



Mount Vernon  
Council  
of Citizens'  
Associations

# Record

*Together we make a difference*

Volume LI, No. 1, January 2018

## FROM THE CO-CHAIRS

CONGRATULATIONS TO ALL OF OUR GENERAL COUNCIL MEMBERS AND THE HARD WORK OF OUR COMMITTEE MEMBERS. The Fairfax County Planning Commission approved 2 of the developments we supported:

- The Huntington Club Condo Redevelopment — The Commissioners basically stated that this development will be a crowning achievement and a center piece for the Mount Vernon District.
- The 2560 Huntington Ave Redevelopment Project — which will bring environmental benefits of the area by replacing an old office building surrounded by a large parking lot that has no storm-water controls associated with it with new mixed use and green space.

## Other News:

- Public Hearing on EMBARK to the Planning Commission – Fairfax Government Center 7:30 p.m. Jan 25. An MVCCA Co-Chair will testify using our approved resolution as the focus.
- Language for Environmental and Affordable Housing sections of the Comp Plan will be updated in the future.
- Fairfax Federation MVCCA representative: MVCCA is looking for a new Representative to the Fairfax Federation. If you are interested please let one of the co-chairs know.
- 2019 County Budget: The MVCCA and Supervisor Storck's office will host the County Executive's Rep Joe Mondoro on Feb 7, 7:30 p.m. at MV Government Center. Get the inside scoop on what the county is thinking so we can develop our Budget resolution.

## MVCCA BOARD

Co-Chairs	Mark Viani ..... co.chair2@mvcca.org
	Katherine Ward ..... co.chair1@mvcca.org
	<i>open</i> .....
Secretary	Jen Molden..... secretary@mvcca.org
Treasurer	Stephen Markman ..... treasurer@mvcca.org
Editor	<i>open</i> .....
BUDG	Matt Bell ..... chair.bf@mvcca.org
EDUC	Judy Harbeck ..... chair.edu@mvcca.org
E&R	Cathy Ledec ..... chair.er@mvcca.org
PL/Z	Andrew Vinisky ..... chair.pz@mvcca.org
PS	Dean Sherick ..... chair.ps@mvcca.org
TRANS	Pete Sitnik .....chair.tran@mvcca.org
SFDC	Ellen Young ..... rep.sfdc@mvcca.org
FCFCA	<i>open</i> .....
Webmaster	Karen Keefer ..... webmaster@mvcca.org

## MVCCA GENERAL COUNCIL MEETING MINUTES

**Wednesday, December 20, 2017 at Mt Vernon Government Center Community Room**

**PRESIDING:** Co-Chair Katherine Ward

**ATTENDING:** Secretary Jennifer Molden, Committee Chairs: Cathy Ledec (E&R), Dean Sherick (PS), Pete Sitnik (Federation), Ellen Young (SFDC), Matt Bell (BUDG)

**Voting Representatives from:** Pavilions at Huntington Metro Community Association, Stratford on the Potomac, Wellington Civic Association, Woodlawn Manor Civic Association, Belle View Condominium Association, Hollin Hall Village Citizens Association, Mason Hill Citizens Association, Montebello Condominiums, Mount Vernon Civic Association, Sulgrave Manor Civic Association.

**Elected and Appointed Officials and Staff:** Dan Storck, Fairfax County Board of Supervisors; Mt. Vernon District; Cathy Ledec, Fairfax County Tree Commission, Mt Vernon District; Earle Flanagan, Mt. Vernon Planning Commissioner.

The meeting was called to Order at 8:05 p.m.

---

---

# Council Minutes

---

---

**THE AGENDA** Approved.

**SECRETARY'S MINUTES** from the November General Council Meeting held on 11/29/17 were approved as published in the November Record.

**TREASURER'S REPORT** for of the period ending October 31, 2017 was accepted as published in the November Record.

## **COMMITTEE REPORTS**

Approval to forgo the approval of committee individual minutes was adopted due to joint committee meeting held previously.

Transportation committee to submit minutes to Record on behalf of all committees.

## **CO-CHAIRS REPORT:**

The search continues for assistance with MVCCA website maintenance and management. This position will relieve Karen Keefer of such duties. Also praise and thanks to all representatives for their participation or for sending another representative to the joint committee presentation on EMBARK held 12/11/17.

## **RESOLUTIONS:**

EMBARK Resolution presented. Motion to accept as presented, (Young), Second, (McCarthy). Discussion held. At the request of Hollin Hall representative members were advised that they could offer up additional EMBARK changes by Jan 9 if they had any.

**Resolution as amended and unanimously approved.**

## **NEW BUSINESS:**

### **MEMBER ASSOCIATION TIME:**

### **SUPERVISOR TIME:**

- EMBARK Board Summary – Email notice from Supervisor Storck.
- Joe Mondoro to come to a joint meeting of the MVCCA in February. Please note time and date change for meeting, **February 7, 2018, 7:30 PM.**
- Environmental Advisory Council in place. Next meeting is a public hearing to be held on January 10, 2018, 7:30 p.m. at Fairfax County Government Center.
- Annual Town Meeting February 3, 2018, 9:30 a.m. at Mount Vernon High School. In attendance will be Brian Hill, new County Executive, and Scott Brabrand, Fairfax County Public Schools Superintendent.
- Supervisor Storck thanked the Mount Vernon community for all of their hard work this past year. Also, Supervisor Storck was proud to announce the success of the new Fire Marshall office in Mount Vernon and the approval of police body cameras
- Supervisor Storck praised the work of outgoing Planning Commissioner Earl Flanagan as he departs his position in March 2018.

