

Board Meeting Minutes

7 p.m. Thursday, April 17, 2025, 4th floor, FCPS Gatehouse Admin Bldg (Room 4050)

Call to Order 2nd VP Sue Shuman called to order 7:07 and quorum was present.
(Attachment 1)

Old Business –

- Approve prior Board minutes of March 20, 2025 – Approved (Attachment 2)
- Nominations Committee – Tanya Hossain, Nancy Trainor, John Jennison, Marty Sanchez-Lowery, and Mark Crawford are on the Nominations committee. Tanya sent a statement of candidacy that had a lot of interest. (Attachment 3) Tanya will assist in first few months with newly elected officers. She noted that Members at Board meeting represent the Federation (Fairfax County) while at membership.
- Treasurer Report – Jeff – passed out copies of Budget and Treasurers Report then discussed balance, membership community count, and their dues paid this year. (Attachment 4)

New Business –

- COY budget– Bill update. Existing budget and upfront costs discussed. Bill suggested addition budget needed to cover these initial expenses. Board voted unanimous to increase COY budget from \$4000 to \$6000 with caveat unspent funds are retained in Federation account. Bill stated final cost will be much lower but thanks for the financial latitude. (Attachment 5)
- Proposed 2026 Federation budget – Jeff (based on Board input) (Attachment 6)
- May 22 Membership meeting Topic: DPWES director presentation on proposed unified sanitary districts; BOS to discuss this, hold public hearing June 24. Sue mentioned that Fairfax County is considering unified trash collection.

Committee Reports:

Budget – David Edelman - none

Environment – Dave Fitzgerald - absent (texted nothing new to report)

Education – Nancy. Tim said FCPS boundary process is still open issue regarding split-feeder school boundaries.

Human Services – Doug mentioned that nobody knows much about community issues and how to strategize and participate in Federation functions. Need to get District Councils to submit names for Federation committees. Federation needs feedback. Some issues put forward by Human Services Committee are not only a Human Services Committee issue but should be engaged by all Federation Committees.

Land Use – Matt Bell. Land use in Franconia District is still an active issue. Seven Corners development is a continuing issue and Edsall Road clear-cutting for additional houses is of concern.

Legislative – no report.

Public Safety – Patrick (Attachment 7).

Transportation – Jeff. VDOT and MDOT are working on a design of new American Legion bridge over Potomac River. Lewis explained some of the history and that the major transportation problem is AL Bridge are there are not enough crossings over the Potomac. (Also See Attachment 8)

District Council Reports –

Braddock – Mike Perel

(Franconia – no rep)

(Hunter Mill – no District Council established)

Mason - Mark Crawford is reviewing the Comprehensive Plan; noted that MDC doesn't like Mount Vernon. Marty Sanchez-Lowery said there might be a development at Grist Mill Park receiving usual praise and complaints but needed. 495 express lanes impact while still being studied by VDOT. Active storm water committee looking at neighborhood that have concerns and are asking BOS for assistance in remediation.

(Providence – no rep)

(Springfield – dissolved)

Sully – Lewis Grimm – Joint Land Use and Transportation Group meeting with representatives of the Sully District Council and the Western Fairfax County Citizens Association. Sully District Membership - The April meeting will discuss transportation with VDOT and FDOT invited to discuss issues in or near Sully District (see the SDDCA April agenda for more particulars

http://www.sullydistrict.org/sdc/sdcm_202504Agenda.html#Membership) .

Next Meetings –

Next Membership meeting: April 24, 2025, Mason District Gov Center

Next Board Meeting: May 15, 2025, room 4050, FCPS Gatehouse Admin Bldg

Board Meeting: 3rd Thursday every month

Membership meeting: 4th Thursday every month

Adjourn: 8:40 pm

Recorded by: Bill Barfield, Recording Secretary

Attachments:

1. List of Board Members
2. Board minutes of March 20, 2025
3. Nominations Committee slate
4. Treasurer's Report
5. COY Budget Report
6. Proposed 2026 Federation budget
7. Public Safety Report
8. Transportation Committee Report

