @ Ingleside Avenue	DR	Dec-09
0123	Dolley Madison Boulevard/Great Falls Street/Lewinsville Ro	DR	Apr-10
0123	Route 123 @ Waverly Way	DR	Aug-10
0193	Georgetown Pike/Swinks Mill Road	DR	Aug-11
0193	Georgetown Pike Walkway (Phase I)	DR	Jul-10
0193	Georgetown Pike/Walker Road	DR	Dec-09
0193	Georgetown Pike Stone Rubble Masonry Signs	DR	Jul-10
0236	Route 236 @ Braddock Road WB	MA	Nov-09
0236	Route 236 @ Braddock Road EB	MA	Nov-09
0236	Little River Turnpike/Backlick Road	MA	Apr-10
0236	Route 236 @ Beauregard Street	MA	Jan-09
0236	Route 236 from Lake Drive to Pickett Road	MA, BR, PR	Jun-08
0242	Mason Neck Trail 2A	MV	Jun-11
0244	Columbia Pike Walkway	MA	May-09
0608	West Ox Road from Penderbrook Drive to Ox Trail	SU, PR	Jul-08
0608	West Ox Road @ Monroe Street	HM	Apr-08
0613	South Van Dorn Sidewalk	LE	Apr-09
0617	Backlick Road Walkway (west side)	MA	Aug-11
0620	Braddock Road @ Route 123	SP	Jun-09
0620	Braddock Road/Wakefield Chapel Road	BR	Oct-10
0620	Braddock Road/Guinea Road	BR	Apr-11
0620	Braddock Road at Thomas Jefferson HSS&T	MA	Jun-09
0620	Braddock Road @ Route 236	MA	Sep-08
0630	Quander Road Walkway	MV	Aug-09

Rt	Project Description	District	Completion Date
0633	South Kings Highway @ Harrison Lane	LE	Aug-10
0643	Burke Centre Parkway at Roberts Parkway	BR	Jul-10
0643	Burke Center Parkway Walkway	BR	Aug-11
0644	Franconia Road at Ridge View Drive and Wilton Road	LE	Sep-11
0651	Guinea Road @ Falmead Road	BR	Sep-10
0653	Roberts Road Walkway	BR	Apr-10
0657	Centreville Road Trail at Dulles Toll Road	HM, DR	Feb-08
0657	Centreville Road Trail at Dulles Toll Road (Phase II)	HM	May-11
0657	Centreville Road from West Ox Road to Frying Pan Road	HM, SU	Jun-10
0662	Stone Road from Route 29 to Awbrey Patent Drive	SU	Apr-08
0668	McLearen Road Walkway	HM	Apr-10
0674	Hunter Mill Road Walkway	PR	Aug-09
0676	Clarks Crossing Road Walkway	HM	Jul-09
0681	Walker Road Trail (Walkway)	DR	Jul-10
0684	Spring Hill Road from Route 7 to International Drive	PR, HM	Sep-10
0693	Westmoreland On-Road Bike Lanes	DR	Aug-08
0693	Westmoreland Street Walkway	DR	Jun-11
0694	Great Falls Street/Haycock Road	DR	Aug-11
0694	Lewinsville Road/Balls Hill Road	DR	Apr-10
0696	Wolftrap Road Walkway	PR	Apr-10
0699	Prosperity Avenue/Hilltop Drive	PR	Sep-11
0701	Sutton Road Walkway	PR	Oct-10
0783	Edgelea Road Walkway	PR	Oct-10
0795	Tyler Street Walkway	MA	Apr-11
0824	Tuttle Road Trail	SP	Dec-09
1332	Huntington Avenue @ Fenwick Drive	MV	Aug-08
1723	Jefferson Avenue Walkway	PR	Apr-10
1898	Beverly Road @ Fleetwood Road	DR	Aug-09
3664	Lido Place Walkway	PR	Aug-09
3806	Danbury Forest Dr/Braddock Rd/Wakefield Chapel Rd Stud	BR	N/A
4701	Colts Neck Road Walkway (South Lakes Drive to Winterthu	HM	Oct-10
4720	Soapstone Drive Walkway (Sweetbay Lane to Glade Drive)	HM	Jul-09
7100	Fairfax County Parkway @ West Ox Road	HM, SU	Apr-11
7100	Fairfax County Parkway @ Sunrise Valley Drive	HM	Mar-11
7702	Tall Timbers Drive	SP	Oct-07
I-95	I-95 from Newington Interchange to Prince William County	LE, MV	Sep-11
XXXX	Huntington Metro Parking Expansion	MV	Aug-08
XXXX	Burke Centre VRE Parking Expansion	BR	Nov-08

Rt	Project Description	District	Completion Date
XXXX	Fairfax Connector - Herndon Bus Garage Facility Rehab (P	DR, HM	Sep-11
XXXX	West Ox Bus Operations Center	SP	Oct-08
XXXX	West Falls Church Bus Canopy	DR	Jan-10

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Status

Bid Ad
Complete
*Construction**
Design
Inactive
On Going
On Hold
Project Initiation
ROW = Land Acquisition
Study
Terminated
Utilities = Utility Relocation

** Construction phase begins when design and ROW are complete, and may include pre-advertisement activities, bid advertisement, and contract award.*

Funding Source

ARRA = American Recovery & Reinvestment Act of 2009
C & I = Commercial and Industrial Tax
CMAQ = Congestion Mitigation & Air Quality
County Bonds = Fairfax County 4-Year Transportation Plan
GCRP = Governor's Congestion Relief Program
HSIP = Highway Safety Improvement Program (formerly HES)
NVTC = Northern Virginia Transportation Commission
NVTD Bonds = Northern Virginia Transportation District Bonds
OPN Funds = Open Container Program
Primary = Primary 6-Year Program
RSTP = Regional Surface Transportation Program
Secondary = Secondary 6-Year Program
TAC Spot = Transportation Advisory Commission Spots
TIIF/Wmata = Transit Investment & Infrastructure Fund
VNDIA = Virginia National Defense Industrial Authority

Other

CIM = Community Information Meeting
CMD = Construction Management Division
COG = Council of Governments
CTB = Commonwealth Transportation Board
DTR = Dulles Toll Road
FHWA = Federal Highway Administration
FY = Fiscal Year
MOA = Memorandum of Agreement
MUTCD = Manual on Uniform Traffic Control Devices
N/A = Not Available, or Not Applicable
N/R = Not Required
NTP = Notice to Proceed
PFI = Preliminary Field Inspection
PNR = Park-and-Ride
PPTA = Public-Private Transportation Act
RFP = Request for Proposal
VDOT = Virginia Department of Transportation

**September 2011 Status Report on the Board's Four-Year Transportation Program for
FY 2008 Thru FY 2011**

Status Key: ☺=Complete; ⌚=On Schedule; ⌚=Behind Schedule; Δ=Change Since Previous Report; ⚠=Schedule Concern; \$=Funding Concern										
Phase Key: D=Design; R=Right-of-Way Acquisition; U=Utility Relocation; C=Construction(includes pre-ad, bid ad, and contract award)										
Page Number	District	Project Description	Lead Agency	Total Project Cost	Amt in BOS's 4-Yr Plan	All Other Funds	Phase	Start Date	End Date	Status
				(\$ in Millions)						
<i>Interstate & Primary Road Projects (listed numerically by route number)</i>										
1	BR, DR, LE, MA, PR	I-495, Capital Beltway HOT Lanes (PPTA Project): Install two HOV/HOT lanes each direction from Springfield Interchange to the Dulles Toll Road	VDOT	\$1,690.912		\$1,701.908	D	Apr-05		⌚
							R			
							U	Mar-08		⌚
							C	May-08	Dec-12	⌚
1	PR, SP	I-66 from Capital Beltway to Route 50: Pavement rehabilitation	VDOT	\$47.700		\$47.700	D	Jun-09	Dec-10	☺
							R	N/A	N/A	
							U	N/A	N/A	
							C	Apr-11	Nov-12	⌚
2	PR, SP, SU	I-66 from I-495 Capital Beltway to Route 15 in Haymarket: I-66 Multi-modal Transportation and Environmental Impact Study	VDOT	\$10.800		\$15.400	D	May-11	Dec-12	⌚
							R	N/A	N/A	
							U	N/A	N/A	
							C	N/A	N/A	
2	PR	Vienna Metro Enhanced Transit Access (I-66 Bus Ramp): Construct bus ramp to increase accessibility to Vienna Metrorail Station for transit vehicles	VDOT	\$41.100		\$38.300	D	Nov-05	Dec-11 to Jun-12	⌚ Δ
							R	TBD	TBD	
							U	TBD	TBD	
							C	2013 to TBD	TBD	Δ
3	LE, MV	I-95 from Newington Interchange to Prince William County Line: Construct a fourth lane in both directions	VDOT	\$122.411		\$122.411	D	Oct-00	Jun-02	☺
							R	Dec-05	Dec-06	☺
							U	Dec-05	Dec-06	☺
							C	Sep-07	Sep-11	☺
3	LE, MV, MA	I-95 HOT Lanes: Add one HOV/HOT lane (3 total) from Edsall Road to Prince William Pkwy; Extend two HOV/HOT lanes to Stafford County; Construct HOV/Transit ramp at Seminary Road; Construct new Park and Ride lots	VDOT	\$1,000.000		\$1,000.000	D	Feb-11	TBD	⌚
							R	TBD	TBD	
							U	TBD	TBD	
							C	2012	TBD	
4	LE, MV	I-95 Woodrow Wilson Bridge & Interchanges: Construct new drawbridge over Potomac River; Reconstruct 7.5 miles of the Capital Beltway (I-95/I-495) and 4 interchanges, two in VA and two in MD	VDOT, MDSHA, FHWA	\$2,444.000		\$2,444.000	D		Sep-96	☺
							R			☺
							U			☺
							C	2001	2012	⌚
4	LE, MA	I-95/395/495 Interchange Modifications Phase VIII (Mixing Bowl): Construct HOV/HOT connections between I-95/I-395/I-495	VDOT	\$128.085		\$128.085	D		Jun-97	☺
							R	N/A	N/A	
							U	N/A	N/A	
							C	May-08	Dec-12	⌚
5	LE, MV	Richmond Highway Public Transportation Initiative (Phase 2): Route 1 corridor improvements from Fort Belvoir to the Huntington Metro Station including intersection, bus shelters and pedestrian improvements to support enhanced BRT bus service	COUNTY	\$54.500	\$7.500	\$28.574	D	Mar-06	TBD	⌚
							R	Jul-10	TBD	⌚
							U	TBD	TBD	
							C	TBD	TBD	
5	DR	Leesburg Pike @ Towlston Road: Add a left turn lane from NB Towlston Road to WB Route 7 (Leesburg Pike)	COUNTY	\$0.750	\$0.750		D	Nov-08	Nov-11 to May-12	⌚ Δ
							R	Sep-11 to Nov-11	Mar-12 to May-12	Δ
							U	TBD	TBD	
							C	Jun-12	Mar-13	Δ
6	PR	Route 29 @ Gallows Road: Widen Route 29 to 6 lanes from I-495 to Merrilee Drive, and widen Gallows Road to 6 lanes from Gatehouse Road to Providence Forest Drive	VDOT	\$99.638	\$23.000	\$132.810	D	Feb-04	Dec-07	☺
							R	Jan-07	Oct-08	☺
							U	May-08	Jun-11	☺
							C	Mar-11	Jun-13	⌚
6	BR, SP	Route 29 from Federalist Way to Forum Drive: Construct segments of a new shared-use path and provide connection to existing trail on the west side of Route 29	COUNTY	\$4.400		\$3.415	D	Nov-06	Jul-11 to Feb-12	⌚ Δ
							R	Apr-11 to N/A	Nov-11 to N/A	Δ
							U	TBD to Oct-11	TBD to Apr-12	Δ
							C	Dec-11 to Feb-12	Feb-13 to Sep-12	Δ
7	BR, SP, SU	Route 29 from Legato Road to Shirley Gate Road: Widen to 3 lanes on NB Route 29; Intersection improvements at Shirley Gate Road	COUNTY	\$4.000		\$4.000	D	Dec-08	Mar-13 to Feb-14	⌚ Δ
							R	Nov-11 to Mar-12	Jun-12 to Apr-13	Δ
							U	TBD to Apr-13	TBD to Mar-14	Δ
							C	May-13 to Apr-14	May-14 to Jul-15	Δ
7	MA	Arlington Boulevard @ Graham Road: Install a 4-foot wide raised median on Graham Road	COUNTY	\$0.750		\$0.750	D	Oct-09	Mar-12	⌚
							R	TBD to Jul-11	TBD to Feb-12	⌚ Δ
							U	TBD	TBD	
							C	May-12 to Apr-12	Aug-12	Δ

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Page Number	District	Project Description	Lead Agency	Total Project Cost	Amt in BOS's 4-Yr Plan	All Other Funds	Phase	Start Date	End Date	Status
8	PR	Route 123 @ Jermantown Road: Construct right turn lane from SB Route 123 onto WB Jermantown Road	COUNTY	\$0.900		\$0.900	D	Nov-10	Dec-11 to Aug-12	⚠
							R	Sep-11 to Jan-12	Apr-12	⚠
							U	TBD	TBD	
							C	Jun-12 to Oct-12	Apr-13 to Aug-13	⚠
8	DR	Georgetown Pike/Swinks Mill Road: Install flashing beacon warning signal	VDOT	\$0.011		\$0.011	D	May-10	Jan-11	☺
							R	N/A	N/A	
							U	N/A	N/A	
							C	Feb-11	Jun-11 to Aug-11	☺
<i>Secondary Road Projects (listed alphabetically by project name)</i>										
9	MA	Braddock Road @ Backlick Road: Install dual left turn lane on WB Braddock Road	COUNTY	\$0.500		\$0.500	D	Mar-08	TBD	
							R	TBD	TBD	
							U	TBD	TBD	
							C	TBD	TBD	
9	HM	Centreville Road Trail @ Dulles Toll Road (Phase II): Install pedestrian improvements and traffic signal modifications to cross Centreville Road at the Dulles Toll Road Interchange	COUNTY	\$0.250		\$0.250	D	Aug-08	Aug-10	☺
							R	N/A	N/A	
							U	N/A	N/A	
							C	Mar-11	Jul-11 to May-12	☺
10	MV	Cinder Bed Road @ Newington Road: Intersection improvements including relocating the intersection 450 feet to the north, reconstruct Cinder Bed Road, sidewalk, and culvert at Long Branch Creek	COUNTY	\$5.000		\$5.000	D	Jul-08	May-12 to Aug-12	⚠
							R	Aug-11 to Nov-11	Mar-12 to Jun-12	⚠
							U	TBD	TBD	
							C	May-12 to Aug-12	Aug-13 to Nov-13	⚠
10	HM	Colts Neck Road from South Lakes Drive to Hunters Woods Shopping Center: Construct sidewalk on west side of Colts Neck Road	COUNTY	\$0.366		\$0.366	D	Jul-05	Jun-11	☺
							R	Mar-06	Sep-06	☺
							U	Jun-11	Jul-11 to Sep-11	⚠
							C	Aug-11	Dec-11 to Nov-12	⚠
11	BR	Danbury Forest Drive/Braddock Road/Wakefield Chapel Road Intersection Study: Feasibility study of various intersection improvements and future roadway realignments	COUNTY	\$0.170		\$0.200	D	Jan-10	Jul-11 to Sep-11	☺
							R	N/A	N/A	
							U	N/A	N/A	
							C	N/A	N/A	
11	LE, MV, SP	Fairfax County Parkway (EPG): Construct 4-lane divided, limited access highway within 6-lane ROW from Rolling Road/Franconia-Springfield Parkway to Fullerton Road, including 4 interchanges	FHWA	\$177.450		\$177.450	D	Mar-00	Feb-04	☺
							R	Jun-10	Oct-10	☺
							U	Oct-10	Jan-11	☺
							C	Nov-08	Jul-12	⌚
12	SP, SU	Fairfax County Parkway / Fair Lakes Boulevard / Monument Drive Interchange: Construct interchange and intersection improvements from I-66 to Route 50	VDOT	\$69.660		\$89.726	D	Oct-01	Jun-10	☺
							R	Sep-05	Dec-10	☺
							U	Mar-07	Dec-10	☺
							C	May-10	Oct-13	⌚
12	SP	Fairfax County Parkway from Route 29 to Braddock Road: Add SB auxiliary lane	COUNTY	\$1.000		\$1.000	D	Feb-11	Feb-13	⌚
							R	TBD	TBD	
							U	TBD	TBD	
							C	Apr-13	Jan-14	
13	HM	Fox Mill Road/Monroe Street: Install right turn lane on WB Fox Mill Road and add pedestrian improvements	COUNTY	\$0.850		\$0.850	D	Nov-10	Feb-13	⌚
							R	Apr-12	Dec-12	
							U	TBD	TBD	
							C	Apr-13	Dec-13	
13	MV, SP	Gambrell Road/Pohick Road: Install right turn lane on SB Gambrell Road	COUNTY	\$0.500		\$0.500	D	Mar-10	Nov-11 to Dec-11	⚠
							R	TBD	TBD	
							U	TBD	TBD	
							C	Dec-11 to Jan-12	Oct-12 to Nov-12	⚠
14	BR	Guinea Road Culvert: Replace culvert over Long Branch	VDOT	\$2.539		\$2.593	D	Jul-10	Jun-11 to Jul-11	☺
							R	N/A	N/A	
							U			
							C	Aug-11 to Sep-11	Dec-11 to Jun-12	⚠
14	PR	Hunter Mill Road/Mystic Meadow Way: Reconfigure intersection with roundabout and new pedestrian/bicycle facilities	COUNTY	\$0.800		\$0.800	D	Aug-10	Nov-12	⌚
							R	Jan-12	Sep-12	
							U	TBD	TBD	
							C	Jan-13	Sep-13	

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Page Number	District	Project Description	Lead Agency	Total Project Cost	Amt in BOS's 4-Yr Plan	All Other Funds	Phase	Start Date	End Date	Status
15	SU	Lee Road Culvert: Extend existing drainage structure and widen pavement from 500 feet south of culvert to Penrose Place	VDOT	\$4.156	/	\$2.494	D	Jun-10	TBD	🕒
							R	Jul-11	2011	
							U	2013	2014	
							C	2014	TBD	
15	MV	Lorton Road/Furnace Road from Silverbrook Road to Route 123: Widen to 4 lane divided section including on-road bike lanes, shared use path, low impact development practices, bridge crossings and wide median in Laurel Hill area	COUNTY	\$60.000	\$20.000	\$30.000	D	Feb-08	Mar-12	🕒
							R	Jul-14 to Oct-11	Mar-12 to May-12	⚠
							U	Aug-11	Sep-12	🕒
							C	Sep-12	Jun-14	
16	LE, MV	Mulligan Road from Route 1 to Telegraph Road: Construct/widen to 4 lanes and extend from Route 1 to Telegraph Rd (Woodlawn Road replacement & Old Mill Road extension); Widen Telegraph Rd to 4 lanes from Beulah Street to Leaf Road	FHWA	\$80.000	/	\$80.000	D	Mar-07	May-11	☺
							R	Sep-10	May-11	☺
							U	Feb-11	TBD	🕒
							C	Jun-11	Jul-13	🕒
16	DR	Old Dominion Drive @ Spring Hill Road (Phase 2): Relocate utility pole, extend shoulder, relocate/modify ditch	COUNTY	\$1.000	/	\$0.050	D	TBD	TBD	💰
							R	TBD	TBD	
							U	TBD	TBD	
							C	TBD	TBD	
17	DR	Old Dominion Drive @ Towlston Road: Extend shoulder and relocate/modify ditch	COUNTY	\$1.500	/	\$0.050	D	TBD	TBD	
							R	TBD	TBD	
							U	TBD	TBD	
							C	TBD	TBD	
17	SU	Poplar Tree Road from Braddock Ridge Drive to Sequoia Farms Drive: Widen to 4 lanes	COUNTY	\$6.500	\$5.500	/	D	May-07	Nov-10	☺
							R	Mar-10	Oct-10	☺
							U	Dec-10	May-11	☺
							C	Feb-11	Jun-12	🕒
18	MV	Saratoga Park-N-Ride Facility: Construct approximately 535 parking spaces with transit, pedestrian, and bicycle accommodations	VDOT	\$4.600	/	\$3.000	D	Sep-10	Jun-14 to Jan-12	🕒⚠
							R	N/A	N/A	
							U	TBD	TBD	
							C	Jun-12 to Mar-12	Dec-12 to Aug-12	⚠
18	MV	Silverbrook Road @ Hooes Road: Intersection Improvements to configure turn lanes on WB approach of Silverbrook Road	COUNTY	\$0.350	/	\$0.350	D	Aug-07	Jan-11	☺
							R	N/A	N/A	
							U	N/A	N/A	
							C	Apr-11	Nov-11	🕒
19	PR, HM	Spring Hill Road from Route 7 to International Drive: Widen to 4 lanes	COUNTY	\$10.900	/	\$10.900	D	Jul-02	Sep-03	☺
							R	Dec-03	Oct-05	☺
							U	Mar-06	Oct-07	☺
							C	Dec-08	Aug-10	☺
19	SU, SP	Stringfellow Road from Route 50 to Fair Lakes Boulevard: Widen to 4 lanes	VDOT	\$60.943	\$37.000	\$19.400	D	Jul-04	Dec-10	☺
							R	Apr-10	Jul-14 to Sep-11	🕒⚠
							U	Jul-09	TBD	🕒
							C	Jul-12	Dec-13	
20	LE	Telegraph Road from South Van Dorn Street to South Kings Hwy: Widen to 4 lanes and add pedestrian improvements	VDOT	\$12.500	/	\$12.300	D	Sep-09	Dec-12	🕒
							R	Jun-10 to Jun-11	TBD	🕒⚠
							U	TBD	TBD	
							C	Jan-13 to Mar-13	Dec-13	⚠
20	PR, HM	Tysons Priority Access Improvement Projects: Sites 1-7 & 9: Construct missing links in the pedestrian circulation systems at four of eight locations in Tysons Corner	VDOT	\$0.575	/	\$1.300	D	Mar-04	Dec-08	☺
							R	Dec-08	Jul-11	☺
							U	TBD	TBD	
							C	Sep-11	Nov-14 to May-12	⚠
21	DR	Walker Road: Install road diet features and access lanes at business district intersections south of Georgetown Pike	COUNTY	\$1.000	/	\$0.400	D	Jul-10	Nov-11 to Feb-12	🕒⚠
							R	TBD	TBD	
							U	TBD	TBD	
							C	Feb-12 to Apr-12	Jun-12 to Oct-12	💰⚠
21	DR	Westmoreland Street @ Haycock Road: Install right turn lane and concrete sidewalk along the west side of Westmoreland Street from Haycock Road to Temple Rodef Shalom	COUNTY	\$0.880	\$0.230	\$0.650	D	Mar-11	Sep-12	🕒
							R	Jan-12	Nov-12	
							U	TBD	TBD	
							C	Dec-12	Sep-13	

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Page Number	District	Project Description	Lead Agency	Total Project Cost	Amt in BOS's 4-Yr Plan	All Other Funds	Phase	Start Date	End Date	Status
				(\$ in Millions)						
22	BR	Zion Drive: Improve the horizontal curve at Zion Baptist Church	COUNTY	\$1.700	\$1.000	\$0.700	D	Apr-08	Mar-11	☺
							R	Jul-10	Feb-11	☺
							U	May-11	Jun-11	☺
							C	Apr-11	Mar-12	⌚
<i>Transit Projects (listed alphabetically by project name)</i>										
22	DR, PR, HM	Dulles Rail (Phase I): Improvements from West Falls Church Station to Wiehle Avenue	MWAA	\$2,740.000	/	\$2,740.000	D	Apr-05	Jun-10	☺
							R	Jan-08	Nov-08	☺
							U	Feb-08	Jan-10	☺
							C	Jan-09	Jul-13	⌚
23	DR, HM	Fairfax Connector - Herndon Bus Garage Facility Rehab (Phase 1): Rehabilitation and repair to upgrade the existing bus garage	COUNTY	\$6.000	\$6.000	/	D	N/A	N/A	
							R	N/A	N/A	
							U	N/A	N/A	
							C	Mar-08	Sep-11	☺
23	BR	George Mason University Transit Center: Construct transit center with up to 10 bus bays and amenities such as shelters and lighted kiosks	COUNTY	\$1.000	\$1.000	/	D	TBD	TBD	
							R	TBD	TBD	
							U	TBD	TBD	
							C	TBD	TBD	
24	BR	Northern Virginia Community College Transit Center: Construct transit center with up to 4 bus bays and amenities such as shelters and lighted kiosks	COUNTY	\$1.000	\$1.000	/	D	TBD	TBD	
							R	TBD	TBD	
							U	TBD	TBD	
							C	TBD	TBD	
24	MA	Seven Corners Transit Transfer Center: Construct transit transfer center at the Seven Corners Shopping Center; Improvements to existing bus stops	COUNTY	\$1.182	\$1.000	\$0.512	D	Jan-07	Oct-10	☺
							R	N/A	N/A	
							U	Jun-10	Dec-10	☺
							C	May-11	Dec-11	⌚
25	SU	Stringfellow Road Bus Transfer Facility: Provide 3 additional bus bays (total of 6) and a transit center facility with bicycle facilities	COUNTY	\$1.500	\$1.500	/	D	Apr-08	TBD	⌚
							R	TBD	TBD	
							U	TBD	TBD	
							C	TBD	TBD	
25	SU	Stringfellow Road Park & Ride Lot Expansion: Construct an additional 300 spaces north of the existing 387 space facility	COUNTY	\$4.000	\$4.000	/	D	Apr-08	TBD	⌚
							R	TBD	TBD	
							U	TBD	TBD	
							C	TBD	TBD	
26	PR	Vienna Metrorail Staircase: Add new staircase from platform to mezzanine at Vienna Metro Station	WMATA	\$2.000	\$2.000	/	D	Jun-09	Feb-11	☺
							R	N/A	N/A	
							U	N/A	N/A	
							C	Apr-11	Nov-11 to Dec-11	⌚ Δ
Program Totals				\$8,912.33	\$121.980	\$8,839.11				

I-495 I-495, Capital Beltway HOT Lanes (PPTA Project) Construction

Install two HOV/HOT lanes in each direction from the Springfield Interchange to the Dulles Toll Road

District(s): BR, DR, LE, MA, PR
FCDOT Staff: WPH

Implementing Agency:		Project Cost (\$ in Millions)	Project Funding	Schedule		Status	
VDOT	68805			Start	End		
Amount in Board's 4-Year Plan: (\$ in Millions)		Design	282.209		Apr-05	👍	
N/A		Land Acquisition	42.012				
Type of Funding:		Utility Relocation			Mar-08	👍	
Private, Interstate, State		Construction	1366.691		May-08	Dec-12	👍
		Total	1690.912	1701.908			

Activity Highlights:

Design/build project; Construction is 70% complete; Overpasses at Little River Turnpike, Braddock Road, and Lewinsville Road were completed in August 2011; More construction activity details are posted at www.virginiahotlanes.com or www.vamegaprojects.com

I-66 I-66 from Capital Beltway to Route 50 Construction

Pavement rehabilitation

District(s): PR, SP
FCDOT Staff: CL

Implementing Agency:		Project Cost (\$ in Millions)	Project Funding	Schedule		Status
VDOT	93002			Start	End	
Amount in Board's 4-Year Plan: (\$ in Millions)		Design		Jun-09	Dec-10	😊
N/A		Land Acquisition		N/A	N/A	
Type of Funding:		Utility Relocation		N/A	N/A	
ARRA		Construction	47.700	Apr-11	Nov-12	👍
		Total	47.700	47.700		

Activity Highlights:

EB patching complete and new pavement in progress; WB patching in progress; Construction will cease in November 2011 for the winter and resume in spring 2012; Project updates are posted at http://www.virginiadot.org/projects/northernvirginia/i-66_pavement_rehabilitation.asp

I-66 I-66 from I-495 Capital Beltway to Route 15 in Haymarket Study

I-66 Multimodal Transportation and Environmental Impact Study (Study only)

District(s): PR, SP, SU
FCDOT Staff: SSS

Implementing Agency:		Project Cost (\$ in Millions)	Project Funding	Schedule		Status
VDOT	54911			Start	End	
Amount in Board's 4-Year Plan: (\$ in Millions)		Design	10.800	May-11	Dec-12	👍
N/A		Land Acquisition		N/A	N/A	
Type of Funding:		Utility Relocation		N/A	N/A	
Interstate		Construction		N/A	N/A	
		Total	10.800			

Activity Highlights:

Study being managed by VDOT Central Office in Richmond; Participating agency scoping meeting and CIM held in June 2011; Follow up CIM to be scheduled in fall 2011 and Public Hearing in mid-2012; Tier 1 Final EIS and Record of Decision expected by December 2012

I-66 Vienna Metro Enhanced Transit Access (I-66 Bus Ramp) Design

Construct bus ramp to increase accessibility to Vienna Metrorail Station for transit vehicles

District(s): DR, PR
FCDOT Staff: CL

Implementing Agency:		Project Cost (\$ in Millions)	Project Funding	Schedule		Status
VDOT	81009			Start	End	
Amount in Board's 4-Year Plan: (\$ in Millions)		Design	2.700	Nov-05	Dec-11 Jun-12	👍 Δ
N/A		Land Acquisition		TBD	TBD	
Type of Funding:		Utility Relocation		TBD	TBD	
CMAQ, RSTP		Construction	38.400	2013 TBD	TBD	Δ
		Total	41.100			

Activity Highlights:

Preferred alternative is a flyover ramp from I-66 EB HOV lane to/from Vaden Drive; Draft Interchange Modification (IMR) is under review and VDOT will submit to FHWA in October 2011; Potentially a design/build project

I-95 I-95 from Newington Interchange to Prince William County Line Complete

Construct a fourth lane in both directions from Newington Interchange to Route 123

District(s): LE, MV
FCDOT Staff: EAI

Implementing Agency:	
VDOT	57017
Amount in Board's 4-Year Plan: (\$ in Millions)	
N/A	
Type of Funding:	
Interstate	