- Supervisor also thanked the Mount Vernon community for the opportunity to serve and shared his office hours on Thursday evenings from 6:30-8:00 p.m. in the Mount Vernon Government Center and on the second Saturday of each month from 9:00-11:30 a.m. at the Lorton Public Library and again 12:30-3:00 p.m. at the Mount Vernon Government Center.
- Supervisor Storck introduced his new communications director Camela Speer.

Meeting adjourned at 9:54 p.m.

Minutes submitted on 1/5/18 by Jennifer Molden, MVCCA Secretary

---

---

## Committee Reports

---

---

---

### BUDGET AND FINANCE

---

The Budget & Finance Committee did not meet in January. The next meeting will be Wednesday, January 7, 2018 at 7:30 p.m. in the Mount Vernon Government Center.

---

### EDUCATION

---

Education committee did not meet in January.

Next meeting will be in conjunction with the Budget & Finance Committee on Wednesday, February 7, 2018 at 7:30 p.m. in the Mount Vernon Government Center.

---

### ENVIRONMENT & RECREATION

---

The Environment and Recreation Committee (E&R) met on January 3, 2018 at 7.15pm. Community representatives included Hollin Hall Village, Huntington Community, Mount Zephyr, Pavilions at Huntington Metro, Riverside Estates, Stratford Landing, Tauxemont, Wessynton and Woodlawn Manor. Also present was E&R Chair who also serves as Tree Commissioner for the Mount Vernon District.

There were no formal presentations. E&R Chair distributed a copy of the MVCCA EMBARK Resolution approved at the December General Council Meeting. The timing of the upcoming public hearings for the Planning Commission (PC) Public Hearing on January 25, 2018 was noted. E&R committee members were asked to identify items to add to this resolution for inclusion as an amendment to the December 2017 resolution. These will be considered at the January 24, 2017 General Council (GC) meeting and while

---

## Committee Reports

---

this is a tight schedule, the MVCCA has handled resolutions in this manner in the past, this can be done and was confirmed by Commissioner Flanagan at the December 2017 GC meeting.

After reviewing the MVCCA's EMBARK Resolution Committee members offered up numerous edits and re-ordering of points in the resolution. Since this had already been approved by the MVCCA GC, these are too late and cannot be considered. New items can be brought forward to the MVCCA Board meeting on Tuesday, January 9, 2018 with a recommendation for publication in the January issue of The Record. They would then be considered at the January 24, 2018 MVCCA General Council Meeting and if an amendment is approved this will be forwarded to Commissioner Flanagan for the January 25, 2018 PC Public Hearing. A Committee member noted that there are scheduled public hearings for the PC and BOS and all can provide testimony at these hearings on any matter related to EMBARK.

Additions to the EMBARK Resolution by E&R include: (1) Regarding undergrounding of utilities along the Richmond Highway corridor Fairfax County should pursue partnerships with utility companies requesting that they cover a portion of utility undergrounding costs. These utility companies will earn significant new revenue as properties redevelop and density is realized. This new revenue combined with reduced future maintenance costs due to undergrounding will increase utility profit margins providing funds that can be re-invested in undergrounding all along the Richmond Highway Corridor, (2) on streams what is a priority stream? This language does not make sense. Delete "priority" and revise this for clarity. Streams should be daylighted and restored wherever possible, and buildings tiered lower towards the daylighted stream so as to bring sunlight to the stream and its banks. This will result in a healthier and more diverse restored stream ecosystem, (3) VDOT and Fairfax County should take effective steps to capture and prevent trash generated by Route 1 from getting into local streams, including at Little Hunting Creek and Dogue Creek crossings, (4) Add to Item 8 that stormwater management ponds will not be placed in or near and will not impinge on or compromise EQCs, RPAs nor FPs, (5) Also add to section 8 that all multi-use trails should be planted with native trees to provide shade and encourage year-round use, (6) Also add to section 8 that additional historic viewshed analysis must be required for redevelopment of ALL land units in the Hybla Valley CBC (on page 156 the proposed PA requires this for Woodlawn CBC) (staff note that the Hybla Valley CBC is not fully visible from Historic Huntley due to non-permanent natural elements. It is a mistake to consider nonpermanent natural elements in the historic viewshed analysis). Both the Woodlawn and Hybla Valley CBC the PA language must require that building materials be non-reflective and a dark color (dark brown or dark green) to blend in with the viewshed background and reduce adverse impacts on the Historic Huntley historic viewshed. This should also be required for all historic viewsheds in the corridor, (6) Add to Section 10 this new text. VA DOT has proposed 3 alternatives for the intersection of Richmond Highway and Mt. Vernon

Highway and the MVCCA supports a 4<sup>th</sup> option (a description of this is needed and hopefully will be provided by the Trans committee at the MVCCA GC meeting in January.

