



# City of Alexandria

## Transportation Commission

### Regular Meeting

April 4, 2009  
7:30 p.m.  
City Hall, Room 1101

### MINUTES

Commissioners Present: Mayor William D. Euille, J. Lawrence Robinson, Jayme Blakesley, Sean Kumar, Timothy Lovain, Kevin Posey, Jennifer Mitchell, Donna Fossum, Keith Freihofer

Others Present: Mark Jinks, CMO, Rich Baier, T&ES, Yon Lambert, T&ES, Pat Mann, P&Z, Tom Culpepper, T&ES, Sandra Marks, T&ES, Calvin Abram, T&ES, Malik Williams, T&ES, Joanne Lepanto, Seminary Hill Association, Charlotte Landis, ICCA.

1. Minutes

Chairman Kumar asked for corrections or additional comments on the minutes of the March 4, 2009 meeting. There being none, Commissioner Blakesley made a motion to approve the minutes and Commissioner Fossum second the motion. The March 4, 2009 minutes were approved 8-0.

2. Update on the Federal Economic Stimulus Package

Rich Baier, T&ES staff, provided a presentation of the City's structure of how all the issues related to the stimulus projects are being outlined. All of the projects will have a short application deadline. The Department of Energy (DOE) allocation for Alexandria is \$4 million and has a deadline application for the energy plan of June 25, 2009. This will involve removing obstacles to fast track permitting to get the projects through the

City's and National Environmental Protection Policy Act's review processes.

Mr. Baier presented the list of City-wide projects for consideration and paying, specifically transportation projects. City staff will present the rankings of the projects to the Transportation Commission for discussion before presenting the stimulus package to City Council for final approval.

3. LRP/TIP Project Prioritization

Sandra Marks, T&ES staff, reported back from the Transportation Commission subcommittee task of prioritizing projects. She presented a proposed list of projects to be carried over from the 1992 Transportation Master Plan for consideration at the May meeting.

Ms. Marks also presented the model used by NVTa to prioritize projects as a possible template for the Commission's task of prioritizing projects. Overall, the subcommittee's preliminary format was well received by the full Commission. It was agreed that the subcommittee would take into account the feedback received and continue working on the format to prioritize projects and report back at the next meeting.

4. Other business

Keith Freihofer, the newest commissioner of the Transportation Commission, was introduced to the group.

Potomac Yard Land Bay F

Commissioner Mitchell reported back from the PYPAG and Metro Feasibility workgroup.

BRAC-133 Advisory Group

Commissioner Blakesley reported that the BRAC group had its first meeting. There are many issues are still unresolved including: emergency response, 395 North exit off of Seminary Road into the BRAC site and location and size of the transit terminal.

A motion to adjourn was made by the Chairman and Commissioner Blakesley seconded the motion.