	Project Cost (\$ in Millions)	Project Funding	Schedule		Status
			Start	End	
Design	9.779		Oct-00	Jun-02	☺
Land Acquisition	0.551		Dec-05	Dec-06	☺
Utility Relocation			Dec-05	Dec-06	☺
Construction	112.080		Sep-07	Sep-11	☺
Total	122.411	122.411			

Activity Highlights:
 Construction is substantially complete; Ribbon cutting ceremony held July 14, 2011; Additional details found at www.vamegaprojects.com

I-95 I-95 HOT Lanes (PPTA Project) Design

Add one HOV/HOT lane (3 total) from Edsall Road to Prince William Pkwy; Extend two HOV/HOT lanes to Stafford County; Construct HOV/Transit ramp at Seminary Road; Construct new Park and Ride lots

District(s): LE, MA, MV
FCDOT Staff: SAN

Implementing Agency:	
VDOT	
Amount in Board's 4-Year Plan: (\$ in Millions)	
N/A	
Type of Funding:	
Private, Interstate	

	Project Cost (\$ in Millions)	Project Funding	Schedule		Status
			Start	End	
Design			Feb-11	TBD	👍
Land Acquisition			TBD	TBD	
Utility Relocation			TBD	TBD	
Construction			2012	TBD	
Total	1000.00	1000.00			

Activity Highlights:
 Informational meeting and Public Hearing scheduled for September 26,28, and 29, 2011; BOS Action Item scheduled for September 27, 2011; Financial negotiations underway

I-95 I-95, Woodrow Wilson Bridge and Interchanges Construction

Construct new drawbridge over Potomac River; Reconstruct 7.5 miles of the Capital Beltway (I-95/495) and 4 interchanges, two in VA and two in MD

District(s): LE, MV
FCDOT Staff: CWS

Implementing Agency:		Project Cost (\$ in Millions)	Project Funding	Schedule		Status									
VDOT, MDSHA, FHWA	18136, 18138			Start	End										
Amount in Board's 4-Year Plan: (\$ in Millions)		<table border="1"> <tr><td>Design</td><td></td></tr> <tr><td>Land Acquisition</td><td></td></tr> <tr><td>Utility Relocation</td><td></td></tr> <tr><td>Construction</td><td></td></tr> <tr><td>Total</td><td>2444.0</td></tr> </table>	Design		Land Acquisition		Utility Relocation		Construction		Total	2444.0			☺
Design															
Land Acquisition															
Utility Relocation															
Construction															
Total	2444.0														
N/A				☺											
Type of Funding:				☺											
Interstate			2001	2012	👍										

Activity Highlights:

Construction is 93% complete; Reconstruction of the Telegraph Road interchange is the final phase of the Woodrow Wilson Bridge Project; Additional details found at www.wilsonbridge.com or www.vamegaprojects.com

I-95 I-95/395/495 Interchange Modifications Phase VIII (Mixing Bowl) Construction

Construct HOV/HOT connections between I-95/I-395/I-495

District(s): LE, MA
FCDOT Staff: WPH

Implementing Agency:		Project Cost (\$ in Millions)	Project Funding	Schedule		Status									
VDOT	14682			Start	End										
Amount in Board's 4-Year Plan: (\$ in Millions)		<table border="1"> <tr><td>Design</td><td>21.192</td></tr> <tr><td>Land Acquisition</td><td></td></tr> <tr><td>Utility Relocation</td><td></td></tr> <tr><td>Construction</td><td>106.892</td></tr> <tr><td>Total</td><td>128.085</td></tr> </table>	Design	21.192	Land Acquisition		Utility Relocation		Construction	106.892	Total	128.085			☺
Design	21.192														
Land Acquisition															
Utility Relocation															
Construction	106.892														
Total	128.085														
N/A			N/A	N/A											
Type of Funding:			N/A	N/A											
Interstate			May-08	Dec-12	👍										

Activity Highlights:

Construction in progress as part of the I-495 Beltway HOT Lanes project; All bridges under construction are scheduled to be completed by the end of 2011; Additional details found at www.virginiahotlanes.com or www.vamegaprojects.com

0001 Richmond Hwy Public Transportation Initiative (Phase 2) Design

Route 1 corridor improvements from Fort Belvoir to Huntington Metro including intersection, bus shelter and pedestrian improvements to support enhanced BRT bus service

District(s): LE, MV
FCDOT Staff: CL

Implementing Agency:	
COUNTY	
Amount in Board's 4-Year Plan: (\$ in Millions)	
7.500	
Type of Funding:	
Federal, State, Local	

	Project Cost (\$ in Millions)	Project Funding	Schedule		Status
			Start	End	
Design			Mar-06	TBD	👍
Land Acquisition			Jul-10	TBD	👍
Utility Relocation			TBD	TBD	
Construction			TBD	TBD	
Total	54.500	28.574			

Activity Highlights:

Construction authorized for Frye Road and Kings Highway intersections; ROW complete for 5 of 8 walkways; For additional details see DPWES report http://www.fairfaxcounty.gov/dpwes/construction/cap_quarter.htm

0007 Leesburg Pike @ Towlston Road Design

Add a left turn lane from NB Towlston Road to WB Route 7

District(s): DR
FCDOT Staff: KPR

Implementing Agency:	
COUNTY	
Amount in Board's 4-Year Plan: (\$ in Millions)	
0.750	
Type of Funding:	
2007 County Bonds	

	Project Cost (\$ in Millions)	Project Funding	Schedule		Status
			Start	End	
Design			Nov-08	Nov-11 May-12	👍 ⚠️
Land Acquisition			Sep-11 Nov-11	Mar-12 May-12	⚠️
Utility Relocation			TBD	TBD	
Construction			Jun-12	Mar-13	
Total	0.750	0.750			

Activity Highlights:

Pre-Final plans underway; Signal design is in progress

0029 Route 29 @ Gallows Road Construction

Widen Route 29 to 6 lanes from I-495 to Merrilee Drive, and widen Gallows Road to 6 lanes from Gatehouse Road to Providence Forest Drive

District(s): PR
FCDOT Staff: SAN

Implementing Agency:	
VDOT	11395, 88600
Amount in Board's 4-Year Plan: (\$ in Millions)	
23.000	
Type of Funding:	
Federal, State, Primary 6-Year	

	Project Cost	Project Funding	Schedule		Status
			Start	End	
	(\$ in Millions)				
Design	9.958		Feb-04	Dec-07	😊
Land Acquisition	71.880		Jan-07	Oct-08	😊
Utility Relocation			May-08	Jun-11	😊
Construction	17.800		Mar-11	Jun-13	👍
Total	99.638	132.810			

Activity Highlights:
Utility relocation complete; Pardon Our Dust meeting held July 27, 2011; Roadway construction is underway and will be divided into four phases

0029 Route 29 from Federalist Way to Forum Drive Design

Construct segments of a new shared-use path and provide connection to existing trail on the west side of Route 29

District(s): BR, SP
FCDOT Staff: JYR

Implementing Agency:	
COUNTY	59094
Amount in Board's 4-Year Plan: (\$ in Millions)	
N/A	
Type of Funding:	
Revenue Sharing	

	Project Cost	Project Funding	Schedule		Status
			Start	End	
	(\$ in Millions)				
Design			Nov-06	Jul-11 Feb-12	👍 ⚠️
Land Acquisition			Apr-11 N/A	Nov-11 N/A	⚠️
Utility Relocation			TBD Oct-11	TBD Apr-12	⚠️
Construction			Dec-11 Feb-12	Feb-13 Sep-12	⚠️
Total	4.400	3.415			

Activity Highlights:
Project scope revised to utilize existing trail on Ellipse property; Pre-Final design submitted in August 2011; Utility relocation design underway

0029 Route 29 from Legato Road to Shirley Gate Road Design

Widen to 3 lanes on NB Route 29 from Legato Road; Intersection improvements at Shirley Gate Road

District(s): BR, SP, SU
FCDOT Staff: JYR

Implementing Agency:		Project Cost (\$ in Millions)	Project Funding	Schedule		Status
COUNTY	Start			End		
Amount in Board's 4-Year Plan: (\$ in Millions)		Design		Dec-08	Mar-13 Feb-14	Δ
4.000				Nov-11	Jun-12	Δ
Type of Funding:				Mar-12	Apr-13	Δ
2007 County Bonds				TBD	TBD	Δ
				Apr-13	Mar-14	Δ
		Construction	May-13 Apr-14	May-14 Jul-15	Δ	
		Total	4.000	4.000		

Activity Highlights:

Scope of project revised to include improvements to Shirley Gate Road intersection; Pre-Final design in progress; Meeting with Garden Center held September 2, 2011; CIM is expected mid-November 2011

0050 Arlington Boulevard @ Graham Road Design

Install a 4 foot wide raised median on Graham Road

District(s): MA
FCDOT Staff: TB

Implementing Agency:		Project Cost (\$ in Millions)	Project Funding	Schedule		Status
COUNTY	Start			End		
Amount in Board's 4-Year Plan: (\$ in Millions)		Design		Oct-09	Mar-12	
N/A				TBD	TBD	Δ
Type of Funding:				Jul-11	Feb-12	
C & I				TBD	TBD	
				Construction	May-12 Apr-12	Aug-12
		Total	0.750	0.750		

Activity Highlights:

Part of the C&I Project Program endorsed by the BOS on October 19, 2009; Final plans distributed for review in August 2011; Private utility meter relocation required

0123 Route 123 @ Jermantown Road **Design**

Construct right turn lane from SB Route 123 onto WB Jermantown Road

District(s): PR
FCDOT Staff: JYR

Implementing Agency:	
COUNTY	
Amount in Board's 4-Year Plan: (\$ in Millions)	
N/A	
Type of Funding:	
C & I	

	Project Cost (\$ in Millions)	Project Funding	Schedule		Status
			Start	End	
Design			Nov-10	Dec-11 Aug-12	Δ
Land Acquisition			Sep-11 Jan-12	Apr-12	Δ
Utility Relocation			TBD	TBD	
Construction			Jun-12 Oct-12	Apr-13 Aug-13	Δ
Total	0.900	0.900			

Activity Highlights:

C & I funding approved by BOS in March 2010; Intermediate design distributed for review in April 2011 and comments were received in August 2011; Minor scope modification may delay final design

0193 Georgetown Pike/Swinks Mill Road **Complete**

Install flashing beacon warning signal

District(s): DR
FCDOT Staff: TB

Implementing Agency:	
VDOT	
Amount in Board's 4-Year Plan: (\$ in Millions)	
N/A	
Type of Funding:	
VDOT	

	Project Cost (\$ in Millions)	Project Funding	Schedule		Status
			Start	End	
Design	N/A		May-10	Jan-11	☺
Land Acquisition	N/A		N/A	N/A	
Utility Relocation			N/A	N/A	
Construction	0.011		Feb-11	Jun-11 Aug-11	☺ Δ
Total	0.011	0.011			

Activity Highlights:

Construction is complete

0620 Braddock Road @ Backlick Road On Hold

Install dual left turn lane on WB Braddock Road

District(s): MA
FCDOT Staff: KPR

Implementing Agency:		Project Cost	Project Funding	Schedule		Status
COUNTY		(\$ in Millions)		Start	End	
Amount in Board's 4-Year Plan: (\$ in Millions)		Design		Mar-08	TBD	
0.500		Land Acquisition		TBD	TBD	
Type of Funding:		Utility Relocation		TBD	TBD	
2007 County Bonds		Construction		TBD	TBD	
		Total	0.500	0.500		

Activity Highlights:

Project on hold; County staff analyzing whether a roundabout will improve the intersection

0657 Centreville Road Trail at Dulles Toll Road (Phase II) Complete

Install pedestrian improvements and traffic signal modifications to cross Centreville Road at the Dulles Toll Road Interchange

District(s): HM
FCDOT Staff: JYR

Implementing Agency:		Project Cost	Project Funding	Schedule		Status
COUNTY		(\$ in Millions)		Start	End	
Amount in Board's 4-Year Plan: (\$ in Millions)		Design		Aug-08	Aug-10	☺
		Land Acquisition		N/A	N/A	
Type of Funding:		Utility Relocation		N/A	N/A	
TAC Spot, C&I		Construction		Mar-11	July-11 May-11	☺⚠
		Total	0.250	0.250		

Activity Highlights:

Construction is complete

0637 Cinder Bed Road @ Newington Road **Design**

Intersection Improvements including relocating intersection 450 feet to the north, reconstruction of Cinder Bed Road, sidewalk, and culvert at Long Branch Creek

District(s): MV
FCDOT Staff: TB

Implementing Agency:	Project Cost	Project Funding	Schedule		Status
			Start	End	
COUNTY	(\$ in Millions)		Jul-08	May-12 Aug-12	Δ
Amount in Board's 4-Year Plan: (\$ in Millions)	Design		Aug-11 Nov-11	Mar-12 Jun-12	Δ
5.000	Land Acquisition		TBD	TBD	
Type of Funding:	Utility Relocation		May-12 Aug-12	Aug-13 Nov-13	Δ
2007 County Bonds	Construction				
	Total	5.000	5.000		

Activity Highlights:

Revised Intermediate design distributed for review in August 2011

4701 Colts Neck Road from South Lakes Drive to Hunters Woods Shopping Center **Construction**

Construct sidewalk on west side of Colts Neck Road

District(s): HM
FCDOT Staff: KPR

Implementing Agency:	Project Cost	Project Funding	Schedule		Status
			Start	End	
COUNTY	(\$ in Millions)		Jul-05	Jun-11	😊
Amount in Board's 4-Year Plan: (\$ in Millions)	Design		Mar-06	Sep-06	😊
N/A	Land Acquisition		Jun-11	Jul-11 Sep-11	Δ
Type of Funding:	Utility Relocation		Aug-11	Dec-11 Nov-11	Δ
TAC Spot	Construction				
	Total	0.366	0.366		

Activity Highlights:

Construction is underway

3806 Danbury Forest Dr/Braddock Rd/Wakefield Chapel Rd Study Complete

Feasibility study of various intersection improvements and future roadway realignment

District(s): BR
FCDOT Staff: EAI

Implementing Agency:	Project Cost	Project Funding	Schedule		Status
			Start	End	
COUNTY	(\$ in Millions)		Jan-10	Jul-11 Sep-11	☺⚠
Amount in Board's 4-Year Plan: (\$ in Millions)	Design	0.170	N/A	N/A	
N/A	Land Acquisition		N/A	N/A	
Type of Funding:	Utility Relocation		N/A	N/A	
C & I	Construction		N/A	N/A	
	Total	0.170	0.200		

Activity Highlights:

Part of the C&I Project Program endorsed by the BOS on October 19, 2009; Consultant submitted the Final Report for review in September 2011; The study is substantially complete

7100 Fairfax County Parkway (EPG) Construction

Construct 4-lane divided, limited access highway within 6-lane ROW from Rolling Road/Franconia-Springfield Parkway to Fullerton Road, including 4 interchanges

District(s): LE, MV, SP
FCDOT Staff: TB

Implementing Agency:	Project Cost	Project Funding	Schedule		Status
			Start	End	
FHWA	(\$ in Millions)		Mar-00	Feb-04	☺
Amount in Board's 4-Year Plan: (\$ in Millions)	Design		Jun-10	Oct-10	
N/A	Land Acquisition		Oct-10	Jan-11	
Type of Funding:	Utility Relocation		Nov-08	Jul-12	
Federal, State, RSTP	Construction				
	Total	177.450	177.450		

Activity Highlights:

Project will be completed in four phases; Phase 1 & 2, Fullerton Road, and I-95 SB exit to parkway are complete; Phase 4 completion December 2011; Phase 3 completion July 2012

7100 Fairfax County Parkway / Fair Lakes Parkway / Monument Drive Interchange Construction

Construct interchange and intersection improvements from I-66 to Route 50

District(s): SP, SU
FCDOT Staff: JYR

Implementing Agency:
VDOT
Amount in Board's 4-Year Plan: (\$ in Millions)
N/A
Type of Funding:
RSTP, ARRA

	Project Cost	Project Funding	Schedule		Status
			Start	End	
	(\$ in Millions)				
Design	8.905		Oct-01	Jun-10	☺
Land Acquisition	2.585		Sep-05	Dec-10	☺
Utility Relocation			Mar-07	Dec-10	☺
Construction	58.170		May-10	Oct-13	👍
Total	69.660	89.726			

Activity Highlights:

Project partially funded by ARRA; Construction underway and detours in effect; Through traffic on the parkway will switch to the new ramps to allow bridge construction to begin in November 2011

7100 Fairfax County Parkway from Route 29 to Braddock Road Design

Add SB auxiliary lane

District(s): SP
FCDOT Staff: SSS

Implementing Agency:
COUNTY
Amount in Board's 4-Year Plan: (\$ in Millions)
1.000
Type of Funding:
2007 County Bonds

	Project Cost	Project Funding	Schedule		Status
			Start	End	
	(\$ in Millions)				
Design			Feb-11	Feb-13	👍
Land Acquisition			TBD	TBD	
Utility Relocation			TBD	TBD	
Construction			Apr-13	Jan-14	
Total	1.000	1.000			

Activity Highlights:

Preliminary design distributed for review in September 2011

0665 Fox Mill Road/Monroe Street **Design**

Install right turn lane on WB Fox Mill Road and add pedestrian improvements

District(s): HM
FCDOT Staff: TB

Implementing Agency:
COUNTY
Amount in Board's 4-Year Plan: (\$ in Millions)
N/A
Type of Funding:
C & I

	Project Cost (\$ in Millions)	Project Funding	Schedule		Status
			Start	End	
Design	0.120		Nov-10	Feb-13	👍
Land Acquisition			Apr-12	Dec-12	
Utility Relocation			TBD	TBD	
Construction			Apr-13	Dec-13	
Total	0.850	0.850			

Activity Highlights:

Part of the C&I Project Program endorsed by the BOS on October 19, 2009; Intermediate design in progress

0640 Gambrill Road/Pohick Road **Design**

Install right turn lane on SB Gambrill Road

District(s): MV, SP
FCDOT Staff: SSS

Implementing Agency:
COUNTY
Amount in Board's 4-Year Plan: (\$ in Millions)
N/A
Type of Funding:
C & I

	Project Cost (\$ in Millions)	Project Funding	Schedule		Status
			Start	End	
Design			Mar-10	Nov-11 Dec-11	👎 ⚠️
Land Acquisition			TBD	TBD	
Utility Relocation			TBD	TBD	
Construction			Dec-11 Jan-12	Oct-12 Nov-12	⚠️
Total	0.500	0.500			

Activity Highlights:

Part of the C&I Project Program endorsed by the BOS on October 19, 2009; Pre-Final design in progress; Pavement recommendations received

0651 Guinea Road Culvert **Bid Ad**

Replace culvert over Long Branch

District(s): BR
FCDOT Staff: KPR

Implementing Agency:		Project Cost	Project Funding	Schedule		Status	
VDOT		(\$ in Millions)		Start	End		
Amount in Board's 4-Year Plan: (\$ in Millions)		Design	0.290		Jul-10	Jun-11 Jul-11	☺ Δ
N/A		Land Acquisition	0.050		N/A	N/A	
Type of Funding:		Utility Relocation					
Secondary 6-Year		Construction	2.199		Aug-11 Sep-11	Dec-11 Jun-12	☹ Δ
		Total	2.539	2.593			

Activity Highlights:

Emergency replacement of failed culverts with Conspan arch bridge; NTP anticipated by the end of September or early October 2011; Washington Gas relocation in progress; VDOT is working with the community to coordinate road closures and detours

0674 Hunter Mill Road/Mystic Meadow Way **Design**

Reconfigure intersection with roundabout and new pedestrian/bicycle facilities

District(s): PR
FCDOT Staff: SSS

Implementing Agency:		Project Cost	Project Funding	Schedule		Status	
COUNTY		(\$ in Millions)		Start	End		
Amount in Board's 4-Year Plan: (\$ in Millions)		Design			Aug-10	Nov-12	☺
N/A		Land Acquisition			Jan-12	Sep-12	
Type of Funding:		Utility Relocation			TBD	TBD	
C & I		Construction			Jan-13	Sep-13	
		Total	0.800	0.800			

Activity Highlights:

Part of the C&I Project Program endorsed by the BOS on October 19, 2009; Pre-Final design in progress; Meeting held in early August 2011 with Supervisor Smyth, property owners, and county staff to discuss potential impacts; Traffic analysis being prepared and design options evaluated

0661 Lee Road Culvert **Design**

Extend existing drainage structure and widen pavement from 500 feet south of culvert to Penrose Place

District(s): SU
FCDOT Staff: KPR

Implementing Agency:		Project Cost	Project Funding	Schedule		Status	
VDOT		(\$ in Millions)		Start	End		
Amount in Board's 4-Year Plan: (\$ in Millions)		Design	0.750		Jun-10	TBD	👍
N/A		Land Acquisition	1.437		Jul-11	2011	
Type of Funding:		Utility Relocation			2013	2014	
C & I, Proffers, RSTP		Construction	1.969		2014	TBD	\$
		Total	4.156	2.494			

Activity Highlights:

Part of the C&I Project Program endorsed by the BOS on October 19, 2009; VDOT posted willingness and no hearing was requested; CIM may be held; Project currently underfunded but staff is working to reconcile the budget shortfall and accelerate the project schedule

0642 Lorton Road/Furnace Road from Silverbrook Road to Route 123 **ROW**

Widen to 4 lane divided section including on-road bike lanes, shared use path, low impact development practices, bridge crossings and wide median in Laurel Hill area

District(s): MV
FCDOT Staff: SAN

Implementing Agency:		Project Cost	Project Funding	Schedule		Status
COUNTY		(\$ in Millions)		Start	End	
Amount in Board's 4-Year Plan: (\$ in Millions)		Design		Feb-08	Mar-12	👍
20.000		Land Acquisition		Jul-11 Oct-11	Mar-12 May-12	⚠️
Type of Funding:		Utility Relocation		Aug-11	Sep-12	👍
2007 County Bonds, C&I		Construction		Sep-12	Jun-14	
		Total	60.000	50.000		

Activity Highlights:

Project plats are complete; Utility relocation plans and plats are being coordinated; VDOT coordination meeting held in August 2011 to discuss LID design and maintenance issues; Pre-Final design comments received in September 2011

0619 Mulligan Road from Route 1 to Telegraph Road

Construction

Construct/widen Mulligan Road to 4 lanes from Route 1 to Telegraph Rd (Woodlawn Road replacement & Old Mill Road Extension); Widen Telegraph Road to 4 lanes from Beulah Street to Leaf Road

District(s): LE, MV
FCDOT Staff: JYR

Implementing Agency:	Project Cost	Project Funding	Schedule		Status
			Start	End	
FHWA	(\$ in Millions)		Mar-07	May-11	☺
Amount in Board's 4-Year Plan: (\$ in Millions)	Design	8.350	Sep-10	May-11	☺
N/A	Land Acquisition	3.500	Feb-11	TBD	👍
Type of Funding:	Utility Relocation	6.777	Jun-11	Jul-13	⚠
DAR, State, RSTP, C&I	Construction	56.373			
	Total	80.000	80.000		

Activity Highlights:

Contract revised to reflect recent stop work order; Letter of Contract Award reissued to Shirley Construction in September 2011

0738 Old Dominion Drive @ Spring Hill Road (Phase 2)

On Hold

Relocate utility pole, extend shoulder and relocate/modify ditch

District(s): DR
FCDOT Staff: TB

Implementing Agency:	Project Cost	Project Funding	Schedule		Status
			Start	End	
COUNTY	(\$ in Millions)		May-10	Jan-11	⚠
Amount in Board's 4-Year Plan: (\$ in Millions)	Design		TBD	TBD	
N/A	Land Acquisition		TBD	TBD	
Type of Funding:	Utility Relocation		TBD	TBD	
C & I	Construction		Jun-11	Jul-11	\$⚠
	Total	1.000	TBD	TBD	

Activity Highlights:

Part of the C&I Project Program endorsed by the BOS on October 19, 2009; Schedule to be determined when funding is available

0738 Old Dominion Drive @ Towlston Road

On Hold

Extend shoulder and relocate/modify ditch

District(s): DR
FCDOT Staff: TB

Implementing Agency:		Project Cost	Project Funding	Schedule		Status
COUNTY		(\$ in Millions)		Start	End	
Amount in Board's 4-Year Plan: (\$ in Millions)		Design		TBD	TBD	
N/A		Land Acquisition		TBD	TBD	
Type of Funding:		Utility Relocation		TBD	TBD	
C & I		Construction		TBD	TBD	
		Total	1.500	0.050		

Activity Highlights:

Part of the C&I Project Program endorsed by the BOS on October 19, 2009; Coordinating with Supervisor's office to determine scope, level of interest/need

7021 Poplar Tree Road from Braddock Ridge Drive to Sequoia Farms Drive

Construction

Widen to 4 lanes

District(s): SU
FCDOT Staff: KPR

Implementing Agency:		Project Cost	Project Funding	Schedule		Status
COUNTY		(\$ in Millions)		Start	End	
Amount in Board's 4-Year Plan: (\$ in Millions)		Design		May-07	Nov-10	☺
5.500		Land Acquisition		Mar-10	Oct-10	☺
Type of Funding:		Utility Relocation		Dec-10	May-11	☺
2007 County Bonds		Construction		Feb-11	May-12	👍
		Total	6.500	5.500		

Activity Highlights:

Construction is 30% complete; Poplar Tree Road reopened in September 2011

7900 Saratoga Park-and-Ride Facility **Design**

Construct approximately 535 parking spaces with transit, pedestrian, and bicycle accommodations

District(s): MV
FCDOT Staff: TB

Implementing Agency:		Project Cost	Project Funding	Schedule		Status	
VDOT		(\$ in Millions)		Start	End		
Amount in Board's 4-Year Plan: (\$ in Millions)		Design	0.800		Sep-10	Jun-11 Jan-12	Δ
N/A		Land Acquisition			N/A	N/A	
Type of Funding:		Utility Relocation			TBD	TBD	
CMAQ		Construction	3.800		Mar-12	Aug-12	Δ
		Total	4.600	3.000			

Activity Highlights:

Construction bid proposal under review; VDOT is working to reconcile the budget shortfall

0600 Silverbrook Road @ Hooes Road **Construction**

Intersection improvements to configure turn lanes on the WB approach of Silverbrook Road

District(s): MV
FCDOT Staff: JYR

Implementing Agency:		Project Cost	Project Funding	Schedule		Status	
COUNTY		(\$ in Millions)		Start	End		
Amount in Board's 4-Year Plan: (\$ in Millions)		Design			Aug-07	Jan-11	
N/A		Land Acquisition			N/A	N/A	
Type of Funding:		Utility Relocation			N/A	N/A	
TAC Spot		Construction			Apr-11	Nov-11	
		Total	0.350	0.350			

Activity Highlights:

Construction is underway

0684 Spring Hill Road from Route 7 to International Drive

Complete

Widen to 4 lanes

District(s): PR, HM
FCDOT Staff: JYR

Implementing Agency:	Project Cost	Project Funding	Schedule		Status
			Start	End	
COUNTY	(\$ in Millions)				
Amount in Board's 4-Year Plan: (\$ in Millions)	Design	0.950	Jul-02	Sept-03	☺
N/A	Land Acquisition	3.650	Dec-03	Oct-05	☺
Type of Funding:	Utility Relocation		Mar-06	Oct-07	☺
Secondary 6-Year	Construction	6.300	Dec-08	Sep-10	☺
	Total	10.900			

Activity Highlights:

Construction substantially completed September 2010; Permit revision for construction of median extension completed; Median construction to start by the end of October

0645 Stringfellow Road from Route 50 to Fair Lakes Boulevard

ROW

Widen to 4 lanes

District(s): SU, SP
FCDOT Staff: JYR

Implementing Agency:	Project Cost	Project Funding	Schedule		Status
			Start	End	
VDOT	(\$ in Millions)				
Amount in Board's 4-Year Plan: (\$ in Millions)	Design	6.000	Jul-04	Dec-10	☺
37.000	Land Acquisition	25.315	Apr-10	Jul-11 Sep-11	👎⚠️
Type of Funding:	Utility Relocation		Jul-09	TBD	👍
2004 & 2007 Bonds, Revenue Sharing, C&I	Construction	29.628	Jul-12	Dec-13	
	Total	60.943			

Activity Highlights:

ROW acquisition and utility relocation are in progress

0611 Telegraph Road from South Van Dorn Street to South Kings Highway Design

Widen Telegraph Road to 4 lanes section and add pedestrian improvements

District(s): LE
 FCDOT Staff: JYR

Implementing Agency:		Project Cost	Project Funding	Schedule		Status	
VDOT		(\$ in Millions)		Start	End		
Amount in Board's 4-Year Plan: (\$ in Millions)		Design	1.300		Sep-09	Dec-12	👍
N/A		Land Acquisition	3.000		Jun-10 Jun-11	TBD	👎⚠️
Type of Funding:		Utility Relocation			TBD	TBD	
C & I, 2007 Bonds		Construction	8.200		Mar-13	Dec-13	⚠️
		Total	12.500	12.300			

Activity Highlights:

Coordination with FCPA and environmental agencies is ongoing; ROW underway and VDOT is working to accelerate the project schedule

XXXX Tysons Priority Access Improvement Projects: Sites 1-7 & 9 Bid Ad

Construct missing links in the pedestrian circulation systems at four of eight locations in Tysons Corner

District(s): PR, HM
 FCDOT Staff: EAI

Implementing Agency:		Project Cost	Project Funding	Schedule		Status	
VDOT		(\$ in Millions)		Start	End		
Amount in Board's 4-Year Plan: (\$ in Millions)		Design	0.425		Mar-04	Dec-08	😊
N/A		Land Acquisition			Dec-08	Jul-11	😊
Type of Funding:		Utility Relocation			TBD	TBD	
Federal JARC Grant		Construction	0.150		Sep-11	May-12	⚠️
		Total	0.575	1.300			

Activity Highlights:

Project consisted of eight locations for pedestrian improvements but only four to be constructed; Bid Ad anticipated in October 2011

0681 Walker Road **Design**

Install road diet features and access lanes at business district intersections south of Georgetown Pike