The next topic discussed was the Little Hunting Creek Sewer Replacement project. Betsy Martin attended this public meeting that occurred on Dec 11, 2017 and reported to E&R on this. This Sewer pipe is not in danger of failure but there are problems with it, best to replace before there is a failure. This 12-inch pipe crosses underneath Little Hunting Creek nearby the Wessynton and Stratford Landing communities. Currently this pipe is 789 feet long and there is sagging of the current line. Several alternatives were presented by the staff. The presentation materials can be found here: <https://www.slideshare.net/fairfaxcounty/little-hunting-creek-sewer-replacement-community-meeting-12112017> Numerous field surveys are being conducted at this time including soil studies, wetlands delineation survey and vegetation survey. Construction will begin approximately June 2019. Time-of-year restrictions will be followed with no work during February to May. Is the Wetlands Board included? Yes, they are being consulted. Concerns were expressed by attendees at the meeting including protections for wildlife including birds, continuing ability for boats to navigate during construction (which may include a coffer dam). Discussion was had regarding contaminants in the sediment of Little Hunting Creek that will be exposed and airborne if a coffer dam is used. More information is needed on this. The alignment is not yet known and will depend on soil studies. Woodland Park will be used as a staging area. What will the Fairfax County Park Authority receive in return for providing space for staging of materials since the park land will be significantly impacted by this work? The pipe is currently buried. Questions from committee members included why is this not being done by tunneling? This is possibly due to high cost of tunneling and a possible distance issue? Distance is not an issue according to a committee member who noted several other projects where tunneling has been done for longer distances. High water table was also mentioned as a possible challenge with tunneling. A Committee member noted that it appears that Fairfax County does not adhere to the same regulations it requires of privately funded projects. We need to ensure that county is following its own regulations for this FC project. There will be numerous additional opportunities for public input. It was suggested that we invite the team to E&R for a presentation after the survey work is completed, the chair will follow up on this.

Next committee members suggested possible topics for speakers during the calendar year 2018. Suggestions included the FCPA's management of natural resources parks in FC and that these are overrun with invasive plants, and in poor condition. It was suggested that we pursue the use of the Sheriff's community labor force for invasive plant removal. Only 1 IMA site remains active in our district. The public health impact of a healthy environment is not discussed strongly enough. Perhaps there is research out there that can be brought forward for discussion/presentation. Identifying Board of Supervisors properties in the Mount Vernon District and

---

---

## Committee Reports

---

---

identifying their intended future use and status. Another topic would be the Animal Shelter's Trap-Neuter-and Release program. Hearing from the National Parks Service regarding the implementation of their planting plan. The Potomac Conservancy could come speak on the health of the Potomac River. These useful topics and speakers will be identified and scheduled for presentations as time permits based on E&R's 2018 schedule. Committee members are encouraged to bring forward additional ideas at any time.

With no further business the meeting adjourned.

Our next meeting will be [February 7, 2018 at 7.30pm at the Mount Vernon Governmental Center, 2511 Parkers Lane, Alexandria, VA.](#) This meeting will be joint with the Budget Committee and include a presentation on the FY 2019 Fairfax County Budget from Joe Mondoro.

---

### PLANNING & ZONING

---

The Planning & Zoning Committee did not meet in January. The Committee's next P+Z meeting will be held at 7:00 p.m. on Monday, February 5, 2018 in the Mount Vernon Government Center, 2511 Parkers Lane.

---

### PUBLIC SAFETY

---

The Public Safety Committee meeting for January 4, 2018 was cancelled due to weather conditions.

The next meeting of the Public Safety Committee will be on Thursday, February 1, 2018 at 7:30 pm in the Mount Vernon Government Center. Stephen Descano of the Fairfax County Police Civilian Review Panel will be the speaker.

---

### TRANSPORTATION

---

*~December 2017~*

The MVCCA Transportation Committee met from 7:00 to 9:00 p.m. on the evening of December 11, 2017 in a joint meeting with MVCCA's Planning & Zoning, Budget, Public Safety, and Environment & Recreation Committees in the Community Rooms of the Mount Vernon Government Center on Parkers Lane. The meeting was called to order by Katherine Ward, Co-Chair Liaison in order to hear Fairfax County and VDOT officials report on the Embark New Draft Comprehensive Plan Amendment text. Approximately fifty representatives of various MVCCA citizens' associations were in attendance. Participating in the meeting were: Transportation Commissioner Michael Shor; and Planning Commissioner Earl Flanagan, VDOT's Tom Biesiadny and Fairfax County team members. Transportation representatives of the following citizens' associations were in attendance: Belle View, Gum Springs, Hollin Hall

Village, Huntington, Mount Vernon Manor, Villamay, Waynewood, Wellington, Wellington Heights, and Woodlawn Manor.

Megan Van Damm of the Fairfax County Department of Planning and Zoning opened the meeting to put the two-year long Embark Richmond Highway Project into perspective. Following the 2015 Multi-Modal Richmond Highway Study, the Board of Supervisors authorized this Comprehensive Plan change study. The Embark Richmond Highway project addresses three major components: 1. The Comprehensive Plan Amendment process reflects planning goals and objectives for the corridor to include land use density and mix for the Community Business Center (CBC) areas of concentrated mixed use development and adjacent proposed BRT stations between Huntington and Fort Belvoir. 2. Richmond Highway widening from four to six lanes with The Virginia Department of Transportation (VDOT) now in the design phase of the Richmond Highway Corridor Improvements project, which will widen Richmond Highway from Jeff Todd Way to Napper Road. 3. It advances the goal of a Bus Rapid Transit (BRT) system to increase transit ridership along the Richmond Highway Corridor and ultimately lead to a future Metrorail extension to Hybla Valley. She emphasized the public engagement efforts under Embark that have included creation of a thirteen member Advisory Group that has met 24 times and five public meetings with the next on January 25.

