

ROUTE 28 TRANSPORTATION IMPROVEMENT DISTRICT COMMISSION MEETING

Friday, March 31, 2017

9:00 a.m.

Route 28 PPTA Office
45240 Business Court, Suite 100, Dulles, VA 20166

- I. Call To Order – John Foust, Chairman
- II. Proof of Notice and Advertisement (**Information**)
- III. Approval of the March 18, 2016, Meeting Minutes (**Action**)
- IV. Presentation of FY 2016 Audit – Joe LaHait, Fairfax County (**Information**)
- V. Update on January 1, 2017 Loudoun and Fairfax County Assessment Information and District Financial Report from – Joe LaHait, Fairfax County (**Information**)
- VI. Report from the District Advisory Board – Ted Lewis, Chair of the District Advisory Board (**Information**)
- VII. Update on Route 28 PPTA Project and Future Phases of Route 28 Project – Susan Shaw, VDOT Route 28 Project Manager and Jon Harman, Route 28 PPTA Project Manager (**Information**)
- VIII. Request for additional funding for mill and overlay operations – Susan Shaw, VDOT Route 28 Project Manager and Jon Harman, Route 28 PPTA Project Manager (**Action**)
- IX. Adoption of the FY 2018 Tax Resolution, FY 2018 District Advisory Board Budget Request, Approval of the FY 2017 Audit and Payment for Audit Expenses, Adoption of the FY 2018 District Commission Budget including Authorization for FY 2017 Audit Fees (**Action**)
- X. Election of Officers (**Action**)
 - Call for Nominations/Vote
 - A) Chairman (Loudoun County)
 - B) Vice Chairman (Fairfax County)
 - C) Secretary
- XI. Adjournment