District(s): DR
FCDOT Staff: TB

Implementing Agency:		Project Cost	Project Funding	Schedule		Status
COUNTY		(\$ in Millions)		Start	End	
Amount in Board's 4-Year Plan: (\$ in Millions)		Design		Jul-10	Nov-11 Feb-12	Δ
N/A		Land Acquisition		TBD	TBD	
Type of Funding:		Utility Relocation		TBD	TBD	
C & I		Construction		Apr-12	Oct-12	\$ Δ
		Total	1.000	0.400		

Activity Highlights:

Part of the C&I Project Program endorsed by the BOS on October 19, 2009; Pre-Final design in progress; Due to expanded scope additional funding is required

0693 Westmoreland Street @ Haycock Road **Design**

Install right turn lane and concrete sidewalk along the west side of Westmoreland Street from Haycock Road to Temple Rodef Shalom

District(s): DR
FCDOT Staff: TB

Implementing Agency:		Project Cost	Project Funding	Schedule		Status
COUNTY		(\$ in Millions)		Start	End	
Amount in Board's 4-Year Plan: (\$ in Millions)		Design	0.200	Mar-11	Sep-12	
0.230		Land Acquisition		Jan-12	Nov-12	
Type of Funding:		Utility Relocation		TBD	TBD	
2007 Bond, C & I		Construction		Dec-12	Sep-13	
		Total	0.880	0.880		

Activity Highlights:

Intermediate design distributed for review in July 2011

0654 Zion Drive

Construction

Improve the horizontal curve at Zion Baptist Church

District(s): BR
FCDOT Staff: TB

Implementing Agency:	Project Cost	Project Funding	Schedule		Status
			Start	End	
COUNTY	(\$ in Millions)				
Amount in Board's 4-Year Plan: (\$ in Millions)	Design	0.300	Apr-08	Mar-11	☺
1.000	Land Acquisition	0.100	Jul-10	Feb-11	☺
Type of Funding:	Utility Relocation	0.200	May-11	Jun-11	☺
2007 County Bonds	Construction	1.100	Apr-11	Mar-12	👍
	Total	1.700			

Activity Highlights:

Construction is 30% complete; Zion Drive reopened in September 2011

XXXX Dulles Rail (Phase 1)

Construction

Improvements from West Falls Church Station to Wiehle Avenue

District(s): DR, PR, HM
FCDOT Staff: SAN

Implementing Agency:	Project Cost	Project Funding	Schedule		Status
			Start	End	
MWAA	(\$ in Millions)				
Amount in Board's 4-Year Plan: (\$ in Millions)	Design		Apr-05	Jun-10	☺
N/A	Land Acquisition		Jan-08	Nov-08	☺
Type of Funding:	Utility Relocation		Feb-08	Jan-10	☺
Federal, State, Local, Tax District, MWAA	Construction		Jan-09	Jul-13	👍
	Total	2740.000			

Activity Highlights:

Construction is 49% complete; Construction in progress on all 5 stations; Tunnel from Route 123 to Route 7 is nearly complete; Track work underway in the DIAAH median; The right lane of SB Rte. 123 is closed from Scotts Crossing to I-495 for approx. 2 years; For further information, <http://www.dullesmetro.com>

XXXX Fairfax Connector - Herndon Bus Garage Facility Rehab (Phase 1)

Complete

Rehabilitation and repairs to upgrade the existing bus garage

District(s): DR, HM

FCDOT Staff: EAI

Implementing Agency:		Project Cost	Project Funding	Schedule		Status
COUNTY		(\$ in Millions)		Start	End	
Amount in Board's 4-Year Plan: (\$ in Millions)		Design		N/A	N/A	
6.000		Land Acquisition		N/A	N/A	
Type of Funding:		Utility Relocation		N/A	N/A	
NVTC, County Bonds		Construction		Mar-08	Sep-11	☺
		Total	6.000	6.000		

Activity Highlights:

Phase 1 is substantially complete; Phase 2 schedule to be determined

XXXX George Mason University Transit Center

Project Initiation

Construct transit center with up to 10 bus bays and amenities such as shelters and lighted kiosks

District(s): BR, SP

FCDOT Staff: SAN

Implementing Agency:		Project Cost	Project Funding	Schedule		Status
COUNTY		(\$ in Millions)		Start	End	
Amount in Board's 4-Year Plan: (\$ in Millions)		Design		TBD	TBD	
1.000		Land Acquisition		TBD	TBD	
Type of Funding:		Utility Relocation		TBD	TBD	
2007 County Bonds		Construction		TBD	TBD	
		Total	1.000	1.000		

Activity Highlights:

County will draft a funding agreement; GMU will administer the contract

XXXX Northern Virginia Community College Transit Center

Project Initiation

Construct transit center with up to 4 bus bays and amenities such as shelters and lighted kiosks

District(s): BR
FCDOT Staff: CL

Implementing Agency:		Project Cost	Project Funding	Schedule		Status
COUNTY		(\$ in Millions)		Start	End	
Amount in Board's 4-Year Plan: (\$ in Millions)		Design		TBD	TBD	
1.000		Land Acquisition		TBD	TBD	
Type of Funding:		Utility Relocation		TBD	TBD	
2007 County Bonds		Construction		TBD	TBD	
		Total	1.000	1.000		

Activity Highlights:

FCDOT continues discussions with NVCC to select transit center location on campus

XXXX Seven Corners Transit Transfer Center

Construction

Construct transit transfer center at the Seven Corners Shopping Center; Improvements to existing bus stops

District(s): MA
FCDOT Staff: TB

Implementing Agency:		Project Cost	Project Funding	Schedule		Status
COUNTY		(\$ in Millions)		Start	End	
Amount in Board's 4-Year Plan: (\$ in Millions)		Design		Jan-07	Oct-10	☺
1.000		Land Acquisition		N/A	N/A	
Type of Funding:		Utility Relocation		Jun-10	Dec-10	☺
CMAQ		Construction		May-11	Dec-11	👍
		Total	1.182	1.510		

Activity Highlights:

Construction is 20% complete

XXXX Stringfellow Road Bus Transfer Facility **Design**

Provide 3 additional bus bays (total of 6) and a transit center facility with bicycle facilities

District(s): SU
FCDOT Staff: EAI

Implementing Agency:		Project Cost	Project Funding	Schedule		Status
COUNTY		(\$ in Millions)		Start	End	
Amount in Board's 4-Year Plan: (\$ in Millions)		Design		Apr-08	TBD	👍
1.500		Land Acquisition		TBD	TBD	
Type of Funding:		Utility Relocation		TBD	TBD	
2007 County Bonds		Construction		TBD	TBD	
		Total	1.500	1.500		

Activity Highlights:

Project combined with the Park and Ride Expansion; Building design concepts under review by FCDOT staff

XXXX Stringfellow Road Park & Ride Lot Expansion **Design**

Construct an additional 300 spaces north of the existing 387 space facility

District(s): SU
FCDOT Staff: EAI

Implementing Agency:		Project Cost	Project Funding	Schedule		Status
COUNTY		(\$ in Millions)		Start	End	
Amount in Board's 4-Year Plan: (\$ in Millions)		Design		Apr-08	TBD	👍
4.000		Land Acquisition		TBD	TBD	
Type of Funding:		Utility Relocation		TBD	TBD	
2007 County Bonds		Construction		TBD	TBD	
		Total	4.000	4.000		

Activity Highlights:

Project combined with the Bus Transfer Facility; Overall site plan under review by VDOT and FCDOT

XXXX Vienna Metrorail Staircase

Construction

Add new staircase from platform to mezzanine at Vienna Metro Station

District(s):

PR

FCDOT Staff:

KPR

Implementing Agency:
WMATA
Amount in Board's 4-Year Plan: (\$ in Millions)
2.000
Type of Funding:
2007 County Bonds

	Project Cost (\$ in Millions)	Project Funding	Schedule		Status
			Start	End	
Design			Jun-09	Feb-11	☺
Land Acquisition			N/A	N/A	
Utility Relocation			N/A	N/A	
Construction			Apr-11	Nov-11 Dec-11	👉 ⚠️
Total	2.000	2.000			

Activity Highlights:

Construction is 18% complete; Staircase structure to be completed in early December and the finishes in place by the end of December 2011

September 2011 Summary Chart for Pedestrian Bicycle Projects

Status Key: ☺=Complete; 🕒=OnSchedule; 🕒=Behind Schedule; ⚠=Change Since Previous Report; 📅=Schedule Concern; 💰=Funding Concern Phase Key: D=Design; R=Right-of-Way Acquisition; U=Utility Relocation; C=Construction(includes pre-ad, bid ad, and contract award)										
Route Number	District	Project Description	Lead Agency	Overall Status	Total Project Cost	Amt in BOS's 4-Yr Plan	Phase	Start Date	End Date	Status
0649	PR	Annandale Road Walkway Install 190 lf concrete sidewalk along the east side of Annandale Road from Brice Street to the Falls Church City line County Proj#: 4YP201-PB033	COUNTY	ROW	0.070	0.070	D	Aug-08	Aug-11	☺
							R	Jan-10	Oct-11	🕒⚠
							U	TBD	TBD	
							C	Nov-11	Mar-12	⚠
0749	SU	Ashburton Avenue Walkway Install 250 lf concrete sidewalk and stream crossing along the west side of Ashburton Avenue at Cedar Run County Proj#: 4YP201-PB022	COUNTY	Design	0.476	0.476	D	May-08	Oct-11	🕒⚠
							R	Apr-10	Aug-10	☺
							U	Sep-11	Dec-11	
							C	Oct-11	Jul-12	⚠
0617	MA	Backlick Road Walkway (east side) Install concrete sidewalk along the east side of Backlick Road opposite the Wilburdale community County Proj#: 4YP201-PB025	COUNTY	On Hold	0.150	0.150	D	Feb-08	Sep-10	☺
							R	Jul-09	TBD	
							U	TBD	TBD	
							C	TBD	TBD	
0617	MA	Backlick Road Walkway (west side) Install concrete sidewalk along the west side of Backlick Road from Wilburdale Drive to Braddock Road County Proj#: 4YP201-PB024	COUNTY	Complete	0.150	0.150	D	Feb-08	Mar-11	☺
							R	May-10	Nov-10	☺
							U	Jan-11	Apr-11	☺
							C	Apr-11	Aug-11	☺⚠
0675	HM	Beulah Road Walkway Install asphalt sidewalk and crosswalks on alternate sides of Beulah Road from Abbotsford Drive to Coral Crest Lane and along Clarks Crossing Road County Proj#: 4YP201-PB009	COUNTY	Design	1.000	1.000	D	Nov-08	Jun-12	🕒⚠
							R	Jan-12	Aug-12	⚠
							U	Sep-12	Oct-12	⚠
							C	Oct-12	Jun-13	⚠
4720	HM	Bicycle Pavement Marking Plan - Soapstone Drive Prepare pavement marking and signage plan to include on-road bicycle facilities on Soapstone Drive from the deadend to Sunrise Valley Drive, approximately 2.65 miles County Proj#: PBFP01-00200	COUNTY	Design	0.016	N/A	D	Feb-11	Jun-11	☺
							R	N/A	N/A	
							U	N/A	N/A	
							C	Oct-11	Nov-11	🕒⚠

Status Key: ☺=Complete; 🕒=OnSchedule; 🕒=Behind Schedule; ⚠️=Change Since Previous Report; 📅=Schedule Concern; 💰=Funding Concern

Phase Key: D=Design; R=Right-of-Way Acquisition; U=Utility Relocation; C=Construction(includes pre-ad, bid ad, and contract award)

Route Number	District	Project Description	Lead Agency	Overall Status	Total Project Cost	Amt in BOS's 4-Yr Plan	Phase	Start Date	End Date	Status
XXXX	CW	Bicycle Racks and Lockers - Countywide Purchase and install 150 inverted "U" bicycle racks and 60 bicycle lockers at locations throughout Fairfax County County Proj#: Phase 3	COUNTY	Bid Ad	0.200	N/A	D	Jun-09	Jan-10	☺
							R			
							U			
							C	Oct-11	Dec-11	🕒⚠️
0643	BR	Burke Center Parkway Walkway Add sidewalk from Pond Spice Lane to Terra Centre Elementary School County Proj#: PPTF01-02100	COUNTY	Complete	0.250	N/A	D	Jan-10	Aug-11	☺
							R	Aug-10	May-11	☺
							U	Jun-11	Jul-11	☺
							C	May-11	Aug-11	☺⚠️
6493	BR	Burke Commons Road Walkway Add sidewalk from Merridith Circle to Roberts Parkway along north side County Proj#: PPTF01-02200	COUNTY	Design	0.230	N/A	D	Feb-10	May-12	🕒⚠️
							R	Sep-11	Apr-12	🕒⚠️
							U	TBD	TBD	
							C	Jun-12	Jan-13	⚠️
3547	DR	Chain Bridge Road/Tennyson Drive Add signalized pedestrian crosswalks, signage, striping, and modify signal operations County Proj#: PPTF01-02800	COUNTY	Utilities	0.250	N/A	D	Mar-10	Sep-11	☺
							R	Feb-11	Jul-11	☺⚠️
							U	Sep-11	Nov-11	🕒⚠️
							C	Nov-11	Apr-12	
0007	MA	Columbia Pike Interchange (Rte. 7 Ped. Init) Install sidewalk along both ramps from Columbia Pike to Leesburg Pike and along service road from Seminary Road to Leesburg Pike County Proj#: 4YP201-PB050	COUNTY	Design	0.800	0.800	D	Oct-10	Jun-12	👍
							R	Sep-11	Apr-12	
							U	TBD	TBD	
							C	Aug-12	Jun-13	
0244	MA	Columbia Pike Walkway Install concrete sidewalk along the north side of Columbia Pike from Maple Court to Blair Road County Proj#: 4YP201-PB027	COUNTY	ROW	0.200	0.200	D	Jan-08	Dec-11	🕒⚠️
							R	Apr-10	Oct-11	🕒⚠️
							U	Oct-11	Jan-12	⚠️
							C	Jan-12	May-12	⚠️
0244	MA	Columbia Pike Walkway Install concrete sidewalk along the south side of Columbia Pike from Gallows Road to the Annandale Methodist Church County Proj#: 4YP201-PB028	COUNTY	ROW	0.190	0.190	D	Aug-09	Dec-11	🕒⚠️
							R	Apr-11	Nov-11	👍
							U	TBD	TBD	
							C	Dec-11	Aug-12	

Status Key: ☺=Complete; 🇸=OnSchedule; 🇹=Behind Schedule; ⚠=Change Since Previous Report; 📅=Schedule Concern; 💰=Funding Concern

Phase Key: D=Design; R=Right-of-Way Acquisition; U=Utility Relocation; C=Construction(includes pre-ad, bid ad, and contract award)

Route Number	District	Project Description	Lead Agency	Overall Status	Total Project Cost	Amt in BOS's 4-Yr Plan	Phase	Start Date	End Date	Status
0244	MA	Columbia Pike Walkway Install concrete sidewalk along the south side of Columbia Pike from Downing Street to Lincolnia Road County Proj#: 4YP201-PB026	COUNTY	ROW	0.430	0.430	D	May-08	Nov-11	🇸⚠
							R	Aug-10	Oct-11	🇸⚠
							U	Oct-11	Dec-11	⚠
							C	Dec-11	Apr-12	⚠
0244	MA	Columbia Pike Walkway Phase II 600 LF of 8-foot wide walkway along south side from entrance to Holmes Run Stream Valley Park to Powell Lane; install bus shelter on Columbia Pike at Powell Lane County Proj#: 26008G-07002	DPWES	Construction	0.902	0.500	D	Nov-08	Jan-11	☺
							R	Jun-02	Nov-06	☺
							U	Nov-10	Feb-11	☺
							C	Mar-11	Nov-11	🇸
0673	PR	Courthouse Road Walkway Install 410 lf asphalt sidewalk along the north side of Courthouse Road from Chain Bridge Road to Oakton Plantation Lane County Proj#: 4YP201-PB034	COUNTY	Utilities	0.130	0.130	D	Feb-08	Sep-11	☺⚠
							R	Feb-09	Jun-11	☺
							U	Jul-11	Oct-11	🇸⚠
							C	Oct-11	Dec-11	⚠
0007	MA	Culmore Shopping Center to Church Street (Rte. 7 Ped. Init) Install 1600' of sidewalk along the frontage of several shopping centers north of Columbia Pike County Proj#: 4YP201-PB049	COUNTY	Design	0.750	0.750	D	Aug-10	Mar-12	🇸
							R	Aug-11	Mar-12	🇸⚠
							U	Mar-12	Jun-12	⚠
							C	Jun-12	Apr-13	
0123	DR	Dolley Madison Boulevard/Churchill Road Add signalized pedestrian crosswalks, signage, striping, and modify signal operations County Proj#: PPTF01-02400	COUNTY	Design	0.250	N/A	D	Mar-10	Sep-11	🇸
							R	Dec-10	Mar-11	☺
							U	N/A	N/A	
							C	Jan-12	Apr-12	
2248	MA	Elmdale Road Walkway Add sidewalk from Braddock Road to Old Columbia Pike along south side County Proj#: PPTF01-03000	COUNTY	Design	0.525	N/A	D	Jan-10	Jun-12	🇸
							R	Nov-11	Jul-12	
							U	TBD	TBD	
							C	Oct-12	Jun-13	
0007	MA	First Christian Church of Falls Church (Rte. 7 Ped. Init.) 6' asphalt walkway across church property and adding a bus pad to the existing bus stop. County Proj#: 4YP201-PB053	COUNTY	ROW	0.230		D	Jun-10	Nov-11	🇸⚠
							R	Dec-10	Oct-11	🇸⚠
							U	TBD	TBD	
							C	Dec-11	Jun-12	⚠

Status Key: ☺=Complete; 🕒=OnSchedule; 🕒=Behind Schedule; ⚠️=Change Since Previous Report; 📅=Schedule Concern; 💰=Funding Concern

Phase Key: D=Design; R=Right-of-Way Acquisition; U=Utility Relocation; C=Construction(includes pre-ad, bid ad, and contract award)

Route Number	District	Project Description	Lead Agency	Overall Status	Total Project Cost	Amt in BOS's 4-Yr Plan	Phase	Start Date	End Date	Status
1825	DR	Fleetwood Road Bicycle Route Add "bike route" signage from Elm Street to Chain Bridge Road County Proj#:	COUNTY	Design	0.005	N/A	D	Dec-09	Oct-11	🕒⚠️
							R	N/A	N/A	
							U	N/A	N/A	
							C	Nov-11	Dec-11	⚠️
0665	HM	Fox Mill Road Walkway Install asphalt sidewalk along the south side of Fox Mill Road from Fairfax County Parkway to Mill Heights Drive County Proj#: 4YP201-PB011	COUNTY	Construction	0.100	0.100	D	Aug-08	Jul-11	☺️
							R	Jun-09	Mar-10	☺️
							U	N/A	N/A	
							C	Sep-11	Dec-11	🕒⚠️
0644	LE	Franconia Road at Ridge View Drive and Wilton Road Provide pedestrian refuge and crosswalk County Proj#: PPTF01-04700	COUNTY	Complete		N/A	D	May-11	Aug-11	☺️
							R	N/A	N/A	
							U	N/A	N/A	
							C	Aug-11	Sep-11	☺️
0644	LE	Franconia Road Walkway (north side) Install asphalt sidewalk along the north side of Franconia Road from Governor's Hill Drive to Telegraph Road County Proj#: 4YP201-PB041	COUNTY	Construction	0.090	0.090	D	Sep-08	Jun-11	☺️
							R	Jul-10	Sep-11	🕒⚠️
							U	Jan-11	Apr-11	☺️
							C	Sep-11	Dec-11	🕒⚠️
0644	LE	Franconia Road Walkway (south side) Install concrete sidewalk along south side of Franconia Road from Governor's Hill Drive to Telegraph Road County Proj#: 4YP201-PB044	DPWES	Construction	0.270	0.270	D	Oct-06	Aug-07	☺️
							R	Aug-08	Jan-09	☺️
							U	Dec-10	Jun-11	☺️
							C	Jun-11	Sep-11	🕒
0650	PR	Gallows On-Road Bike Lanes Tysons Corner area to the W&OD Trail; W&OD Trail to Dunn Loring Metrorail Station; Dunn Loring Metrorail Station to Merrifield CBC County Proj#:	VDOT	Design	1.100	3.000	D	Sep-08	Aug-09	☺️
							R	N/A	N/A	
							U	N/A	N/A	
							C	Dec-11	TBD	
0193	DR	Georgetown Pike Walkway (Phase II) Construct 1,000 LF walkway from Utterback Store Road (Krop Property) to Falls Manor Court County Proj#:W00200-W202B	DPWES	Design	0.400	N/A	D	Oct-08	Apr-12	🕒⚠️
							R	Apr-12	Dec-12	🕒⚠️
							U	Jan-13	Apr-13	⚠️
							C	Jun-13	Oct-13	⚠️

Status Key: ☺=Complete; 🕒=OnSchedule; 🕒=Behind Schedule; ⚠️=Change Since Previous Report; 📅=Schedule Concern; 💰=Funding Concern Phase Key: D=Design; R=Right-of-Way Acquisition; U=Utility Relocation; C=Construction(includes pre-ad, bid ad, and contract award)										
Route Number	District	Project Description	Lead Agency	Overall Status	Total Project Cost	Amt in BOS's 4-Yr Plan	Phase	Start Date	End Date	Status
0193	DR	Georgetown Pike/Balls Hill Road Add signalized pedestrian crosswalks, signage, striping, and modify signal operations County Proj#: PPTF01-02500	COUNTY	Construction	0.250	N/A	D	Mar-10	Jul-11	☺
							R	N/A	N/A	
							U	N/A	N/A	
							C	Jul-11	Nov-11	🕒⚠️
4721	HM	Glade Drive Walkway Install concrete sidewalk along the north side of Glade Drive from Colts Neck Road to Shire Court County Proj#: 4YP201-PB012	COUNTY	Design	0.110	0.110	D	Dec-07	Oct-11	🕒⚠️
							R	Oct-09	May-11	☺
							U	N/A	N/A	
							C	Nov-11	Apr-12	⚠️
0007	MA	Gorham Street to S. Fourteenth Street (Rte. 7 Ped. Init.) Install 2 smaller segments of walkway totaling 500 feet County Proj#: 4YP201-PB051	COUNTY	Design	0.250	0.250	D	Jun-10	May-12	🕒
							R	Jul-11	Mar-12	
							U	TBD	TBD	
							C	Jul-12	Dec-12	
0694	DR	Great Falls Street/Haycock Road Add signalized pedestrian crosswalks, signage, striping, and modify signal operations County Proj#: PPTF01-02600	COUNTY	Complete	0.250	N/A	D	Nov-09	Jun-11	☺
							R	N/A	N/A	
							U	N/A	N/A	
							C	Jun-11	Aug-11	☺⚠️
0674	HM	Hunter Mill Road/Sunrise Valley Drive Add signalized pedestrian crosswalks, signage, striping, and modify signal operations County Proj#: PPTF01-03100	COUNTY	Project Initiation	0.150	N/A	D	TBD	TBD	
							R	TBD	TBD	
							U	TBD	TBD	
							C	TBD	TBD	
6945	SP	Hunter Village Drive Shoulder Widening Add pedestrian improvements from Old Keene Mill Road to Painted Daisy Drive County Proj#: PPTF01-03200	COUNTY	Design	0.800	N/A	D	Mar-10	Jul-12	🕒⚠️
							R	Nov-11	May-12	⚠️
							U	TBD	TBD	
							C	Aug-12	May-13	⚠️
1816	DR	Kurtz Road - Calder Road Bicycle Route Add "bike route" signage on Kurtz Rd. from Dolley Madison Blvd to Calder Road and on Calder Rd. from Kurtz Rd. to Brawner Street. County Proj#:	COUNTY	Design	0.003	N/A	D	Dec-09	Oct-11	🕒⚠️
							R	N/A	N/A	
							U	N/A	N/A	
							C	Nov-11	Dec-11	⚠️

Status Key: ☺=Complete; 🕒=OnSchedule; 🕒=Behind Schedule; ⚠️=Change Since Previous Report; 📅=Schedule Concern; 💰=Funding Concern

Phase Key: D=Design; R=Right-of-Way Acquisition; U=Utility Relocation; C=Construction(includes pre-ad, bid ad, and contract award)

Route Number	District	Project Description	Lead Agency	Overall Status	Total Project Cost	Amt in BOS's 4-Yr Plan	Phase	Start Date	End Date	Status
0645	SU	Lees Comer Road Trail Add trail from Lee Jackson Highway to Bokel Drive along west side County Proj#: PPTF01-03300	COUNTY	Design	0.325	N/A	D	Apr-10	Jul-12	🕒⚠️
							R	TBD	TBD	
							U	TBD	TBD	
							C	Aug-12	Feb-13	⚠️
0007	DR, HM	Leesburg Pike/Baron Cameron Avenue/Sorinavale Road Add signalized pedestrian crosswalks, signage, striping, and modify signal operations County Proj#: PPTF01-01600	COUNTY	Design	0.200	N/A	D	Jan-09	TBD	
							R	TBD	TBD	
							U	N/A	N/A	
							C	TBD	TBD	
0007	DR	Leesburg Pike/Colvin Run Road Add signalized pedestrian crosswalks, signage, striping, and modify signal operations County Proj#: PPTF01-01800	COUNTY	Design	0.600	N/A	D	Oct-10	Nov-11	🕒
							R	N/A	N/A	
							U	TBD	TBD	
							C	Feb-12	Aug-12	
0007	DR	Leesburg Pike/Lewinsville Road Add signalized pedestrian crosswalks, signage, striping, and modify signal operations County Proj#: PPTF01-02700	COUNTY	Design	0.150	N/A	D	Sep-10	Nov-11	🕒
							R	N/A	N/A	
							U	TBD	TBD	
							C	Mar-12	Jun-12	
0007	MA	Leesburg Pike/Patrick Henry Drive Add signalized pedestrian crosswalks, signage, striping, and modify signal operations County Proj#: PPTF01-01700	COUNTY	Construction	0.500	N/A	D	Jun-07	Jul-11	☺
							R	Feb-10	Dec-10	☺
							U	N/A	N/A	
							C	Aug-11	Apr-12	🕒⚠️
0694	DR	Lewinsville Road Median Install a pedestrian safety median on Lewinsville Road at Spring Hill Elementary School County Proj#: 4YP201-PB003	COUNTY	Design	0.150	0.150	D	Jun-08	Apr-12	🕒
							R	Sep-11	Mar-12	🕒⚠️
							U	TBD	TBD	
							C	Jun-12	Nov-12	
0694	DR	Lewinsville Road Walkway Phase I Construct walkway along north side from Windy Hill Road to Scotts Run Road County Proj#: PPTF01-03600	COUNTY	Design	0.300	N/A	D	Apr-10	Mar-12	🕒⚠️
							R	Sep-11	Mar-12	🕒⚠️
							U	TBD	TBD	
							C	Jun-12	Nov-12	⚠️

Status Key: ☺=Complete; 🕒=OnSchedule; 🕒=Behind Schedule; ⚠️=Change Since Previous Report; 📅=Schedule Concern; 💰=Funding Concern

Phase Key: D=Design; R=Right-of-Way Acquisition; U=Utility Relocation; C=Construction(includes pre-ad, bid ad, and contract award)

Route Number	District	Project Description	Lead Agency	Overall Status	Total Project Cost	Amt in BOS's 4-Yr Plan	Phase	Start Date	End Date	Status
0694	DR	Lewinsville Road Walkway Phase II Construct walkway along south side from Snow Meadow Lane to Elsinore Avenue County Proj#: PPTF01-03500	COUNTY	Design	0.500	N/A	D	Apr-10	May-12	🕒⚠️
							R	Sep-11	Apr-12	🕒⚠️
							U	TBD	TBD	
							C	Jul-12	Apr-13	⚠️
0694	DR	Lewinsville Road Walkway Phase III Construct walkway along south side from Altamira Court to Woodhurst Boulevard Drive County Proj#: PPTF01-03400	COUNTY	Design	0.250	N/A	D	Feb-10	Oct-11	🕒⚠️
							R	Oct-10	Oct-11	🕒⚠️
							U	TBD	TBD	
							C	Nov-11	Apr-12	⚠️
0613	MA	Lincolnia Road Walkway Install concrete sidewalk along the north side of Lincolnia Road from Deming Avenue to North Chambliss Street County Proj#: 4YP201-PB030	COUNTY	Construction	0.050	0.050	D	Mar-08	Mar-11	☺️
							R	Feb-10	Sep-10	☺️
							U	Jan-11	May-11	☺️
							C	Apr-11	Sep-11	🕒⚠️
2244	MA	Montrose Street Walkway Install and upgrade concrete sidewalk along the west side of Montrose Street from Braddock Road to Grafton Street County Proj#: 4YP201-PB031	COUNTY	Construction	0.090	0.090	D	May-08	May-11	☺️
							R	Mar-10	Sep-10	☺️
							U	N/A	N/A	
							C	Aug-11	Nov-11	🕒⚠️
0235	MV	Mt.Vernon Highway Walkway Add sidewalk from Richmond Highway (Rte 1) to retail north of Sunny View Drive along west side County Proj#: PPTF01-03900	COUNTY	Design	0.500	N/A	D	Mar-10	Jun-12	🕒⚠️
							R	Oct-11	Jun-12	
							U	TBD	TBD	
							C	Sep-12	Apr-13	⚠️
0241	LE	North Kings Highway Median Add concrete median from Fort Drive to North Metro Entrance County Proj#: RSPI01-00900	COUNTY	Design	0.250	N/A	D	Mar-10	Dec-11	🕒⚠️
							R	N/A	N/A	
							U	N/A	N/A	
							C	Feb-12	May-12	⚠️
0769	PR	Oak Street Walkway Install concrete sidewalk along the south side of Oak Street from Sandburg Street to west of Morgan Lane County Proj#: 4YP201-PB038	COUNTY	On Hold	0.090	0.090	D	Jun-08	TBD	
							R	TBD	TBD	
							U	TBD	TBD	
							C	TBD	TBD	

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Phase Key: D=Design; R=Right-of-Way Acquisition; U=Utility Relocation; C=Construction(includes pre-ad, bid ad, and contract award)