Others briefed various aspects of the planning process intended to accomplish these goals. The policy planning effort departed from an analysis of existing conditions to apply the principles of vision, economic success, revitalization and stability of existing residential communities outside of the CBCs. The transportation aspect envisioned safe, reliable, effective, interconnected multi-modal movement throughout the corridor. Development would be conceived to preserve, enhance and restore the natural environment. Health and leisure needs of those living and working in the corridor would be met by means of linked greenways and spaces throughout. The stewardship of the many heritage resources of the Mount Vernon area and their view "scapes" would be factored in to planning. High quality urban design would be a major theme of mixed use CBC development. The analysis of the transportation concepts of Embark planning for Richmond Highway and new CBC road grids has determined that they will work with a majority of intersections being at a Level of Service of "D". Daily Bus Rapid Transit ridership will rise from REX Bus levels of 3,000 to 5,000 a day to 5,200 to 18,500 a day when BRT is established. It is anticipated that the Plan changes envisioned will also respond to Fairfax County Schools and affordable housing needs. The next big decision event will be the Board of Supervisors public hearing at 4:00 p.m. on March 20, 2018.

A lively Q&A period followed the formal presentation. Questions broached included funding, accommodation of school facilities and bussing needs, the adequacy of Level of Service "D" at intersections, extending the yellow line metro earlier and farther south than planned, the basis for projecting a six-fold increase in bus ridership when BRT is implemented, and the 2022 start for the next highway widening project.

---

---

# Committee Reports

---

---

After the joint meeting, members of the Transportation Committee gathered to discuss the drafting of a resolution of support for the general direction of the Embark effort with particular mention of past Transportation Committee resolutions and positions to the degree that they can be accommodated by Embark changes to the Comprehensive Plan.

The next Transportation Committee meeting will take place at 7:30 p.m. on Monday, January 8, 2018 in the Community Rooms at the Mount Vernon Government Center on Parkers Lane.

~January 2018~

## MVCCA Transportation Committee General Information and Announcements (No minutes, No January meeting)

The January 8 Transportation Meeting was not held due to icy road conditions. The following is meant to inform and keep transportation issues current until the next meeting of the Transportation Committee:

### Action needed:

- The **Proposed Airplane noise resolution** is printed in this January 2018 Record and was sent to all Transportation Committee Members. Who are asked to review and suggest any edits directly to Pete Sitnik at [Chair.Tran@mvcca.org](mailto:Chair.Tran@mvcca.org) by noon Monday January 21. The Proposed resolution will be then be submitted to the January 24 General Council Meeting and hopefully will be passed.
- A long asked for **GWP Traffic Study** is being planned and we will work to guide the study to address our concerns. **Proposed resolution** will be presented at the February Transportation Meeting and is printed in this January 2018 Record. Transportation Members be ready to discuss and vote. Link: <http://coveringthecorridor.com/2017/12/park-service-to-conduct-gw-parkway-traffic-study/>

### Volunteer Needed:

- **Salting of area roads. Tired of too much or not enough salt? Looking for a Transportation Volunteer to be part of the solution (pun Intended):** (Interested? Email Pete Sitnik at [Chair.Tran@mvcca.org](mailto:Chair.Tran@mvcca.org)) More information: Virginia DEQ Salt Management Strategy Public Meeting Wednesday, January 17, 2018 6.30pm: <http://deq.state.va.us/SaMS.aspx> Arlington County Central Library Auditorium, 1015 N. Quincy St, Arlington, VA 22201. More info can be found here: [http://www.deq.virginia.gov/Portals/0/DEQ/Water/TMDL/PublicNotices/2017/SaMS\\_1st\\_PM\\_PN.pdf](http://www.deq.virginia.gov/Portals/0/DEQ/Water/TMDL/PublicNotices/2017/SaMS_1st_PM_PN.pdf)  
Public Comment period: January 17-February 16, 2018

### Announcements & Upcoming events:

- Planning Commission Embark Public Hearing, Thursday, January 25, 7:30 p.m., 12000 Government Center Parkway, Fairfax, VA 22035
- **Next MVCCA Transportation Meeting:**  
Monday February 05, 7:30 p.m., Mount Vernon Government Center Community Rooms  
Tentative Agenda: \*
  1. Developer presentation on Sunoco location
  2. Presentation on proposed Apartments on Shields Road down to Quander.
  3. Presentation by our Ron Cunningham on George Washington Parkway "Speeding"
  4. Follow-up on Airplane Noise Resolution
  5. PROPOSED Resolution: National Park Service (NPS) George Washington (GW) Parkway Traffic Safety Study, discussion, amendments, and vote. (Printed in Record for your reference).
  6. 2018 Transportation Meeting Calendar

Jan 08	May 07	Sep 10
Feb 05	Jun 04	Oct 01
Mar 05	Jul 02 or July 09	Nov 05
Apr 02	Aug no scheduled meeting	
Dec 03		
  7. Discussion and vote on meeting scheduled start time change from 730 p.m. to 7 p.m.
  8. History of MVCCA Transportation Committee actions.\*Agenda may change due to unexpected events
- You are invited! The MVCCA Budget & Finance Committee along with Supervisor Storck's office will host Joe Mondoro Fairfax County budget director, Feb 7, 7:30 p.m., MV Government Center, Topic: 2019 Budget. Bring your ideas and questions about what Transportation projects you want the county to fund.

