

Minutes - January 2, 2007 ACCF Membership Meeting

- 1. Meeting Called to order at 7:30 pm. The Pledge of Allegiance was led by Larry Finch of the Donaldson Run Civic Association. A moment of silence was observed in respect of the recent passing of President Gerald Ford.
- 2. Agenda approved as submitted.
- 3. Approval of Minutes. The minutes of the December 5, 2006 membership meeting were distributed and approved as amended.
- 4. Treasurer's Report: to be provided.
- 5. <u>Announcements</u>: Larry Finch of the ACCF Environmental Affairs Committee said his committee would meet 8 February at the Langston-Brown Community Center. County staff will also attend and make a presentation on 'green' buildings.

Amy Levin of the Public Services Committee noted that the February ACCF Membership meeting would feature a presentation by Arlington County public safety personnel. Questions on the topic were to be sent to Amy or Jackie Snelling.

- 6. ACCF President Larry Mayer explained the Special Rules that would apply to our program with the Arlington County Board.
- 7. Larry Mayer introduced the new Chair of the County Board, Paul Ferguson, and the new Vice-Chair, Walter Tejada. Questions and comments from ACCF membership followed a brief presentation by County Board members.
- 8. <u>Resolutions</u>: ACCF Transportation Committee Chair Jerry Auten presented and discussed a resolution introduced by John Antonelli at the December membership meeting relating to a proposed change by Metro that would reduce the number of Blue Line Trains. Following discussion, the resolution was approved unanimously.

Jerry Auten also introduced a proposed resolution relating to consideration of the County's draft Master Transportation Plan. The resolution will be reviewed by the Transportation Committee and offered for membership consideration in February or March.

Other: Ed Robinson of NARFE Chapter 7 advised that their next meeting would be held Wednesday, January 3 at 1 PM.

The Committee of 100 will meet January 10 to discuss "Alternatives for Affordable Housing,"

The meeting adjourned at 9:38 PM.

Submitted: Burt Bostwick, Secretary