

March 1, 2024

Martha Elena Coello
Secretary
Phase 1 Dulles Rail Transportation Improvement District Commission
4050 Legato Road, Suite 400
Fairfax, VA 22033

RE: Dulles Rail Tax Commission - Phase 1

Dear Ms. Coello:

The Petition and Virginia Code require that the Advisory Board provide you an “annual report on the transportation needs of the district and on the activities of the Advisory Board....” To that end, accompanying this letter, are the draft minutes of the Phase 1 Advisory Board meeting which was held on February 26, 2024. While these minutes are in draft form, they accurately represent the transportation needs of the district and the Phase 1 Advisory Board’s activities. This letter and draft minutes constitute the Phase 1 Advisory Board’s annual report to the Commission.

The Phase 1 Advisory Board did not achieve a quorum at our meeting on February 26, 2024, however the members in attendance were presented with County staff’s recommendation that the tax rate remain at \$0.09/\$100 for FY 2025. In accordance with the draft meeting minutes, the members present at this Phase 1 Advisory Board meeting supported this recommendation.

Sincerely,



James D. Policaro, P.E.
Vice Chair of the Dulles Rail Phase 1 Tax Advisory Board