### Information, Attachments, links:

- All Committee Joint Embark "Presentation" (December 11 2017) link is on the MVCCA Web page and on the Transportation page.
- All Committee Joint Embark "Resolution" (in the Dec 2017 Record on the MVCCA Web page). MVCCA Resolution on EMBARK published here: [http://www.mvcca.org/record/record\\_2017-12.pdf](http://www.mvcca.org/record/record_2017-12.pdf)
- The last Embark Community Meeting was held: January 10, 2018, 6.30-9 p.m.: Whitman Middle School

The latest Federation's Member Meeting was held Thursday, 16 November 2017, at 7:30 p.m. Location: Mason Government Center 6507 Columbia Pike, Annandale. There was a presentation featuring the "Explorer" programs (youth career exploration) sponsored by the county fire and police departments.

The latest December Federation Board meeting was held Thursday, 7 December 2017, at 6:30 Hokkaido Seafood Buffet, Falls Church. Board members and guests enjoyed a buffet meal and conducted a limited amount of business.

Members of the Federation Board and other Federation Activists has been very active in ensuring that our elected officials going to Richmond for the upcoming legislative session have received our legislative package and are fully informed on its contents. This has been a concerted effort that has given our work the best possible distribution and reinforced the legislative desires of the Federation Membership in the upcoming Legislative Session. Now many of those same Board Members and Activists have and will travel to Richmond to lobby the same issues.

The next Federation Member Meeting is scheduled for Thursday, 18 January 2018, at 7:30 p.m. Location: Mason Government Center (large conference room) 6507 Columbia Pike, Annandale. The program will concentrate on Transportation.

The next Federation Board Meeting will be Thursday, 25 January 2018, 7:30 p.m. Location: The Dunn Loring Center, Room 108 (Entrance 2), 2334 Gallows Road, Dunn Loring, VA, 22027. Agenda TBD.

Details of all things related to the Fairfax Federation can be found on the Federations Website ([www.fairfaxfederation.org](http://www.fairfaxfederation.org)).

---

**SFDC**

---

At the December meeting the SFDC Board honored three longtime members for their service, as they retire from the Board. John Thillmann has served many years on SFDC and MVCCA (notably as former Co-Chair), as well as many important County positions. Karen Pohorylo has been one of the longest serving SFDC Board members, as well as P&Z Chair for MVCCA. Their contributions will be sorely missed, and we wish them well. Walter Clarke retires as SFDC President, as he becomes the Mount Vernon Fairfax Planning Commissioner in April. We look forward to working with him, as we have worked these many years with Earl Flanagan.

This month we will continue to consider the changes to the Comp Plan. I have forwarded the MVCCA Resolution passed in December, and will do the same with our amendments. I will strongly defend the MVCCA positions, and am hopeful they will be supported at SFDC.

**Proposed MVCCA Transportation Resolution 2018-01**

**MOUNT VERNON COUNCIL OF CITIZENS' ASSOCIATION (MVCCA) TRANSPORTATION COMMITTEE: RESOLUTION 2018-01 SUPPORTING THE FULL IMPLEMENTATION OF THE METROPOLITAN AIRPORT AUTHORITY NOISE WORKING GROUP (MWAA WG) RECOMMENDATION #8 AND RECOMMENDATION #11 FOR REDUCING THE NOISE IMPACT OF REAGAN NATIONAL AIRPORT DEPARTING AND ARRIVING FLIGHTS SOUTH OF THE AIRPORT.**

1. **Whereas:** Federal Aviation Administration (FAA) implementation of the Next Gen (NG) air traffic control system have caused complaints about airplane noise generated by both inbound and outbound flights from Reagan National to increase dramatically.
2. **Whereas:** The fortuitous alignment of the main runway at Reagan National Airport with the Potomac River creates the opportunity to maintain safe and efficient flight operations of arriving and departing aircraft by keeping them over the river and away from residential communities while maneuvering at low altitudes.
3. **Whereas:** The Metropolitan Washington Airport Authority Noise Working Group has recognized the opportunity to reduce noise impact on communities south of the airport and has developed specific air traffic procedure proposals to implement these improvements contained in Noise Working Group RECOMMENDATION #8, July 27, 2017 - "Position on South Flow Departures and North flow Arrivals" and RECOMMENDATION #11, November 30, 2017 - "Position on arrivals to Runway 01".
4. **Whereas:** The Mount Vernon Council of Citizen's Associations' is a 501 (C) 4 recognized by the State of Virginia and represents community associations geographically located within the Mount Vernon Magisterial District of Fairfax County, Commonwealth of Virginia.
5. **Whereas:** The MWAA WG, the South Flow Alliance (SFA), and residents of the Mount Vernon District of Fairfax County recognize that Washington Reagan National Airport is a federally owned and operated airport and it will take the support of the FAA to reduce the airplane noise in the Mount Vernon District.

**Therefore be it resolved:** The Mount Vernon Council of Citizens' Association (MVCCA) supports the full implementation of the Metropolitan Washington Airport Authority Noise Working Group's RECOMMENDATION #8 as approved on July 27, 2017 and RECOMMENDATION #11 as approved on November 30, 2017.

**Therefore, be it further resolved:** The Mount Vernon Council of Citizens' Association (MVCCA) strongly recommends the Fairfax County Board of Supervisors, our Virginia state representatives,

---

---

## Committee Resolutions

---

---

the Federal Aviation Administration (FAA), and our representation in the U.S. Congress to support the full implementation of RECOMMENDATIONS #8 and #11 (Copies attached) by June 2019.

