



**Members Meeting Minutes**  
Fire Station Community Room - 650 Maskell Street  
June 3, 2019 at 7:00pm

1. Call to Order - Susan Richards, Vice President, called meeting to order at 7:03pm. Quorum of members present.
2. City of Alexandria
  - a. Alexandria Police Department, Capt. Jamie Bridgeman - Not available.
  - b. Alexandria Sheriff Department, Deputy Sheriff Capt. Craig Davie - Captain Davie reported that the Sheriff's department is accepting projects for prisoner weekend programs projects. Additional details on how to make requests to be provided in the future.
  - c. Virginia Tech Update, David Baker - Vtech continuing exploration for space in the National Landing area. Oakville Triangle is still in consideration however other sites are also under current review. Estimating to bring 150 faculty and staff plus 100 administration positions to the area. VTech already has an established presence in Northern Virginia, this will be an expansion and is a \$250M investment from VA State and matched with another \$250M by Vtech.
  - d. Dominion Update - Dominion is planning on the underground connection to the new Glebe substation and drilling under Four Mile Run in May 2020. The project will take about 3 years and will be done during the Spring and Fall when usage is lower. The work will not impact traffic or service. A DSUP to remove the Alexandria station will be submitted to the City of Alexandria.
  - e. Summer Metro Closure - Metro closure underway and residents experiencing congestion. City and WMATA continuing to explore frequency and timings for buses and other alternatives.
  - f. Potomac Yard Metrorail Station - Emily Baker, Deputy City Manager, provided update on the design and cost options for southwest entrance for Potomac Yards station. Emily noted that due to escalating construction costs and funding limitations there are continued challenges. Next PYMIG meeting is June 10.
3. PYCA Business
  - a. Members Voting: May 18 Meeting Minutes approved (Motion: Paul, Second: Vania Shapiro)
  - b. Finance and Membership Update - 66 members / \$840.53 current balance
  - c. Events - National Night Out August 6
4. Other Business
  - a. Traffic calming petition submitted by south Main Line Blvd (between Monroe and the turnaround) in order to curb speeding and unsafe driving.
5. Next Meeting: August 12 at 7pm
6. Adjournment - Meeting adjourned at 8:18pm