

AGENDA

BRAC-133 ADVISORY GROUP MEETING

February 16, 2011

7:00-9:00 PM

BEATLEY LIBRARY

1. Roll Call – *Dave Dexter*
2. Approval of January 19, 2010, minutes - *Dave Dexter*
3. February 7 Ad Hoc Group meeting – *Dave Dexter*
4. VDOT presentation on proposed HOV/Transit ramp at I-395 and Seminary Road (Alternative F) vis-à-vis Secretary Connaughton's letter – *Tom Fahrney and Mike Snare*
5. Status of Holmes Run Stream Bank Stabilization Project – *Claudia Hamblin-Katnik, Ph.D.*
6. Update on Defense Authorization Bill, NAS Report and DAR and meeting with Congressional Delegation – *Abi Lerner/David Grover*
7. Short and Mid-term Road Improvements - *Abi Lerner/David Grover*
8. Enhanced DASH Transit Agreement- *DoD*
9. GRIP funding - *DoD*
10. Status of Open Space Mitigation - *DoD*
11. Update on matrix (issues/items not previously discussed) - *David Grover*
12. Next steps - *David Dexter*
13. Public comments
14. Adjournment