### END: PROPOSED RESOLUTION 2018-01 (TRAN)

#### PROPOSED

**This proposed resolution will be presented, discussed, and voted on at the MVCCA Transportation Committee Meeting on February 5, 2018.**

**It is NOT scheduled to be voted on at the MVCCA General Council Meeting on January 24, 2018.**

#### **MOUNT VERNON COUNCIL OF CITIZENS ASSOCIATIONS (MVCCA) RESOLUTION: NATIONAL PARK SERVICE (NPS) GEORGE WASHINGTON (GW) PARKWAY TRAFFIC SAFETY STUDY (TRANSPORTATION) 2018-02**

**Whereas:** A large majority of Mount Vernon District residents live along the George Washington Parkway and are therefore negatively impacted by speeding drivers, unauthorized vehicles on the road, inattentive and distracted drivers, drivers that pull off of or out onto the GW Parkway without adequate space, and drivers that speed near and across bike and pedestrian crossings. All these reckless and unsafe drivers cause many near misses and accidents and make GW Parkway generally unsafe for drivers, pedestrians, and bicyclists;

**Whereas:** Congressman Beyer secured the NPS commitment to conduct a traffic Safety Study on the GW Parkway;

**Whereas:** The NPS states that they will conduct this study during 2018;

**Whereas:** The MVCCA, has over the years, been encouraging the NPS to conduct this study and make changes to GW Parkway traffic handling conditions;

**Whereas:** Citizens safety signage concerns have not been corrected at the north entrance to East Boulevard Drive. Most needed at night when the entrance is very difficult to see.

**Whereas:** Speed and distracted drivers are prime problems along the GW Parkway. These conditions create unsafe situations for not only other drivers but also for pedestrians and bikers utilizing the bike paths and having to cross intersection streets in cross walks that are entirely too close to the exit lane off the GW Parkway;

**Whereas:** Traffic has increased along the GW Parkway over the years especially with the increased workforce at Ft Belvoir which is projected to have another workforce increase by 2025 time frame.

**Therefore, Be It Resolved:** The MVCCA wants to see the following corrective actions as part of this Safety Study:

1. Install speed cameras along the GW Parkway; (ticketing will add funds to the NPS coffers to help pay for GW Parkway repairs, added Police enforcement etc. Speed cameras are no longer a taboo in this Nation- they keep us safe).
2. Install stop signs at the right turn lanes at the intersections with cross streets especially those that have cross walks within feet of the exit lane off the GW Parkway.
3. Install a wider median at Belleview Blvd.
4. Continue to maintain open sight-lines at cross streets along the GW Parkway.
5. Change the yield sign at the Mount Vernon Traffic Circle to a stop sign.
6. Install yellow and black rectangular safety markers at the north entrance to the East Boulevard intersection with the GW Parkway.

### END: PROPOSED RESOLUTION 2018-02 (TRAN)

---

---

## Committee Resolutions

---

---

### MVCCA (AC) Resolution 2017-02 Additional Input to the EMBARK Comp-Plan Land Use and Transportation Recommendations on the Metrorail Extension

(PA 2015-IV-MV1, Embark Richmond Highway and Richmond Highway Widening Design)

1. Whereas : The MVCCA reserved the right to offer additional resolves to land use and transportation aspects to our MVCCA (AC) 2017-01 previous Resolution dated Dec 26, 2017;
2. Whereas: The MVCCA offers the following additional changes to PA 2015-IV-MV1 dated Nov 29, 2017;
3. Whereas: Anything other than an underground metro line in or alongside of the Richmond Highway Corridor will interfere with the "main street" vision of the corridor and place a segregated divide between Mount Vernon and Lee Districts and the CBC's and the suburban neighborhoods along the corridor;
4. Whereas: The comprehensive plan is the "citizen's plan" therefore, it should be written in such a way that the average citizen can easily understand its intent. Pages 15, 18, 19 and 21 of staff report imply that Metrorail development levels have been recommended- then they imply this additional development will be considered in the future once funding is agreed to- then they say before the development increase is allowed an assessment of feasibility and future transportation analysis needs to be completed. They also imply that none of this can be done until funding has been agreed to and obtained. MVCCA believes it's hard to determine funding levels if an analysis is not completed. The Resolution for Support of the Recommendations of the Rt. 1 Multimodal Alternative Analysis dated Oct. 27, 2014 signed by the Steering Committee and the BOS's May 12, 2015 board matter indicates that future Metrorail is anticipated and planning and policy guidance needs to support this future extension of the Metrorail.

1. Therefore Be It Resolved: MVCCA requests the Planning Commission and the BOS ensure that the Metrorail and land use development analysis language through-out PA 2015-IV-MV1 is consistent and that this language supports the Multimodal Alternative Analysis Study (MAAS) phase IV and the established MAAS timelines for the execution/implementation of Metrorail's future extension from Beacon/Groveton and Hybla Valley.

2. Further Be It Resolved (Page 35 Concept for Future Development 3<sup>rd</sup> paragraph):

Add after last sentence: **Where appropriate in the SNA's consideration should be given to repurposing of commercial office buildings that are vacant, under-utilized or partially vacant for conversion into mixed use to include residential units.** *(note: Repurposing of Commercial Office buildings in CBC's into mixed use with residential has already been approved by the BOS- Staff is currently working on a staff report to make this repurposing authorized in the whole of the County as proposed by Supervisor Cook)*

3. Further Be It Resolved (Page 36 paragraph 3. Guiding Planning Principles):

"3.) Provide a variety of safe, reliable, effective, and interconnected transportation modes by:

---

---

## Committee Resolutions

---

---

- a. Supporting a bus rapid transit system primarily in an exclusive **north and south travel-lanes** from the Huntington Metrorail Station to Accotink Village, and Metrorail extension from the Huntington Metrorail Station to Hybla Valley.”

