

Fairfax County Federation of Citizens Associations

Monthly Membership Meeting Agenda

Thursday, 16 April 2009 7:30 p.m.

The Packard Center, 4022 Hummer Road, Annandale

Call to Order/Welcome/Updates - Jeff Parnes, Federation President

Calendar:

Month	Membership	Board	Newsletter Deadline
Apr	16 - Report from Federation Appointees & Representatives (Esther) Jim Davis, Engineering Standards Review Committee; Mark Tipton, Trails and Sidewalks Committee; and Jeff Nolan, Students with Disabilities Advisory Committee (plus: update on Transportation Task Force) Officer Nominations	23	5 Apr
May	21 - Report from Richmond (Invited: State Senators George Barker (2 nd event of evening*) and "Toddy" Puller, State Delegates David Albo, Kristen Amundson*, David Bulova*, and *Mark Sickles - *Confirmed) Officer Elections	28	3 May
Jun	18 - Picnic - State of Fairfax by Sharon Bulova, BOS Chair Officer Installation	25	1 Jun

Program: Report from Federation Appointees & Representatives

Jim Davis, Engineering Standards Review Committee;

Mark Tipton, Trails and Sidewalks Committee;

Jeff Nolan, Students with Disabilities Advisory Committee (plus: update on Transportation Task Force)

Approval of 19 Mar 2009 Membership Meetings Minutes: Esther Ferington,
www.fcfa.org/minutes-agenda/200903MinutesMemberDraft.pdf

Treasurer's Report: Scott

Old Business:

- **Board vacancies - Jeff**
 - **Elected positions:** Recording & Corresponding secretaries
 - **Committee Chairs:** Human Services, Legislation and Public Safety
 - **Proposed Legislation Chair:** Tania Hossain
 - **Co-Transportation Chair** solicited to aid Roger
- **COY Banquet Finances (Scott)**
- **Officer Nominations for 2009 - 2010**
 - **Nominating Committee recommendations:** President, 1st Vice President (Membership), 2nd Vice President (Board and Committee Participation), Treasurer, Recording Secretary and Corresponding Secretary) - (John)
 - **Nominations from the floor**
- **Mugs (Scott)**
 - Federation Coffee Mugs, 11 oz, Ocean Blue, with white lettering are available to our membership at a cost of \$5.00 each
- **Budget (Jeff)**
 - The Federation presentation was made to the BOS on 1 April 2009.
<http://www.fcfa.org/committees/Budget/ResolutionCountyBudgetFY10Approved.pdf>
<http://www.fcfa.org/testimony/FCFCA-FY2010-090401.mpg>
 - Since then as described in today's Washington Post:

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- Parkgoers to Face Entrance Fees in July

<http://www.washingtonpost.com/wp-dyn/content/article/2009/04/15/AR2009041501311.html>

- Board Chair will propose an alternative budget

<http://www.washingtonpost.com/wp-dyn/content/article/2009/04/15/AR2009041503707.html>

New Business:

- **Mark Tipton, FCFCA representative, Trails and Sidewalks Committee**
 - The Department of Public Works and Environmental Services (DPWES) Status Report for sidewalks, trails, bus shelters, and road projects for February may be of interest: <http://www.fcfa.org/committees/Transportation/UDBandTDBMonthlyStatusReport200902.pdf>
 - Note that the contact for sidewalk requests or maintenance is Ahmed Rayyan 703-324-5983 ahmed.rayyan@fairfaxcounty.gov
 - The contact for trail requests or trail maintenance on Park Authority land is Jenny Pate 703-324-8726 jenny.pate@fairfaxcounty.gov
 - Let me know if you have any questions.
- **Metropolitan Washington Council of Governments FY 2010 Transportation/Land use Coordination (TLC) Technical Assistance Program application deadline is 4:00 p.m. on May 18, 2009.**
 - The TLC Technical Assistance Program provides focused consultant assistance to local jurisdictions working on creative, forward-thinking and sustainable plans and projects. Any local jurisdiction in the Metropolitan Washington region that is a member of the TPB is eligible to apply, and technical assistance may include a range of services, such as:
 - Public involvement facilitation
 - Development and utilization of visualization techniques
 - Streetscape and infill design assistance
 - Assistance with scoping longer term planning studies
 - Help with other challenges related to strengthening transportation and land use coordination
 - Please visit the [Application Information page](#) or the [Frequently Asked Questions \(FAQs\) page](#) for more information about applying for TLC technical assistance.

Committee Reports:

Association Services: Donald Hinman	Budget - Carey Campbell, Charlie Hall, & Kosmo Tatalias
COY - John Jennison	Education & Youth - Charles Dane
Environment - Flint Webb	Human Services - Vacant
Land Use - Fred Costello	Legislation - Vacant
Membership - Charlie Dane	Public Safety - Vacant
Resolutions - Bill Hanks	Transportation - Roger Hoskins
Website - Kosmo Tatalias	

Board, Authority, Commission, and County Council Reports:

Braddock - Art Wells	Dranesville - N/A	Hunter Mill- N/A
Lee - Donald Hinman	Mason - Roger Hoskins	Mt. Vernon - Karen Pohorylo
Providence - Charlie Hall	Sully - Jeff Parnes	Springfield - Mike Thompson

Miscellaneous Business:

Adjournment

Upcoming Meetings:

Next Membership Meeting - 21 May 2009

Next Board Meeting - 23 April 2009