

A message from Kathy Smith

Below you will find highlights from the Board of Supervisors' meeting that took place on Tuesday, January 23, 2018. The full meeting agenda and board package are available online. You can also watch a video of the meeting online on the county's website.

At the beginning of Tuesday's meeting, I took a moment to remember Ralph Wills and his recent passing. He was a long-time Sully District representative on the Athletic Council, President of Chantilly Youth Association, and an advocate for youth sports.

Sincerely,

Appointments



Sailesh Panchang

Supervisor Kathy Smith appointed Sailesh Panchang to the Fairfax Area Disability Services Board. Sailesh is a Principal Accessibility Consultant with Deque Systems Inc. In this role he performs website assessments. He provides technical consultation to companies across many business segments advocating for removal of barriers to digital content to aid users with disabilities. Sailesh has an MS from the University of Pittsburgh. He is a chartered accountant and has worked as an internal auditor and management consultant prior to his present role. Sailesh and his wife are Centreville residents and have lived in Fairfax County since 2002.



Stella Pekarsky

Supervisor Kathy Smith appointed Stella Pekarsky to the Library Board. Stella is a child advocate, civic leader, and business owner. She began her professional career as an ESOL teacher for Fairfax County Public Schools. She is co-owner of a local air charter company and oversees its business operations. Stella is active in many community organizations and has served on the boards of various nonprofits. She holds a BA in American Government & International Politics and a Master's of Education in Multicultural & Multilingual Education. Stella and her husband have been Sully District residents for 17 years and have 6 children.



Donté Tanner

Supervisor Kathy Smith appointed Donté Tanner to the Planning Commission. Donté is an Air Force Veteran and small business owner. For the past decade, he has worked as a government contractor. Donté is the President and CEO of Forward Innovation Group, LLC. He has a Masters in Business Administration from the University of Phoenix and a Bachelor of Science degree from the United States Air Force Academy. Donté lives in Centreville with his wife and daughter.

Reappointments

Michael Coyle was reappointed to the A. Heath Onthank Memorial Award Selection Committee. His term is for one year. Mike was previously appointed to this committee in 2017.

Mark Searle was reappointed to the Airports Advisory Committee. His term is for

three years. Mark has served on this committee since 1998.

Scott Crabtree was reappointed to the Route 28 Highway Transportation District

Advisory Board. His term is for four years. Scott has served on this board since

2004.

William H. Keech, Jr. was reappointed to the Route 28 Highway Transportation

District Advisory Board. His term is for four years. Bill has served on this board

since 2008.

Administrative Items

Supervisor Gross moved approval of Administrative Items 1-10. Chairman

Bulova seconded the motion. The motion carried by unanimous vote.

Admin - 3

Streets into the Secondary System (Sully District)

The Board approved the streets listed below to be added to the State Secondary

System.

Subdivision: Heron Pines

District: Sully

Street: Heron Drive; Eames Drive

Action Items

Action - 7

Approval of a Resolution Endorsing Additional Projects Being Submitted to the Northern Virginia Transportation Authority for FY 2018 to FY 2023

Regional Funding

Supervisor Foust moved approval of Action 7. Supervisor McKay seconded the motion. The question was called on the motion and it carried by unanimous vote.

The Board approved <u>Attachment 1</u> endorsing WMATA projects and concurring with Arlington County submitting the ART bus facilities project for NVTA's regional funding program.

The WMATA Board approved a list of projects to submit for WMATA funding:

• Automatic Trains Control (ATC) Power and Wayside Communications
Upgrades on Blue/Orange Lines (\$94.7 million):
This request will build on
the traction power upgrades previously funded by NVTA. Those projects
upgraded the power generation and carrying capacity of the traction power
system on the Orange and Blue Lines to allow deployment of a greater
number of 8-car trains during peak hours. Those upgrades are scheduled
for completion in FY2021. This request for funding would support
comprehensive upgrades and replacement of all the ATC power and
wayside communication equipment necessary to ensure safe and reliable
operation of 8-car trains. This application for ATC power and wayside
communications upgrades is part of a larger regional project.

Blue/Orange/Silver Corridor Capacity and Reliability Improvements/
 "New Blue Line" Alternatives Analysis and Project Development (\$2.0 million): This funding would begin the process to address capacity issue at the Rosslyn Metrorail Station, as well as reliability issues throughout the corridor.

Additionally, Arlington County has submitted an application to fulfill the Arlington Transit (ART) bus facilities needs anticipated in their 2016 Transit Development Plan (TDP). This funding request includes two ART facility projects. The main property is located on Shirlington Road in Arlington County. At this time, it is anticipated that this facility will include bus operations, bus parking, and other support facilities. The other property under consideration is located in Springfield (in Fairfax County). It is anticipated that this site would accommodate heavy maintenance activities beyond that which can be accommodated in Arlington. The Arlington County Board approved the purchase of this property in December 2016, with a recent amendment in June 2017 to extend the Feasibility Period for Arlington County and seller to determine construction and subdivision feasibility, respectively.