Route Number	District	Project Description	Lead Agency	Overall Status	Total Project Cost	Amt in BOS's 4-Yr Plan	Phase	Start Date	End Date	Status
0738	DR	Old Dominion Drive/ Whittier Avenue Add signalized pedestrian crosswalks on all four legs County Proj#: PPTF01-04000	COUNTY	Design	0.300	N/A	D	Nov-09	Sep-11	🕒⚠️
							R	N/A	N/A	
							U	N/A	N/A	
							C	Nov-11	Mar-12	
0623	MV	Old Mill Road Walkway Add 150 lf sidewalk from Falkstone Lane to McNair Drive County Proj#: PPTF01-04100	COUNTY	Design	0.200	N/A	D	Mar-10	Dec-11	👍
							R	Apr-11	Aug-11	☺⚠️
							U	TBD	TBD	
							C	Jan-12	Jun-12	
XXXX	BR	Pohick Stream Valley Trail Install asphalt trail along Pohick Stream Valley from Burke Centre VRE to Burke Village County Proj#: 4YP201-PB001	FCPA	Construction	1.400	1.400	D	Jul-08	Nov-10	☺
							R	Nov-10	Jan-11	☺
							U	N/A	N/A	
							C	April-11	Mar-12	👍
2833	DR	Powhatan Street Walkway Construct walkway from Orland Street to Overbrook Street County Proj#: PPTF01-03700	COUNTY	Design	0.200	N/A	D	Mar-10	Mar-12	🕒⚠️
							R	Oct-11	May-12	⚠️
							U	TBD	TBD	
							C	Jul-12	Nov-12	⚠️
0699	PR	Prosperity Avenue/Hilltop Drive Pedestrian Improvements County Proj#: PPTF01-04200	COUNTY	Complete	0.080	N/A	D	May-09	Apr-10	☺
							R	Mar-10	Mar-11	☺
							U	N/A	N/A	
							C	Mar-11	Sep-11	☺
1879	DR	Raymond Avenue Walkway Construct walkway along east side from Churchill Road to Capital View Drive County Proj#: PPTF01-03800	COUNTY	Design	0.150	N/A	D	Mar-10	Jun-12	🕒⚠️
							R	Sep-11	Apr-12	⚠️
							U	TBD	TBD	
							C	Jul-12	Nov-12	⚠️
0602	HM	Reston Avenue Walkway Install asphalt sidewalk along the west side of Reston Avenue from Southington Lane to Shaker Drive County Proj#: 4YP201-PB015	COUNTY	Design	0.110	0.110	D	Dec-07	Sep-11	🕒⚠️
							R	Jun-09	Sep-11	☺⚠️
							U	TBD	TBD	
							C	Oct-11	Mar-12	⚠️

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Phase Key: D=Design; R=Right-of-Way Acquisition; U=Utility Relocation; C=Construction(includes pre-ad, bid ad, and contract award)

Route Number	District	Project Description	Lead Agency	Overall Status	Total Project Cost	Amt in BOS's 4-Yr Plan	Phase	Start Date	End Date	Status
0007	MA	Rio Drive to Glenmore Drive (Rte. 7 Ped. Init.) Install 2 segments of walkway, one on the east side and one on the west side, from the south side of Rio Drive to Glenmore Drive County Proj#: 4YP201-PB048	COUNTY	Design	0.750	0.750	D	Aug-10	May-12	🕒
							R	Nov-11	Jun-12	⚠️
							U	TBD	TBD	
							C	Sep-12	Jul-13	⚠️
0603	DR	River Bend Road-Beach Mill Road Bicycle Route Add "Share the Road" and "Bike Route" signs on River Bend Road from Old Dominion Drive to Beach Mill Road and on Beach Mill Road from River Bend to the County Line County Proj#:	COUNTY	On Hold	0.015	N/A	D	Dec-09	Jun-10	☺
							R	N/A	N/A	
							U	N/A	N/A	
							C	TBD	TBD	⚠️
0638	BR, SP	Rolling Road/Burke Road Add signalized pedestrian crosswalks, signage, striping, and modify signal operations County Proj#: PPTF01-02000	COUNTY	Design	0.150	N/A	D	Oct-10	Feb-12	🕒
							R	TBD	TBD	
							U	TBD	TBD	
							C	Mar-12	Dec-12	
0007	MA	Row Street (Rte. 7 Ped. Init.) Install a 400' segment of walkway and curb on the east side of Route 7 on the north side of Row Street County Proj#: 4YP201-PB047	COUNTY	Design	0.225	0.225	D	Aug-10	Feb-12	🕒⚠️
							R	Sep-11	Jan-12	🕒⚠️
							U	TBD	TBD	
							C	Mar-12	Sep-12	⚠️
0007	MA	Seven Corners to Juniper Lane (Rte. 7 Ped. Init.) Intersection improvements at three locations: Seven Corners, Thorne Road and Seven Corners Center County Proj#: 4YP201-PB052	COUNTY	Design	0.800	0.800	D	Aug-10	May-12	🕒⚠️
							R	Oct-11	Jun-12	⚠️
							U	TBD	TBD	
							C	Oct-12	Jul-13	⚠️
0600	MV, SP	Silverbrook Road Walkway Install 650 lf asphalt sidewalk along the north side of Silverbrook Road from Silverthorn Road to Bayberry Ridge Road County Proj#: 4YP201-PB020	COUNTY	ROW	0.220	0.220	D	May-08	Sep-11	☺⚠️
							R	Feb-09	Feb-11	☺
							U	N/A	N/A	
							C	Oct-11	Jan-12	⚠️
0600	MV	Silverbrook Road Walkway Install 820 lf asphalt sidewalk along the north side of Silverbrook Road from Southrun Road to Monacan Road County Proj#: 4YP201-PB018	COUNTY	ROW	0.060	0.060	D	May-08	Nov-11	🕒⚠️
							R	May-10	Nov-11	🕒⚠️
							U	N/A	N/A	
							C	Jan-12	Apr-12	⚠️

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Phase Key: D=Design; R=Right-of-Way Acquisition; U=Utility Relocation; C=Construction(includes pre-ad, bid ad, and contract award)

Route Number	District	Project Description	Lead Agency	Overall Status	Total Project Cost	Amt in BOS's 4-Yr Plan	Phase	Start Date	End Date	Status
4720	HM	Soapstone Drive Walkway Add sidewalk along west side from Sunrise Valley Drive to Hunters Green Court County Proj#: PPTF01-04300	COUNTY	ROW	0.100	N/A	D	Jan-10	Nov-11	🇸
							R	Mar-11	Oct-11	🇸
							U	TBD	TBD	
							C	Dec-11	Jul-12	
0684	DR	Spring Hill Road Walkway Install asphalt sidewalk along the east side of Spring Hill Road from Old Dominion Drive to Pettit Court County Proj#: 4YP201-PB004	COUNTY	Utilities	0.480	0.480	D	May-08	Sep-11	🇸⚠
							R	Dec-09	Jun-11	☺
							U	TBD	TBD	
							C	Sep-11	Jan-12	
0675	HM	Sunset Hills Road Walkway Install concrete sidewalk along the north side of Sunset Hills Road from the W&OD Trail to Michael Faraday Court County Proj#: 4YP201-PB017	COUNTY	ROW	0.240	0.240	D	Dec-07	Dec-11	🇸⚠
							R	Nov-10	Dec-11	🇸⚠
							U	Apr-11	TBD	🇸
							C	Feb-12	Jul-12	⚠
0640	SP	Sydenstricker Road Walkway Install asphalt sidewalk along the north side of Sydenstricker Road from Briarcliff Drive to Galgate Drive County Proj#: 4YP201-PB021	COUNTY	ROW	0.180	0.180	D	May-08	Dec-11	🇸⚠
							R	May-10	Dec-11	🇸⚠
							U	TBD	TBD	
							C	Jan-12	Sep-12	⚠
0611	LE	Telegraph Road Walkway Install asphalt sidewalk along west side of Telegraph Road from South Kings Highway to Lee District Park County Proj#: 4YP201-PB023	COUNTY	On Hold	0.800	0.800	D	TBD	TBD	
							R	TBD	TBD	
							U	TBD	TBD	
							C	TBD	TBD	
7541	DR	Turner Avenue Walkway Install concrete sidewalk along the east side of Turner Avenue from Williamsburg Pond Court to Haycock Road County Proj#: 4YP201-PB005	COUNTY	ROW	0.050	0.050	D	Dec-08	Sep-11	🇸⚠
							R	Dec-09	Oct-11	🇸⚠
							U	TBD	TBD	
							C	Oct-11	Dec-11	⚠
0672	HM	Vale Road/Flint Hill Road Add signalized pedestrian crosswalks, signage, striping, and modify signal operations County Proj#: PPTF01-01200	COUNTY	Construction	0.113	N/A	D	Jan-10	Jun-11	☺
							R	Jul-10	Dec-10	☺
							U	Jun-11	Aug-11	☺
							C	Jul-11	Sep-11	🇸

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Phase Key: D=Design; R=Right-of-Way Acquisition; U=Utility Relocation; C=Construction(includes pre-ad, bid ad, and contract award

Route Number	District	Project Description	Lead Agency	Overall Status	Total Project Cost	Amt in BOS's 4-Yr Plan	Phase	Start Date	End Date	Status
0693	DR	Westmoreland Street @ Old Chesterbrook Road Re-align intersection, new storm drainage, crosswalks on Westmoreland St. from entrance to McLean High School to Old Chesterbrook Rd County Proj#: PPTF01-04400	COUNTY	Design	0.150	N/A	D	Jan-10	Nov-12	🕒⚠️
							R	Jun-12	Jan-13	⚠️
							U	TBD	TBD	
							C	Jan-13	Nov-13	⚠️
0828	HM	Wiehle Avenue Walkway Phase II Add sidewalk along east side from Chestnut Grove Square to North Shore Drive County Proj#: PPTF01-04500	COUNTY	Design	0.350	N/A	D	Apr-10	Jul-12	🕒⚠️
							R	Nov-11	Jul-12	⚠️
							U	TBD	TBD	
							C	Aug-12	Jan-13	⚠️



County of Fairfax
Department of Transportation
4050 Legato Road, Suite 400
Fairfax, Virginia 22033
Phone: (703) 877-5600 Fax: (703) 877-5723

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INFORMATION – 2

Fairfax County Government Channel 16 Awarded First Emmy and Named Best Government Cable TV Station in Two National Competitions

Fairfax County Government Channel 16 was honored with its first Emmy Award in 2011. Channel 16 was also recognized this year as the best government access cable television station in the country in two national competitions. The overall excellence awards cover the entire spectrum of Channel 16 programming, including government meetings, public service announcements, and informational programs about government services.

The Emmy Award was presented in June by the National Capital - Chesapeake Chapter of the National Academy of Television Arts and Sciences, for “Juggling in a Struggling Economy: The FY 2012 Budget Process,” produced in cooperation with the Department of Management and Budget. “Check It Out,” produced in cooperation with the Fairfax County Public Library, also received a nomination in the Emmy competition. The Academy’s National Capital Chapter serves the Maryland, Virginia and Washington, D.C. broadcast and cable television community.

In September, Channel 16 was recognized by the National Association of Telecommunications Officers and Advisors (NATOA) with a first place award for Excellence in Government Programming. In addition, “Parks Plus,” produced in cooperation with the Fairfax County Park Authority, and “Check It Out,” received second place awards, and “Hook a Book” received a third place award. “Preparing for All Hazards: Business Emergency Preparedness,” produced for the Office of Emergency Management, and “Remarkable Trees,” produced for the Department of Public Works and Environmental Services, were recognized with Honorable Mentions. NATOA is a national trade association that promotes community interests in communications. NATOA represents government cable television stations, as well as officials and staff who oversee communications and cable television franchising throughout the United States.

In July, the Alliance for Community Media selected Channel 16 as Best in Overall Excellence for the eighth time, and the fourth year in a row, at the Hometown Video Festival. “Check It Out” also received a first place award at the festival. The Alliance for Community Media is a non-profit coalition of public, educational, and government access cable stations that promote community programs that are distributed on cable television access channels. The Hometown Video Festival is the largest local cable programming video festival.

Board Agenda Item
November 1, 2011

ENCLOSED DOCUMENTS:

None

STAFF:

David J. Molchany, Deputy County Executive

Michael S. Liberman, Director, Department of Cable and Consumer Services

Richard J. Brosnan, Director, Communications Productions Division, Department
of Cable and Consumer Services

Board Agenda Item
November 1, 2011

10:50 a.m.

Matters Presented by Board Members

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11:40 a.m.

CLOSED SESSION:

- (a) Discussion or consideration of personnel matters pursuant to Virginia Code § 2.2-3711(A) (1).
- (b) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code § 2.2-3711(A) (3).
- (c) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Virginia Code § 2.2-3711(A) (7).
 - 1. *Stacey Bailey v. Fairfax County, Virginia*, Case No.1:11cv624 (E.D. Va.)
 - 2. *Amir M. Taha v. Master Police Officer J. A. Woolf*, Case No. GV11025203 (Fx. Co. Gen. Dist. Ct.)
 - 3. *Franconia Two, LP v. Board of Supervisors of Fairfax County, Virginia*, Case No. CL-2010-0018302 (Fx. Co. Cir. Ct.) (Lee District)
 - 4. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Pinehills Properties, LLC*, Case No. CL-2011-0002805 (Fx. Co. Cir. Ct.) (Providence District)
 - 5. *The County of Fairfax, Virginia, and James W. Patteson, Director, Fairfax County Department of Public Works and Environmental Services v. Brian E. Bennett and Rebecca A. Crump*, Case No. CL-2010-0010469 (Fx. Co. Cir. Ct.) (Mount Vernon District)
 - 6. *Eileen M. McLane, Fairfax County Zoning Administrator v. Ruben Perez and Sonia M. Montecinos*, Case No. CL-2010-0017148 (Fx. Co. Cir. Ct.) (Mason District)

7. *Eileen M. McLane, Fairfax County Zoning Administrator v. Hiep V. Nguyen and Thu T. T. Nguyen, Case No. CL-2010-0011200 (Fx. Co. Cir. Ct.) (Mason District)*
8. *Eileen M. McLane, Fairfax County Zoning Administrator, and Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. U.S. Bank National Association, Case No. CL-2009-0015518 (Fx. Co. Cir. Ct.) (Providence District)*
9. *Eileen M. McLane, Fairfax County Zoning Administrator v. Khanh Quach and Dao Tran, Case No. CL-2010-0014970 (Fx. Co. Cir. Ct.) (Mason District)*
10. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Jorge Alberto Broide, Case No. CL-2010-0017885 (Fx. Co. Cir. Ct.) (Providence District)*
11. *Eileen M. McLane, Fairfax County Zoning Administrator v. Mounir Badawy, Case No. CL-2010-0010675 (Fx. Co. Cir. Ct.) (Dranesville District)*
12. *Eileen M. McLane, Fairfax County Zoning Administrator v. Richard Dean Lucht, Case No. CL-2007-0012235 (Fx. Co. Cir. Ct.) (Providence District)*
13. *Eileen M. McLane, Fairfax County Zoning Administrator v. Jae Hyung Cho and Chung Hee Cho, Case No. CL-2011-0006991 (Fx. Co. Cir. Ct.) (Mount Vernon District)*
14. *Eileen M. McLane, Fairfax County Zoning Administrator v. Vandana Sareen, Case No. CL-2011-0011743 (Fx. Co. Cir. Ct.) (Braddock District)*
15. *Eileen M. McLane, Fairfax County Zoning Administrator v. Gelman Fenwick Shopping Center, LLC, Case No. CL-2011-0001922 (Fx. Co. Cir. Ct.) (Providence District)*
16. *Eileen M. McLane, Fairfax County Zoning Administrator v. Grace Lee, Case No. CL-2011-0007214 (Fx. Co. Cir. Ct.) (Dranesville District)*
17. *Eileen M. McLane, Fairfax County Zoning Administrator, and Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Isabel Vasquez and Calixto M. Alfaro, Case No. CL-2011-0006974 (Fx. Co. Cir. Ct.) (Mount Vernon District)*

18. *Eileen M. McLane, Fairfax County Zoning Administrator v. Aminullah A. Arsala*, Case No. CL-2011-0014040 (Fx. Co. Cir. Ct.) (Mason District)
19. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Frederick L. Yontz and Kay L. Yontz*, Case No. CL-2011-0013839 (Fx. Co. Cir. Ct.) (Hunter Mill District)
20. *Eileen M. McLane, Fairfax County Zoning Administrator, and Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Robin Potter*, Case No. CL-2011-0014039 (Fx. Co. Cir. Ct.) (Mount Vernon District)
21. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Virgilio Rodriguez and Clara Garcia Cossio*, Case No. CL-2011-0014042 (Fx. Co. Cir. Ct.) (Braddock District)
22. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Farid Azimi, Trustee Under Title Holding Trust Agreement Dated October 4, 2010*, Case No. CL-2011-0014230 (Fx. Co. Cir. Ct.) (Dranesville District)
23. *Eileen M. McLane, Fairfax County Zoning Administrator v. Taleb Khallash and Affra Khallash*, Case No. CL-2011-0014328 (Fx. Co. Cir. Ct.) (Dranesville District)
24. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. John N. Lockard*, Case No. CL-2011-0014282 (Fx. Co. Cir. Ct.) (Lee District)
25. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Steven G. Rocca*, Case No. CL-2011-0014327 (Fx. Co. Cir. Ct.) (Lee District)

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Board Agenda Item
November 1, 2011

3:30 p.m.

Public Hearing on RZ 2011-LE-008 (Loisdale 24, LLC) to Rezone from R-1 to C-3 to Permit Commercial Development With an Overall Floor Area Ratio of 0.18, Located on Approximately 24.68 Acres (Lee District)

The applicant property is located in the northeast quadrant of the intersection of Loisdale Road and Newington Road, Tax Map 99-2 ((1)) 7A and 8.

PLANNING COMMISSION RECOMMENDATION:

The Planning Commission public hearing was held on Thursday, October 20, 2011, and deferred decision to October 27, 2011. The Commission's recommendation will be forwarded to the Board of Supervisors subsequent to that date.

ENCLOSED DOCUMENTS:

Staff Report previously furnished and available online at:
<http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdfw/4363596.PDF>

STAFF:

Barbara Berlin, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)
Erin Grayson, Staff Coordinator, Zoning Evaluation Division, DPZ

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Board Agenda Item
November 1, 2011

3:30 p.m.

Public Hearing on PCA 82-C-016 (Fairfax County School Board, a Body Corporate) to Amend the Proffers for RZ 82-C-016 Previously Approved for Industrial/Office Development to Permit Construction of an Additional Entrance on McLearen Road With an Overall Floor Area Ratio of 0.12, Located on Approximately 32.94 Acres of Land Zoned I-5 (Sully District)

The applicant property is located on the North side of McLearen Road, approximately 400 feet West of its intersection with Centreville Road. Tax Map 24-4 ((1)) 11A.

PLANNING COMMISSION RECOMMENDATION:

The Planning Commission public hearing will be held on Thursday, October 27, 2011. The Commission's recommendation will be forwarded to the Board of Supervisors subsequent to that date.

ENCLOSED DOCUMENTS:

Staff Report previously furnished and available online at:
<http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdfw/4364844.PDF>

STAFF:

Barbara Berlin, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)
Brent M. Krasner, Staff Coordinator

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3:30 p.m.

Public Hearing on RZ 2006-PR-027 (TCR Mid Atlantic Properties, Inc. & Fairfax Ridge Condominium Unit Owners Association) to Rezone From PDH-20 and HC to PDH-30 and HC to Permit Residential Development at a Density of 23.76 Dwelling Units Per Acre and Approval of the Conceptual Development Plan, Located on Approximately 15.51 Acres of Land (Providence District)

and

Public Hearing on SEA 00-P-050 (TCR Mid Atlantic Properties, Inc.) to Amend SE 00-P-050 Previously Approved for Parking in an R-District to Permit Site Modifications and Modifications to Development Conditions, Located on Approximately 3.19 Acres of Land Zoned PDH-30 and HC (Providence District)

This applicant property is located on the South side of I-66, West side of Waples Mill Road, and North side of Lee Jackson Memorial Highway. Tax Map 46-4 ((19)) All Parcels; 56-2 ((27)) All Parcels except Parcel C and 56-2 ((1)) 18A.

This applicant property is located in the Northwest quadrant of the southern intersection of Waples Mill Road and Fairfax Ridge Road. Tax Map 56-2 ((1)) 18A.

PLANNING COMMISSION RECOMMENDATION:

On Thursday, October 20, 2011, the Planning Commission voted 8-0-2 (Commissioners Harsel and Murphy abstaining; Commissioners Donahue and Sargeant absent from the meeting) to recommend to the Board of Supervisors approval of the following actions pertinent to the subject applications:

- Approval of RZ 2006-PR-027, subject to the execution of proffers consistent with those dated October 19, 2011:
- Approval of SEA 00-P-050, subject to the development conditions consistent with those dated September 22, 2011;
- Waiver of the loading space requirement for Land Bay A only;
- Modification of transitional screening requirements and waiver of the barrier requirements along the I-66 right-of-way;
- Waiver of the service drive requirement along Route 50 and I-66;
- Waiver of on-site stormwater management requirements, in favor of the regional pond constructed on Land Bay A; and

- Waiver of the open space requirement, in favor of that shown on the Conceptual/Final Development Plan (CDP/FDP).

In addition, the Planning Commission voted 8-0-2 (Commissioners Harsel and Murphy abstaining; Commissioners Donahue and Sargeant absent from the meeting) to approve FDP 2006-PR-027, subject to the Board of Supervisors' approval of RZ 2006-PR-027.

ENCLOSED DOCUMENTS:

Attachment 1 - Verbatim

Staff Report previously furnished and available online at:

<http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdfw/4312170.PDF>

Staff Report Addendum 1 previously furnished and available online at:

<http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdfw/4312173.PDF>

STAFF:

Barbara Berlin, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)

Tracy Strunk, Senior Staff Coordinator, Zoning Evaluation Division, DPZ

Planning Commission Meeting
October 20, 2011
Verbatim Excerpt

RZ/FDP 2006-PR-027 – TCR MID-ATLANTIC PROPERTIES, INC. AND FAIRFAX RIDGE
CONDOMINIUM UNIT OWNERS ASSOCIATION
SEA 00-P-050 – TCR MID-ATLANTIC PROPERTIES, INC.

Decision Only During Commission Matters
(Public Hearing held on October 6, 2011)

Commissioner Lawrence: Thank you, Mr. Chairman. I have a decision only to do tonight. Mr. Chairman, tonight we have the decision on the Fairfax Ridge applications that we heard two weeks ago. This case was first filed in 2006 and heard in 2007 when it did not fare well with this body. After an inactive period, it was revived in its present form. There are significant differences between what we now have and the 2007 version. One such difference is a major reduction in the number of dwelling units proposed, from 256 to 150. Another difference is in the average number of bedrooms per unit. Along with certain parking proffers for the new building, the result is a considerable decrease in the impact of this proposed addition on the existing neighborhood. During the deferral period, the issues raised at the public hearing were addressed and there was a meeting with the Land Bay A Homeowner Association Board to which residents were invited. The concerns raised at the public hearing have been resolved. The proffers now distributed to you reflect that work. There is one particular aspect of this case that might under the right circumstances be useful in others. Among the applicant proffers is a provision for adding parking spaces in the new building dedicated to the use of residents already living in Land Bay A. In effect, this is a post facto increase in the parking ratio for those residents. It recognizes the reality of today where a single residential household in our County very often shelters more than one job holder. Given our settlement patterns, our road nets, and our transit service; more than one car per unit must be available for the work commute. In some of our County neighborhoods, parking this number of cars has led to serious problems. In this application there is a two-approach proffer that commits to the pursuit of a parking sharing arrangement with the neighborhood office use. Failing that, there is a commitment to build 100 parking spaces in the new residential building for the residents of the existing buildings on the site. Many of these residents now park on the public street, Fairfax Ridge Road, which is presently pretty much full of parked vehicles at peak parking times. A rough study shows that after the new building and one approved earlier are constructed, there will be about 108 spaces available on this public street. It can readily be seen that adding 100 spaces specifically for the existing residents is a big step toward mitigating the parking congestion in the neighborhood. Perhaps it might be possible in other cases involving redevelopment or infill to do something along these lines. Anyhow, the proffer and the circumstances that engendered it illustrate that

the sometimes conflicting realities in our County. At the same time, we want to reduce parking ratios in TOD settings like Tysons, yet we need more parking in other multi-family or even single-family detached settings. One size does not fit all. Mr. Chairman, I believe that this body can now support this application. Therefore, Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF RZ 2006-PR-027, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE NOW DATED OCTOBER 19TH, 2011.

Commissioner de la Fe: Second.

Chairman Murphy: Seconded by Mr. de la Fe. Is there a discussion of the motion?

Commissioner Harsel: Mr. Chairman?

Chairman Murphy: Ms. Harsel.

Commissioner Harsel: I was not here for the public hearing so I will be abstaining – I was going to be deferring, but it's already been deferred.

Chairman Murphy: The Chair is also – was not present for the public hearing. All those in favor of the motion to recommend to the Board of Supervisors to approve RZ 2006-PR-027, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries. The Chair and Ms. Harsel abstain.

Commissioner Lawrence: Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION APPROVE FDP 2006-PR-027, SUBJECT TO THE BOARD'S APPROVAL OF THE REZONING.

Commissioner de la Fe: Second.

Chairman Murphy: Seconded by Mr. de la Fe. Is there a discussion? All those in favor of the motion to approve FDP 2006-PR-027, subject to the Board's approval of the rezoning, say aye.

Commissioners: Aye.

Chairman Murphy: Same abstentions.

Commissioner Harsel: Oh, I abstain.

Chairman Murphy: Motion carries. Same abstentions.

Commissioner Lawrence: I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SEA 00-P-050, SUBJECT TO THE

DEVELOPMENT CONDITIONS CONSISTENT WITH THOSE DATED SEPTEMBER 22ND, 2011.

Commissioner de la Fe: Second.

Chairman Murphy: Seconded by Mr. de la Fe. Is there a discussion of the motion? All those in favor of the motion to recommend to the Board of Supervisors that it approve SEA 00-P-050, say aye.

Commissioners: Aye.

Harsel: I abstain.

Chairman Murphy: Motion carries. Same abstentions.

Commissioner Lawrence: I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD APPROVAL OF A WAIVER OF THE LOADING SPACE REQUIREMENT FOR LAND BAY A ONLY.

Commissioner de la Fe: Second.

Chairman Murphy: Seconded by Mr. de la Fe. Discussion? All those in favor of the motion, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries. Same abstentions.

Commissioner Lawrence: Finally, Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD APPROVAL OF A MODIFICATION OF TRANSITIONAL SCREENING REQUIREMENTS AND WAIVER OF THE BARRIER REQUIREMENTS ALONG THE I-66 RIGHT-OF-WAY.

Commissioner de la Fe: Second.

Chairman Murphy: Seconded by Mr. de la Fe. Discussion? All those in favor of the motion, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed?

Commissioner Lawrence: Mr. Chairman, I apologize. I have two more motions to go before I finish.

Chairman Murphy: Yes. Motion carries. Same abstentions. I think you have three.

Commissioner Lawrence: I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD APPROVAL OF A WAIVER OF THE SERVICE DRIVE REQUIREMENT ALONG ROUTE 50 AND I-66.

Commissioner de la Fe: Second.

Chairman Murphy: Seconded by Mr. de la Fe. Discussion? All those in favor of the motion, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries. Same abstentions.

Commissioner Lawrence: I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD APPROVAL OF A WAIVER OF ON-SITE STORMWATER MANAGEMENT REQUIREMENTS, IN FAVOR OF THE REGIONAL POND CONSTRUCTED ON LAND BAY A.

Commissioner de la Fe: Second.

Chairman Murphy: Seconded by Mr. de la Fe. Discussion? All those in favor of the motion, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries. Same abstentions.

Commissioner Lawrence: And finally, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD APPROVAL OF A WAIVER OF THE OPEN SPACE REQUIREMENT, IN FAVOR OF THAT SHOWN ON THE CDP/FDP.

Commissioner de la Fe: Second.

Chairman Murphy: Seconded by Mr. de la Fe. Is there a discussion? All those in favor of the motion, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Harsel: Abstain.

Chairman Murphy: Same abstentions.

Commissioner Lawrence: Thank you, Mr. Chairman. If I may have a moment, I would like very much to thank Tracy Strunk in the County staff and indeed the applicant and applicant's team for

the patience and community contact that they have exercised in this process, hammering this thing into a shape where it's acceptable. Thank you, sir.

Chairman Murphy: Thank you.

//

(The motions carried by votes of 8-0-2 with Commissioners Harsel and Murphy abstaining; Commissioners Donahue and Sargeant absent from the meeting.)

JLC

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3:30 p.m.

Public Hearing on PCA 83-L-074 (Cellco Partnership D/B/A Verizon Wireless & New Cingular Wireless PCS, LLC D/B/A AT&T Mobility) to Amend the Proffers for RZ 83-L-074 Previously Approved for Commercial Development to Permit Modifications to Proffers and Site Design with an Overall Floor Area Ratio of 0.53 Located on Approximately 27,958 Square Feet of Land Zoned C-8 (Lee District)

and

Public Hearing on PCA 82-L-083-02 (Cellco Partnership D/B/A Verizon Wireless & New Cingular Wireless PCS, LLC D/B/A AT&T Mobility) to Amend the Proffers for RZ 82-L-083 Previously Approved for Commercial Development to Permit Modifications to Proffers and Site Design with an Overall Floor Area Ratio of 0.53, Located on approximately 26,969 square feet of Land Zoned C-8 (Lee District)

and

Public Hearing on PCA 81-L-093-03 (Cellco Partnership D/B/A Verizon Wireless & New Cingular Wireless PCS, LLC D/B/A AT&T Mobility) to Amend the Proffers for RZ 81-L-093 Previously Approved for Commercial Development to Permit Modifications to Proffers and Site Design with an Overall Floor Area Ratio of 0.53, Located on Approximately 1.88 Acres of Land Zoned C-8 (Lee District)

and

Public Hearing on SE 2011-LE-005 (Cellco Partnership D/B/A Verizon Wireless & New Cingular Wireless PCS, LLC D/B/A AT&T Mobility) to Permit an Increase in Building Height from 80 Feet up to a Maximum of 98 Feet, on Approximately 3.14 Acres of Land Zoned C-8 (Lee District)

This applicant property located in the Southwest quadrant of the intersection of South Van Dorn Street and the Capital Beltway. Tax Map 81-2 ((1)) 12B.

