

AFCA Monthly Meeting Agenda – 28 November 2018

Focus Area (In Bold) – Issue (Non-Bold) Alignment

- **Transparency:**
 - Independent Ombudsmen
 - Potomac Yard Metro
 - TC Williams Lights
- **City Planning (Trans/Infrastructure):**
 - Chatham Sq Parking
 - Seminary Rd Lanes
 - Transportation Master Plan
- **Fiduciary Responsibility:**
 - Debt Service

While not mutually exclusive, above issues are the topics the Federation will seek engagement on this membership year. Members should be aware of these issues and be prepared to discuss/collaborate/coordinate on these topics at each meeting.*

**Engagement means anything from taking a position, to advocacy to information sharing*

7:00 - Guest Speaker: Mark Jinks, City Manager (30 mins)

- Amazon/Virginia Tech Impact

7:30 - Guest Speaker: Thomas Hamed, Transportation Management Plan Coordinator (30 mins)

- Metrorail Shutdown, Summer '19

8:00 - Planning & Zoning Review: Rob Kerns (30 mins)

- Developments Plan Commission will see in 2-4 mos -- macro-level / community impact
- Discussion on description of effort, potential City/Civic Issues, timing of future event

8:30 - Business Meeting (30 mins)

- Treasurer Report
- Prior Minutes Approval
- AFCA Committee Reports
 - Engagement
 - Communications
 - Membership
 - Governance
- City Committee Reports (AFCA Allotted Slots)
 - Emergency Medical Services Council
 - George Washington Birthday Celebration
- Member Association Hot Topics
- Next Meeting: Monday, January 7