

EXHIBIT NO. 1

WS
2-23-10

**CITY COUNCIL WORK SESSION
WITH
THE PLANNING COMMISSION
ON NORTH POTOMAC YARD SMALL AREA PLAN
AND
METRORAIL STATION FEASIBILITY**

TUESDAY, FEBRUARY 23, 2010

5:30 PM

CITY COUNCIL WORK ROOM

AGENDA

- I. Welcome and Opening Comments Mayor William D. Euille
John Komoroske, Chair,
Planning Commission
- II. Overview of the Draft North Potomac Yard Small Area Plan
- III. Potomac Yard Planning Advisory Group Update
- IV. Status Update on Public Benefits
- V. Metrorail Station Location
- VI. Financing a Metrorail Station
- VII. Council and Planning Commission Discussion

Individuals with disabilities who require assistance or special arrangements to participate in the City Council Work Session may call the City Clerk and Clerk of Council's Office at 703-746-4500 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

WS
2-23-10

Reminder for Potomac Yard Worksession tomorrow

Faroll Hamer to: City Council, donna.fossum, erwagner, hsdunn, jlr,
john.komoroske, komorosj, mslyman, jjennings
Cc: City Council Aides, Mark Jinks, Jim Hartmann, Michele Evans

02/22/2010 04:56 PM

Mayor, Councilmembers, Chairman and Commissioners --

As a reminder, the work session to update you on the status of the North Potomac Yard Small Area Plan and Metrorail Station Feasibility Analysis is scheduled for Tuesday, February 23rd at 5:30 pm in the City Council Work Room. Below for your reference are the agenda, and links to relevant documents. Please note that we have planned approximately a half an hour of presentation and an hour for discussion. Please let us know if you had any comments or questions.

AGENDA

- I. Welcome and Opening Comments
Mayor William D. Euille
John Komoroske, Chair, Planning Commission
- II. Overview of the Draft North Potomac Yard Small Area Plan
- III. Potomac Yard Planning Advisory Group Update
- IV. Status Update on Public Benefits
- V. Metrorail Station Location
- VI. Financing a Metrorail Station
- VII. Council and Planning Commission Discussion

REFERENCE DOCUMENTS

Working Draft North Potomac Yard Small Area Plan (Released 11/23/09):

<http://alexandriava.gov/uploadedFiles/planning/info/potomacyard/PotomacYardSmallAreaPlanWorkingDraft1.pdf>

Draft Implementation Chapter of the North Potomac Yard Small Area Plan:

<http://alexandriava.gov/uploadedFiles/planning/info/potomacyard/ImplementationChapter.pdf>

Metrorail Station Feasibility Work Group Guidance Memo:

<http://alexandriava.gov/uploadedFiles/planning/info/potomacyard/GuidanceMetrorailWorkgroup.pdf>

Final Potomac Yard Metrorail Station Concept Study:

<http://alexandriava.gov/uploadedFiles/planning/info/potomacyard/FinalMetroReport.pdf>

Potomac Yard Multimodal Transportation Study:

<http://alexandriava.gov/uploadedFiles/planning/info/PY%20Multimodal%20Transportation%20Study.pdf>

Faroll

Faroll Hamer
Director, Planning and Zoning
City of Alexandria
301 King Street
Alexandria, VA 22314
703-746-4666
Faroll.Hamer@alexandriava.gov