This applicant property is located in the Southwest quadrant of the intersection of South Van Dorn Street and the Capital Beltway. Tax Map 81-2 ((3)) 1.

This applicant property located in the Southwest quadrant of the intersection of South Van Dorn Street and the Capital Beltway. Tax Map 81-2 ((3)) 2.

This applicant property located at 5716 South Van Dorn Street, Alexandria, 22310, Tax Map 81-2 ((1)) 12B; 81-2 ((3)) 1 and 2.

Board Agenda Item
November 1, 2011

PLANNING COMMISSION RECOMMENDATION:

On Wednesday, September 21, 2011, the Planning Commission voted unanimously (Commissioners Donahue, Hall, and Harsel absent from the meeting) to recommend the following actions to the Board of Supervisors pertinent to the subject applications:

- Approval of SE 2011-LE-005, subject to the proposed development conditions dated September 21, 2011; and
- Approval of PCA 81-L-093-03, PCA 82-L-083-02, AND PCA 83-L-074, subject to the execution of the proffers consistent with those dated September 6, 2011.

ENCLOSED DOCUMENTS:

Attachment 1 - Verbatim

Staff Report previously furnished and available online at:

<http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdfw/4361108.PDF>

STAFF:

Barbara Berlin, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)

William Mayland, Staff Coordinator

Planning Commission Meeting
September 21, 2011
Verbatim Excerpt

SE 2011-LE-005/PCA 83-L-074/PCA 81-L-093-03/PCA 82-L-083-02 – CELLCO
PARTNERSHIP D/B/A VERIZON WIRELESS & NEW CINGULAR WIRELESS PCS, LLC
D/B/A AT&T MOBILITY

After the Close of the Public Hearing

Chairman Murphy: Without objection, the public hearing is closed; recognize Mr. Migliaccio.

Commissioner Migliaccio: Thank you, Mr. Chairman. Tonight, we have a fairly easy application that will allow a telecommunications facility consisting of antennas and equipment shelters to be placed on the rooftop and grounds of the Comfort Inn at 5716 South Van Dorn Street. On that same rooftop now sits other antennas providing some coverage to the area. The new antennas will fill coverage gaps. These new antennas will be screened from view and the application will provide additional screening for many of those existing antennas. The application has the support of the staff and enjoys the support of the Lee District Land Use Committee. Therefore, Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SE 2011-LE-005, SUBJECT TO THE PROPOSED DEVELOPMENT CONDITIONS DATED SEPTEMBER 21, 2011.

Commissioners Sargeant and Flanagan: Second.

Chairman Murphy: Seconded by Mr. Flanagan is there – and Mr. Sargeant. Is there a discussion of the motion? All those in favor of the motion to recommend to the Board of Supervisors that it approve SE 2011-LE-005, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Migliaccio: And Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF PCA 81-L-093-03, PCA 82-L-083-02, AND PCA 83-L-074, SUBJECT TO THE EXECUTION TO THE PROFFERS CONSISTENT WITH THOSE DATED SEPTEMBER 6TH, 2011.

Commissioners Sargeant and Flanagan: Second.

Chairman Murphy: Seconded by Mr. Flanagan and Mr. Sargeant. Is there a discussion of that motion? All those in favor of the motion to recommend to the Board of Supervisors that it approve PCA 81-L-093-03, PCA 82-L-083-02, and PCA 83-L-074, say aye.

Commissioners: Aye.

Planning Commission Meeting

Page 2

September 21, 2011

SE 2011-LE-005/PCA 83-L-074/PCA 81-L-093-03/PCA 82-L-083-02

Chairman Murphy: All opposed? Motion carries.

//

(The motions carried unanimously with Commissioners Donahue, Hall, and Harsel absent from the meeting.)

JLC

Board Agenda Item
November 1, 2011

4:00 p.m.

Public Hearing on SEA 2008-MD-034 (Metropolitan Washington Airports Authority in Coordination with the Virginia Department of Rail and Public Transportation on Behalf of Washington Metropolitan Area Transit Authority) to Amend SE 2008-MD-034 Previously Approved for an Electrically-Powered Regional Rail Transit Facility to Permit Increase in Land Area and Associated Modifications to Site Design and Development Conditions, Located on Approximately 3.23 Acres of Land Zoned C-7 and I-5, HC and SC (Hunter Mill and Providence Districts)

The applicant property is located in the Northwest and Southwest quadrant of the intersection of Leesburg Pk. and Spring Hill Rd. and a portion of Leesburg Pike right-of-way. Tax Map 29-3 ((1)) 53 pt., 53A, 57H pt., 57J and portions of right-of-way associated with Rt. 7.

PLANNING COMMISSION RECOMMENDATION:

On Thursday, October 20, 2011, the Planning Commission voted unanimously (Commissioners Donahue and Sargeant absent from the meeting) to recommend the Board of Supervisors approve SEA 2008-MD-034, subject to conditions consistent with those dated October 17, 2011.

In a related action, the Commission also voted unanimously (Commissioners Donahue and Sargeant absent from the meeting) to approve 2232-P11-11 as meeting the criteria of character, location, and extent as specified in Section 15.2-2232 of the *Code of Virginia* and being in accord with the adopted Comprehensive Plan.

ENCLOSED DOCUMENTS:

Attachment 1 - Verbatim

Staff Report previously furnished and available online at:
<http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdfw/4363629.PDF>

STAFF:

Barbara Berlin, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)

Tracy Strunk, Senior Staff Coordinator, Zoning Evaluation Division, DPZ

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Planning Commission Meeting
October 20, 2011
Verbatim Excerpt

2232-P11-11– METROPOLITAN WASHINGTON AIRPORTS AUTHORITY (MWAA) IN COORDINATION WITH VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION (VDRPT) ON BEHALF OF WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA)
SEA 2008-MD-034 – MWAA IN COORDINATION WITH VDRPT o/b/o WMATA

After the Close of the Public Hearing

Chairman Murphy: Public hearing is closed; recognize Mr. Lawrence.

Commissioner Lawrence: Mr. Chairman, we have here no very good options. The ultimate design of this kiss-and-ride and the pavilion that accesses it is much to be applauded and commended. We want to integrate the rail with Tysons and this represents such an integration in its ultimate form. However, we do not have the ultimate form before us tonight. We have instead an interim condition, in which people will be inconvenienced for some time to come. We don't know how long that time is because it depends on the market, but we know it's going to happen. I've spent a fair amount of time thinking about the MCA's resolution and the concerns that they have. I believe they're absolutely valid. I believe that this is the kind of interim condition that we're going to have to live with in Tysons and this may be just one instance of it. There may be other kinds of things happening as time goes by. But what can we do? We can't – deferring serves us nothing. There are no funds available, nor is there any prospects of funds available to build any sort of temporary road. We just have to wait for the market to tell us that the problem is resolved and that's some years away. To attempt to deny this is – I think not profitable. I don't see any basis for denial. The conditions are congested and inconvenient, but they're safe and I think staff is correct in its appraisal of what the situation is, with respect to the Special Exception Amendment. So, Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION FIND THAT THE FACILITY PROPOSED UNDER 2232-P11-11 DOES SATISFY THE CRITERIA OF LOCATION, CHARACTER, AND EXTENT AS SPECIFIED IN SECTION 15.2-2232 OF THE CODE OF VIRGINIA AND IS subsequently – SUBSTANTIALLY IN ACCORD WITH THE PROVISIONS OF THE COMPREHENSIVE PLAN.

Commissioners Hall and Hart: Second.

Chairman Murphy: Seconded Ms. Hall and Mr. Hart. Is there a discussion of the motion? All those in favor of the motion to approve 2232-P11-11, say aye.

Commissioners: Aye.

Planning Commission Meeting
October 20, 2011
2232-P11-11 and SEA 2008-MD-034

Page 2

Chairman Murphy: Opposed? Motion carries. Mr. Lawrence.

Commissioner Lawrence: I FURTHER MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SEA 2008-MD-034, SUBJECT TO CONDITIONS CONSISTENT WITH THOSE NOW DATED OCTOBER 17TH, 2011.

Commissioner Hart: Second.

Chairman Murphy: Seconded by Mr. Hall – Mr. Hart. Is there a discussion of that motion? All those in favor of the motion to recommend to the Board of Supervisors to approve SEA 2008-MD-034, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries. Thank you very much.

//

(The motions carried unanimously with Commissioners Donahue and Sargeant absent from the meeting.)

JLC

Board Agenda Item
November 1, 2011

4:00 p.m.

Public Hearing on Proposed Plan Amendment S11-CW-1CP Regarding Updates to the Comprehensive Land Use Plan Map and the Countywide Transportation Plan Map (Countywide)

To Be Deferred Indefinitely

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Board Agenda Item
November 1, 2011

4:00 p.m.

Public Hearing on RZ 2011-LE-020 (Bell Group General Partnership) to Rezone from I-1 to I-4 to Permit Industrial Development with an Overall Floor Area Ratio of 0.13 Located on Approximately 1.22 Acres of Land (Lee District)

The applicant property is located on the North side of Oakwood Road and South of Capital Beltway (I-95). Tax Map 81-2 ((3)) 26A and 28.

PLANNING COMMISSION RECOMMENDATION:

The Planning Commission public hearing will be held on Thursday, October 27, 2011. The Commission's recommendation will be forwarded to the Board of Supervisors subsequent to that date.

ENCLOSED DOCUMENTS:

Staff Report previously furnished and available online at:
<http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdfw/4363383.PDF>

STAFF:

Barbara Berlin, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)
St. Clair D Williams, Staff Coordinator

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Board Agenda Item
November 1, 2011

4:00 p.m.

Public Hearing on RZ 2011-LE-007 (George Tsentas) to Rezone from I-I to I-4 to Permit Industrial Development with an Overall Floor Area Ratio of 0.07 Located on Approximately 18,098 Square Feet of Land (Lee District)

The applicant property is located on the North side of Oakwood Road, South side of Capital Beltway (I-95). Tax Map 81-2 ((3)) 26.

PLANNING COMMISSION RECOMMENDATION:

The Planning Commission public hearing will be held on Thursday, October 27, 2011. The Commission's recommendation will be forwarded to the Board of Supervisors subsequent to that date.

ENCLOSED DOCUMENTS:

Staff Report previously furnished and available online at:
<http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdfw/4364611.PDF>

STAFF:

Barbara Berlin, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ)
St. Clair D Williams, Staff Coordinator

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Board Agenda Item
November 1, 2011

4:00 p.m.

Public Hearing on a Proposal to Abandon Part of the Right-of-Way of Willard Road
(Sully District)

ISSUE:

Public hearing on a proposal to abandon part of the right-of-way of Willard Road.

RECOMMENDATION:

The County Executive recommends that the Board adopt the attached order (Attachment III) for abandonment of the subject right-of-way.

TIMING:

On September 27, 2011, the Board authorized the public hearing to consider the proposed abandonment for November 1, 2011 at 4:00 p.m.

BACKGROUND:

The abandonment is being undertaken per a request of the Board of Supervisors to facilitate the Virginia Department of Transportation (VDOT) in its Willard Road – Route 28 interchange project. Willard Road is in the (VDOT) State Secondary System (Route 6215).

The dedicated right-of-way is excess. Abandonment will create a parcel that will be used by VDOT as part of a negotiated settlement related to other right-of-way acquisition for the interchange.

Traffic Circulation and Access

The abandonment will have no long-term impact on vehicle circulation and access. The right-of-way is excess to requirements and is not used for travel.

Easements

Needs for ingress-egress, storm drainage, and sanitary sewer facilities were identified in the review process and are designated on the plat. These easements will be executed at the time of final settlement as the County cannot be both parties in an easement deed. No other easement needs were identified.

Board Agenda Item
November 1, 2011

This proposal to vacate this right-of-way was circulated to the following public agencies and utility companies for review: Office of the County Attorney, Department of Public Works and Environmental Services, Fairfax County Department of Transportation, Department of Planning and Zoning, Fairfax County Park Authority, Fairfax County Water Authority, Fairfax County School Board, Fire and Rescue, Virginia Department of Transportation, Dominion Virginia Power, Washington Gas Light Company, and Verizon. None of these agencies indicated any opposition to the proposal.

FISCAL IMPACT:

None.

ENCLOSED DOCUMENTS:

Attachment I: Statement of Justification
Attachment II: Notice of Intent to Abandon
Attachment III: Order of Abandonment
Attachment IV: Metes and Bounds Description
Attachment V: Abandonment Plat
Attachment VI: Vicinity Map

STAFF:

Tom Biesiadny, Acting Director, Fairfax County Department of Transportation (FCDOT)
Donald Stephens, FCDOT

43. **CONVEYANCE OF COUNTY PROPERTY TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)** (1:28 p.m.)

Supervisor Frey asked that staff initiate the process of conveying a parcel of County property to VDOT as part of the Route 28/Willard Road Interchange Improvement Project.

Supervisor Frey said that the parcel of land is located at the northeast corner of the Route 28/Willard Road interchange and was originally dedicated to the County for public street purposes in accordance with the proffer.

Therefore, Supervisor Frey asked unanimous consent that the Board direct staff to begin the process and take the appropriate steps to convey the aforementioned parcel of land to VDOT. Without objection, it was so ordered.

44. **HUNTER MILL SKATE PARK ON WHEELS (HUNTER MILL DISTRICT)** (1:29 p.m.)

Supervisor Hudgins said that on Saturday, April 3, the Hunter Mill District office and the Town of Vienna Department of Parks and Recreation are co-hosting a Skate Park on Wheels at the Vienna Volunteer Fire Department from 2 p.m. until 5 p.m. The event will feature a portable skateboard facility complete with ramps, rails, and jumps, geared for beginners through novices, ages 6 and older. This free event is made possible through the contribution of American Inline Skating.

Therefore, Supervisor Hudgins moved that the Board direct the Office of Public Affairs to assist in disseminating information about the Skate Park on Wheels event on April 3, 2010, at Vienna Volunteer Fire Department, 400 Center Street, in Vienna. Supervisor Foust seconded the motion and it carried by unanimous vote.

45. **GIRL POWER DAY** (1:30 p.m.)

Supervisor Hudgins said that for 11 years Girl Power, an organization sponsored by the Fairfax-Falls Church Community Services Board and the Public Schools, along with private sector and non-profit support, has helped to encourage and empower girls in the 9 to 14 year old age group to build self-esteem and leadership skills. Studies show that girls tend to lose self confidence and experience low self-esteem, become less physically active, and school performance starts to deteriorate during this critical age period. The goal of Girl Power is to empower girls from across the County with positive information through workshops on life building skills.

Supervisor Hudgins referred to her written Board Matter and shared two success stories.

NOTICE OF INTENT TO ABANDON
WILLARD ROAD

SULLY DISTRICT,
FAIRFAX COUNTY, VIRGINIA

Notice is hereby given that the Board of Supervisors of Fairfax County, Virginia, will hold a public hearing on November 1, 2011, at 4:00 PM during its regular meeting in the Board Auditorium of the Fairfax County Governmental Center, 12000 Government Center Parkway, Fairfax, VA, pursuant to Virginia Code Ann. § 15.2-2204, to consider proposed abandonment of a portion of public road known as Willard Road, between parcel Tax Map Number 44-1 ((1)) 7A and Tax Map Number 44-1 ((9)) E2, pursuant to Virginia Code Ann. §§ 33.1-151 and 33.1-157-158. The road is located on Tax Map 44-1, and is described and shown on the metes and bounds schedule and plat prepared by Vickie McEntire, dated September 10, 2010, both of which are on file with the Fairfax County Department of Transportation, 4050 Legato Road, Suite 400, Fairfax, Virginia 22033, Telephone Number (703) 877-5600.

SULLY DISTRICT.

ORDER OF ABANDONMENT

WILLARD ROAD

SULLY DISTRICT
Fairfax County, Virginia

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held this day of November 1, 2011, it was duly moved and seconded that:

WHEREAS, after conducting a public hearing pursuant to notice as required by Virginia Code §33.1-151, and after giving due consideration to the historic value, if any, of such road, the Board has determined that no public necessity exists for continuance of this road as a public road, and that the safety and welfare of the public will be served best by an abandonment,

WHEREFORE, BE IT ORDERED:

That a portion of the Right-of-Way of Willard Road between parcel Tax Map number 44-1-((1))-7A and parcel Tax Map number 44-1-((9))-E2, and described on the plat prepared by Vickie McEntire dated September 10, 2010, which is attached hereto and incorporated herein, be and the same is hereby abandoned as a public road pursuant to Virginia Code §§ 33.1-151 and 33.1-157 -158.

This abandonment is subject to any right, privilege, permit, license, or easement in favor of any public service company, utility, or other person or entity, including any political subdivision, whether located above, upon, or under the surface, either presently in use or of record, including the right to operate, maintain, replace, alter, extend, increase or decrease in size any facilities in the abandoned roadway, without any permission of the landowner(s).

A Copy Teste:

Nancy Vehrs
Clerk to the Board

§33.1-151



County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax County

**DESCRIPTION OF ABANDONMENT OF a PORTION OF WILLARD ROAD,
Situated in FAIRFAX COUNTY, VIRGINIA,
lying on Tax Map 44-1
approximately 413 feet eastward from Sully Road
and along the northern right of way of Willard Road,
and said PORTION being formerly Dedicated to Public Street Purposes
at Deed Book 8402, Page 1905
among the land records of
FAIRFAX COUNTY, VIRGINIA:**

More particularly described as follows:

COMMENCING in the northern right of way of Willard Road, Route 6215 at a corner common with lands now or formerly Patricia A. Norton, Trustee, as recorded at DB 7000, PG 1606 and DB 6243, PG 272 (Tax Map 44-1 ((1)) 7A), said commencement point lying approximately 413 feet east of the intersection with Sully Road;

Thence with Norton, Trustee, and the existing right of way N10° 56'45"E, 44.62' to the POINT OF BEGINNING;

Thence with Norton, Trustee, and the existing right of way the following two courses:

N10° 56'45"E, 311.78';

N02° 36'32"W, 165.00' to the point common to the existing right of way of Willard Road, Norton, Trustee, and Parcel D-1 of Brookfield-Beverly Road Associates Limited Partnership;

Thence with the existing right of way, Parcel D-1, and Parcel E-1B, S12°46'47"E, 448.28';

Continuing with Parcel E-1B and the existing right of way, along the arc of a curve to the left 102.31', radius of 150.00', and chord of S32° 19'15"E, 100.34';

Thence departing Parcel E-1B, creating the new northern right of way of Willard Road, the following two courses:

**Department of Public Works and Environmental Services
Capital Facilities, Construction Management Division, Land Survey Branch**

12000 Government Center Parkway, Suite 147

Fairfax, VA 22035-0088

Ph. 703-324-5151, TTY 1-800-828-1120, Fax 703-324-5575

www.fairfaxcounty.gov

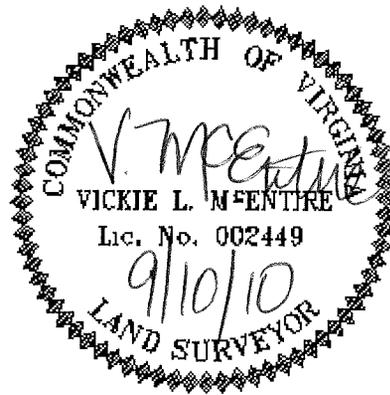
Willard Road Abandonment
Page 2

N77° 54'57"W, 60.06';
N75° 13'04"W, 150.76'

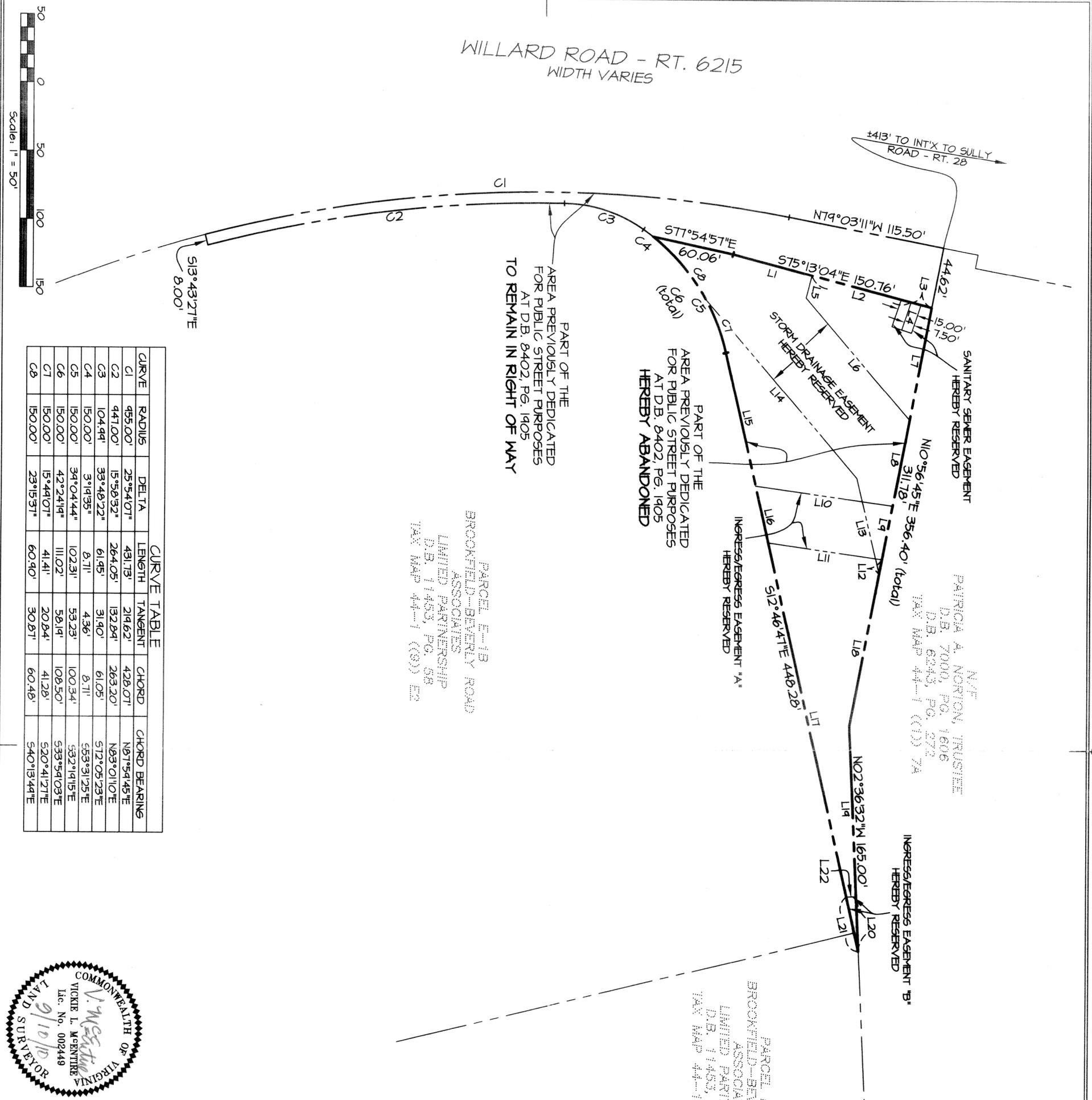
to the Point of Beginning, containing 35,552 square feet.

The meridian for this description is Virginia Grid North.

GIVEN UNDER MY HAND THIS 10th DAY OF SEPTEMBER, 2010.



WILLARD ROAD - RT. 6215
WIDTH VARIES



CURVE TABLE

CURVE	RADIUS	DELTA	LENGTH	TANGENT	CHORD	CHORD BEARING
C1	955.00'	25°54'07"	431.73'	214.62'	428.07'	N87°54'45"E
C2	947.00'	15°58'32"	264.05'	132.84'	263.20'	N83°01'10"E
C3	104.44'	33°48'22"	61.95'	31.90'	61.05'	S12°05'23"E
C4	150.00'	3°14'35"	8.71'	4.36'	8.71'	S53°31'25"E
C5	150.00'	34°04'44"	102.31'	53.23'	100.34'	S32°14'15"E
C6	150.00'	42°24'14"	111.02'	58.19'	108.50'	S33°54'03"E
C7	150.00'	15°44'07"	41.41'	20.84'	41.28'	S20°41'27"E
C8	150.00'	23°15'37"	60.90'	30.87'	60.48'	S40°13'44"E

LINE TABLE

LINE	LENGTH	BEARING
L1	54.84'	S75°13'04"E
L2	15.23'	S75°13'04"E
L3	15.64'	S75°13'04"E
L4	21.37'	S18°45'04"W
L5	16.94'	S14°46'56"W
L6	117.38'	N40°30'36"W
L7	84.01'	N10°56'45"E
L8	63.70'	N10°56'45"E
L9	40.05'	N10°56'45"E
L10	101.78'	N81°58'47"W
L11	84.54'	N81°58'47"W
L12	10.93'	N10°56'45"E
L13	12.04'	S13°21'38"E
L14	110.71'	N40°30'36"W
L15	94.54'	S12°46'47"E
L16	42.79'	S12°46'47"E
L17	265.31'	S12°46'47"E
L18	113.08'	N10°56'45"E
L19	125.00'	S02°36'32"E
L20	40.00'	N02°36'32"W
L21	40.64'	S12°46'47"E
L22	71.8'	S87°23'28"W

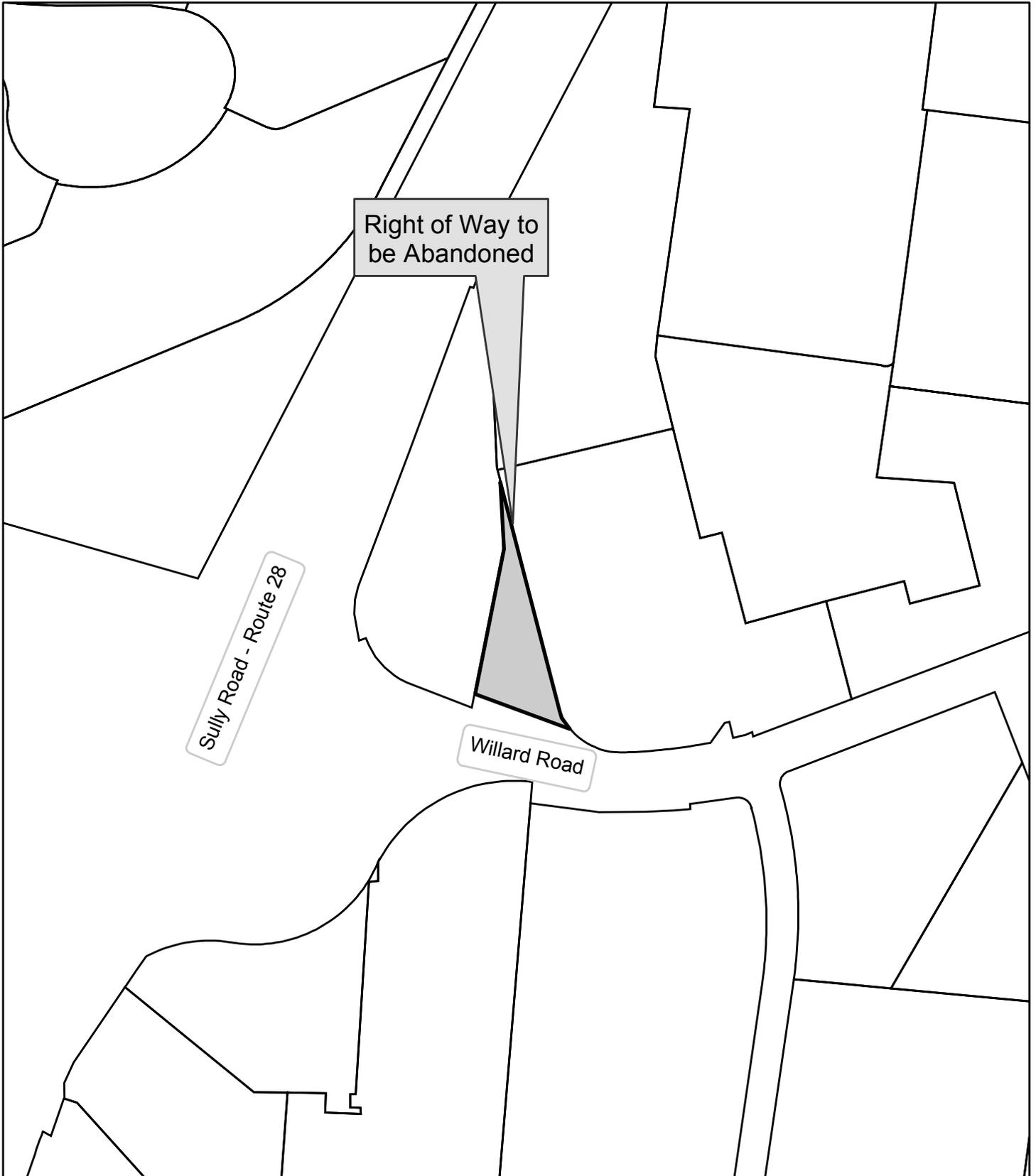


NOTES:
THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT. THEREFORE ALL ENCUMBRANCES TO THE PROPERTY ARE NOT NECESSARILY SHOWN HEREON.
THE BOUNDARY INFORMATION SHOWN ON THIS PLAT WAS COMPILED FROM EXISTING LAND RECORDS AND DOES NOT REPRESENT THE RESULT OF AN ACTUAL BOUNDARY SURVEY.
THE PROPERTY DELINEATED ON THIS PLAT IS LOCATED ON TAX ASSESSMENT MAP 44-1.
AREA HEREBY ABANDONED 35,552 SQ. FT.

