



# County of Fairfax, Virginia

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

**Meeting of the  
Phase 1 Dulles Rail Transportation Improvement District  
Commission  
April 6, 2021  
4:30 PM  
Fairfax County Government Center  
Virtual**

**Agenda**

1. Call to Order – Chairman McKay
2. Approval of Minutes, 2020 Annual Meeting
3. Phase 1 Dulles Rail Project Update
4. Tax District Implementation Staff Report
  1. Financial and Tax Assessment Review – Phase 1 Dulles Rail Transportation Improvement District for Tax Year 2021
  2. Recommendation by the Phase 1 Dulles Rail Transportation Improvement District Advisory Board for Tax Year 2021
5. Proposed Resolution for Tax Year 2021 – Chairman McKay  
“To request to the Board of Supervisors of Fairfax County to levy and collect an annual special improvements tax for Tax Year 2021 on taxable real estate zoned for commercial or industrial use or used for such purposes and taxable leasehold interests within the District of \$0.09 per \$100 of assessed value.”
6. Proposed Resolution for Delegation of Authority – Chairman McKay  
“To confirm the delegation of authority to determine the transfer of certain funds held in the revenue stabilization subfund and the residual fund.”
7. Other Business
  1. Election/Reaffirm Commission Officers
    - i. Chairman (Chairman McKay)
    - ii. Treasurer (Joe LaHait)
    - iii. Secretary (Martha Coello)
8. Adjourn

Members:

Jeff McKay – Chairman, Fairfax County Board of Supervisors

John Foust – Supervisor, Dranesville District

Walter Alcorn – Supervisor, Hunter Mill District

Dalia Palchik – Supervisor, Providence District

Phil DeLeon – Department of Rail and Public Transportation