

McLean Citizens Association Board of Directors' Meeting Final Minutes, May 7, 2008

BOARD OF DIRECTORS

OFFICERS (6)

Rob Jackson	President.....	Present
Steve DelBianco	First Vice President.....	Present
Susan Turner	Second Vice President.....	Present
William Denk	Treasurer.....	Present
Darren Ewing	Corresponding Secretary.....	Present
Desmond B. O'Rourke	Recording Secretary.....	Present

DIRECTORS REPRESENTING NEIGHBORHOOD ASSOCIATIONS (20)

John Adams	Georgetown Pike & Potomac River Assoc.	Absent (Excused)
Ted Alexander	Westberry HOA	Present
Brian Blood	Evermay Community Association	Present
Donald Borcharding	Brookhaven/Forest Villa Association	Present
Germaine Broussard	McLean Commons.....	Absent
Louis (Bud) Freeman	McLean House North Council	Present
Jane Greenstein	Chesterford HOA.....	Present
Sally Horn	The Reserve.....	Present
Steve Keller	Salona.....	Present
Michelle Meehan	Greenway Heights Civic Association.....	Absent (Excused)
Robert (Bob) Philipp	Shouse Village Community Association.....	Present
James A. Robertson	Evans Mill Pond Owners Association	Absent (Excused)
Suzanne Samuels	Langley Oaks.....	Absent (Excused)
Ed Saperstein	Glen Haven Farms	Present
John Schaefer	McLean Broyhill Estates	Present
Renee Simpson	West McLean Citizens Association	Absent
Wade Smith	McLean Hamlet Citizens Association	Absent
Bill Stephens	Chesterbrook Woods Citizens Association.....	Absent
Ellen Todres	Hallcrest Heights.....	Absent (Excused)
Milt Whitfield	Lynwood.....	Present

AT-LARGE BOARD MEMBERS (14)

Whit Ayres	Absent
Robin Bates	Absent (Excused)
Tom Brock	Present
Malcolm Butler	Absent (Excused)
Alison Campbell	Absent
Chris Cole	Present
Frank Crandall	Present
Dan DuVal	Present
Bob Jordan/FCFCA	Present
Margaret Malone	Present
Chris Monek	Absent
Dale Murad	Present
Jim Turner	Present
Mark Zetts	Present

Guests whose attendance was recorded by recognition or signing in:

Dan Alcorn.....	Transportation Co-Chair	Joan Barnes.....	Great Falls Citizens Assoc.
Joseph L. Gibson.....	Supervisor Foust's Office	Bert Halprin.....	B&T Committee, Chair Elect
Cheryl Patten.....	Supervisor Foust's Office	Tom Stoll.....	MCA Director Elect
Monty Tayloe.....	The Times	Brian Trompeter.....	Sun Gazette

CALL TO ORDER

President Jackson called the meeting to order at 8:02 PM at McLean Community Center's Community Hall (sections B & C).

ANNOUNCEMENTS

President Jackson accepted the resignations of Board directors Germaine Broussard, Steve Keller, Chris Monek, Renee Simpson and Bill Stephens and thanked them for their valuable service. He put forward the names of Burt Halprin as Chair of the Budget & Taxation Committee and Malcolm Butler as Co-Chair. These were approved unanimously.

Steve DelBianco reported that the D&O insurance from Hartford Insurance for \$1million D & O cover against damages and personal injury and \$300,000 on premises rented includes cover of volunteers on constituted sub-committees.

APPROVAL OF MINUTES

The Minutes of the MCA Board of Directors' meeting of April 2008 were approved as amended.

TREASURER'S REPORT

McLEAN CITIZENS ASSOCIATION					
TREASURER'S REPORT					
Checking Account			7-May-08		
Beginning Balance	4/2/08				20,956.39
Additions	4/26/2008	Deposit - Dues		285.00	
	4/26/2008	Deposit - Dues		325.00	
Total - Additions					610.00
Total					21,566.39
Deduct:	4/2/2008	Check # 1055	Staples - Sally Horn	13.63	
	4/26/2008	1056	McLean CC Meeting Sign	120.00	
	5/3/2008	1057	Web - Jim Welfley	600.00	
	5/3/2008	1058	Susan Turner - Copying	11.87	
Total - Deducts					745.50
Ending Balance - - 3/29/08					20,820.89
Certificates of Deposit					
3000102773	APY 3.0%			5,322.80	
3000102774	APY 4.0%			5,254.50	
3000103064	APY 3.5%			5,444.15	
					16,021.45
Net Worth					36,842.34
Checking account and certificates of deposit are at SONA Bank in McLean.					
Respectfully submitted,					
William J. Denk, Treasurer					

REPORT OF PRESIDENT / EXECUTIVE COMMITTEE

President Jackson registered surprise that the Hot Lane staging area denuded of trees by VDOT at

Ball's Hill Road & Georgetown Pike had been done without any consultation with local representatives. Senator Janet Howell, Delegate Margaret Vanderhye and Supervisor John Foust arranged a meeting at which VDOT got feedback. Such tree cover destruction runs counter to the Comprehensive Plan. Cheryl Patten reported that Supervisor Foust's office is dealing aggressively with the situation. No traffic for staging areas will come through McLean neighborhoods. No truck traffic to be allowed while school buses are running. Supervisor Foust's stance is that McLean citizens get protected first. Darren Ewing suggested that all ingress/ egress be off the beltway ramp.

