The monthly meeting of the Board of the Fairfax County Federation of Citizens Associations opened at 7:40 p.m. at Dunn Loring Center. Attending were: Roll / Roster in Attachment 1.

Call to Order/Welcome – President, Bill Barfield

Meeting Minutes – Recording Secretary: Body approved May 23 Board Minutes by voice vote.

Administrative Topics –
President – Congratulated new Federation officers on last week’s picnic and officers oaths (send Jeff pictures), and reminded us of By-Law duties and Federation mission.
– We will need to get new updated Federation mugs as gifts to speakers.
1st VP – Follow-up membership updates and recruiting initiative.
– Will establish a task force of 3-4 for ‘marketing of the Federation story’.
– Two changes to the COY minutes.
– Each board member should consider and offer changes to the CoY venue and style, and coordinate with Tim Thompson.
– We will establish a “Starnet Café” committee. {no further action?}
2nd VP – Calendar meeting dates and venues thru December 2019 already posted by website editor.
Treasurer – There is $8K in the treasury but the issue with the COY expenses being double-paid is still pending. Tim Thompson was issued a check for the COY but the hotel did not charge his card; we are waiting for hotel and bank verification for Tim’s reimbursement to Federation. Further discussion of prolonged delay of reimbursement from Tim. Decision postponed until next meeting.
– The Federation use of a financial spreadsheet should be migrated to a database to allow better maintenance, interpretation, and research.
Recording Secretaries – Still working on the procedures hand-off.
– Current meeting will need written materials from contributing officers and review of these Board Minutes Draft when available / posted.
Corresponding Secretary – See outreach item elsewhere.

Old Business
Web site updates – Still need updated head photos of officers & committee chairs.
– Jeff has set up the Federation email addresses for the new officers, and asked for on-line verifications.
Web Page Improvement –Bill and John Pinkman (two of the five Website Improvement Committee members) reviewed 1st draft of requirements.
– Bill still has 56 improvements that he proposes.
Final COY Report – Jeff, Tim, Leslie: Photos have been posted.
– Jeff said that his local credit union has a grant program. Jeff will be submitting a request for sponsorship. Jeff suggests that everyone should explore this possibility.
– John Pinkman repeated that he had some experience with these programs, and suggested that we have a director of communications.
– John P. asked for a list of contractors in Fairfax County; David Edelman may have a county list.
Flint suggested that both functions would fit into the role of the Corresponding Secretary.

Dave Edelman agreed to work with John P. to put together a list of possible future COY contributors and supporters.


**Robocall resolution** – Decision to submit to BOS is pending a county meeting. Mike P. previously reported that a meeting last month might have required the resolution be revised by Sep.30.

**GoogleDocs** – Matt Dunn (not present) (This Committee Charter is continued until implementation.)

**Amazon Impact** – David Edelman has started his research; suggested a study by Sep. 30.

**Drone Policy** – Gabe will continue to follow up.

**Other** – None

**New Business** – (from the floor)

**Karen Campblin** – Discussed and distributed a flyer as co-chair of “Green New Deal Virginia Coalition”, which addresses jobs and the climate emergency.

**Library Committee report** – Charter renewed to June 30, 2020

John P. – Repeated the Federation’s need for a new image, including starting an outreach to all Fairfax County government contractors.

**Next BoD meeting** – Discussed which date for next meeting; both July 25 & August 22 remain scheduled. Concluded to have only the July 25 meeting.

**VDOT** – ‘Visualize 2045’ expected via Kerry, KTCSully@gmail.com ; See ‘Transportation’ in Attachment #2

**District Council Reports** (brief oral presentation or written attachment)

- **Braddock:**
  - Lee: (open)
  - Mason: (absent)

- **Mount Vernon:**
- **Providence:**
- **Springfield:**
  - Sully: (See ‘Sully’ in Attachment #2)

**Committee Reports** (brief oral presentation or written attachment)

**Transportation:** See ‘Transportation’ in Attachment #2

**Citizens Association Services:**

**Environment:**

**Public Safety:** Submitted by Tim Thompson:

These are the presentations in particular, which the Federation took part in "suggesting", as a participant of the Chairman's Ad Hoc Commission on Police Practices Review in March 2015

Here’s the link to the American University’s Evaluation of the FCPD's pilot "Body Worn Cameras"


This is the link to Chief Roessler’s and Dpt Cty Exec Rohrer’s presentation of the pilot program given to the BOS. Note that Dr Bennett of AU was part of both these presentations


**Adjourned** 9:47 pm
Next Meetings
Membership meeting:  September 20, Thursday, 7:30 PM at <TBD>
Board Meeting:  July 25, 2019, Dunn Loring Center  (No August Board meeting)

Attachments:
1) Roster/Roll
2) Jeff’s addenda

Attachment 1:  Roster / Attendees, 27 June 2019 Board meeting:

<table>
<thead>
<tr>
<th>Board Member (as of June 2019)</th>
<th>Present</th>
<th>District Council Rep.</th>
<th>Committee or Support Position</th>
<th>Elected Position</th>
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<tbody>
<tr>
<td>(vacant)</td>
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<tr>
<td>Bill Barfield</td>
<td>X</td>
<td>Lee</td>
<td>Legislation</td>
<td>President</td>
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<tr>
<td>Monica Billger</td>
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<td>Environment</td>
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<tr>
<td>John Birch</td>
<td>X</td>
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<td>Audit (1/3)</td>
<td>Recording Secretary</td>
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<tr>
<td>Leslie Braun</td>
<td>X</td>
<td></td>
<td>Finance, Audit</td>
<td>Treasurer</td>
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<tr>
<td>Karen Campblin</td>
<td>X</td>
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<td>Land Use, Transportation</td>
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<tr>
<td>Karen Conchar</td>
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<td>Land Use</td>
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<td>Matt Dunne</td>
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<td>David Edelman</td>
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<td>Budget</td>
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<td>Debbie Fraser</td>
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<td>Mason</td>
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<td>Gabe Goldberg</td>
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<td>Dennis Hays</td>
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<td>Kathy Kaplan</td>
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<td>Alejandro Mattiuzzo</td>
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<td>Finance</td>
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<td>Catherine Mortensen</td>
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<tr>
<td>Jeff Parnes</td>
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<td>Sully</td>
<td>Transportation, Resolutions, Webmaster</td>
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<td>Mike Perel</td>
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<td>John Pinkman</td>
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<td>Ed Saperstein</td>
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<td>Education, Finance, Audit (3/3)</td>
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<td>Dean Sherick</td>
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<td>Sue Shuman</td>
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<td>Pete Sitnik</td>
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<td>Mount Vernon</td>
<td>Nominating</td>
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<td>Patrick Smaldore</td>
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<td>Tim Thompson</td>
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<td>Budget, Legis., COY, Nominating</td>
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<td>Nancy Trainer</td>
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<td>Springfield</td>
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<td>Erika Yalowitz</td>
<td>X</td>
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<td>Corres. Secretary</td>
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</table>
Attachment 2: by Jeff Parnes: Sully Council, Transportation, Website, COY:

- Sully District Council
  - **June Meetings**
    - Membership Meeting - on 26 June Jeff spoke on Visualize 2045, the Metropolitan Washington Council of Governments transportation vision for the region in 2045 *(This could be a presentation I’m willing to make to Federation’s membership)*
    - Land Use and Transportation - on 17 June we heard:
      - Fairfax County Water Authority - Willard Road (SE 2019-SU-002/2232-Y18-25)
  - **July and August**
    - No SDCCA meetings scheduled;
    - Land Use and Transportation meeting in July will be consider
      - Tree Removal Contractors presented by Karen Campblin, Sully Tree Commissioner
      - Bull Run Brewery (previously heard in January 2019)
      - Sully Community Center ~4,000 SFT Healthcare Suite addition.
      - Proposed changes to the retail component of Dominion Electric Supply Company facility in Chantilly
      - Further discussion on the Hunter Mill Assisted Living Special Exception Application | HM 2018-HM-024 (in the Hunter Mill district)
  - **Fall Meetings**
    - Membership Meetings - we are working with the League of Woman Voters in the Fairfax Area to co-sponsor two candidate forums, one for the legislative candidates and the other for county candidates

- **Transportation Committee**
  - **Events:**
    - FC Transportation Advisory Commission (TAC) met in May to discuss the results of the Legislative Session
      - Here a link to the 2019 General Assembly Session Final Legislative Report:
      - Transportation-related items can be found on pages 4-8 and 58-62 of the report.
    - WMATA is closing the Blue and Yellow Line stations south of National Airport from 25 May through 8 September.
    - FCDOT held a Pardon Our Dust meeting on the Lee Chapel Walkway project (FCDOT) on 29 May
    - Participated on the Strategic Advisory Committee for the Blue/Orange/Silver Capacity & Reliability Study on 30 May - This is the group for policy influencers and directors from Metro’s partner jurisdictions and transportation agencies.
    - VDOT held meeting on the RT 123 over RT 7 (Tysons Corner) Bridge on 30 May
    - Attended the Bus Transformation Project Draft Strategy Listening Session
    - VDOT held a meeting on US 29 Widening on 10 June
    - Attended VDOT’s and FCDOT’s RT 7 groundbreaking ceremony on 13 June
Attended TPB CAC’s 13 June meeting at which the following were considered:

- Regional travel survey - the background, purpose, and importance for conducting a regional household travel survey to support regional travel demand modeling and travel trends analyses.
- Transportation safety in the Washington region - Transportation safety is an issue that can affect everyone who visits the Washington region. In 2019, the TPB is focused on learning more about what the states in the region are doing to make it safer to get around. This item will cover the context behind the board’s decision to focus on safety, an overview of the TPB’s responsibilities regarding safety, and a look ahead about what to expect this year.
- Planning for implementation of the aspirational initiatives - As TPB staff develop a plan for implementing the aspirational initiatives featured in Visualize 2045, they seek advice from the committee.

- Attended the Dulles Chamber of Commerce’s Metro Monday – All Stops Overview held on 24 June. Development plans for all stops on the Silver were presented – the presentation should be available on the chamber’s website.
- Attended the 25 June Fairfax County Secondary Six-Year Plan Public Hearing. As there are limited funds available for Secondary, there were no speakers as the county has limited Secondary road funding. The state has modified the law to allow counties not to hold Secondary Six-Year Plan Public Hearings if the available funds are less than a certain amount. If the law had been in effect, the hearing would not have had to been held.
- Attended the 26 June Northern Virginia Transportation Alliance June Policymakers Breakfast were they talked about transportation innovation

- **Website**
  - The 2019-20 officer email addresses were established
  - The 2019-20 board page is posted, but no 2020 committee chair, district rep or liaison email addresses have been established
  - The 2019-20 calendar is posted, no topics or locations are provided
  - The picnic RSVP page was altered per the direction of the Federation president

- **COY**
  - All COY banquet attendees with known emails were sent a link to complete a survey. The survey results are available at [http://www.fairfaxFederation.org/COY/COY2018/COY2018SurveyMonkeyAnalyze.html](http://www.fairfaxFederation.org/COY/COY2018/COY2018SurveyMonkeyAnalyze.html)