



Draft Minutes – March 1, 2016 ACCF Membership Meeting

The meeting was called to order at 7:30 PM by President Stefanie Pryor at Hazel Auditorium. President Pryor led the meeting in reciting the Pledge of Allegiance. The meeting's agenda and February 2, 2016 Membership Meeting Minutes were approved as submitted. Treasurer Pat Spann reported that the Federation had balances of \$12,477.34 in its checking account and \$20,867.27 in its savings account.

Career Center Video Recording of Federation Meetings: President Pryor thanked Career Center students Flor Cáceres-Godoy and Kiyam Muainudeen and their instructor Tom O'Day for making a video recording of this and prior Federation meetings.

New Delegates and Alternates: President Pryor welcomed new delegates and alternates Jonathan Ansley (Fairlington), Amanda Davis (Maywood), and Scott Pedowitz (Clarendon-Courthouse),

100th Anniversary Gala Committee: Joe Pelton reviewed the programs for the 100th Anniversary Gala and the April 14 symposium, *Arlington–Past, Present and 100 Years into the Future*. He reminded the meeting that proceeds from the Gala would be used to fund the 9-11 Fund and the purchase of memorial trees. He urged those interested in attending the Gala to act quickly because 200 of the 300 seats had already been purchased.

Planning and Zoning Committee: Martha More gave an update on the status of the Federation's October 2014 resolution that supported the FAA's desire to administratively add consideration of the possibility of One Engine Inoperative (OEI) events when they conduct an aeronautical review of new structures that are 200' or more in height and within 3 miles of any portion of an airport and 500' anywhere in the country.

Revenues and Expenditures Committee: Burt Bostwick reminded the meeting that County Board work sessions on the FY 2016 Budget with individual departments and the School Board would begin on March 7 and continue through mid-April. He said these work sessions would be live-streamed.

County Board Program County Board members Libby Garvey (Chair), Jay Fisette (Vice Chair), Katie Cristol, Christian Dorsey and John Vihstadt attended this meeting. Ms. Garvey gave a presentation which focused on the following topics: economic devolvement with emphasis on commercial real-estate; parks and open space; community benefits from new development; the County Manager's proposed 2017 budget; and Snowzilla. County Board members answered questions from Committees and delegates and alternates.

Presentation on I-395 HOT Lanes Mike McGurk of Transurban gave an overview and answered questions with help from Amanda Baxter of VDOT on Transurban's plans to convert I-395 HOV lanes from Seminary Road to Eads Street to Hot lanes.

Presentation on Car Free A to Z: Mark Frieden gave a presentation and answered questions on a multi-modal trip planning and comparison tool, *CarFree A to Z*, which allows people to plan their commute, compare transportation options, and find the most carbon effective, healthy, and cheapest way to travel.

By-laws Amendment: By-laws Committee chair Sarah Shortall reported that the Committee supported the Executive Committee's proposal (presented at the February 2 ACCF meeting) to amend Federation By-laws so that the term of office of Officers and Executive Committee members would begin on July 1. The By-laws Committee also proposed to revise the proposed amendment as follows to clarify that persons elected to fill a vacancy serve only for the remainder of the unexpired term: Officers and Executive Committee members are elected to serve for one year or, in the event of a vacancy, for the remainder of the unexpired term. Their term of office shall begin on July 1 following their election at the annual meeting. The Civic Federation approved the proposed revision 20-0-0 (majority vote required for approval) and then approved the revised proposed amendment 21-0-0 (two-thirds vote required for approval).

Revenues and Expenditures Committee: Revenues and Expenditures Committee introduced a Proposed Real Estate Tax Rate resolution. President Pryor asked if any other committee needed to review the resolution. No committees requested review.

Announcements

- The next General Meeting will be held at 7:30 PM on April 5, 2016.
- The next Executive Committee will be held at 7:30 PM on Sunday, March 6, 2016, at the fire station at 4805 Wilson Blvd.
- Thursday, March 24, is the deadline to submit material for the April newsletter.
- The Arlington Historical Society will host Dr. Billy Wayson, who will speak about his book, *Martha Jefferson Randolph: Republican Daughter and Plantation Mistress*, on Thursday, March 10, at 7 PM at Marymount University's Reinsch Library auditorium, 2807 N. Glebe Rd.
- I-66 Design Public Hearing on Monday, March 7 from 6 PM to 8 pm at Washington-Lee HS Cafeteria 1301 N Stafford St; Arlington, VA 22201.
- Fairlington Community Association will host an I-395 HOT Meeting on Monday, March 14, at 7 PM at the Fairlington Community Center 3308 S Stafford St.
- Jen McDonnell of the Arlington County Department of Environmental Services and Vincent Verweij of the Arlington County Department of Parks and Recreation will give a presentation titled *Arlington's Forests and Streams: Status of Our Local Ecosystem* on March 3, 2016 from 7:00 PM to 8:45 PM at the Arlington Central Library Auditorium.

The meeting adjourned at 9:47 PM.

Respectfully submitted: Dennis Gerrity, Secretary