RESOLUTION NO. 2688

WHEREAS, the implementation of a potential new Metrorail station in Potomac Yard is important to the economic and social health of Alexandria as a whole and to the immediately surrounding area in particular, and

WHEREAS, City Council wishes to ensure a continued forum for community input as the new Metrorail station advances through design and construction, with full coordination with other City efforts,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ALEXANDRIA, VIRGINIA THAT:

- 1. There is hereby established modifications to the Potomac Yard Metrorail Station Implementation Work Group.
- 2. The Metrorail Station Implementation Work Group will include the following representatives:
 - a. Two members of City Council;
 - b. One representative from the Planning Commission;
 - c. One representative from the Transportation Commission;
 - d. One representative from the Environmental Policy Commission;
 - e. One representative from the Park and Recreation Commission;
 - f. One community representative from the neighborhoods east of the CSX tracks within the Potomac Yard Small Area Plan area;
 - g. One community representative from west of the CSX tracks within the Potomac Yard Small Area Plan area;
 - h. One at-large business representative with an interest in the project; and
 - i. Two at-large community members with an interest in the project.
- 3. The functions of the Metrorail Station Implementation Work Group shall be to:
 - a. Review and provide input on Environmental Impact Statement documents;
 - b. Provide input on project design;
 - c. Receive updates on funding issues related to the new Metrorail station; and
 - d. Facilitate discussion of construction mitigation for community impacts during construction.
- 4. Staff technical support will be provided by the Department of Transportation and Environmental Services and the Department of Project Implementation, as well as additional staff from other departments.
- 5. The Council representatives and community members of the Metrorail Station Work Group shall be appointed by the Mayor based on a call for nominations publicized through the City's eNews service, notices to Civic, community and business associations and the City website, and the other Work Group representatives shall be appointed by the chairs of those bodies to be represented.

Adopted: September 29, 2015

AM D. EUILLE MAYOR

ATTEST:

enduver gueline) M. Henderson, MMC City Clerk