Meeting of the
Phase 2 Dulles Rail Transportation Improvement District
Commission
March 29, 2022
3:00 PM
Fairfax County Government Center

Agenda

1. Call to Order – Chairman McKay

2. Approval of Minutes, 2021 Annual Meeting

3. Dulles Rail Phase 2 Update

4. Tax District Implementation Staff Report
   1. Financial and Tax Assessment Review – Phase 2 Dulles Rail Transportation Improvement District for Tax Year 2022
   2. Recommendation by the Phase 2 Dulles Rail Transportation Improvement District Advisory Board for Tax Year 2022

5. Proposed Resolution for Tax Year 2022 – Chairman McKay
   “To request to the Board of Supervisors of Fairfax County to levy and collect an annual special improvements tax for Tax Year 2022 on taxable real estate zoned for commercial or industrial use or used for such purposes and taxable leasehold interests within the District of $0.20 per $100 of assessed value.”

6. Proposed Resolution for Delegation of Authority – Chairman McKay
   “Delegation of authority to apply certain excess Special Tax Revenues to the prepayment, redemption, or refunding of the County’s TIFIA loan”

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