

**ROUTE 28 HIGHWAY TRANSPORTATION IMPROVEMENT DISTRICT COMMISSION MEETING**

**Friday, March 19, 2021 at 8:30 a.m.**

**Online Via WebEx**

- I.** Call To Order (Roll Call, Electronic Meeting, and FOIA Procedures) – John Foust, Chairman
- II.** Proof of Notice and Advertisement **(Information)**
- III.** Approval of the March 6, 2020, Meeting Minutes **(Action)**
- IV.** Presentation of FY 2020 Audit – Joe LaHait, Fairfax County **(Information)**
- V.** Update on January 1, 2021 Loudoun and Fairfax County Assessment Information and District Financial Report from – Joe LaHait, Fairfax County **(Information)**
- VI.** Report on Route 28 PPTA Project – Susan Shaw, VDOT Megaprojects Director; and Jon Harman, Route 28 PPTA Project Manager **(Information)**
- VII.** Report from the District Advisory Board – Ted Lewis, Chair of the District Advisory Board **(Information)**
- VIII.** Route 28 & Dulles Toll Road/Dulles Greenway Interchange Study – Abraham Lerner **(Information)**
- IX.** Public Comment Period (two minutes per speaker)
- X.** Budget and Financial Action Items **(Action)**
  - Approval of a Resolution to Authorize the Refunding of the Route 28 EDA Series 2012 Bonds
  - Adoption of the FY 2022 Tax Resolution
  - FY 2022 District Advisory Board Budget Request
  - Approval of the FY 2020 Audit and Payment for Audit Expenses
  - Adoption of the FY 2022 District Commission Budget including Authorization for FY 2021 Audit Fees
- XI.** Election of Officers – Call for Nominations/Vote **(Action)**
  - Chairman (Loudoun County)
  - Vice Chairman (Fairfax County)
- XII.** New Business (if needed)
- XIII.** Adjournment