Eric Sutton is PR for VDOT for this matter and Franc Crandall will coordinate with him.

President Jackson introduced Marcia McAllister of MWAA who gave an update on the Dulles Metro project. Congress has been notified that the FTA is moving the project forward. A letter with \$159 M will soon be issued to authorize the final design phase. 40% of gas lines are already re-aligned on Rte 7 near Gosnell. Lane Construction will relocate all cable and wiring in Tysons Corner, including Qwest. Utility relocation will occur on Rte 23 near Colshire Drive. See May 5 flier at www.dullesmetro.com.

President Jackson introduced Scott Monett, President of TysonsTunnel.org. He announced that there are opportunities to continue pushing for a tunnel. A fund-raiser will be held at Café Oggi on May 19. Metro is not well funded currently and there is concern about increasing its load by 26%. There will be a town hall meeting at Marshal High School. Date TBA. TysonsTunnel costs \$12,000 a month to run.

Monett distributed a flier on the Dulles Corridor Metrorail Project highlighting the no competition aspect and inappropriate secrecy of the design-build contract. He referred to polling data that showed that the result of a poll conducted in August 2007 by Supervisor Foust shows that 81% of voters in Dranesville District prefer – only 12% oppose – Rail through Tysons to Dulles with a tunnel under Tysons. Against that 32% prefer and 60% oppose Rail through Tysons to Dulles with an elevated line through Tysons. Monet said that for change to happen the message must come from the Supervisors, otherwise Gov. Kane will not react.

President Jackson introduced Joan Barnes of Great Falls Citizens Association. She announced that the Safe the Pike campaign of the GFCA aimed at making Georgetown Pike safe to drive. This is an effort to remind the community and planners about what is important. There are now plans to triple and quadruple traffic on the pike. John Foust is on board but getting other supervisors – let alone VDOT – to agree is hard. She said a May 14 Public hearing would focus on VDOT improvements in Northern Virginia. She passed around a petition and urged as many as possible to sign it. Supervisor Foust's office has identified funding for traffic studies but it will 2 two months for that to happen and it may be too late. Another area of concern is VDOT costs. President Jackson has asked Delegate Vanderhye's office for cost figures. He thanked Joan Barnes for sharing the concerns of the GFCA with MCA.

President Jackson asked the Board for volunteers to sign up for McLean Day on May 17. A sign-up list was passed around.

STANDING COMMITTEES

BUDGET AND TAXATION COMMITTEE

No resolution.

EDUCATION & YOUTH COMMITTEE

No resolution.

PLANNING AND ZONING COMMITTEE

No resolution.

ENVIRONMENT, PARKS AND RECREATION COMMITTEE

No resolution.

TRANSPORTATION COMMITTEE

No resolution.

Dan Alcorn gave an update on traffic access to the Liberty Crossing site at Lewinsville Road and Great Falls Street. MCA holds a covenant to the perimeter of the site, where the GSA-managed DHS federal property is located. Transportation Committee recommends that MCA send a letter to the Peterson Cos. asking that they consider traffic access from Dulles Toll Road ramp, and not from Lewinsville Rd.

Mark Zetts said that Peterson needs to receive notice from the MCA to the effect that there must be no diminution of its easement rights. A title search costing \$100 revealed that covenant dates from 1979. MCA no longer owns this property. Transportation Committee would like MCA to encourage Peterson to preserve the amenity value of the easement.

The Board approved a list of problem intersections drawn up by the Transportation Committee. Feedback is requested.

TYSONS CORNER LIAISON COMMITTEE

No report.

MCLEAN PLANNING COMMITTEE

No report.

MCLEAN REVITALIZATION CORPORATION

Dan DuVal reported that reconstruction on Lutheran Redeemer Church is progressing.

The bus shelter problem at Old Firehouse has been fixed.

FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS

No report.

MCLEAN CITIZENS FOUNDATION

No report.

OLD / NEW BUSINESS

None

ADJOURNMENT

President Jackson adjourned the meeting at 10:05 p.m.

Respectfully submitted,
Desmond B. O'Rourke, Recording Secretary