Para 3. ) Add additional sub paragraphs:

Add subparagraph f. **All efforts are to be taken to ensure the Metrorail will be undergrounded**

Add subparagraph g. **In accordance with the Multimodal Alternative Analysis Time-line actions shall be taken to prepare the NEPA study, Engineering Designs and Funding Plan for the Yellow Line Metro extension and complete the design with a stated goal of completion of the Yellow Line by 2039.**

4. Further Be It Resolved (Page 37 4. f. Guiding Principles):

Add after word projects- **at the time of the road widening of Richmond Highway**

5. Further Be It Resolved (Page 40, Corridor-wide (CW) Guidelines, Land Use, and Development Potential):

“The quantification shown in Figure 3 does not include additional development potential for the Beacon/Groveton and Hybla Valley/Gum Springs CBCs under a scenario where Metrorail is extended to these areas in the future. Additional development potential under a Metrorail scenario will be **updated promptly upon completion of the BRT in** coordination with the execution of a Full Funding Grant Agreement to design and build the Metrorail extension.

6. Further Be It Resolved (Page 42, CW Guidelines, Land Use, Metrorail Level of Development):

“The Comprehensive Plan includes recommendations for additional development potential of for the Beacon/Groveton and Hybla Valley/Gum Springs CBCs under a **scenario when** Metrorail is extended to these areas in the future. This additional development under a Metrorail scenario **will be updated when** a funding agreement to **design and build the Metrorail extension** has been executed by all funding stakeholders (for example, a Full Funding Grant Agreement). ~~Additionally, before such an increase in development potential is allowed in these areas, **An update of related impacts of the extension of Metrorail, and an identification of options to mitigate transportation and other** impacts will be completed **and any necessary mitigation identified.**~~ This analysis will be completed in conjunction with the Virginia Department of Transportation.

7. Further Be It Resolved (Page 58, CW Guidelines, Transportation, Public Transportation, Metrorail):

Beacon/Groveton and Hybla Valley/Gum Springs CBCs is envisioned as a continuation of the multimodal character of the Richmond Highway Corridor. This extension may occur after the BRT system is in place.

The following recommendation(s) apply.

- **Determine and mitigate** transportation ~~and other -related~~ impacts of extending the Metrorail Yellow Line from the Huntington Metrorail Station to the Beacon/Groveton and Hybla Valley/Gum Springs CBCs **and identify necessary mitigation measures.**

---

---

## Committee Resolutions

---

---

8. Further Be It Resolved (Page 131, Community Business Centers (CBC), Beacon/Groveton CBC):

“This CBC is planned to be served by BRT and, ultimately, by a Metrorail Station. Figure 32 shows the geographic location of land units within the Beacon/Groveton CBC. The redevelopment option for Land Unit A that is depicted on the Conceptual Plan corresponds to the ~~BRT~~ level of development that would precede the ultimate Metrorail level. However, within the text there are general land use recommendations for additional density in Land Unit A **are to be updated for be implementation of** the Metrorail extension to Beacon/Groveton. The Metrorail level of development **will be updated when** a Full Funding Grant Agreement or a comparable funding agreement to design and build the Metrorail extension has been executed by all funding stakeholders. Prior to any implementation of Metrorail levels of development, a corridor-wide transportation analysis assuming these Metrorail levels of development should be completed **promptly upon completion of the BRT in coordination with the Virginia Department of Transportation.**”

9. Further Be It Resolved (Page 142, Community Business Centers, Beacon/Groveton CBC, Multimodal Transportation Improvements):

The Beacon/Groveton CBC is primarily served by Richmond Highway, Beacon Hill Road, Memorial Street, and Southgate Drive. Existing roads on the eastside of Richmond Highway from Dawn Drive south to Popkins Lane have mostly been constructed with perpendicular intersections and could serve as additional connections and complement the grid of streets recommended below. The general location for the proposed BRT station for this CBC is at the intersection of Richmond Highway and Beacon Hill Road. **Additionally, an extension of the Yellow-line Metrorail from Huntington is planned with a single station in this CBC.** See Figure 38 Beacon/Groveton CBC Map for recommendations to this and other nearby roadways. The following is a list of recommended improvements for the Beacon Groveton CBC:

10. Further Be It Resolved (Page 145, CBC, Beacon/Groveton CBC, Land Unit Recommendations Development Potential)

“Figure 40 contains the estimated maximum development potential inclusive of the redevelopment options for the Beacon/Groveton CBC. The estimate does not include additional development potential under a scenario where Metrorail is extended to this area in the future. Additional development potential associated with a Metrorail station will be **updated promptly upon completion of the BRT in** coordination with the execution of a funding agreement to design and build the Metrorail extension. Prior to any implementation of Metrorail levels of development, a corridor-wide transportation analysis assuming these Metrorail levels of development should be completed.”

