

A Special Meeting for Closed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Thursday, April 30, 2009, at 2:34 p.m.

PRESENT: BARBARA A. FAVOLA, Chairman
*JAY FISETTE, Vice Chairman
MARY HUGHES HYNES, Member
J. WALTER TEJADA, Member
CHRISTOPHER ZIMMERMAN, Member

*Arrived at 2:36 p.m.

ooooo0ooooo

SPECIAL MEETING FOR CLOSED MEETING.

On motion by Ms. Favola, seconded by Mr. Zimmerman and carried by a vote of 4 to 0, the voting recorded as follows: Ms. Favola – Aye, Ms. Hynes – Aye, Mr. Tejada – Aye, Mr. Zimmerman – Aye, and Mr. Fisetete having not yet arrived, the Board met in a closed meeting from 2:34 p.m. to 4:52 p.m., as authorized by Virginia Code section 2.2-3711.A.7, for the purpose of discussing two matters requiring consultation with the County Attorney concerning the requirements of the National Environmental Policy Act as relates to the I-395 HOT Lanes proposal and the spot improvements planned for I-66.

ooooo0ooooo

CERTIFICATION OF CLOSED MEETING DISCUSSIONS.

On motion by Ms. Favola, seconded by Mr. Fisetete and carried by a vote of 5 to 0 by roll call, the voting recorded as follows:

<u>Member</u>	<u>Vote</u>
Ms. Favola	Aye
Mr. Fisetete	Aye
Ms. Hynes	Aye
Mr. Tejada	Aye
Mr. Zimmerman	Aye

the Board certified that to the best of each member's knowledge that only public business matters lawfully exempted from open meeting requirements under Chapter 37, Title 2.2 of the Code of Virginia and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered by the Board.

ooooo0ooooo

ADJOURNMENT.

Without objection, at 4:52 p.m., the meeting was adjourned.

ooooo0ooooo

BARBARA A. FAVOLA, Chairman

ATTEST:

AUBRYN BEDNAR, Acting Clerk
Approved: September 26, 2009