Attachment 1 - Board Members, as of March 18, 2025. X = in attendance

Board Member	Attend	District Council Rep.	Standing or Support Committee Position	Elected Position
(vacant)			Citizen Association Services	
(vacant)			Audit	
(vacant)				
Annmarie Swope			Education, SBAAP Adv Cmty	
Anna Dixon	X		Citizen Assoc Services	
Bill Barfield	X		Legislation, COY, Bylaws	Recording Sec, Past President, Past 2 nd VP
Carey Campbell			Transportation	
Charlotte Hannagan	X		WebServices	
Dave Fitzgerald			Environmental	
David Edelman			Budget	
Dennis Hays ?			Library	
Doug Birnie	X		Human Services	
Gabe Goldberg	X		Public Safety	
Jeff Parnes	X		Transportation, Resolutions, Finance, WebArchives	Treasurer
John Jennison			Representative to SCC	Past President
Kathy Kaplan ?			Library (PENDING)	
Lewis Grimm	X	Sully		
Luann Whittenburg	X			Corresponding Sec.
Mark Crawford	X	Mason		
Marty Sanchez-Lowery	X	Mt. Vernon		
Matt Bell			Land Use	
Mike Perel		Braddock	Human Services	
Morgan Jameson	X		Membership	1 st Vice President
Nancy Trainer			Education	
Patrick Smaldore	X		Public Safety	
Sridhar Ganesan				Past President
Sue Kovach Shuman	X		Mantua CA	2 nd Vice President
Tim Thompson			Budget, Legislation	President, Past Pres.
Tania Hussain	X		(Nominations Committee)	Past President

Attachment 2 - Board minutes of March 20, 2025

(See on-line under <https://www.fairfaxfederation.org/board-meetings>)

Attachment 3 - Nominations Committee slate, Tanya Hossain:

On behalf of the Nominating Committee, I am sending our report for entry into minutes.

The Nominating Committee concluded its nominating process this morning after over 35 hours of conversations with about 20 individuals on the future outlook for the 2025 - 2026 Federation Officers. Our work was done over a 3 week period. Chair Tania called a meeting of the entire Committee on April 24, 2025 to put together the next set of nominations.

I am thrilled to share that the Nominating Committee, after our deliberation, voted unanimously for the following candidates be presented to membership for a slate vote at the May annual meeting during which the Officers election will take place.

President	Morgan Jameson
First Vice President	Dave Fitzgerald
Second Vice President	Matt Bell
Corresponding Secretary	Luann Whittenburg
Treasurer	Jeff Parnes
Recording Secretary	vacant

We recommend membership consider our recommended slate of candidates.

Nominations will be accepted from the floor at the May membership election.

On behalf of John Jennison, Marty Sanchez-Lowery, Mark Crawford and Nancy Trainer, we were honored to serve. We thank the immediate past Federation Officers for their good work and wish the best for the immediate incoming leadership of the Federation.

Best regards,
Tania Hossain, Chair
2025 - 2026 Nominating Committee, FCFCA

Attachment 4 - Treasurer's Report

See http://fcfca.org/treasurer/20250417_FederationFinancialReports.pdf

Attachment 5 - COY Status Report

There are 7 awardees so 7 gratis meals, and as of April 25 (next week), the projected ticket sales is 33 which means 40 meals to be paid for. If 56 tickets are sold, then the Federation breaks even with a \$50 gain.

A3	Up-front costs	Venue Deposit	\$500
		Event Planner	\$500
		Programs (gifted)	\$0
		7 Trophies	\$794
		7 Centerpieces	\$120
	UP-FRONT COST		\$1,914
	LESS GIFTS:	lw \$500, bb \$111	-\$611
	TOTAL COST	before dinner	\$1,303
	VENUE DINNER COST @ 40 meals		\$1,788
	FORECAST COY COST @ 33 tickets sold		\$3,091
	REVENUE	from 33 tickets sold	\$2,310
	PROFIT (Loss)		\$ (781)

Attachment 6 – Proposed 2026 Federation budget

Attachment 7 - Public Safety Committee Board Report

- Not sure if Federation Press Release went to the Press for the April 24th Public Safety Program??
- Provided the Approved Federation FY 2026 Advertised Budget Resolution to Fairfax County Public Safety Departments
- Provided the John Foust: Face Picture; Bio; Email Address; and Phone Number for the Federation Special Gratitude Award to be Presented at the May 17th COY Banquet
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Patrick Smaldore
 FCFCA Public Safety Committee Chair

Attachment 8 – Transportation Committee Report

- The Northern Virginia Transportation Authority is starting their public engagement for their DRAFT Action Plan for Bus Rapid Transit (BRT).
- All the materials are shared on NVTA's BRT [website](#)
- Bike to Work Day: May 15

This year's [Bike to Work Day](#) will be held on **Thursday, May 15, 2025, from 6:30 - 9:30 am**. Fairfax County has more than two dozen pit stops for bicyclists.

