

Work Session of the County Board of Arlington County, Virginia, held at #1 Courthouse Plaza, 2100 Clarendon Boulevard, Room 307, Arlington, Virginia, thereof on Tuesday, June 10, 2008, at 3:45 p.m.

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

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CAPITAL IMPROVEMENT PROGRAM WORK SESSION.

The Board held a Work Session from 3:45 p.m. to 5:48 p.m. with the Fiscal Affairs Advisory Commission and County staff to discuss the 2009-2014 proposed Capital Improvement Program.

FAAC Presentation

Mr. Tejada solicited the comments of the Fiscal Affairs Advisory Commission (FAAC) and welcomed the Commission representatives. Co-Chair Michael Lieberman presented the FAAC report, summarizing his recommendations. Following the presentation, Mr. Lieberman solicited and responded to questions from Board members.

Mr. Carlee provided an overview of the county's CIP process, including information relating to the school system's adopted CIP, which will be discussed at a June 18 work session.

Capital Principles and Policies

Ms. Donnellan summarized a draft of five capital principles to be used as guidelines in the development of the CIP.

Mr. Carlee and staff summarized information included in PowerPoint slides summarizing information on the January debt memo versus the CIP, the county/schools debt allocation.

2008 Referendum

Mr. Carlee briefly reviewed a PowerPoint slide on the proposed referendum.

Planning

-Facilities Master Plan (FMP)

Mr. Carlee provided a framework for discussion of the facilities master plan, and Ms. Donnellan discussed the goals, elements, and scope of the FMP, in addition to a summary of Phase 1 and 2 activities and guidelines. Board members discussed the information and staff responded to their questions.

-Parks Master Plan

Ms. Donnellan briefly summarized the parks and stormwater master plans.

Approvals

Ms. Donnellan outlined major areas for Board approval in the CIP, including authorization to proceed with planning and design development of projects in FY 2009 and 2010 in the following areas:

- Transportation Investment Fund
- Stormwater Management Fund
- Master Lease

Ms. Donnellan advised that the Board would hold a public hearing on the CIP on June 24. Mr. Tejada noted that the County Board would hold a work session with the School Board on the schools' adopted CIP prior to the public hearing, with CIP adoption scheduled for July.

Q & A

Board members held a general discussion on the CIP and asked questions of staff and the County Manager. Mr. Tejada summarized the next steps in the process.

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ADJOURNMENT.

Without objection, at 5:48 p.m., the meeting was adjourned.

J. WALTER TEJADA, Chairman

ATTEST:

MARIA VOULTSIDES, Clerk
Approved: October 18, 2008