11. Further Be It Resolved (Page 146, CBC, Beacon/Groveton CBC, Land Unit Recommendations, Land Unit A, Redevelopment Option):

“Mixed-use development is recommended, consisting of up to approximately 3,500 dwelling units and 720,000 square feet of nonresidential uses. Substantial consolidation of parcels should be achieved. Where consolidation of parcels is not achieved, redevelopment proposals should be evaluated in the context of the existing and future development of the land unit. For example, residual parcels should be integrated into the site design by providing inter-parcel vehicular and pedestrian access, as appropriate. In addition, redevelopment on a portion of the land unit should not preclude the remainder of the land unit from redeveloping under the plan option in the future.

---

---

## Committee Resolutions

---

---

This area may be appropriate for a mix of uses up to a total of approximately 6 million square feet of development.”

12. Further Be It Resolved (Page 162, CBC, Hybla Valley CBC, Multimodal Transportation Improvements):

“Three potential BRT stations on Richmond Highway are proposed for this CBC, which are generally planned at the intersections of Lockheed Boulevard and Dart Drive, Boswell Avenue, and Sherwood Hall Lane. In the longer term, an extension of **Yellow-line Metrorail from Huntington** is planned to terminate in this CBC with a single station.”

13. Further Be It Resolved (Page 166, CBC, Hybla Valley CBC, Land Unit Recommendations, Development Potential):

“Figure 52 contains the estimated maximum development potential inclusive of the redevelopment options for the Hybla Valley/Gum Springs CBC. The estimate does not include additional development potential under a scenario where Metrorail is extended to this area in the future. Additional development potential of **910,000 square feet** associated with a Metrorail station will **updated promptly upon completion of the BRT be the basis for the** execution of a funding agreement to design and build the Metrorail extension. **Prior to the operation of the BRT phases of development**, a corridor-wide transportation analysis assuming these Metrorail levels of development should be completed.”

END: PROPOSED RESOLUTION 2018-01 (AC)

# Treasurer's Report

## Mount Vernon Council of Citizens' Associations, Inc.

Treasurer's Report, Current Month and Fiscal Year to Date Compared to Annual Budget  
Periods Ending December 31, 2017

(Amounts are rounded to nearest dollar)

	December	Total July 1 to December 31	Annual Budget	Budget Variance To spend or Favorable (Unfavorable)
<b><u>Cash Receipts (including deposits in-transit):</u></b>				
Dues - Current Members	\$ -	\$ 2,477	\$ 3,300	
Dues - Collected in 2015-16 Fiscal Year <sup>3</sup>	-	54	-	
Money Market Interest	1	5	10	
Total Cash Receipts	1	2,536	3,310	(774)
<b><u>Cash Disbursements (including outstanding checks):</u></b>				
Administrative	-	101	300	199
Insurance premium	-	-	835	835
Outreach/Town Hall Meets	-	-	500	500
"Record" Production	-	410	1,390	980
Web Site	-	75	900	826
Total Cash Disbursements	-	586	3,925	3,340
<b><u>Net Budget-Receipts in Excess(less than) Disbursements</u></b>	1	1,951	(615)	\$ 2,566
<b><u>Other sources/changes in cash</u></b>				
Total Cash at Beginning of Period	13,712	11,816	11,816	Note 2
Dues - Collected in 2016-17 for 2016-17 Fiscal Year	-	(54)	-	Note 3
<b>Total Cash at End of Period</b>	<b>\$ 13,713</b>	<b>\$ 13,713</b>	<b>\$ 11,201</b>	

**End of Period Cash Balances by Account (adjusted for outstanding items):**

Burke & Herbert - Checking	\$ 3,673
Burke & Herbert - Money Market	10,040
<b>Total Cash</b>	<b>\$ 13,713</b>

Respectfully  
Submitted,  
Stephen Markman  
Treasurer  
January 9, 2018

**Notes:**

- 1 This financial statement uses the cash basis of accounting except as noted on the face of the statement.
- 2 The "Annual Budget" and "Total Year-to-Date" columns reflect actual Beginning of Period cash as of July 1, 2017.
- 3 Note dues collected in 2016-17 fiscal year for 2017-18 fiscal year are included in "Cash Receipts" above; therefore, must be deducted from "Cash at Beginning of Period".

### NEXT COUNCIL MEETING

**Wednesday, January 24, 8:00 p.m.**  
**Mount Vernon Government Center**  
**Parkers Lane, Alexandria**

#### AGENDA

**Call to Order**

- Approval of Agenda
- Approval of Secretary's Minutes
- Approval of Treasurer's Report
- Committee Reports
- Co-Chair's Report on Board Actions

**Published Items and Resolutions**

**New Business**

- Member Association Time
- Mount Vernon Supervisor Time
- Other Elected Officials and Public Time

**Adjournment**

### COMMITTEE CALENDAR

**MVCCA Council—Jan. 24, 8:00 p.m., MVGC Comm. Room**  
**MVCCA Board—Feb. 13, 7:30 p.m., MVGC Comm. Rm 3**

Comm	Date	Time	Place	Chair
*BUDG	2/7	7:30	MVGC Comm Rm	Bell
*EDU	2/7	7:30	MVGC Comm Rm	Harbeck
*E&R	2/7	7:30	MVGC Comm Rm	Ledec
PL/Z	2/5	7:00	MVGC Comm Rm	Vinisky
PS	2/1	7:30	MVGC Comm Rm	Sherick
TRAN	2/5	7:30	MVGC Comm Rm	Sitnik

\*Joint meeting that will include a presentation on the FY 2019 Fairfax County Budget from Joe Mondoro.

*The Record is published monthly except August by the  
Mount Vernon Council of Citizens' Associations,  
P.O. Box 203, Mount Vernon, VA 22121-0203.*