

**FAIRFAX COUNTY PLANNING COMMISSION
CAPITAL IMPROVEMENT PROGRAM COMMITTEE
THURSDAY, MARCH 25, 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 A. Carter, Hunter Mill District
Daniel Lagana, Lee District
Candice Bennett, At-Large
Keisha Strand, Senior Deputy Clerk, Planning Commission
Martha Reed, Capital Programs, DMB

ATTACHMENTS:

- A. FY 2022 through FY 2026 Capital Improvement Program
- B. Workshop Q&As

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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 7:30 p.m., by Chairman Timothy J. Sargeant

The attending Commissioners attended the meeting from the following locations:

- Timothy J. Sargeant participated from the Mount Vernon District office, 2511 Parkers Lane, Mt. Vernon, VA 22306;
- Phillip A. Niedzielski-Eichner participated from his residence in the Providence District;
- 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 residence in the Mason District;

- 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; and
- Candice Bennett participated from the Lee District office, 6121 Franconia Road, Alexandria, VA 22310.

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Chairman Sargeant relinquished the virtual gavel to Vice Chairman Niedzielski-Eichner to make the following motions;

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

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

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

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

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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:

- A review of the Board of Supervisors meeting on March 16, 2021;
- An overview of the CIP Bond Plan link to debt policies;
- An overview of the new joint County Board and School Board CIP committee;
- The CIP schedule; and
- Next Steps.

Ms. Reed reviewed the Questions and Answers handout from the CIP Workshop held on March 11, 2021, a copy of which is provided in Attachment B.

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

- Clarification on aligning the Land Use Planning with VDOT and Capital Planning;
- Overview of the sinking fund;
- Discussion on the lack of investment in downtown Springfield;
- Consideration into the community revitalization districts and including those areas into the CIP;
- Discussion on land scarcity and future equity impacts;
- Aligning the schools and county facilities rating systems; and
- Discussion on the graphic for Reston police station.

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Chairman Sargeant indicated that he did not have the time to review the minutes and **MOVED TO APPROVE THE FOLLOWING CAPITAL IMPROVEMENT PLAN COMMITTEE MEETING MINUTES AT THE APRIL 7, 2021 PLANNING COMMISSION MEETING:**

- FEBRUARY 13, 2020;
- FEBRUARY 27, 2020;
- APRIL 22, 2020;
- SEPTEMBER 24, 2020;
- FEBRUARY 25, 2021; AND
- MARCH 11, 2021;

Commissioners Niedzielski-Eichner and Cortina seconded the motion which carried by a vote of 6-0.

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At the conclusion of the meeting, Commissioner Clarke **MOVED THAT THE CAPITAL IMPROVEMENT PROGRAM COMMITTEE BE ADJOURNED.**

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

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The meeting was adjourned at 8:41 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, Clerk
Fairfax County Planning Commission

County of Fairfax
Commonwealth of Virginia

The foregoing instrument was acknowledged before me this 29 day of March, 2021, by
Jacob Caporaletti.


Notary Seal

Signature of Notary

Notary registration number: 7114113

Commission expiration: JANUARY 31, 2024