FAIRFAX COUNTY, VIRGINIA
DEPT. OF PUBLIC WORKS & ENVIRONMENTAL SERVICES
CAPITAL FACILITIES, LAND SURVEY BRANCH
12000 GOVERNMENT CENTER PKWY, FAIRFAX, VIRGINIA

PLAT SHOWING
RESERVATION OF VARIOUS EASEMENTS
AND
ABANDONMENT OF A PORTION
OF THE RIGHT-OF-WAY
OF
WILLARD ROAD
SULLY DISTRICT, FAIRFAX COUNTY
SHEET 1 OF 1
SCALE: 1"=50' DATE: 6/3/2010 DRAWN BY: MS

Vicinity Map - Tax Map 44-1



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4:00 p.m.

Public Hearing for the Enlargement/De-Creation/Re-Creation of Small and Local Sanitary Districts for Refuse/Recycling, and/or Vacuum Leaf Collection Service (Dranesville and Providence Districts)

ISSUE:

Public Hearing to consider the Enlargement/De-Creation/Re-Creation of Small and Local Sanitary Districts for refuse/recycling and/or vacuum leaf collection service.

RECOMMENDATION:

The County Executive recommends that the Board approve the proposed petitions within Dranesville and Providence Districts.

<u>Sanitary District</u>	<u>Action</u>	<u>Service</u>	<u>Recommendation</u>
Small District 6 Within Dranesville District (Wemberly Way)	Enlarge	Refuse, Recycling	Approve
Local District 1A61 Within Dranesville District (Elliott Ave)	Enlarge	Refuse, Recycling, Leaf	Approve
Local District 1A61 Within Dranesville District (MacArthur Dr.)	Enlarge	Refuse, Recycling, Leaf	Approve
Small District 1 Within Providence District (Idylwood Rd)	De-Create/ Re-Create	Remove From Leaf	Approve

TIMING:

Board of Supervisors' authorized to advertise on September 27, 2011, for a Public Hearing on November 1, 2011, at 4:00 p.m.

BACKGROUND:

The administrative responsibility for the Creation/Enlargement/De-Creation/Re-Creation of Small and Local Sanitary Districts in the County of Fairfax for refuse/recycling and/or vacuum leaf collection is with the Department of Public Works and Environmental Services. The establishment of sanitary districts is accomplished through the action of the Board of Supervisors at public hearings.

Board Agenda Item
November 1, 2011

The submitted petitions have been reviewed, and it is recommended that the submitted petitions be approved. If approved, the modifications will become permanent in January 2012

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Summary Sheet

Attachment 2: Data Sheets with Resolutions and Maps

STAFF:

Robert A. Stalzer, Deputy County Executive

James W. Patteson, Director, Department of Public Works and Environmental Services (DPWES)

Jeffrey M. Smithberger, Director, Division of Solid Waste Collection and Recycling (DSWCR)

SUMMARY SHEET

Proposed alterations to the following small and local sanitary districts for refuse/recycling and/or leaf collection service:

1. Enlarge Small District 6 within Dranesville District for the purpose of adding County Refuse and Recycling Collection Service to the Wemberly Way area.
2. Enlarge Local District 1A61 within Dranesville District for the purpose of adding County Refuse, Recycling and Leaf Collection Service to the Elliott Avenue area.
3. Enlarge Local District 1A61 within Dranesville District for the purpose of adding County Refuse, Recycling and Leaf Collection Service to the MacArthur Drive area.
4. Enlarge Small District 1 within Providence District for the purpose of adding County Refuse, Recycling and Leaf Collection Service to the Idylwood Road area.

DATA SHEET
Enlarge
Small District 6
Within Dranesville District

Purpose: To provide County Refuse and Recycling Collection Service to the Wemberly Way area.

- Petition requesting service received on July 18, 2011.
- Petition Area: 2 Properties.
- 2 Property Owners in favor.
- The Department of Public Works and Environmental Services can provide the requested service using existing equipment.
- The Department of Public Works and Environmental Services recommends that the proposed action be approved effective January 1, 2012.

ADOPTION OF A RESOLUTION
TO ENLARGE
WITHIN SMALL DISTRICT 6
WITHIN DRANESVILLE DISTRICT

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday the 1st day of November, 2011, at which a quorum was present and voting, the following resolution to be effective January 1, 2012, was adopted:

WHEREAS, Virginia Code Section 15.2-858, as amended, provides for, among other things, the enlargement by the Board of Supervisors of Fairfax County, Virginia, of a local sanitary district by resolution; and

WHEREAS, the Board of Supervisors has been presented with facts and information upon consideration of which said Board, finding the property embraced in the proposed local sanitary district will be benefited by enlarging the local sanitary district for the purpose of refuse and recyclables collection for the citizens who reside therein.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby enlarged by the Board of Supervisors of Fairfax County, Virginia, pursuant to Virginia Code Section 15.2-858, as amended, to be known as, Small District 6 within Dranesville District, Fairfax County, Virginia, which said local sanitary district shall be described as follows:

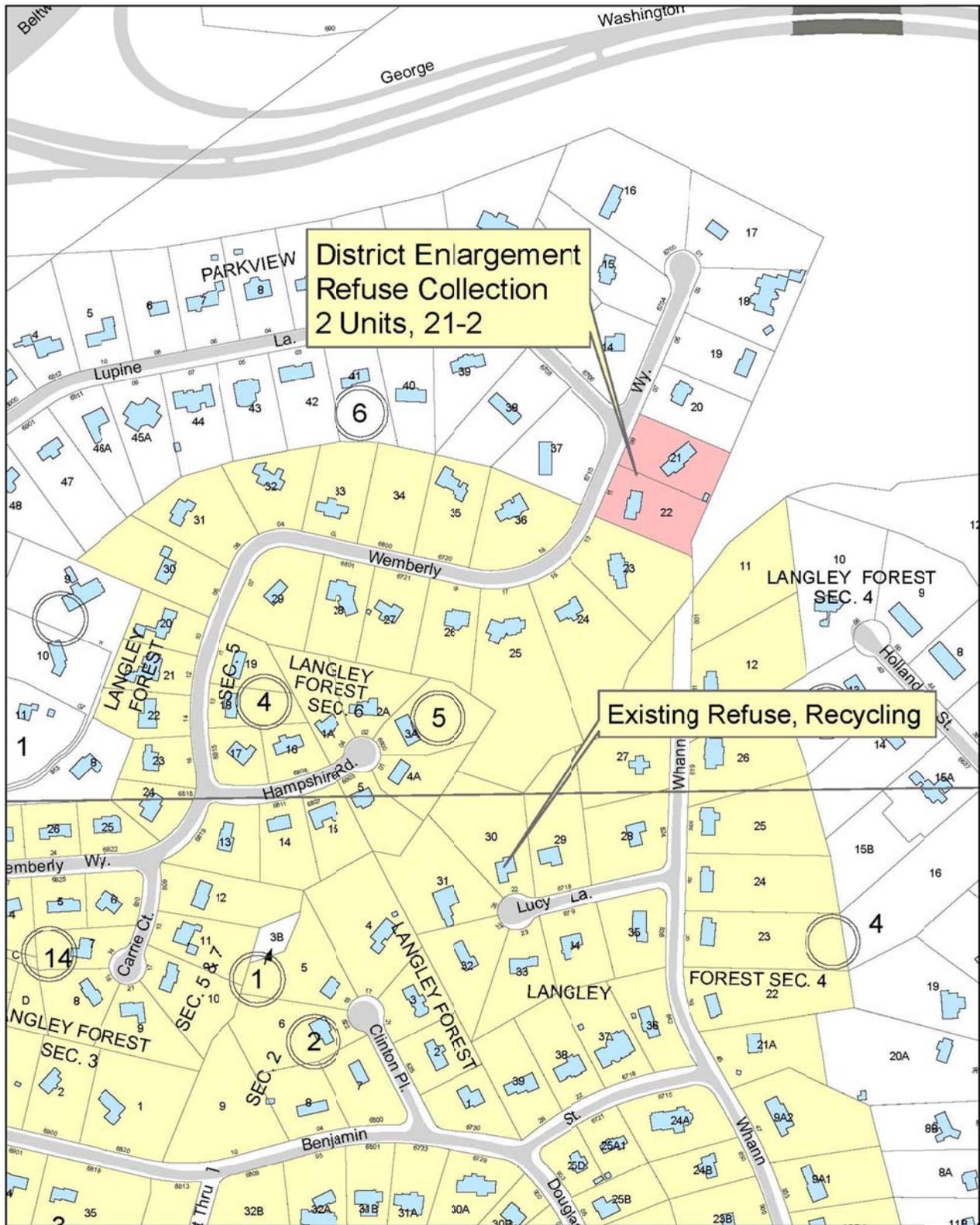
The enlargement of Small District 6 within Dranesville District to include the Wemberly Way area located in the County of Fairfax, McLean, Virginia and as shown on the attached map.

AND BE IT FURTHER RESOLVED that the Board of Supervisors of Fairfax County, Virginia, declares its intention to implement the purpose for which said Small District 6 within Dranesville District is hereby enlarged to wit:

To provide for refuse and recyclables collection for the citizens who reside therein.

Given under my hand this ____ day of November, 2011.

Nancy Vehrs
Clerk to the Board



21-2

Wemberly Way

DATA SHEET
Enlarge
Local District 1A61
Within Dranesville District

Purpose: To provide County Refuse/Recycling and Vacuum Leaf Collection Service to the Elliott Avenue area.

- Petition requesting service received on August 1, 2011.
- Petition Area: 1 Property.
- 1 Property Owner in favor.
- The Department of Public Works and Environmental Services can provide the requested service using existing equipment.
- The Department of Public Works and Environmental Services recommends that the proposed action be approved effective January 1, 2012, with Vacuum Leaf service to start in the fall of 2012.

ADOPTION OF A RESOLUTION
TO ENLARGE
LOCAL DISTRICT 1A61
WITHIN DRANESVILLE DISTRICT

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday the 1st day of November, 2011, at which a quorum was present and voting, the following resolution to be effective January 1, 2012, was adopted:

WHEREAS, Virginia Code Section 15.2-858, as amended, provides for, among other things, the enlargement by the Board of Supervisors of Fairfax County, Virginia, of a local sanitary district by resolution; and

WHEREAS, the Board of Supervisors has been presented with facts and information upon consideration of which said Board, finding the property embraced in the proposed small sanitary district will be benefited by enlarging the small sanitary district for the purpose of refuse/recycling and vacuum leaf collection for the citizens who reside therein.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby enlarged by the Board of Supervisors of Fairfax County, Virginia, pursuant to Virginia Code Section 15.2-858, as amended, to be known as, Local District 1A61 within Dranesville District, Fairfax County, Virginia, which said local sanitary district shall be described as follows:

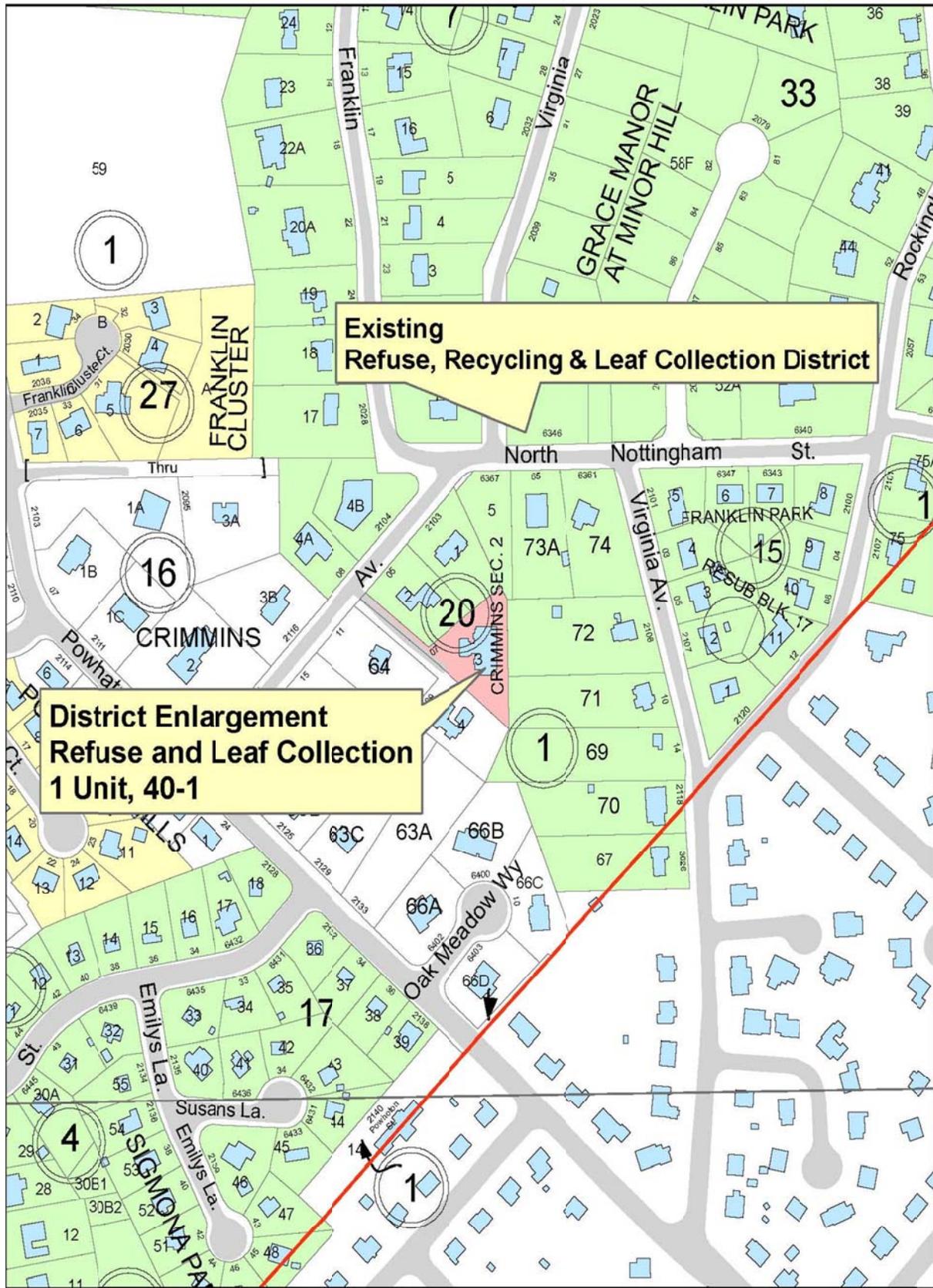
The enlargement within Local District 1A61 Dranesville District to include the Elliott Avenue area located in the County of Fairfax, McLean, Virginia and as shown on the attached map.

AND BE IT FURTHER RESOLVED that the Board of Supervisors of Fairfax County, Virginia, declares its intention to implement the purpose for which said Local District 1A61 within Dranesville District is hereby enlarged to wit:

To provide for refuse/recycling and vacuum leaf collection for the citizens who reside therein.

Given under my hand this ____ day of November, 2011.

Nancy Vehrs
Clerk to the Board



40-1

Elliott Avenue Area

DATA SHEET
Enlarge
Local District 1A61
Within Dranesville District

Purpose: To provide County Refuse/Recycling and Vacuum Leaf Collection Service to the MacArthur Drive area.

- Petition requesting service received on May 31, 2011.
- Petition Area: 5 Properties.
- 5 Property Owners in favor.
- The Department of Public Works and Environmental Services can provide the requested service using existing equipment.
- The Department of Public Works and Environmental Services recommends that the proposed action be approved effective January 1, 2012, with Vacuum Leaf service to start in the fall of 2012.

ADOPTION OF A RESOLUTION
TO ENLARGE
LOCAL DISTRICT 1A61
WITHIN DRANESVILLE DISTRICT

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday the 1st day of November, 2011, at which a quorum was present and voting, the following resolution to be effective January 1, 2012, was adopted:

WHEREAS, Virginia Code Section 15.2-858, as amended, provides for, among other things, the enlargement by the Board of Supervisors of Fairfax County, Virginia, of a local sanitary district by resolution; and

WHEREAS, the Board of Supervisors has been presented with facts and information upon consideration of which said Board, finding the property embraced in the proposed small sanitary district will be benefited by enlarging the small sanitary district for the purpose of refuse/recycling and vacuum leaf collection for the citizens who reside therein.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby enlarged by the Board of Supervisors of Fairfax County, Virginia, pursuant to Virginia Code Section 15.2-858, as amended, to be known as, Local District 1A61 within Dranesville District, Fairfax County, Virginia, which said local sanitary district shall be described as follows:

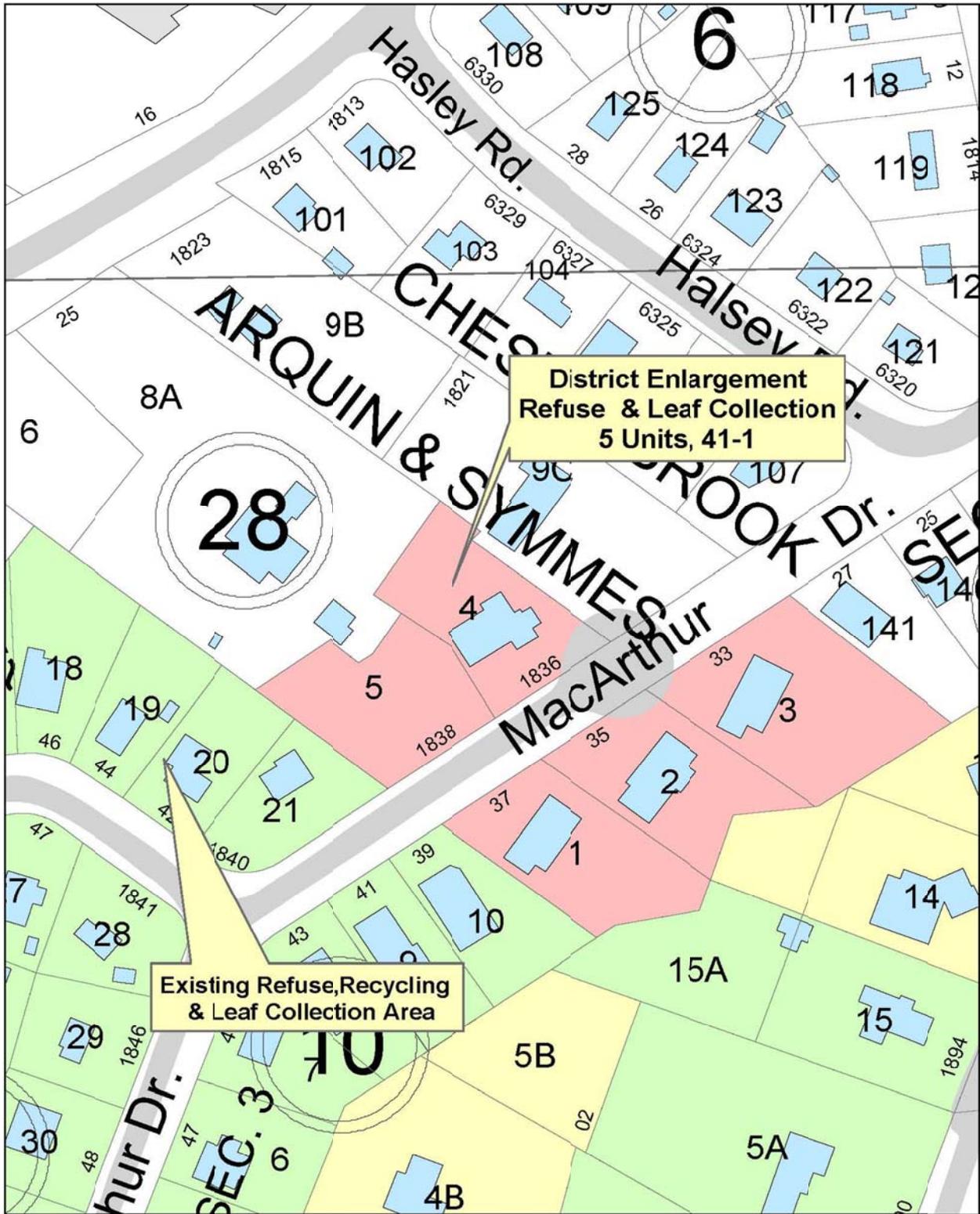
The enlargement within Local District 1A61 Dranesville District to include the MacArthur Drive area located in the County of Fairfax, McLean, Virginia and as shown on the attached map.

AND BE IT FURTHER RESOLVED that the Board of Supervisors of Fairfax County, Virginia, declares its intention to implement the purpose for which said Local District 1A61 within Dranesville District is hereby enlarged to wit:

To provide for refuse/recycling and vacuum leaf collection for the citizens who reside therein.

Given under my hand this ____ day of November, 2011.

Nancy Vehrs
Clerk to the Board



District Enlargement
 Refuse & Leaf Collection
 5 Units, 41-1

Existing Refuse, Recycling
 & Leaf Collection Area

41-1

MacArthur Drive Area

DATA SHEET
Enlarge
Small District 1
Within Providence District

Purpose: To provide County Refuse/Recycling and Vacuum Leaf Collection Service to the Idylwood Road area.

- Petition requesting service received on June 6, 2011.
- Petition Area: 1 Property.
- 1 Property Owner in favor.
- The Department of Public Works and Environmental Services can provide the requested service using existing equipment.
- The Department of Public Works and Environmental Services recommends that the proposed action be approved effective January 1, 2012, with Vacuum Leaf service to start in the fall of 2012.

ADOPTION OF A RESOLUTION
TO ENLARGE
SMALL DISTRICT 1
WITHIN PROVIDENCE DISTRICT

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday the 1st day of November, 2011, at which a quorum was present and voting, the following resolution to be effective January 1, 2012, was adopted:

WHEREAS, Virginia Code Section 15.2-858, as amended, provides for, among other things, the enlargement by the Board of Supervisors of Fairfax County, Virginia, of a small sanitary district by resolution; and

WHEREAS, the Board of Supervisors has been presented with facts and information upon consideration of which said Board, finding the property embraced in the proposed small sanitary district will be benefited by enlarging the small sanitary district for the purpose of refuse/recycling and vacuum leaf collection for the citizens who reside therein.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby enlarged by the Board of Supervisors of Fairfax County, Virginia, pursuant to Virginia Code Section 15.2-858, as amended, to be known as, Small District 1 within Providence District, Fairfax County, Virginia, which said small sanitary district shall be described as follows:

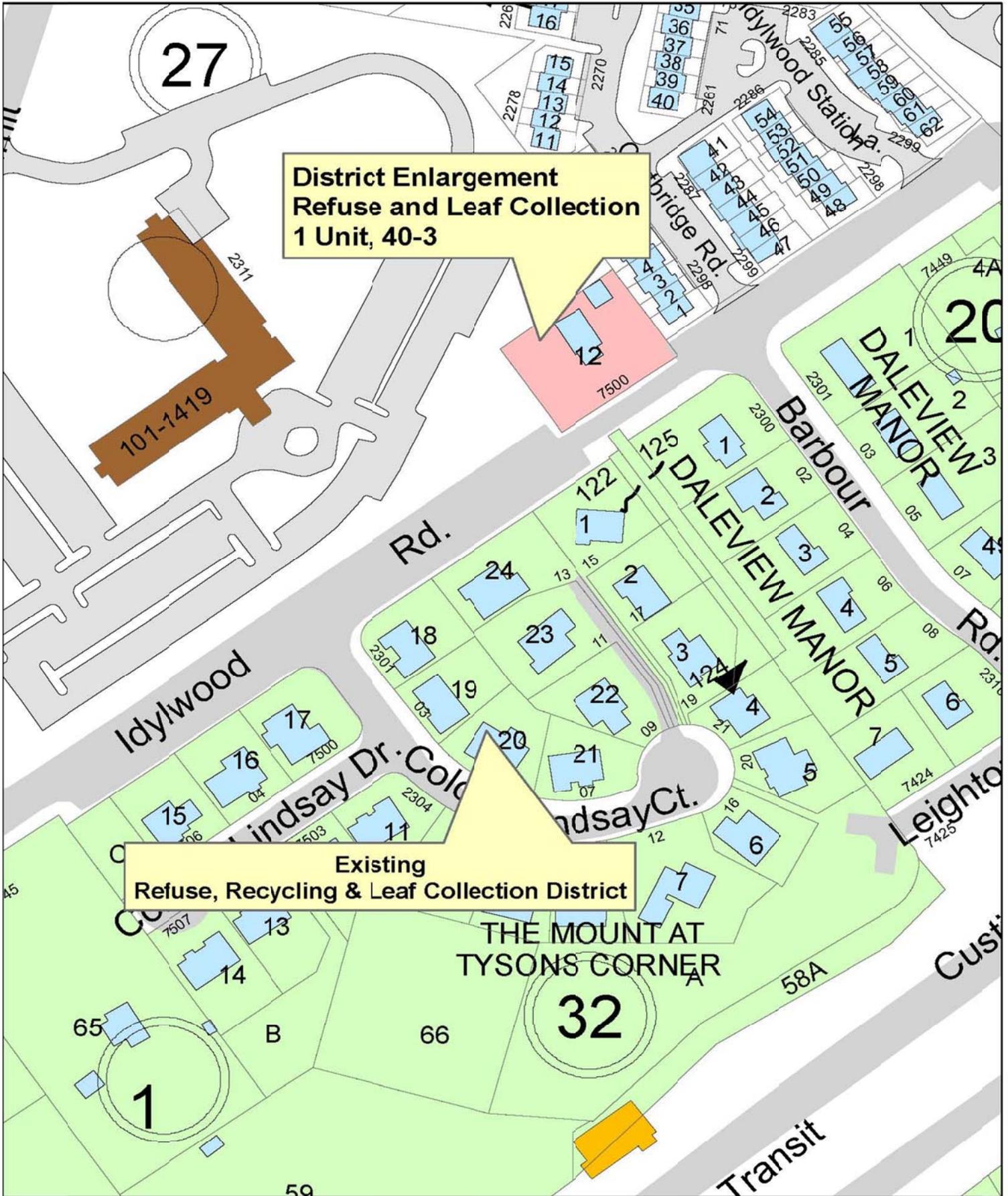
The enlargement within Small District 1 Providence District to include the Idylwood Road area located in the County of Fairfax, Falls Church, Virginia and as shown on the attached map.

AND BE IT FURTHER RESOLVED that the Board of Supervisors of Fairfax County, Virginia, declares its intention to implement the purpose for which said Small District 1 within Providence District is hereby enlarged to wit:

To provide for refuse/recycling and vacuum leaf collection for the citizens who reside therein.

Given under my hand this ____ day of November, 2011.

Nancy Vehrs
Clerk to the Board



**District Enlargement
Refuse and Leaf Collection
1 Unit, 40-3**

**Existing
Refuse, Recycling & Leaf Collection District**

40-3

7500 Idylwood Road

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Board Agenda Item
November 1, 2011

4:30 p.m.

Public Hearing to Receive Comment from Citizens on the Proposed Legislative Program to be Presented to the 2012 Virginia General Assembly

DOCUMENTS TO BE DELIVERED UNDER SEPARATE COVER:

Attachment I - Draft Fairfax County Legislative Program for the 2012 Virginia General Assembly

Attachment II – Draft Human Services Issue Paper

The proposed Legislative Program and Human Services Issue Paper are available by close of business October 27, 2011 at www.fairfaxcounty.gov/government/board or in the Office of the Clerk to the Board. Both documents will be delivered to the Board under separate cover, so that any revisions directed by the Board's Legislative Committee at its October 25 meeting can be incorporated.

STAFF:

Anthony H. Griffin, County Executive
Susan E. Mittereder, Legislative Director

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2012 Preliminary DRAFT Fairfax County Legislative Program

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FACT SHEET

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2012 Preliminary Draft Fairfax County Legislative Program

Fairfax County and the Commonwealth have long maintained a strong partnership in promoting economic development. The County has created a strong business climate, with a fair and competitive tax structure, excellent schools, an educated workforce, and services and amenities that attract new businesses every year. Both the Commonwealth and the County have benefitted from this partnership, as Fairfax County and Northern Virginia continue to lead the Commonwealth's economic recovery.

Unfortunately, it has increasingly become the practice of the Commonwealth to significantly underfund core services, leaving localities to fill funding gaps with local revenues in order to maintain essential services. This poses a particular threat to economic development efforts, as state funding cuts in recent years, coupled with the impact the recession has had on local revenues, threaten to destroy the very attributes that draw and retain businesses.

It is clear at this time that state revenues are improving, as evidenced by two consecutive years of "surplus." Now is the time for the Commonwealth to begin the process of rebuilding the state's funding partnership with local governments, by providing adequate funding for core services, while avoiding shifting additional state costs and responsibilities onto localities.

Virginia must invest the resources necessary to educate its citizens at all levels, ensure the rule of law, protect its natural resources, provide for the basic needs of the less fortunate and build a sound infrastructure, in order to remain a competitive state and an attractive place for economic development. The critical state-local funding partnership must be restored so that the Commonwealth can emerge from the current fiscal crisis even stronger, as an investment in Virginia will pay dividends for years to come.

Priorities

Funding Core Services

1.) K-12 Funding – Joint Position with the Fairfax County School Board

It is essential that the state fully meet its Constitutional responsibility to adequately fund K-12 education, including full funding for the biennial re-benchmark of Virginia's Standards of Quality (SOQ).

Critical gaps continue to widen between the SOQ, the funding for those standards, and the actual local costs of providing a high quality education. Fairfax County and other Northern Virginia localities more than meet their responsibilities for K-12 education through large contributions to the State General Fund, strong local effort, and the effect of high local composite indices, which diverts State funding away from this region. Conversely, state funding for K-12 has declined significantly in recent years – in FY 2009, K-12 funding comprised over 35 percent of the state General Fund, but by FY 2012, K-12 will comprise less than 30 percent.

The Boards oppose state budget cuts that disproportionately target or affect Northern Virginia, and support realistic and fully-funded Standards of Quality. The Boards also strongly oppose formula changes which further weaken the partnership between the state and localities, including but not limited to, any reduction in the current 55 percent State share of SOQ costs, capping state funding for support costs and the elimination or reduction of cost of competing funding to Northern Virginia localities. Unfortunately, recent budgets adopted by the General Assembly

exacerbate the stresses on the state-local K-12 partnership, by making permanent, structural cuts that localities expressly sought to avoid. By relying on one-time, temporary actions to at least partially offset these cuts (e.g. reduced VRS rates, federal stimulus funds), these current budgets have understated the overall impact of these structural changes. (*Revises and updates previous education position.*)

2.) Transportation Funding

Major new revenue sources for transportation must be enacted during the 2012 General Assembly session. Current revenue sources are not generating sufficient funding to meet Virginia's critical highway needs or its statutory 95 percent share of eligible transit costs.

