Meeting at South County Secondary School Tuesday, June 1st, 2010 @ 7:30 p.m.

**** MINUTES ****

BOARD REPORTS (10 Minutes)

Called to order at 7:38 pm.

Vice President Linwood Gorham presided in President Dickinson's absence.

Approval of May meeting minutes via voice vote.

Treasurer's Report, Gloria Bannister: noted new member Laurel Highlands and additional non-aligned members. Checking \$2,187.27, TIAA/CREF \$6,479.97 totaling \$8,667.24.

Attendance notes: Irma Clifton, Earl Flanagan, Lowell Curtis, Conrad Mehan, Connection newspaper, Gloria, Sean,, Christine, Linwood, cindy smith

ADD TO EMAIL LIST: cindy smith Newington Civic Assoc, cindy_smith@mindspring.com

SUPERVISORS/LEGISLATORS TIME and DISCUSSION

Supervisor Gerry Hyland, Mount Vernon District Supervisor

Christine Morin spoke in Gerry Hyland's absence

Transportation

Virginia 2012 funding to Fairfax County for secondary roads reduced from ~\$28 million at last funding to less than \$2,000 next year.

[From June 26th Washington Post article: "\$29 million ... to \$1,989". Reduction of more than 99.99%.]

Inova dates for planning/BoS: July 15 & 27

Helicopter issue

- MDW* is meeting with metro council of governments in July
- Gerry is seeks to meet sooner with Davidson Airbase

Spoke of improvements at Silverbrook & Hooes

Farmers' Market 9-1 Sundays through November

Mt Vernon Nights concerts at Grist Mill Park

* Military District of Washington

STANDING AND SPECIAL COMMITTEE REPORTS

- Education (Christine Morin)
 - o Middle School site clearing is progressing well
 - o January 2012 mid-year was initial plan, but could be earlier or later
 - Member noted recent Washington post article comparing Montgomery County and Fairfax County's recent school budget troubles
- Land Use Committee (Linwood Gorham)
 - o Member noted public hearing related to Noman Cole water re-use project
 - Heavy truck traffic
 - Earl Flanagan discovered that Lucks (Lux) Stone hold periodic community meetings

- It is off of 29 in/near Chantilly
- Linwood attended a recent meeting
- He asked about truck traffic
 - They do not allow their haulers to use two roads
 - o There is a 'three strikes' rule for violations of using those roads
- Bull Run civic assoc had asked lux stone be closed
- VMC noted that VdoT has posted no trucks on the three roads that Lux has barred
- VMC noted that loaded trucks almost certainly exceed weight limits on Lorton Road
- Earl noted the special use permit seems to require VMC to address Lorton Road trucks
- VMC says there are three things they must do and stopping Lorton Road trucks are not one of them, but they are supposed to try to reduce truck traffic on Lorton Road
- VMC does not wish to be the requestor for closing Lorton Road
- Linwood noted stubs their drivers get says in writing "do not take Lorton Rd"
- Issue of traffic shifting to Hooes and Silverbrook
- Member suggested consulting with officials to determine which roads in the area are not proper for truck traffic and ask VDoT to close those roads to such traffic
- Linwood noted that it seems that Luck Stone has removed the government middle men from the mix
- Earl noted quarry benefited from direct dialogue between quarry and community
 - Community went from wanting it closed to coming to county hearings in support of continued operation
- Lorton Road widening
 - Marty has obtained large to-scale drawings of widening plans
 - Linwood noted there is one land owner that is most affected
 - Will lose ~1/3 of his ~2.9 acre property
- o LUC is continuing their review of Inova plan
 - Language added to minimize construction staging
 - Concern about traffic projection study paid for by developer
- Public Safety (Clint Herbert)
- Parks & Environmental (Gloria Bannister)
 - Saturday is National Trails Day
- Transportation (Marty Schirmacher)

OLD BUSINESS

- Lorton Community Action Center (5 Minutes)
 - o Gala, November 6th at Harbor View
 - Wegman's Raffle drawings July 3rd after parade

NEW BUSINESS

- Next meetings
 - o July 6th meeting: 7:30PM, South County Secondary School library
 - o There is no general meeting in August.
- $\circ~$ September 14th (2nd Tuesday) meeting: 7:30PM, South County Secondary School library Adjournment at 8:34PM.

Note: South County Federation website is at http://www.southcountyfederation.com/