

1 December 2021

The **SRCA Board will hold its monthly meeting tomorrow night, Thursday, 2 December** via Zoom starting at 7:30pm. All are welcome to tune in – the draft agenda and Zoom link are below.

We also wanted to let you know of a couple of issues that might be of interest:

- The City of Alexandria has openings on the following City Commissions: Transportation; Archaeological; Aging; Community Criminal Justice Board; Economic Opportunities; Community Services Board; Environmental Policy; Human Rights; Landlord Tenant Relations; and Historical Restoration and Preservation. We encourage you to apply. If interested, the application is on the City's website. The deadline to apply is 5:00 PM on Friday, December 3.
- On Monday, December 6, 6:30-8:30pm VDOT is hosting a virtual public meeting on the conversion of the I-395 HOV ramps to HOV + HOT ramps. There will be a presentation at 6:30 p.m., followed by a question-and-answer period.
 Visit https://www.virginiadot.org/395ExpressLanes or call 703-691-6715 for information on how to access and participate in the virtual public meeting and provide formal comments. Project information and meeting details are available for review at https://www.virginiadot.org/395ExpressLanes. By way of background, the following information was provided by VDOT to the City:
 - "VDOT will present and seek input on draft design plans for the I-395 Express
 Lanes/Seminary Road HOV Ramp Conversion Project.... While there is an opportunity for public input, the primary purposes of the [December 3] meeting are to provide a project overview consistent with the information that was presented in 2019 and to present a project status update. This project involves the conversion of the I-395 Express Lanes and Seminary Road ramp from a High Occupancy Vehicle (HOV)-only ramp to a High Occupancy Toll (HOT) ramp. This southfacing reversible ramp at Seminary Road falls within the limits of and provides access to the 395 Express Lanes and currently operates as an HOV- and transit-only ramp. Transurban, VDOT's private operator of the 395 Express Lanes, has proposed converting this ramp from HOV to a HOT lanes ramp. The ramp would continue to provide access to the 395 Express Lanes but would be available to vehicles with fewer than three occupants who pay a toll, and would remain free to vehicles with three or more occupants. The I-395 Express Lanes/Seminary Road HOV Ramp Conversion Project will be implemented by VDOT, in partnership with Transurban the Commonwealth's private operator of the current 395 Express Lanes facility. VDOT

will maintain oversight, while Transurban will design, implement needed changes, and maintain the project."

• Finally, we received a report of a rabid racoon in the area around Ft Williams Parkway and Duke Street a week or two ago. So, be particularly careful, especially those with pets outside!



DRAFT AGENDA

SRCA BOARD MEETING

December 2, 2021 – 7:30 PM by Zoom Conference Call

1. Welcome and President's Report – Jacob

- 1.1 Welcome to SR Residents Joining Meeting and Approval of Agenda
 - 1.1.1 Questions/Concerns from SR Residents "Open Mic"
- 1.2 Reports from SRCA's ACPD Liaison/Alexandria's Sherriff's Liaison
 - 1.2.1 Officer Moore/Officer McIlvaine/ Vasylenko
 - 1.2.2 Officer Houston
- 1.3 Leaf Removal on FWP Center Islands
- 1.4 Scooters Request from SR resident
- 1.5 Updated Board/Committee Contact List

2. Secretary's Report – Clark-Sestak

- 2.1 Approval of November 4, 2021 SRCA Board Minutes
- 2.2 Coverage Needed for February/March Meetings

3. Treasurer's Report – Browne

3.1 Dues Income/New Members Through November

- 3.2 Total Assets
- 3.3 Holiday Party Expenses to Treasurer

4. SRCA Committee Chair Reports – Committee Chairs

4.1 Upcoming Events/Activities – Hennigan

4.1.1 December 5 – SRCA Holiday Party Update – Hennigan

4.2 SRCA Events for 2022 - All

- 4.2.1 Ideas/Discussion for New and Old Events: St. Patrick's Day; Community Clean Up Day; Community Yard Sale with an organized donation pick up; two movie nights; Flag Day; Document Shredding Day; 4th of July Parade; Ice Cream Social; others.
- 4.3 Home Sales in Seminary Ridge Hennigan
- 4.4 Seminary Hill Civic Association Liaison Paul Judge
 - 4.4.1 SHA Issues Update
- 4.5 SSSAS (St. Stephen's St. Agnes School) Liaison Beth Chase

4.5.1 SSSAS Updates

4.6 BEHC Update - Jeremy Flachs

- 4.6.1 BEHC Updates
- 4.6.2 Karig Estates Update

4.7 City of Alexandria Liaison – Weiblinger

4.7.1 City Commission Openings:

Transportation; Archaeological; Aging; Community Criminal Justice Board; Economic Opportunities; Community Services Board; Environmental Policy; Human Rights; Landlord Tenant Relations; and Historical Restoration and Preservation.

Application on City website. Deadline to apply is 5:00 PM on Friday, December 3.

4.7.2 Other Updates

4.8 Welcome Committee for New Residents – Laura Plati

- 4.8.1 Report on New Residents in Seminary Ridge
- 4.9 Communications Susan Clark-Sestak
- 4.10 SRCA Historian Mike Brookbank
- 5. Old Business Jacob

6. New Business - Jacob

8.1 Next SRCA Board Meeting – Thursday, January 6, 2022

7. Continued "Open Mic" for SRCA Community – Jacob

9.1 SR Community Additional Time for Questions/Answers

- 8. Adjournment of SRCA Board Meeting Jacob
- 9. Meeting of the SRCA Executive Committee

9.1 Changes to exterior of 800 St. Stephens Road

Zoom Link for Meeting:

SRCA Association is inviting you to a scheduled Zoom meeting on December 2, 2021 7:30 PM Eastern Time

Join Zoom Meeting

https://us02web.zoom.us/j/81541344956?pwd=RkEvVGoveENIYXhEeldaK2xKYVkydz09

Meeting ID: 815 4134 4956

Passcode: 791280

Dial by your location: +1 301 715 8592 US (Washington DC)

Find your local number: https://us02web.zoom.us/u/kcEAz2DT