

**FAIRFAX COUNTY PLANNING COMMISSION  
CAPITAL IMPROVEMENT PROGRAM COMMITTEE  
THURSDAY, MARCH 11, 2021**

PRESENT: Timothy J. Sargeant, At-Large, Chairman  
Phillip A. Niedzielski-Eichner, Providence District, Vice Chairman  
Mary Cortina, Braddock District  
Julie M. Strandlie, Mason District  
Walter Clarke, Mount Vernon District  
Peter F. Murphy, Springfield District

ABSENT: None

OTHERS: John C. Ulfelder, Dranesville District  
John A. Carter, Hunter Mill District  
Daniel Lagana, Lee District  
Evelyn Spain, Sully District  
Candice Bennett, At-Large  
Sara Girello, Planning Commission  
Keisha Strand, Senior Deputy Clerk, Planning Commission  
Satabdi Samaddar, Deputy Clerk, Planning Commission  
Martha Reed, Capital Programs, DMB

ATTACHMENTS:

A. Capital Improvement Program Overview (FY 2022 through FY 2026)

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The Planning Commission conducted a wholly electronic meeting using Fairfax County's videoconferencing system because the COVID-19 pandemic made it unsafe to physically assemble a quorum in one location or to have the public present. The meeting was accessible to the public via Channel 16, live online video stream, and live audio over the phone.

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The meeting was called to order at 7:00 p.m., by Chairman Peter F. Murphy.

The attending Commissioners attended the meeting from the following locations:

- John C. Ulfelder participated from the Dranesville District office, 397 Herndon Pkwy, Suite 110, Herndon, VA 20170;
- Timothy J. Sargeant participated from the Mount Vernon District office, 2511 Parkers Lane, Mt. Vernon, VA 22306;
- Phillip A. Niedzielski-Eichner participated from his home;
- Mary D. Cortina participated from the Braddock District office, 9002 Burke Lake Road

Burke, VA 22015;

- Walter C. Clarke participated from the Mount Vernon District office, 2511 Parkers Lane, Mt. Vernon, VA 22306;
- Julie Strandlie participated from her home;
- Peter F. Murphy participated from Conference Room 11 of the Fairfax County Government Building, 12000 Government Center Parkway, Fairfax, VA 22035;
- Daniel G. Lagana participated from the Lee District office, 6121 Franconia Road, Alexandria, VA 22310;
- John A. Carter participated from the Hunter Mill District office, 1801 Cameron Glen Drive, Reston, VA 20190;
- Evelyn S. Spain participated from the Sully District office, 4900 Stonecroft Boulevard Chantilly, VA 20151;
- Candice Bennett participated from the Lee District office, 6121 Franconia Road, Alexandria, VA 22310; and

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Chairman Murphy relinquished duties of the virtual Chair and the virtual gavel to Vice Chairman Ulfelder.

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Commissioner Murphy MOVED THAT EACH MEMBER'S VOICE MAY BE ADEQUATELY HEARD BY EACH OTHER MEMBER OF THIS COMMISSION.

Commissioner Sargeant seconded the motion, which carried by a vote of 11-0. Commissioner Jimenez was absent from the meeting.

Commissioner Murphy MOVED THAT THE STATE OF EMERGENCY CAUSED BY THE COVID-19 PANDEMIC MAKES IT UNSAFE FOR THE PLANNING COMMISSION TO PHYSICALLY ASSEMBLE FOR UNSAFE PURPOSES FOR THE PUBLIC TO PHYSICALLY ATTEND ANY SUCH MEETING. AND THAT AS SUCH, FOR AS USUAL PROCEDURES WHICH REQUIRE THE PHYSICAL ASSEMBLY OF THIS COMMISSION AND THE PHYSICAL PRESENCE OF THE PUBLIC, CANNOT BE IMPLEMENTED SAFELY OR PRACTICALLY. I FURTHER MOVE THAT THE PLANNING COMMISSION MAY CONDUCT THIS MEETING ELECTRONICALLY THROUGH THE COUNTY'S VIDEO CONFERENCING SYSTEM AND THAT THE PUBLIC MAY ACCESS THIS MEETING BY WATCHING CHANNEL 16, OR ITS LIVE-STREAM, OR LISTENING TO ITS LIVE AUDIO.

Commissioner Sargeant seconded the motion, which carried by a vote of 11-0. Commissioner Jimenez was absent from the meeting.

Commissioner Murphy MOVED THAT THE COMMISSION CERTIFY THAT ALL OF THE MATTERS ON THE AGENDA TODAY CONCERN THE EMERGENCY, OR ARE NECESSARY FOR CONTINUITY IN FAIRFAX COUNTY GOVERNMENT, OR BOTH.

Commissioner Sargeant seconded the motion, which carried by a vote of 11-0. Commissioner Jimenez was absent from the meeting.

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The Capital Improvement Program Committee meeting began at 7:05 PM

Chairman Timothy J. Sargeant stated that the Capital Improvement Program Workshop would take place after the committee meeting and gave a brief description of the workshop. He then introduced Martha Reed to address the committee.

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Martha Reed, Department of Management and Budget, gave a presentation on the FY 2022 through FY 2026 Capital Improvement Program (CIP), a copy of which is included in Attachment A, which covered the following topics:

- An overview of the annual CIP review process;
- An overview of the CIP development process;
- The self-supporting programs within the CIP;
- The status of the General Fund Capital Program;
- An overview of the Capital Sinking Fund;
- A review of the County's Bond Referendum Plan;
- The Bond Plan and its associated link to the County's debt policies;
- An overview of the planned implementation of One Fairfax into the CIP process;
- An overview of the \$300 million Sales Limit;
- The affordability of the County's Bond Program; and
- A review of the next steps timeline for the CIP Review process.

There was a discussion between Ms. Reed and multiple Committee members on the following issue:

- Discussion on co-location projects;
- Requirements for bond extensions that occurred through the courts;
- Cost limitations of bond programs;
- The overall importance of the planning process and aligning that process with the goals and recommendations of the Comprehensive Plan;
- The advantages of frontloading requirements within a bond program;



- The impact of the COVID-19 pandemic on the sale of bonds; and
- The mechanisms for presenting the bond referendum as a package in the future.

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At the conclusion of the meeting, Chairman Sargeant MOVED THAT THE CAPITAL IMPROVEMENT PROGRAM COMMITTEE BE ADJOURNED.

Commissioner Clarke seconded the motion, which carried by a vote of 6-0.

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The meeting was adjourned at 7:27 p.m.  
Timothy Sargeant, Chairman

An audio recording of this meeting is available in the Planning Commission Office,  
12000 Government Center Parkway, Suite 552, Fairfax, Virginia 22035.

Minutes by: Keisha Strand

Approved: April 7, 2021

*Jacob Caporaletti*

Jacob Caporaletti, Clerk  
Fairfax County Planning Commission

County of Fairfax  
Commonwealth of Virginia

The foregoing instrument was acknowledged before me this 29 day of March 2022, by  
Jacob Caporaletti.

*[Handwritten Signature]*  
Notary Seal

Signature of Notary

Notary registration number: 7114113

Commission expiration: January 31, 2024

