

Work Session of the County Board of Arlington County, Virginia, held at the Fairlington Community Center, 3308 S. Stafford Street, Arlington, Virginia, thereof on May 8, 2008, at 5:35 p.m.

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

* Mr. Tejada left the session at 5:05 p.m.

** Mr. Zimmerman rejoined the meeting after the recess at 4:39 p.m.

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WORK SESSION – CAPITAL IMPROVEMENT PLAN/TRANSPORTATION FUDING.

Mr. Tejada convened the work session at 2:50 p.m.

Mr. Carlee advised that the meeting would serve as an orientation session on CIP and transportation funding. He introduced staff, and reviewed PowerPoint slides summarizing: FY 2009 – 2014 CIP principles; proposed CIP funding by program; debt ratios and financial policies; projected county and schools debt service growth; the amount of the proposed bond referenda for 2008 (\$74 million) 2010 (\$62.8 million) and 2012 (\$77.6 million); new dedicated revenue sources; and the proposed schedule for completion of the CIP process. Mr. Carlee recommended that the Board adopt the CIP in July in conjunction with adoption of referenda items.

At 3:52, Mr. Tejada called for a recess. The meeting resumed at 4:20 p.m., with Mr. Zimmerman absent.

Mr. Carlee reviewed a PowerPoint presentation summarizing: transportation oversight and governing bodies; sources of federal, state, regional, and local funding; the transportation investment fund; transportation investment fund policies; revenue projections for the transportation investment fund; commercial assessment growth; and possible uses of the fund (Pay-Go, debt instruments, or operating expenses, with the County Manager recommending Pay-Go allocations for the next two years). Mr. Carlee also reviewed Tier I projects, which include: Rosslyn Metro station access; Crystal City-Potomac Yard transitway; Columbia Pike street improvements and streetcar; Ballston-MU Metro west entrance; and Pentagon City – Hayes Street multimodal improvements. Tier II proposals include complete streets, including Rosslyn-Ballston arterial streets, transportation systems and traffic signals, and wayfinding/signage; local transit (ART fleet); and WALKArlington and BikeArlington.

Regarding financing options, Ms. Favola expressed concern about the impact on small businesses. Board members discussed various funding issues.

Without objection, the meeting adjourned at 5:35 p.m.

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J. WALTER TEJADA, Chairman

ATTEST:

MARIA VOULTSIDES, Clerk
Approved June 17, 2008