- The General Assembly must work to adopt a long-term solution to fully address the needs of our transportation operations, maintenance, and construction programs.
- A transportation solution must include new dedicated, sustainable, reliable, and permanent multimodal revenues. Further, the state must work with the Federal Government to ensure that it, too, provides sufficient resources to address transportation needs.
- The County seeks reinstatement of exclusive Northern Virginia revenues of at least \$300 million annually, as well as 100 percent of its contribution of additional statewide revenues, to address multi-modal transportation needs.
- The 2012 General Assembly must provide state assistance to mitigate the significant effects of BRAC actions at Fort Belvoir.
- The 2012 General Assembly must become a greater funding partner for Tysons Corner transportation improvements, to help ensure that its contribution to the Commonwealth's economic vitality continues.
- The Commonwealth must commit to at least \$150 million in additional funding for the Dulles Metrorail extension, to ensure its success and to provide relief to the toll road users who are significantly financing the project.
- Fairfax County has increased funding locally, but continues to need additional state and regional transportation funding for highway, transit, bicycle and pedestrian improvements.
- Existing Commonwealth General Fund revenue streams are required and used for other core services, such as education and public safety. These locally provided core services have already experienced significant cuts and using the General Fund to assume the state's transportation funding responsibility only increases local budget pressures without providing a true transportation solution.

Once a crisis in Northern Virginia, transportation needs are now catastrophic throughout the Commonwealth. The Virginia Department of Transportation estimates that almost \$1.9 billion is needed annually just for the maintenance and operations of the roads and bridges it maintains. Over \$230 million of additional funding is required for the limited transit projects and eligible operating costs included in the Six Year Program. Secondary and urban system construction funds have been eliminated, despite the fact that the secondary roads are a Commonwealth responsibility. The Commonwealth risks serious disinvestment, which only becomes more difficult and expensive to correct as time elapses.

In Northern Virginia alone, the TransAction 2030 Long-Range Transportation Plan estimates that the region needs \$700 million per year in additional transportation funding to address its transportation problems. Since the plan's completion in 2006, these needs have only increased, while major HB 3202 revenue sources have been eliminated. While the region may occasionally receive more transportation funding than it generates through statewide revenue sources in a given year, the funds Northern Virginia is receiving still fall far short of addressing the area's needs.

Fairfax County is also being significantly impacted by the 2005 recommendations of the Base Realignment and Closure Commission (BRAC) recommendations. Over 19,000 personnel from numerous Department of Defense (DOD) agencies and commands are being moved into Fort Belvoir Main Post and Fort Belvoir North Area (formerly EPG) in the County along with the Mark Center site in the City of Alexandria which borders Fairfax County. As a result, Fairfax County is facing significant shortfalls in the capacity of current infrastructure to support the additional military and civilian jobs. While some federal funding is making possible the long-anticipated completion of the Fairfax County Parkway, overall federal assistance has been insufficient to ensure the appropriate increase in transportation capacity needed for such a large influx of personnel into an already congested area. The lack of federal assistance is compounded by cuts in state funding to the County's secondary road program, adversely affecting projects that could improve the BRAC transportation impacts at Fort Belvoir Main Post, Fort Belvoir North Area, and locations in Fairfax County adversely impacted by the Mark Center.

Tysons Corner has become a major employment center and generator of public benefit for the County and the Commonwealth. However, if Tysons is to remain successful and accommodate foreseen growth, it must transform into a more sustainable, transit-oriented, and walkable environment. Fairfax County is working to transform Tysons Corner into an urban center that will be home to 100,000 residents and an employment center to 200,000 jobs. The Metrorail extension through Tysons Corner will provide transit options, but funding from all partners is needed to ensure that pedestrian, bicycle, and transit use are allowed to thrive and roadway congestion is addressed, thereby ensuring the continued economic competitiveness of the area, as well as the Commonwealth.

The 23-mile extension of the existing Metrorail system will serve the entire Dulles Corridor, providing a significant benefit to Fairfax County and Dulles International Airport, as well as the region. This extension will provide increased transit options to residents and employees of one of the most rapidly growing areas and biggest economic generators in the Commonwealth, as well as those traveling to and from Dulles, one of the nation's busiest international airports. Recognizing the importance of this project, the Board supports the principle of shared sacrifice, but is concerned that the proposal under consideration shifts costs to Fairfax and Loudoun Counties and is not well balanced between all partners. The proposed cost shifting will have a significant impact to Fairfax County, especially considering the proposal suggests that the County take on the added responsibility for the Route 28 Station, which will serve Fairfax County, Loudoun County, and the Commonwealth's Center for Innovative Technology development. At this time, the Commonwealth has not committed to contributing funds to Phase II of the project, although a \$150 million contribution is being considered. Due to the importance of the project to Northern Virginia and the Commonwealth, Fairfax County believes that Virginia must commit to additional funding for the Metrorail extension, to ensure its success and to provide relief to the toll road users who are significantly financing the project.

Last session, the General Assembly approved legislation to provide short-term funding for transportation projects. However, this plan relies heavily on existing debt, the creation of a new infrastructure bank and uncertain federal funds. While these efforts are appreciated, congestion in Northern Virginia is reaching a breaking point and the Commonwealth must be a committed funding partner to Northern Virginia. This cannot be accomplished through a reliance on stopgap measures, diversions from the General Fund or shifting state costs to local governments. The Northern Virginia localities continue to provide millions in local funds for transportation each year, but the state must do its part as well, as future generations will pay the price for the current inaction. *(Revises and updates previous transportation funding position.)*

3.) State Budget

The Commonwealth should rebalance its resources and responsibilities so that the funding partnership with localities is restored, ensuring the delivery of critically needed services in communities throughout Virginia.

The depth and breadth of state cuts to localities in recent years has severely stressed the state-local funding partnership. State aid to localities decreased by approximately \$1 billion from FY 2009 to FY 2011, and in FY 2009 the state began requiring “local aid to the Commonwealth” -- \$50 million per year in FY 2009 - FY 2010, increasing to \$60 million per year in FY 2011- FY 2012. During the 2011 GA session, locally delivered programs received only approximately 13 percent of additional GF revenues in the state budget.

Though direct aid to localities was 52 percent of the General Fund in FY 2009, it will only account for 45 percent of the General Fund by FY 2012. And K-12, the most critical core service shared by the state and localities, dropped from 35 percent of the General Fund in FY 2009 to less than 30 percent in FY 2012. The allocation of resources is, in fact, a way of prioritizing areas of critical importance for the state. If core services and shared state-local programs are not at the top of that list, the pro-business environment Virginia has become known for will be jeopardized.

In addition to the two County priorities of K-12 and Transportation, action should be taken at the 2012 General Assembly on the following budget items:

- Restoration of funding for HB 599 law enforcement funding, as statutorily required. (see also page 9)
- Elimination of the \$60 million across-the-board statewide cut in aid to localities, which reduces state funding for local police departments, jails, Comprehensive Services Act for At-risk Youth and libraries. (see also page 8)
- Appropriation of adequate funding to the Water Quality Improvement Fund (WQIF) to ensure full and timely payments for point source upgrade contracts with local governments. (see also page 10)
- Reversion of Line of Duty Act funding responsibility to the state as originally conceived, rather than shifting costs to localities. (see also page 9)
- Restoration of funding for human services programs, which serve the most vulnerable Virginians. (see also the Draft Human Services Issue Paper)
- Restoration of funding for Virginia’s dues to the Interstate Commission on the Potomac River Basin (ICPRB). (see also page 10)

Regrettably, the Commonwealth is currently facing a serious structural imbalance in its budget, which must be addressed as the state seeks to get its fiscal house in order. More than \$4 billion in federal stimulus funding has largely sustained the General Fund in the last three years. The current budget also depends on accounting tools, such as accelerating sales tax collections, and the fiscally troubling decision to borrow funds from the Virginia Retirement System. A top priority of the 2012 General Assembly should be to rebalance the state’s resources and responsibilities in order to rebuild the state-local funding partnership, ensuring that the Commonwealth can meet its Constitutional, statutory and contractual obligations to fund the essential services that localities deliver. *(Revises and updates previous position.)*

Governance

A strong state and local partnership is essential to Virginia's success and the ability of both levels of government to respond to the needs of their residents. As the form of government closest to the people, local government must be provided the flexibility to serve the needs of residents, which can vary greatly from one part of the Commonwealth to another.

4.) Local Authority

Existing local government authority should be preserved, particularly in such key areas as taxation and land use, where local governments must have sufficient authority to govern effectively. Further, local authority should be enhanced to provide localities more flexibility in the administration of local government, as appropriate community solutions differ significantly from one area of the state to another.

The local tax structure, which has become outdated and over-reliant on property taxes, must be modernized. Local government revenues must be diversified, including the provision of equal taxing authority for counties and cities, without state mandated restrictions on use, or caps on capacity. Where possible, the state should consider updating state and local taxes to reflect changes in the economy or technology; avoid any expansion of revenue-sharing mechanisms controlled by the state; avoid any new state mandates while fully funding and/or reducing current requirements; avoid any diminution of current local taxing authority (including BPOL and machinery and tools taxes) and lessen restrictions currently imposed on local revenues; or lessen current restrictions on the use of state funds now provided to localities for shared responsibilities.

Local land use authority must also be preserved. Local government is the level of government best suited to equitably and effectively deal with these issues, ensuring orderly and balanced growth or redevelopment while providing meaningful and direct public participation and accountability in this critical process.

Each level of government has unique strengths. However, as a Dillon Rule state, local governments in Virginia are significantly restricted in their authority, which impedes the ability of localities to react quickly and efficiently to emerging problems. In many instances, an overemphasis on statewide uniformity does not adequately consider the particular issues experienced in growing and urbanizing localities in Northern Virginia. At a minimum, the state should empower localities to solve their own problems, by providing increased authority or discretion for services that have no compelling priority or impact for the Commonwealth, thus eliminating the need to seek permission for ministerial matters from the General Assembly each year. *(New position; incorporates previous positions on retention of taxation and land use authority.)*

Initiatives/Action Statements**Land Use – Clarification of Governing Body’s Authority to Grant Special Exceptions**

Initiate legislation to clarify that, in addition to other uses, special exceptions can also modify the lot width, size, or area of a lot or parcel of land, and the size, area, bulk, or location of a building or structure, in addition to seeking these modifications by variance. Such a clarification would allow the Board more flexibility with land use regulations, and would give landowners greater flexibility as well. When compared to the administrative variance process, reviewing these land use requests through an application for a special exception would also provide an opportunity for greater public comment that is inherent in the process before the Planning Commission and the Board.

Public Safety – Financial Exploitation of Elder or Incapacitated Adults

Initiate/support legislation to make the financial exploitation of an individual suffering from a diminished mental capacity a criminal act, whether the victim is impaired due to advanced age, mental illness, mental retardation, physical illness or disability, or other causes. For example, there has been a fifty percent increase in reported cases of elder fraud between 2008 and 2009. Moreover, this statistic likely does not capture the true extent of the problem, as instances of financial exploitation are often not reported due to victims’ embarrassment, fear of loss of independence, or inability to recognize that they have been victimized. *(The County’s 2011 initiative on this subject was unsuccessful due in part to budgetary concerns with proposed criminal statutes.)*

Public Safety – Pneumatic Guns

Initiate legislation that would authorize a locality to adopt an ordinance that would ban the possession of pneumatic guns on school grounds, with an exemption for persons participating in school-sponsored activities. Pneumatic guns, particularly those fired by pump action or carbon dioxide gas cartridges, are capable of muzzle velocities that can result in skin or ocular penetration. A particular concern of County law enforcement is that modern pneumatic guns often strongly resemble firearms. Given the potential for injury caused by these guns, legislation which would allow localities to ban their possession on school property would provide important protection. The General Assembly has already banned the possession of a long list of weapons on school grounds, thus recognizing that schools should be a “safe zone.”

Public Safety – Protests at Funerals

Initiate legislation to impose reasonable restrictions on the location and timing of demonstrations at funerals or memorial services. Virginia Code §18.2-415 currently provides that a person who disrupts any funeral or memorial service is guilty of disorderly conduct, which is a Class 1 misdemeanor, if the disruption prevents or interferes with the orderly conduct of the funeral or memorial service. However, current Virginia law does not address restrictions on the location or timing of protests or demonstrations. Several states have enacted statutes setting out such restrictions, and the Supreme Court has held that demonstrations may be subject to reasonable time, place, or manner restrictions, as long as such restrictions are content-neutral.

Position Statements***Environment*****Global Climate Change**

Support efforts to reduce greenhouse gas (GHG) emissions through conservation, use of renewable fuels, regulations, and market-based or other incentives. As a signatory to the Cool Counties initiative, support the reduction of GHG emissions to 80 percent below current levels by 2050, which translates to an average annual reduction of 2 percent per year. As an avenue toward pursuing this goal, support implementation of strategies to reduce GHG emissions set forth in the Virginia Energy Plan, including: a 10 percent reduction in energy consumption by 2022; establishment and expansion of energy research and development programs; funding of renewable-energy grant programs; and incentives to assist the development and growth of energy-businesses and technologies. Support opportunities for consumers to purchase renewable energy.

Support legislation which would provide state income tax incentives for businesses or residents to defray a portion of the cost of new construction or improvements which save energy and mitigate adverse environmental impacts. *(Updates and reaffirms previous positions.)*

Land Conservation

Support the Governor's goal to preserve 400,000 acres statewide. Additionally, continue to support prioritizing the Virginia Land Preservation Tax Credit to encourage the preservation of land for public use. In addition to other benefits, the preservation of open space contributes to watershed protection, an important issue as the state works to reduce nutrient pollution in the Chesapeake Bay. *(Updates and reaffirms previous position.)*

Reducing Environmental Contamination from Plastic and Paper Bags

Support legislation or other efforts which would encourage the use of reusable shopping bags, consistent with the County's waste reduction goals and environmental stewardship efforts. As in previous sessions, it is anticipated that legislation to ban plastic bags or impose a fee for their use may be introduced again in 2012. Such legislation would need to be examined by the County for efficacy, cost, and ease of administration. *(Updates and reaffirms previous position.)*

Funding**Aid to Localities**

Support the elimination of the current \$60 million annual across-the-board funding cut for programs operated by local governments.

The 2009 General Assembly began requiring localities to return funds to the state to help the state deal with its revenue shortfall – essentially requiring “local aid to the Commonwealth.” This across-the-board cut to all localities was set at \$50 million per year in FY 2009 and FY 2010, and has been increased to \$60 million per year in FY 2011 and FY 2012. The state prescribes to localities which programs may be cut to meet this requirement, reducing state funding for local police departments, jails, Comprehensive Services Act for At-Risk Youth and libraries. In FY 2011 and FY 2012, Northern Virginia's portion of this funding reduction is approximately \$10

million per year, and Fairfax County's portion is approximately \$4.5 million per year, and is in addition to numerous other state budget cuts to local programs. In light of recent state budget surpluses and the improvement of the state's revenues, the Commonwealth should eliminate this funding reduction to local government programs. (*New position.*)

Public Safety/Courts Funding

Public safety is a core service for the Commonwealth, as it is for localities. Protecting the Commonwealth's residents and ensuring the successful operation of all aspects of the justice system requires appropriate state funding for this state-local partnership, including law enforcement, the courts, and jails/corrections. Continued and substantial state cuts in recent years, in addition to the underfunding that already exists, have placed an increased burden on localities to fund these state responsibilities. To that end, Fairfax County supports adequate funding for the following:

- **HB 599 – The Commonwealth should restore and increase funding for HB 599 commensurate with increasing state revenues, as required by statute.** This critical funding, provided to localities with police departments, must be maintained. Approximately 65 percent of all Virginians currently depend on local police departments for public safety services. This program strives to equalize state funding between cities, counties, and towns with police departments and localities in which the sheriff provides law enforcement. (*Reaffirms longstanding Board position.*)
- **Line of Duty – The 2012 GA should return this funding responsibility to the state.** The Virginia Line of Duty program provides benefits for state and local public safety officers or their beneficiaries due to death or disability resulting from the performance of duties. The program also provides health insurance coverage for the officer, spouse and any dependent children. This program was designed as a state funded program to provide such benefits; however, the 2010 GA shifted a portion of these costs to localities, just as local governments had warned would happen when this program was created. Though the 2011 GA delayed for one year (until June 30, 2012) the irrevocable decision localities have to make regarding participation in the VRS trust fund, local governments were required to start paying for these benefits July 1, 2011. The 2012 GA should reverse this cost shift to local governments. At a minimum, if local governments are required to pay these benefits, local governments should have the authority to establish and administer these benefits. (*New position.*)
- **Excess Court Fees – The Commonwealth should reverse the diversion of local funding to the state.** The 2008-2010 biennium budget changed the state share of excess court fees (paid to local courts for administrative expenses associated with home sales, home refinancings, wills, and other matters) from one-third to two-thirds – a funding loss that disproportionately affected higher cost Northern Virginia localities. This change was continued in the 2010-2012 biennium budget. (*Updates and reaffirms previous position.*)
- **Jails – The Commonwealth should adequately compensate localities at a level which is commensurate with the State's responsibility for local jail operations.** Local governments in Virginia have historically borne a disproportionate burden of supporting jail confinement costs, as a result of significant underfunding by the Commonwealth. The 2010-2012 biennium budget exacerbates these concerns by reducing the per diem paid for local responsible inmates and state inmates in local or regional jails, and by reclassifying certain offenders, potentially increasing the number of inmates in local and regional jails reimbursed at a lower state rate. (*Updates and reaffirms previous position.*)
- **Courts – The Commonwealth should adequately fund Virginia's courts, to ensure a well-functioning judicial branch.** The underfunding of Virginia's court system places additional burdens on localities. From low pay for magistrates and court support staff to the current freeze on judicial vacancies, the courts are feeling the effects of repeated

underfunding. The state must provide the resources necessary for a high quality, efficient court system. *(Updates and reaffirms previous position.)*

- **Juvenile Justice – The Commonwealth should provide adequate funding through the Virginia Juvenile Community Crime Control Act (VJCCCA).** These programs are designed to: prevent juvenile offenders from further penetrating the justice system; maintain youth in community based programs, rather than in state corrections centers; facilitate re-entry and prevent recidivism; and help troubled youth return to a more productive life and better future. By the FY 2012 budget, state funding for VJCCCA will have been reduced by over 67 percent since FY 2002. *(Updates and reaffirms previous County position.)*

Water Quality Funding

Support budget action at the 2012 General Assembly to ensure adequate state appropriations to the Water Quality Improvement Fund to make full and timely payments under point source upgrade contracts with local governments; also support the continuation of Virginia’s membership in the Interstate Commission on the Potomac River Basin (ICPRB).

Fairfax County and local governments throughout Virginia face mounting costs for water quality improvements for sewage treatment plants, urban stormwater, combined sewer overflows (CSOs) and sanitary sewer overflows (SSOs). With more than \$36 million in annual budget “surplus” funds deposited in the Water Quality Improvement Fund (WQIF) in FY 2011, only \$100,000 was allocated to assist localities in paying for mandated stormwater improvements, though the actual need is more than \$100 million. At the same time, more than \$27 million was allocated to reducing agricultural runoff. The state must partner with localities in order to meet these federal mandates to ensure the success of this effort.

The scientific information provided by the ICPRB is critical to regional water quality and supply planning. Support restoration of funding for the state’s annual dues payment, and oppose any statutory change to withdraw the state from the ICPRB, which would seriously undermine its ability to perform vital scientific tasks that support key Northern Virginia water supply and management efforts. *(New position.)*

General Laws

Elections

Support legislation to promote participation in elections, including allowing any registered voter to vote absentee without requiring that the voter state a reason (“no-excuse” absentee voting), and providing for extended polling hours statewide to allow voters additional time to reach polling places. Legislation intended to enhance security regarding elections must be carefully analyzed to ensure that it strikes a balance between ensuring the integrity of elections while not discouraging the exercise of the franchise. Monitor consideration of an option for local governments to extend polling hours in the case of an emergency. Support greater state financial support for election administration. *(Revises previous position to address legislation expected to recur in future GA sessions.)*

Sexual Orientation

Support legislation to permit the County, as an urban county executive form of government, to prohibit discrimination in the areas of housing, real estate transactions, employment, public accommodations, credit, and education on the basis of sexual orientation. Fairfax County has already taken actions pursuant to existing State enabling legislation in the preceding areas on the

basis of race, color, religion, sex, pregnancy, childbirth, and disability. *(Reaffirms previous position.)*

Videoconferencing of Advisory Boards

Support legislation to establish a limited exception to provisions of the Virginia Freedom of Information Act that would permit certain local citizen boards, authorities, and commissions to conduct meetings via videoconferencing, which would serve several goals, including (1) increasing volunteerism, especially among senior citizens, (2) reducing time commitments and long commutes on congested roads that now serve as impediments to those persons who serve on advisory panels, and (3) conserving fuel and lowering greenhouse gas emissions. Such a proposal could be crafted to apply only to entities that meet in an advisory capacity and are not required by statute. *(Updates and reaffirms previous position; a study by the Joint Commission on Technology and Science is currently examining the issue of electronic meetings. Allowing electronic meetings by public bodies under certain circumstances was a recommendation of the Governor’s Commission on Government Reform and Restructuring in 2010.)*

Health

Alternative On-Site Sewage Systems

Support legislation that would restore local government’s right to regulate the use of alternative onsite sewage systems (AOSS) within the locality, including but not limited to the right to establish minimum setback distances and installation depths, and to prohibit the installation of such systems within or in close proximity to wetlands and other environmentally sensitive areas. Support legislation that would require sellers of residential property to disclose to prospective purchasers that an AOSS is on the property and that the system will have to be operated and maintained in accordance with applicable standards and requirements. *(Reaffirms previous position.)*

Lyme Disease

Support funding initiatives that will advance research, surveillance, reporting, diagnostics, and treatment for Lyme disease, as recommended by the Lyme Disease Task Force convened last year by the Governor and the Secretary of Health and Human Resources. Cases of Lyme disease have been on the rise in Virginia, with over 800 cases reported to the Centers for Disease Control and Prevention in 2008. *(Updates and reaffirms previous position.)*

Human Services

Medicaid

1.) Oppose actions that shift Medicaid costs to localities, through service funding reductions or erosion of the social safety net.

Funding for the Virginia Medicaid program, which currently provides health care services for people in particular categories (low income children and parents, pregnant women, older adults, persons with disabilities), is shared between the federal government and the states. However, states are permitted to set their own income and asset eligibility criteria within federal guidelines. Virginia’s current eligibility requirements are so strict that although it is the 12th largest state in terms of population, it is 48th in per capita Medicaid spending. Virginia also offers few “optional” services under Medicaid. As a result, Virginia’s Medicaid program now provides little beyond what federal law requires.

Potential federal changes to Medicaid could have profound effects on the social safety net. However, irrespective of federal funding cuts or reductions in federal requirements, it is essential that the Commonwealth continue current service levels. The Commonwealth should:

- Seek innovative methods of achieving cost containment through greater efficiencies, more targeted service delivery, and the use of technology to reduce Medicaid fraud, but avoid the implementation of traditional, outmoded and inflexible managed care that could reduce costs by reducing access to critical health services;
- Avoid actions that effectively shift costs to localities, including weakening the social safety net by reducing funding for services or providing fewer services.

2.) Support improvements in the state Medicaid program that increase access to services, particularly preventative services, resulting in lower overall health care costs.

The 2010 federal health care reform law contains new directives for states and employers in providing health care coverage; particularly significant for states is the expansion of the Medicaid program, which was designed as a strategy to reduce the overall number of uninsured citizens. Due in part to Virginia's restrictive eligibility, the Commonwealth has already expressed concerns about the increased cost of this service expansion in future years, but as Virginia begins the implementation of this new law, the state must be mindful of the potential effect on localities. With regard to services where local governments are currently involved in assuring access to care, the Commonwealth should:

- Work with local governments to provide appropriate flexibility and/or resources that may be necessary to effectively respond to the new federal law (for example, regional projects that integrate and coordinate mental health services, substance use disorder services, and primary care medical services for individuals with severe behavioral health conditions);
- Provide a smooth transition for those newly eligible for Medicaid services and ensure that their needs are met;
- Ensure that critical needs continue to be met for those receiving services for mental illness and substance use disorders as the new health insurance exchanges go into effect in 2014.

Due to the shortage of private providers, poor reimbursement rates, and the challenges providers face in coordinating care for individuals, ensuring success will require close cooperation between the Commonwealth and local governments, as localities are frequently the service providers for both the current Medicaid population and those uninsured Virginians who may qualify for Medicaid under reform. *(Adds a funding position to oppose federal funding cuts being passed through to localities. Revises previous health care reform position to address current federal and state fiscal conditions.)*

Comprehensive Services Act (CSA)

Support continued state responsibility for funding mandated CSA foster care and special education services on a sum-sufficient basis, and support continuation of the current CSA local match rate structure, which incentivizes serving children in the least restrictive community and family-based settings. Also, support the current structure which requires that service decisions are made at the local level and are provided based on the needs of the child, and oppose any changes to the current CSA program that would shift costs to local governments or disrupt the responsibilities and authorities as assigned by the Comprehensive Services Act.

The Comprehensive Services Act is a 1993 Virginia law that provided for the pooling of eight specific funding streams used to purchase services for high-risk youth, and requires a local funding match. The purpose of CSA is to provide high quality, child centered, family focused, cost effective, community-based services to high-risk youth and their families. Children receiving

certain special education and foster care services are the only groups considered mandated for service. Because there is "sum sufficient" language attached to these two categories of service, this means that for these youth, whatever the cost, funding must be provided by state and local government. Fairfax County strongly opposes any efforts to cap state funding or eliminate the sum sufficient requirement, as the Commonwealth must not renege on its funding commitment to CSA.

In recent years, the state changed the local match rate structure, in order to incentivize the provision of community based services, which are less expensive and more beneficial to the children and families participating in CSA. Since that time, overall costs for CSA have declined, illustrating the success that the state can achieve by working cooperatively with local governments. It is essential that this state and local partnership be maintained – changes to CSA law, policy or implementation guidelines should not favor one side of the partnership over the other, but instead should focus on solutions that acknowledge the critical roles played by both levels of government. *(Substantially revises previous position to address regulatory and other issues under discussion.)*

Land Use

Proffers

Existing local authority to accept cash and in-kind proffers from developers to assist localities in providing the capital facilities and infrastructure needed to serve new development must be retained without restrictions. Any proposal for replacing such proffer commitments with development impact fees must be at the option of each locality. *(Reaffirms previous position, which was included in land use authority priority.)*

Public Safety

Accessibility

Support ensuring the inclusion of people with disabilities throughout the Commonwealth by increasing accessibility.

Fairfax County supports access for people with disabilities and older adults in public and private facilities. While significant progress has been made toward ensuring the equality and inclusion of people with disabilities in the 20 years since the passage of the Americans with Disabilities Act (ADA), continued advancement is needed. Improved accessibility in public buildings, housing, transportation and employment benefits all Virginians, by allowing people with disabilities to remain active, contributing members of their communities, while retaining their independence and proximity to family and friends. *(Updates and reaffirms previous position; a study by the Departments of Housing and Community Development and Rehabilitative Services of this issue is underway and is due to the GA by the 2013 Session.)*

Computer Trespass

Support legislation to update current laws related to computer trespass in order to capture new technologies not covered by existing Code language. *(Previously a Board initiative; bill was carried over per Senate policy on proposed criminal statutes with fiscal impacts. Included as position statement until state fiscal situation improves.)*

Dangerous Weapons in Public Facilities

Support legislation to allow local governments to prohibit the possession of dangerous weapons in or on any facility or property owned or leased by the locality, with certain exceptions, including any person who has been issued a permit to carry a concealed handgun. Violation of such an ordinance would be punishable as a misdemeanor. It is particularly important that the County have such authority for any facility or property owned or leased by the County serving large populations of youth under the age of 18. Current law permits private property owners to decide whether or not to permit dangerous weapons on their property. *(Reaffirms previous position.)*

Ignition Interlock Devices

Support legislation that would require all persons convicted of Driving While Intoxicated to use an ignition interlock device as a condition to driving for a minimum period of six months. Current law requires the use of such a device for second and subsequent offenses of DWI and for offenses where the offender's blood alcohol content was at least 0.15 percent. *(Reaffirms previous position.)*

Pedestrian Safety

Support revisions to Virginia's existing pedestrian legislation to clarify the responsibilities of drivers and pedestrians in order to reduce the number of pedestrian injuries and fatalities that occur each year. In particular, support legislation that would require motorists to stop for pedestrians in crosswalks at unsignalized intersections on roads where the speed is 35 mph or less and at unsignalized crosswalks in front of schools. This issue is of special importance for pedestrians with physical or sensory disabilities, who are at particular risk of injury when crossing streets. *(Reaffirms previous position.)*

Teen Driving

Support legislation to make the following infractions primary offenses for drivers under the age of 18: violation of the ban on use of wireless communication devices while operating a motor vehicle; violation of curfew; violation of limits on underage passengers; and violation of the seat belt law. These acts are currently secondary offenses, which require observations of a primary offense for a law enforcement officer to initiate enforcement action. *(Reaffirms previous position.)*

Taxation**Communications Tax**

Support legislation to reclassify the communications sales and use tax as a local, not a state, tax if such legislation is necessary to protect these revenues from diversion by the state. The 2010 General Assembly included language in the 2010-2012 biennium budget that appropriates the communications tax as if it were a state revenue. However, these local taxes are only collected by the state, and are not state General Fund revenues, and were placed in a special trust fund to avoid this exact scenario. The decision by the GA and Governor to appropriate these local dollars, coupled with budget language to use a portion of these funds on services managed by the Department for the Deaf and Hard-of-Hearing, is an alarming turn of events for local governments and breaches the agreement carefully reached between localities and the Commonwealth in 2007. *(Revises previous position.)*

Transportation

Overweight Vehicle Fees

Support legislation to change the state permitting fee structure for overweight vehicles to more equitably reflect the estimated pavement and bridge damage costs attributed to those vehicles. *(Reaffirms previous position.)*

Secondary Road Devolution

Oppose any legislation that would require the transfer of secondary road construction and maintenance responsibilities to counties, especially if these efforts are not accompanied with corresponding revenue enhancements. While there are insufficient resources to adequately meet the maintenance and improvement needs of secondary roads within the Commonwealth, the solution to this problem is not to simply transfer these responsibilities to local government that have neither the resources nor the expertise to fulfill them. Further, oppose any legislative or regulatory moratorium on the transfer of newly constructed secondary roads to VDOT for the purposes of ongoing maintenance. *(Revises and reaffirms previous position.)*

2012 GA Budget Fact Sheet**State General Fund**

45% of the state General Fund (GF) provides aid to localities in FY 2012 (down from 52% in FY 2009).

