

**FAIRFAX COUNTY PLANNING COMMISSION
CAPITAL IMPROVEMENT PROGRAM COMMITTEE
THURSDAY, MARCH 24, 2022**

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

ABSENT: Walter Clarke, Mount Vernon District

OTHERS: Daniel Lagana, Lee District
John C. Ulfelder, Dranesville District
John A. Carter, Hunter Mill District
Keisha Strand, Senior Deputy Clerk, Planning Commission
Martha Reed, Capital Programs, Department of Management and Budget
Kambiz Agazi, Director, Office of Environmental and Energy Coordination

ATTACHMENTS:

A. Capital Improvement Program Workshop Follow-Up Handout

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Commissioner Sargeant called the meeting to order at 7:38 p.m. in the Board of Supervisors Auditorium of the Fairfax County Government Center, 12000 Government Center Parkway, Fairfax, Virginia 22035, pursuant to Section 4-102 of the Commission's *Bylaws & Procedures*.

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Chairman Sargeant first conducted a roll call of committee members present. He then stated that the next agenda item was the approval of meeting minutes.

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Commissioner Murphy MOVED TO APPROVE THE CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING MINUTES:

- MARCH 25, 2021; AND
- FEBRUARY 22, 2022.

Commissioner Niedzielski-Eichner seconded the motion, which carried by a vote of 6-0-1. Commissioner Strandlie abstained from the vote. Commissioner Clarke was absent from the meeting, but Commissioner Lagana voted in his absence as an alternate member.

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Martha Reed, Department of Management and Budget, led a discussion on the FY 2023 through FY 2027 Capital Improvement Program (CIP) which covered the following topics:

- An overview of County's bond process and related terminology;
- Clarification on issues relating to bond premiums and bond sales;
- Clarification on the information presented in bonds to the public;
- Clarification on how the funds from bonds are allocated to certain projects;
- Clarification on the timeframes for projects linked to bond funding;
- The process utilized by the Board of Supervisors to allocate bond funding;
- The possibility of collocating certain projects in conjunction with bond funding; and
- The Board of Supervisors' decision processes for changing direction of certain projects.

Kambiz Agazi, Office of Environmental and Energy Coordination, led a discussion on the county environmental goals and strategies for the CIP, which covered the following topics:

- Example of Monument Drive project for energy efficiency;
- The process of retrofitting existing structures for improved energy efficiency;
- Explanation of County's goal of achieving zero emissions by year 2040;
- Explanation of the County's infrastructure planning for schools, workforce management, and waste management;
- The collaboration process between state, federal, and County organizations to address environmental and sustainability issues;
- Explanation of how the County funded energy costs for public facilities;
- Explanation of how energy produced from solar panels was established, encouraged, metered, constructed, and stored;
- Explanation of the County's efforts to assist citizens, including low income, in switching to sustainable energy systems; and
- Explanation on the installation of electric vehicle charging stations on curbsides and role of homeowners associations in this effort.

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Following the discussions, Chairman Sargeant announced that ideas for follow-on motions were to be sent to Ms. Reed by the end of the week.

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At the conclusion of the meeting, Chairman Sargeant asked for a motion that the capital improvement program committee adjourned.

Commissioner Niedzielski-Eichner MOVED THAT THE CAPITAL IMPROVEMENT PROGRAM COMMITTEE BE ADJOURNED.

Commissioner Murphy seconded the motion, which carried by a vote of 7-0. Commissioner Clarke was absent from the meeting, but Commissioner Lagana voted in his absence as an alternate member.

The meeting was adjourned at 9:24 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: 2/23/2023

Jacob Caporaletti

Jacob Caporaletti, Clerk
Fairfax County Planning Commission

County of Fairfax
Commonwealth of Virginia

The foregoing instrument was acknowledged before me this 16th day of May 2023, by

Bobby Lee Vaught

Notary Seal

Signature of Notary

Notary registration number: 8050601

Commission expiration: 07/31/2027