[Commuter Connections](#), the [Washington Area Bicyclist Association \(WABA\)](#) and

other local governments will host more throughout the National Capital Region. The first 16,000 who [register](#) and check into a pit stop by bike will receive a free T-shirt. Additionally, snacks, beverages and giveaways will be provided at select pit stops while supplies last. Those who telework are also encouraged to participate by biking to a pit stop and then back home to work for the day. And for longer commutes, many pit stops are located near transit hubs or park-and-ride lots, making biking a great first- and last-mile option for commuting. For more information, check [Fairfax County's Bike to Work Day](#) webpage.

The SDCCA sponsored a transportation meeting last night. Here is a brief outline with links to the VDOT And FCDOT presentations.

- Transportation in and around Sully District
 - Virginia Department of Transportation (VDOT)

Kim McCool, P.E., PMP

Assistant Transportation and Land Use Director

Kim McCool, P.E., PMP, serves as one of VDOT's Assistant Directors for Transportation and Land Use in Fairfax County. She is responsible for northern Fairfax County, including the Braddock, Sully, Providence, Hunter Mill, and Dranesville Supervisor Districts. With over 30 years of experience in the transportation industry, her VDOT roles have included serving as the NoVA District's Loudoun County Preliminary Engineering Manager, acting Local Assistance Program Manager, and a project manager within Location and Design. Kim also brings experience from the Federal Highway Administration, the Texas Department of Transportation, Snohomish County (Washington) Public Works, and consulting roles. She is a licensed Professional Engineer in Virginia and a certified Project Management Professional. Kim holds a Bachelor of Science in Civil Engineering from Clemson University and a Master's in Civil Engineering from the University of Maryland.

See the VDOT presentation [PPTX PDF](#)

- Fairfax County Department of Transportation (FCDOT)

Martha Elena Coello, AICP – Deputy Director for the Fairfax County Department of Transportation

Ms. Coello has 18 years of experience in transportation planning and regional capital infrastructure improvements. Since 2019, Ms. Coello has served as the Special Projects Division Chief for the Fairfax County Department of Transportation and was recently named the agency's Deputy Director. In her role as the Special Project Division Chief, she served as Fairfax's Dulles Corridor Metrorail Project manager and led a team that has coordinated project issues on Transform I-66, I-495 NEXT, Transforming Rail in Virginia, and bus rapid transit projects.

Prior to her with Special Projects, Ms. Coello handled transportation planning and land development issues for transit-oriented developments in Fairfax County. Ms. Coello received a Bachelor's degree in Urban and Environmental Planning from the University of Virginia and a Masters of Urban and Regional Planning from Virginia Tech. Ms. Coello is a certified planner with the American Institute of

Certified Planners.

See the FCDOT presentation [PDF](#)

- Our council provided this list to FCDOT for their review
 - Transportation issues in and around Sully, such as the Rts 50, 29, and 28 corridors
 - Rt 28 bypass
 - Fairfax Connector performance in our area
 - Metro ridership (has the Silver line ridership increase come from the folks who used to take the orange Line or are they new riders?)
 - Does the county still fund spot improvements as it used to?
 - [Pedestrian and bicycling access to the Air and Space Museum Annex](#), although indicated by trail signs, doesn't seem to have signage to inform motorists of possible cross traffic by these modes of transportation at any of the Rt 28 and Air and Space Museum parkway ramps.
 - [Pedestrian access to the Sully Community Center from the east requires crossing the Air and Space Museum Parkway without the benefit of a crosswalk.](#)
 - [Similarly, does the county truly believe that the electronic sign](#) will prevent pedestrians from walking straight across Stringfellow Rd between Chantilly High School and the Chantilly Library. Why not place a crosswalk there?
- Here re some additional items to be considered:
 - [Wayfaring signs](#) for food establishments on McLearen Road. Why do they suggest taking a right on Centreville Rd when going across Centreville Rd allows direct access to the shopping center without a left turn at a signalized intersection?
 - [Repaving missed a segment](#) at the Northbound Rt28 exit for the Air & Space Museum Parkway
 - [Why, if the same route from the Fairfax Parkway](#) goes to the Fairfax County Government Center and the HOT lanes entrances, do the wayfaring signs point to different routes?

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