Less than 30% of the GF will provide funding for K-12 in FY 2012 (down from 35% in FY 2009).

GF revenues in FY 2011 finally rose above the FY 2006 level, but remain below the FY 2007 level.

GF tax changes over the last 10 years have neutralized 2004 tax increase:

- 2004 tax reforms raised about \$1.6 billion per biennium in new revenue
- Since 1999, more than \$1.6 billion per biennium in state tax cuts and GF revenue reductions.

State Budget Cuts

State GF appropriation to localities (including K-12) decreased by \$1 billion between FY 2009 and FY 2011.

Of \$615 million in additional biennial GF revenues allocated by the 2011 GA, only about 13 percent went to locally-delivered programs.

In 2009, GA began requiring localities to return funds to state to help close state budget shortfall – essentially requiring “local aid to the Commonwealth.” This across-the-board cut to all localities was \$50 million per year in FY 2009 and FY 2010, and increased to \$60 million per year in FY 2011 and FY 2012 (Fairfax County’s portion is approximately \$4.5 million per year).

K-12 funding statewide was cut \$841 million in FY 2011 from the FY 2009 level.

The 2010 GA adopted permanent, structural cuts to K-12 totaling over \$325 million per year, in addition to the \$376 million per year cut to K-12 support positions made the previous session.

State K-12 spending per pupil has fallen from approximately \$5,274 in FY 2009 to approximately \$4,519 in FY 2011, while Virginia localities already spend \$3 billion more per year than required to match state K-12 funding.

State cost of K-12 rebenchmarking for 2010-2012 biennium is likely to be very small (preliminary estimate is approximately \$150 million per year), due to a lack of teacher raises and ongoing, significant structural cuts.

Fairfax County Impacts

NOVA comprises 28% of the state population, generates 43% of state individual income tax revenues, receives 21% of state GF appropriations.

State funding to Fairfax County (not FCPS) cut over \$30 million since FY 2009.

71.2% of the FCPS budget funded by F. Co. (the average district receives about half from its local government).

FCPS receives 20.9% share of funding from the state (the average funding share is 48%, due to the local composite index).

85.7% of the FCPS budget is for direct costs associated with providing instructional programs.

**Data is drawn from Fiscal Analytics and Fairfax County resources.*

2012 Fairfax County Human Services Issue Paper

The United States is still in the midst of recovery from an economic crisis of historic proportions. While the Governor indicates that Virginia is indeed on the road to recovery, financial stability still remains elusive for many Virginians in their day-to-day lives. In fact, recent Census figures show that in all regions of the State, at least a quarter of households do not have an adequate income to meet their regular expenditures, such as housing, food, and transportation, without help from government programs, family and friends, or local organizations. And in 5 out of 8 regions, a quarter to one-third of households earn less than \$25,000 per year. Clearly, the economic downturn has caused many Virginians to lose their footing or has even diminished their ability to help themselves out of their present situation.

Further, both the fragility of the national economic recovery and the interconnectedness of the federal, state, and local economic relationships has been well illustrated by the 2011 summer Congressional struggle to raise the debt ceiling. Bond markets were shaken, state and local governments with stellar bond ratings were put on watch lists, and uncertainty rattled even the average American. While the immediate problem of raising the debt ceiling may have been solved in the short term, long term uncertainty for local governments may be just beginning. In fact, it may be some time before the effects or the totality of federal cuts negotiated as part of the legislative deal over the debt crisis impasse are either determined or even understood. But there is no doubt that federal discretionary funding will be reduced substantially and certain programs may even be eliminated completely, including areas that impact human services delivery.

In fact, much of the cost of maintaining an adequate safety net for our most vulnerable residents could be transferred to the states, and the end result may very well be a shifting of problems down to the local level, in states that are either unwilling or unable to make up the difference. In Virginia, the state and local partnership to fund core services has already been weakened by state budget actions over the past two biennia. All of these short and long-term uncertainties may threaten the safety net provided by local governments at a time when their own fiscal health has not been fully restored. And yet, a safety net for our most vulnerable populations is more essential now than in any time in recent memory.

This issue paper is a supplement to the 2012 Fairfax County Legislative Program. In order to achieve the stated public policy goals, state and local governments should partner to achieve the following outcomes:

- protect the vulnerable;
- help people and communities realize and strengthen their capacity for self-sufficiency;
- whenever needed, help link people to health services, adequate and affordable housing and employment opportunities;
- ensure that children thrive and youth successfully transition to adulthood;
- ensure that people and communities are healthy through prevention and early intervention;
- increase capacity in the community to address human service needs; and
- build a high-performing and diverse workforce to achieve these objectives.

It is the goal of the Fairfax County Board of Supervisors to work with the County's General Assembly delegation to achieve these objectives.

Fairfax County has long recognized that investments in critical human services programs can and do save public funds by minimizing the need for more costly services. This is not the time to abandon those essential investments. *(Updated)*

DRAFT

Priorities***Medicaid*****1) Oppose actions that shift Medicaid costs to localities, through service funding reductions or erosion of the social safety net.**

Funding for the Virginia Medicaid program, which currently provides health care services for people in particular categories (low income children and parents, pregnant women, older adults, persons with disabilities), is shared between the federal government and the states. However, states are permitted to set their own income and asset eligibility criteria within federal guidelines. Virginia's current eligibility requirements are so strict that although it is the 12th largest state in terms of population, it is 48th in per capita Medicaid spending. Virginia also offers few "optional" services under Medicaid. As a result, Virginia's Medicaid program now provides little beyond what federal law requires.

Potential federal changes to Medicaid could have profound effects on the social safety net. However, irrespective of federal funding cuts or reductions in federal requirements, it is essential that the Commonwealth continue current service levels. The Commonwealth should:

- Seek innovative methods of achieving cost containment through greater efficiencies, more targeted service delivery, and the use of technology to reduce Medicaid fraud, but avoid the implementation of traditional, outmoded and inflexible managed care that could reduce costs by reducing access to critical health services;
- Avoid actions that effectively shift costs to localities, including weakening the social safety net by reducing funding for services or providing fewer services.

2) Support improvements in the state Medicaid program that increase access to services, particularly preventative services, resulting in lower overall health care costs.

The 2010 federal health care reform law contains new directives for states and employers in providing health care coverage; particularly significant for states is the expansion of the Medicaid program, which is designed as a strategy to reduce the overall number of uninsured citizens. Due in part to Virginia's restrictive eligibility, the Commonwealth has already expressed concerns about the increased cost of this service expansion in future years, but as Virginia begins the implementation of this new law, the state must be mindful of the potential effect on localities. In regard to services where local governments are currently involved in assuring access to care, the Commonwealth should:

- Work with local governments to provide appropriate flexibility and/or resources that may be necessary to effectively respond to the new federal law (for example, regional projects that integrate and coordinate mental health services, substance use disorder services, and primary care medical services for individuals with severe behavioral health conditions);
- Provide a smooth transition for those newly eligible for Medicaid services and ensure that their needs are met;
- Ensure that critical needs continue to be met for those receiving services for mental illness and substance use disorders as the new health insurance exchanges go into effect in 2014.

Due to the shortage of private providers, poor reimbursement rates, and the challenges providers face in coordinating care for individuals, ensuring success will require close cooperation between the Commonwealth and local governments, as localities are frequently the service providers for both the current Medicaid population and those uninsured Virginians who may qualify for Medicaid under reform. *(Updates and reaffirms previous position - Adds a funding position to oppose federal funding cuts being passed through to localities. Revises previous health care reform position to address current federal and state fiscal conditions)*

Comprehensive Services Act

Support continued state responsibility for funding mandated CSA foster care and special education services on a sum-sufficient basis, and support continuation of the current CSA local match rate structure, which incentivizes serving children in the least restrictive community and family-based settings. Also, support the current structure which requires that service decisions are made at the local level and are provided based on the needs of the child and oppose any changes to the current CSA program that would shift costs to local governments or disrupt the responsibilities and authorities as assigned by the Comprehensive Services Act.

The Comprehensive Services Act is a 1993 Virginia law that provided for the pooling of eight specific funding streams used to purchase services for high-risk youth, and requires a local funding match. The purpose of CSA is to provide high quality, child centered, family focused, cost effective, community-based services to high-risk youth and their families. Children receiving certain special education and foster care services are the only groups considered mandated for service. Because there is "sum sufficient" language attached to these two categories of service, this means that for these youth, whatever the cost, funding must be provided by state and local government. Fairfax County strongly opposes any efforts to cap state funding or eliminate the sum sufficient requirement, as the Commonwealth must not renege on its funding commitment to CSA.

In recent years, the state changed the local match rate structure, in order to incentivize the provision of community based services, which are less expensive and more beneficial to the children and families participating in CSA. Since that time, overall costs for CSA have declined, illustrating the success that the state can achieve by working cooperatively with local governments. It is essential that this state and local partnership be maintained – changes to CSA law, policy or implementation guidelines should not favor one side of the partnership over the other, but instead should focus on solutions that acknowledge the critical roles played by both levels of government. *(Substantially revises previous position to address regulatory and other issues under discussion)*

Positions

State Resource Investments for Keeping People in Their Communities

Human services programs serve a wide range of people, including low income individuals and families; children at risk for poor physical and mental health, and educational outcomes; older adults, persons with physical and intellectual disabilities; and those experiencing mental health and substance use issues.

These individuals want the same opportunities every Virginian wants – not just to survive, but to thrive, by receiving the services they need while remaining in their homes and communities, allowing continued connections to family, friends, and their community resources. In recent years, changes in philosophy have led public policy to embrace this direction, as a more cost-effective, beneficial approach – allowing those with special needs to lead productive lives in their own communities, through care and support that is much less expensive than institutional care.

Meeting these needs requires a strong partnership between the Commonwealth and local government. This is particularly true in the area of funding, which is necessary to create and maintain these home and community based services, and must be seen as an investment in the long-term success of the Commonwealth. Unfortunately, it has increasingly become the practice of the Commonwealth to significantly underfund core human services or neglect newer best practice approaches, leaving localities to fill gaps in the necessary services through local revenues in order to meet these critical needs. Fairfax County understands the fiscal challenges the Commonwealth has faced; however, while state revenues are recovering, local revenues are not bouncing back as quickly.

The process of fundamentally reorganizing and restructuring programs and outdated service delivery systems for vulnerable populations in order to more successfully achieve positive outcomes requires an adequate state investment, which will ultimately pay dividends for years to come. *(Updated)*

Medicaid Waivers

Support funding and expansion for Virginia’s Medicaid waivers that provide critical home and community based services for qualified individuals. *(Revises and reaffirms previous position)*

Medicaid funds both physical and mental health services for people in particular categories (low income children and parents, pregnant women, older adults, persons with disabilities). It is financed by the federal and state governments and administered by the states. Federal funding is provided based on a state’s per capita income – the federal match rate for Virginia has traditionally been 50 percent (this percentage has been higher recently due to enhanced federal funding for Medicaid but will return to 50 percent at the end of FY 2011). Because each dollar Virginia puts into the Medicaid program draws down a federal dollar, what Medicaid will pay for is a significant factor in guiding the direction of state human services spending. However, states set their own income and asset eligibility criteria within federal guidelines; Virginia’s requirements are so strict that although it is the 12th largest state in terms of population, it is 48th in per capita Medicaid spending.

For the most part, each state also has the discretion and flexibility to design its own Medicaid service program and can choose from a menu of optional services and waiver services in the state plan. Virginia offers fewer optional Medicaid services than many other states (in addition to federally mandated services), though Medicaid beneficiaries in Virginia may also receive coverage through home and community-based “waiver” programs, which allow states to “waive” the requirement that an individual must live in an institution to receive Medicaid funding. Waivers result in less expensive, more beneficial serving. In addition, the reduced financial eligibility requirements make waiver slots especially important for lower income families with older adults, people with disabilities or significantly ill family members in Virginia, where Medicaid eligibility is highly restrictive. The average cost of institutionalizing a person at a state training center is approximately \$194,000 per year. By contrast, the cost of providing services for a

person in the community through the use of a waiver is approximately \$76,400 on average. Virginia can serve nearly three people in the community for each person in a training center.

The number and type of waivers is set by the General Assembly, and the extensive waiting lists for some demonstrate the significant barriers that exist in the Commonwealth (current Virginia waivers include AIDS, Alzheimer's, Day Support for Persons with Intellectual Disabilities, Elderly or Disabled with Consumer-Direction, Intellectual Disabilities, Technology Assisted and Individual and Family Developmental Disabilities Support). Fairfax County supports the following adjustments in Medicaid waivers:

- **Support automatic rate increases.** Services provided by the Elderly or Disabled with Consumer Direction, Intellectual Disability and the Individual and Family Developmental Disabilities Support Medicaid waivers should keep pace with rising costs and demands, while maintaining existing funding and services. At a minimum, this includes restoring reductions to Virginia's Medicaid waiver services from the 2010-2012 biennial budget. *(Revises and reaffirms previous position)*
- **Support creation of waivers for specific populations.** New waivers are needed for people with brain injuries, autism, or people who are blind, deaf/blind, or suddenly become blind. *(Reaffirms previous position)*
- **Support increased waiver funding.** Funding is needed to serve the more than 8,000 people statewide who are eligible but waiting for services. In Fairfax County, over 1000 people with intellectual disabilities are on the wait list; of those, more than 400 are considered to have "urgent" needs, one crisis away from requiring emergency services. Increased funding would allow individuals to receive services in the community rather than in a nursing facility or institution. *(Updates and reaffirms previous position)*
- **Support funding for an expansion of services.** Additional medical and behavioral services are needed under Virginia's existing Medicaid waivers, for individuals whose needs extend beyond the standard benefits available. *(Reaffirms previous position)*
- **Support Expansion of Home and Community Based Services.** New federal initiatives such as the Community First Choice option allow for states to streamline and improve their Medicaid plans to expand home and community based services at a higher federal reimbursement rate. At a time when Virginia is facing budget deficits and is under scrutiny by the US Department of Justice for its over-reliance on institutions, the commonwealth should embrace and adopt these opportunities to serve older adults and people with disabilities in their own homes and communities. *(New position)*
- **Support consumer empowerment.** Services to help consumers enhance life skills and achieve greater independence should be a priority. *(New position)*

Children and Families

Child Day Care Services

Support state child care funding for economically disadvantaged families not participating in TANF/VIEW, known as "Fee System Child Care," and support an increase in child care service rates in the 2010-2012 biennium budget.

Particularly during periods of economic downturn, a secure source of General Fund dollars is needed

statewide to defray the cost of child care, protecting state and local investments in helping families move off of welfare and into long-term financial stability.

Research clearly indicates that the employment and financial independence of parents is jeopardized when affordable child care is outside of their reach. Parents may be forced to abandon stable employment to care for their children or they may begin or return to dependence on welfare programs. In order to maintain their employment, some parents may choose to place their children in unregulated and therefore potentially unsafe child care settings. Without subsidies to meet market prices, low-income working families may not access the quality child care and early childhood education that helps young children enter kindergarten prepared to succeed. In the Fairfax community, where the median annual income of families receiving fee-system child care subsidies is just under \$25,000, the cost of full-time child care for a preschooler ranges from \$8,000 to over \$13,000 per year. Many of these families are truly ‘the working poor’ who require some assistance with child care costs in order to help them achieve self-sufficiency. *(Reaffirms previous position)*

Foster Care/Kinship Care

Support legislation and resources to encourage the increased use of kinship care, keeping children with their families. Also support legislation that would allow youth in Foster Care to be adopted between the ages of 18-20 and extend the availability of subsidy for this population.

In 2008, Virginia embarked on a Children’s Services Transformation effort, to identify and develop ways to find and strengthen permanent families for older children in foster care, and for those who might be at risk of entering foster care. The Transformation, founded on the belief that everyone deserves and needs permanent family connections to be successful, is leading to significant revisions in Virginia’s services for children. Through kinship care (when a child lives with a relative), children remain connected to family and loved ones, providing better outcomes. However, without a formal statewide Kinship Care program, many relatives in Virginia are unable to care for children in their family due to financial hardship, resulting in foster care placements.

Additionally, once a youth turns 18, they can continue to receive services through foster care, but they are no longer eligible for an adoption subsidy. This lack of financial support may impact families’ ability to adopt older youth. By extending the adoption subsidy to age 21, more Virginia youth may have the opportunity to find permanent homes. *(Reaffirms previous position)*

Community Based Services

Support increased capacity for intensive community services for children.

Additional capacity in the Child and Family service system is necessary to address the needs of children and their families requiring intensive community services, to help maintain children safely in their own homes and reduce the need for foster care or residential treatment as the first alternative. *(Reaffirms previous position)*

Infant & Toddler Connection Part C Early Intervention Services**Support increased capacity for the Infant Service/Early Intervention Program**

Additional funding is required to meet the increased demand for services from growth in the program. The number of eligible children served by ITC increased by 27 percent in the last fiscal year, from an average of 789 children per month in FY 2010 to an average of 1002 children per month in FY 2011. Without additional funding, children who have developmental delays and/or disabilities will not receive needed therapeutic services. *(Updates and reaffirms previous position)*

Older Adults and Adults with DisabilitiesHome and Community Based Services for Older Adults and People with Disabilities

Support the reinstatement of funding for home and community-based services, nutrition, transportation, in-home, chore and companion services, that help people live in their own homes, including restoring the 1% cut to home and community-based Medicaid providers and the respite hours cut of 240 hours. Also, seek to increase these services in the 2010-2012 biennial budget, including increasing the Medicaid reimbursement rates for long term care services.

Home and Community-Based Services – such as personal care, home-delivered meals, transportation, care coordination, and adult day/respite care – provided by the Commonwealth’s twenty-five Area Agencies on Aging (AAAs) save Virginia tax-payers money while helping older Virginians function independently, keeping them in the least restrictive setting of their choice, building on family support, decreasing the risk of inappropriate institutionalization, and improving life satisfaction. In addition, chore and companion services are funded locally and by the Virginia Department for Social Services and assist eligible older adults and adults with disabilities with activities of daily living (bathing and housekeeping).

During our current economic recession, it is especially important that the Commonwealth spend its long-term care dollars wisely by investing in its home and community-based workforce. Currently, Virginia ranks 45th in average wages for personal care providers. Yet, the FY 2012 budget included a 1% cut for home and community-based Medicaid providers, as well as a cut of 240 respite hours for Medicaid consumers and a cap of 56 hours of personal care per consumer per week. These cuts are increasing turnover rates, thus making it more difficult for older adults and people with disabilities to get the support and services they need. *(Revises and reaffirms previous position)*

Psychiatric Services for Older Adults

Support coordinated strategies to meet the growing need for psychiatric services for older adults, promoting recovery and community inclusion.

The need for psychiatric services for older adults is growing, but the capacity to meet the growing need is limited. Services must be cost-efficient, accessible, and outcome driven. Strategies are needed to coordinate and combine the best of traditional approaches with emerging best practices to promote recovery and community inclusion, including:

- recognition of the need to work holistically with the older adult population;
- revision of policies that perpetuate service silos;
- easier navigation of the support system for older adults and their families;

- better education for health professionals and the community about disorders that can affect older adults and how best to help them; and
- affordable and accessible housing and transportation resources to help the growing population of older adults with psychiatric service needs to allow them to continue to live safely in the community. *(New position)*

Auxiliary Grants

Support an increase in the monthly rate for auxiliary grants (currently \$1,112 statewide and 15% higher for Northern Virginia at \$1,279), the elimination of the local 20 percent match, and the portability of auxiliary grants so that the grant support is tied to the individual and not the ALF.

The auxiliary grants program supplements the income of eligible older adults and adults with disabilities, to pay for care in licensed, safe, assisted living facilities (ALFs), avoiding more expensive and restrictive institutional care or worse, avoiding homelessness or unsafe, unhealthy housing. In the County, the average cost of an ALF is \$2000 per month; the cost is higher for private ALFs in the region. Any reductions in auxiliary grant rates would impact the housing of people living in ALFs. Furthermore, auxiliary grants should be made portable so that those in need of continued support, but who are able to move to a more independent living situation outside of an ALF, may continue to benefit from the grant support. *(Revises and reaffirms previous position)*

People with Disabilities

Support maintenance and expansion of services that promote the independence, self-sufficiency, and community integration of youth and adults with disabilities through direct state General Fund monies on an annual basis.

Virginia's highly restrictive Medicaid eligibility requirements preclude many low-income Virginians with disabilities from receiving much needed services. Funds would be used to provide independent living and other services and supports that preserve existing, community living situations and keep families together; prevent unnecessary and more costly institutional placement; promote pursuit of training and employment options; and improve an individual's quality of life and ability to contribute to society. *(Reaffirms previous position)*

Disability Services Board (DSB)

Support reinstatement of state funding sufficient to enable every locality, either singly or regionally, to have a Disability Services Board (DSB), so that the key provisions of §51.5-48 can be implemented.

Key provisions include the ability to assess local service needs and advise state and local agencies of their findings; to serve as a catalyst for the development of public and private funding sources; and to exchange information with other local boards regarding services to persons with physical and sensory disabilities and best practices in the delivery of those services. Without such a network of local representatives with expertise in these issues, the opportunity for valuable statewide collaboration will be lost. *(Reaffirms previous position)*

Accessibility**Support ensuring the inclusion of people with disabilities throughout the Commonwealth by increasing accessibility.**

Fairfax County supports access for people with disabilities and older adults in public and private facilities. While significant progress has been made toward ensuring the equality and inclusion of people with disabilities in the 20 years since the passage of the Americans with Disabilities Act (ADA), continued advancement is needed. Improved accessibility in public buildings, housing, transportation and employment benefits all Virginians, by allowing people with disabilities to remain active, contributing members of their communities, while retaining their independence and proximity to family and friends. *(Reaffirms previous position)*

Health, Well Being, and SafetyAdult Protective Services and Public Assistance Eligibility Workers**Support state funding for additional Adult Protective Services social workers and Eligibility Workers.***Adult Protective Services*

The number of Adult Protective Services (APS) investigations is growing in the state and in Fairfax County as the aged population grows. In Fairfax County, investigations have increased from 818 in FY 2007 to 1005 in FY 2011. Access to community-based services can reduce personal and family stresses that sometimes lead to APS calls. APS Services may include case management, home-based care, transportation, adult day services, and screenings for residential long-term care. Local Adult Protective Services APS programs investigate reports of suspected adult abuse, neglect or exploitation and can arrange for health, housing, counseling, and legal services to stop the mistreatment and prevent further abuse. *(Updates and reaffirms previous position).*

Public Assistance Eligibility Workers

Additionally, economic downturns increase demands on local social services agencies' Eligibility Workers (employees who determine the initial and ongoing eligibility of applicants and recipients for mandated federal/state programs such as Medicaid, FAMIS, Supplemental Nutrition Assistance (SNAP), Temporary Assistance for Needy Families (TANF), and others) to respond to assistance requests in a timely and accurate manner as required by state and federal regulations. When an individual or a family is sufficiently stressed to reach out for assistance, rapid response can mitigate further escalation in the family's downward spiral. From FY 2008 to FY 2011, Fairfax County experienced a 48 percent increase in public assistance cases (from an average monthly caseload of 51,939 to 76,847). During the same time period, the County has also experienced a 30 percent increase in applications for assistance that must be processed timely and correctly. These increased demands, without appropriate state funding, may create delays in providing this critical assistance. *(Updates and reaffirms previous position)*

Temporary Assistance for Needy Families (TANF)

Support an increase in the TANF reimbursement rates in Virginia, which have only been increased once since 1985.

Virginia's TANF reimbursement rates have only been raised one time in the last 25 years, which was an increase of 10 percent in 2000. Currently, a family of three receives less than \$3,840 per year, only a fifth of the federal poverty level. While the TANF caseload in Virginia has been reduced by 58 percent since the start of Welfare Reform in 1995, Fairfax County's average monthly TANF caseload has increased from 1,268 in FY 2008 to 1,754 in FY 2011 (a 38% increase). In the future, if rates were indexed for inflation, it would prevent further erosion of recipients' ability to meet the basic needs of children in their own care or in kinship care (relative care). *(Reaffirms previous position)*

Community Action Agencies

Support continued state funding for Community Action Agencies.

Community Action Agencies in Virginia develop a wide range of educational, employment, housing, crisis intervention, community and economic development opportunities for people with very low incomes (under 125 percent of poverty). Since 1988, Virginia has supplemented federal Community Services Block Grant (CSBG) dollars provided to localities with state funding (through a combination of state General Funds and TANF funds). This critical funding has led to economic stability for hundreds of thousands of Virginia's poorest citizens and improved their communities. However, since FY 2010, the state has decreased its funding for this essential program, and nearly eliminated all state funding in FY 2012. While the County received \$762,019 for this program in FY 2009 (including the state contribution), in FY 2012, it is anticipated that the County will only receive approximately \$580,000, a 24% decrease. In addition, there is much uncertainty about the federal CSBG dollars as funds are vulnerable to be cut in FY 12. The state needs to ensure that these vital services to low income residents are maintained. *(Updates and reaffirms previous position)*

Mental Health

Mental Health

Support the continuation of efforts for mental health reform at the state level and support additional state funding, as part of the promised down payment of such funding to improve the responsiveness of the mental health system.

It is critical that the state provide adequate resources to ensure that the hundreds of Fairfax County residents with serious mental illness and disabling substance dependence receive intensive community treatment following an initial hospitalization or incarceration. *(Reaffirms previous position)*

Substance Abuse

Support increased capacity to address substance abuse and use issues through robust community based prevention programs.

Studies show that substance abuse is among the most costly health problems in the United States. Effective community based prevention programs can reduce rates of substance use and can delay the age of

first use. Additionally, prevention programs can contribute to cost savings by reducing the need for treatment – a win-win for all involved. *(Reaffirms previous position)*

Emergency Responsiveness

Support sufficient state funding for those county residents who need acute care service within local hospitals or within our local crisis stabilization programs.

In an environment of shrinking state resources for psychiatric hospital beds and the additional burden this places on law enforcement personnel, the Northern Virginia Community Services Boards and Inova Health Services are collaborating to establish a regional psychiatric emergency services center to provide emergency assessment and brief intervention for people experiencing a psychiatric or mental health crisis. The funding the Commonwealth provides for emergency responsiveness does not reflect increased costs over time. As a result, the costs of treating this critical population are increasingly shifted to localities. *(Reaffirms previous position)*

DRAFT

FAIRFAX COUNTY

2012 Human Services Fact Sheet

Poverty in Fairfax County

Poverty for a family of four in Fairfax County in 2011 is defined by the federal government as a family annual income of less than \$22,350. The poverty rate in Fairfax County is 5.8% of the population, or 62,278 people.

In Fairfax County in 2010 (*latest data available – reported Sept 22, 2011*):

- 18,874 (or 7.2%) of all children (under age 18) live in poverty;
- 5,031 (or 4.8%) of all persons over the age of 65 live in poverty;
- 14,368 (or 14.5%) of African Americans live in poverty;
- 14,544 (or 8.7%) of Hispanics live in poverty;
- 18,877 (or 3.2%) of Non-Hispanic Whites live in poverty;
- 19.6% of people living in a household with children under 18 and no husband present live in poverty;
- 2.2% of people living in married couple households with children under 18 live in poverty
- 181,370 (or 16.9%) of County residents have incomes under 200% of poverty (\$44,100 year for a family of four).
- 66% of people receiving County services for mental illness, substance use disorder or intellectual disabilities in 2010 had incomes below \$10,000.

Employment

- The unemployment rate in July 2011 was 4.3% (up from 3.0% in July 2008, but down from a high of 5.6% in January of 2010). This represents approximately 26,500 unemployed residents looking for work.

Housing

- In 2010, the average monthly rent of a one-bedroom apartment was \$1,216, an increase of 22% since 2001.

Health

- An estimated 144,873 or 13.5% of County residents were without health insurance in 2010.

Linguistic Isolation

- 6.5 % of County households are linguistically isolated (meaning no one over the age of 14 speaks English “very well”).

Child Care

- The cost of full-time child care for a preschooler ranges from \$8,000 to over \$13,000 per year. Full time care for an infant costs 14,500 to \$16,000 per year. By way of comparison, tuition and fees for an average college in Virginia costs \$8,800.

Food

- In 2010-2011 school year, Fairfax County Public Schools reported that 44,018 students (or 25.5 percent of enrollment) were eligible for free and reduced lunch.

Caseloads Have Increased Significantly in Fairfax County:

- The overall Public Assistance caseload is up 48% from FY 2008 to FY 2011.
- The County's TANF average monthly caseload increased from 1,268 in FY 2008 to 1,754 in FY 2011 (a 38% increase).
- The County's SNAP (Food Stamp) average monthly caseload increased from 11,610 in FY 2008 to 21,269 in FY 2011 (a 83% increase).
- Compared to FY 2010, total participation in FY 2011 decreased 0.6% to 19,490 clients. Averaged over five years, however, WIC enrollment has continued to climb.
- In FY 2011, the Community Health Care Network (CHCN) enrolled 26,588 patients, an increase of 1.6 percent over FY 2010's annual enrollment of 26,157. During the first half of FY 2011, the increase in the number of patients was mirroring the nearly 30 percent growth of the prior year. Consequently, CHCN initiated a wait list for the first time in five years. Nonetheless, enrollment has continued for many priority populations, and collaboration continues with the Department of Family Services' Health Access Assistance Team to provide off-site eligibility assessment and enrollment at health fairs and community-based programs, in an effort to reach vulnerable and difficult-to-reach populations.