

RESOLUTION NO. _____

WHEREAS, the implementation of the Potomac Yard Metrorail station is important to the economic and social health of Alexandria and to the immediately surrounding area, and

WHEREAS, City Council wishes to ensure a continued forum for community input as the Potomac Yard 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 are hereby established modifications to the Potomac Yard Metrorail Station Implementation Work Group (PYMIG).
2. The PYMIG will include the following representatives (June 2018 additions in **bold**):
 - 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 representative from the Potomac Yard Civic Association;**
 - i. One representative from the Potomac Greens Homeowners Association;**
 - j. One representative from the Old Town Greens Townhome/Condominium Association;**
 - k. One at-large business representative with an interest in the project; and
 - l. Two at-large community members with an interest in the project.
3. The functions of the PYMIG 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;
 - d. Facilitate discussion of construction mitigation for community impacts during construction; and,
 - e. Attend and participate fully in all Work Group meetings, in addition to attending work sessions and public hearings of the City Council as needed. If unable to attend, members are encouraged to notify staff in advance and provide comments on meeting materials in a timely manner

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 PYMIG 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 PYMIG representatives shall be appointed by the chairs of those bodies to be represented. Representatives from civic and homeowners' associations will be appointed by the Chair of the respective associations.
6. Pursuant to City Code Section 2-4-8, the PYMIG shall meet on an ad hoc basis as needed for the period of 12 months. This term may be extended by council by ordinance or resolution for additional periods of up to 365 days each, not to exceed three years from the date of the initial meeting, if needed for completion of their stated tasks as defined herein, unless otherwise extended by City Council.

ADOPTED:

Date

ALLISON SILBERBERG, MAYOR

ATTEST:

GLORIA A. SITTON CMC CITY CLERK