



County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax County

**Meeting of the
Phase 2 Dulles Rail Transportation Improvement District Commission
March 28, 2023
3:00 PM
Fairfax County Government Center**

Agenda

1. Call to Order – Chairman McKay
2. Approval of Minutes, 2022 Annual Meeting
3. Remote Participation Policy
4. Dulles Rail Phase 2 Update
5. Tax District Implementation Staff Report
 1. Financial and Tax Assessment Review – Phase 2 Dulles Rail Transportation Improvement District for Tax Year 2023
 2. Recommendation by the Phase 2 Dulles Rail Transportation Improvement District Advisory Board for Tax Year 2023
6. Proposed Resolution for Tax Year 2023 – Chairman McKay
“To request to the Board of Supervisors of Fairfax County to levy and collect an annual special improvements tax for Tax Year 2023 on taxable real estate zoned for commercial or industrial use or used for such purposes and taxable leasehold interests within the District of \$0.18 per \$100 of assessed value.”
7. Other Business
 1. Election/Reaffirm Commission Officers
 - i. Chairman (Chairman McKay)
 - ii. Treasurer (Joe LaHait)
 - iii. Secretary (Martha Coello)
8. Adjourn

Members:

Jeff McKay – Chairman, Fairfax County Board of Supervisors
John Foust – Supervisor, Dranesville District
Walter Alcorn – Supervisor, Hunter Mill District
Kathy Smith – Supervisor, Sully District
Naila Alam – Councilmember, Town of Herndon
Tim Roseboom – Department of Rail and Public Transportation