

SUMMARY MINUTES
STRATEGIC DEVELOPMENT COMMITTEE
MEETING OF SEPTEMBER 16, 2015

Ms. Lang chaired the September 16 Strategic Development Committee Meeting, calling it to order at 10:19 a.m. A quorum was present during the Meeting: Mr. Chapman, Co-Chair, Mr. Caputo, Mr. Curto, Mr. Gates, Ms. Hanley, Mr. McDermott, Mr. Mims, Mr. Session, Mr. Williams and Mr. Conner, *ex officio*. Mr. Adams, Mr. Griffin, Mr. Kennedy, Ms. Merrick, Mr. Pozen and Ms. Wells were also present.

Recommendation to Approve Loudoun County Sanitation Authority Request for Easements across Washington Dulles International Airport Property. Johnna Spera, Associate General Counsel, reported that Loudoun County Sanitation Authority (LCSA) is installing a new water main that will travel across a portion of Dulles International and connect to existing mains, which will provide more reliable service to LCSA customers south and west of the Airport. She stated that LCSA had requested 11 acres of temporary easements for grading and construction and a permanent 15-foot wide easement totaling approximately 3.5 acres.

Ms. Spera reported that among the many benefits associated with the installation of the new water main, LCSA would install a fire hydrant and related infrastructure to connect to the new transmission main and serve the Live Fire Training Facility (LFTF). She noted that tankers currently delivered water to the LFTF. Additionally, LCSA has also agreed to waive application processing and review fees for the Authority to connect to the main. Consistent with Authority practices, Ms. Spera reported that a fee would not be charged to LCSA for the easement.

The Committee approved the staff recommendation.

Recommendation to Approve Virginia Department of Transportation Request for Easements across Washington Dulles International Airport at Route 7. Ms. Spera reported that the Virginia Department of Transportation's (VDOT) had requested a 10-acre easement across Dulles International in connection with the Route 7 bridge widening project. She stated that if VDOT's requested area of the easement increased by more than 10 percent, staff would submit an amended easement request to the Board for review and approval.

Ms. Spera reported that the Route 7 bridge widening project would also include construction of a shared used path on both sides of Route 7 that will improve pedestrian and cyclist safety and provide a continuous route to the Spring Hill Metro Station. Similar to the preceding easement request the Committee had just approved, the Authority would not charge VDOT for the easement

The Committee approved the staff recommendation.

The meeting was thereupon adjourned at 10:28 a.m.