

**Meeting of the
Phase 2 Dulles Rail Transportation Improvement District
Commission
March 31, 2020
3:00 PM
Fairfax County Government Center
Conference Room 11**

Agenda

1. Call to Order – Chairman McKay
2. Approval of Minutes, 2019 Annual Meeting
3. Dulles Rail Phase 2 Update
4. Tax District Implementation Staff Report
 1. Financial and Tax Assessment Review – Phase 2 Dulles Rail Transportation Improvement District for Tax Year 2020
 2. Recommendation by the Phase 2 Dulles Rail Transportation Improvement District Advisory Board for Tax Year 2020
5. Proposed Resolution for Tax Year 2020 – Chairman McKay
“To request to the Board of Supervisors of Fairfax County to levy and collect an annual special improvements tax for Tax Year 2020 on taxable real estate zoned for commercial or industrial use or used for such purposes and taxable leasehold interests within the District of \$0.20 per \$100 of assessed value.”
6. Other Business
 1. Election/Reaffirm Commission Officers
 - i. Chairman (Chairman McKay)
 - ii. Treasurer (Joe LaHait)
 - iii. Secretary (Martha Coello)
7. Adjourn

Members:

Jeff McKay – Chairman, Fairfax County Board of Supervisors
John Foust – Supervisor, Dranesville District
Walter Alcorn – Supervisor, Hunter Mill District
Kathy Smith – Supervisor, Sully District
Bill McKenna – Councilmember, Town of Herndon
Vacant – Department of Rail and Public Transportation