

Planning Commission Meeting  
February 3, 2016  
Verbatim Excerpt

SE 2015-DR-028/2232-D15-14 – METROPOLITAN WASHINGTON AIRPORTS  
AUTHORITY (MWAA) AND THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC  
TRANSPORTATION o/b/o THE WASHINGTON AREA TRANSIT AUTHORITY AND THE  
BOARD OF SUPERVISORS OF FAIRFAX COUNTY

After Close of the Public Hearing

Chairman Murphy: Public hearing is closed. Mr. Ulfelder.

Commissioner Ulfelder: Thank you, Mr. Chairman. I believe this is the last station – one more? Okay, south – one more. With that, Mr. Chairman, I request – would the – could the applicant representative please come forward? Thanks. Would you confirm for the record agreement to the proposed development conditions now dated January 19<sup>th</sup>, 2016?

Noah Klein, Esquire, Applicant's Agent, Odin, Feldman & Pittleman, PC: We are agreed.

Commissioner Ulfelder: Okay, thank you. Mr. Chairman, I CONCUR WITH STAFF'S CONCLUSION THAT THE PROPOSED ELECTRICALLY-POWERED REGIONALLY RAIL TRANSIT FACILITY SATISFIES THE CRITERIA OF LOCATION, CHARACTER, AND EXTENT, AS SPECIFIED IN SECTION 15.2-2232 OF THE *CODE OF VIRGINIA*, AS AMENDED. Therefore, Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION FIND 2232-D15-14 SUBSTANTIALLY IN ACCORD WITH THE PROVISIONS OF THE ADOPTED COMPREHENSIVE PLAN.

Commissioners Migliaccio and Lawrence: Second.

Chairman Murphy: Seconded by Mr. Migliaccio and Mr. Lawrence. Is there a discussion? All those in favor of the motion to approve 2232-D15-14, say aye.

Commissioners: Aye.

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

Commissioner Ulfelder: Thank you. I FURTHER MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SE 2015-DR-028, SUBJECT TO THE PROPOSED DEVELOPMENT CONDITIONS DATED JANUARY 19<sup>TH</sup>, 2016.

Commissioner Migliaccio: Second.

Chairman Murphy: Seconded by Mr. Migliaccio. Discussion? All those in favor of the motion to recommend to the Board of Supervisors that it approve SE 2015-DR-028, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Ulfelder: I FURTHER MOVE THAT THE PLANNING COMMISSION RECOMMEND APPROVAL OF A MODIFICATION OF THE TRANSITIONAL SCREENING AND BARRIER REQUIREMENTS TO THE SOUTH AND EAST IN FAVOR OF THE LANDSCAPE TREATMENTS DEPICTED ON THE SE PLAT AND AS CONDITIONED.

Commissioner Migliaccio: Second.

Chairman Murphy: Seconded by Mr. Migliaccio. Discussion? All those in favor of that motion, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Ulfelder: I FURTHER MOVE THAT THE PLANNING COMMISSION RECOMMEND THE BOARD OF SUPERVISORS TO DIRECT THE DIRECTOR OF DPWES TO PERMIT A DEVIATION FROM THE TREE PRESERVATION TARGET PERCENTAGE IN FAVOR OF THE PROPOSED LANDSCAPING SHOWN ON THE SE PLAT.

Commissioner Migliaccio: Second.

Chairman Murphy: Seconded by Mr. Migliaccio. Discussion? All those in favor, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

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(Each motion carried by a vote of 10-0. Commissioners Flanagan and Sargeant were absent from the meeting.)

JLC