

**Dulles Corridor Metrorail Project**  
**Meeting of the**  
**Phase 2 Dulles Rail Transportation Improvement District Advisory**  
**Board**  
**February 29, 2024**  
**2:00 PM**  
**Fairfax County Department of Transportation**  
**4050 Legato Road, Suite 400**  
**Fairfax, Va 22033**

**Agenda**

1. Introductions
2. Approval of March 2021 Meeting Minutes
3. Approval of March 2022 Meeting Minutes
4. Approval of March 2023 Meeting Minutes
5. Virtual Meetings and Remote Participation Policies
6. Advisory Board Member Expiration Dates and Vacancies
7. Election of Officers
8. Silver Line Update – Martha Coello
9. Financial/Tax Assessment/TIFIA Updates – Joe LaHait  
Advisory Board recommendation on a Proposed Tax Rate for the  
2024 Tax Year - Proposed Rate 18 cents
10. Annual Report from the Advisory Board to the Commission
11. Other Business
12. Adjourn

**A meeting of the Phase 2 Tax District Commission  
is scheduled for Tuesday, March 12, 2024, at 4:30 PM**