EXHIBIT NO. 1

City of Alexandria, Virginia
MEMORANDUM

DATE: NOVEMBER 16, 2005

TO: THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: JAMES K. HARTMANN, CITY MANAGER

SUBJECT: CONSIDERATION OF REQUEST TO EXPAND THE MEMBERSHIP OF THE CITY OF ALEXANDRIA WOODROW WILSON BRIDGE NEIGHBORHOOD TASK FORCE

ISSUE: Consideration of a request to expand the membership of the City of Alexandria Woodrow Wilson Bridge Neighborhood Task Force by adding two members representing neighborhoods adjacent to the Telegraph Road Interchange area.

RECOMMENDATION: That City Council repeal Resolution No. 1892 and adopt the attached resolution which expands the membership of the City of Alexandria Woodrow Wilson Bridge Neighborhood Task Force to include two representatives of the area that will be impacted by construction of the Telegraph Road Interchange, which is now commencing.

BACKGROUND: The Woodrow Wilson Bridge Neighborhood Task Force was established by City Council Resolution No. 1982 on November 14, 2000 to address the impacts of the construction on the surrounding residential neighborhoods. At that time, reconstruction of the new Woodrow Wilson Bridge had begun and reconstruction of the Route 1 and I-95 Interchange was imminent, whereas the widening of I-95 west of the Metro crossing and the reconstruction of the Telegraph Road Interchange were deferred to abate the potentially severe traffic impacts on Alexandria that would result from having two major interchanges under construction concurrently. Therefore, representatives from the area west of Hooff’s Run were not included in the initial task force membership.

DISCUSSION: Now, preliminary contracts for utility relocation and building demolition have been awarded and major interchange reconstruction will follow in 2007, significantly increasing the area of Alexandria where direct impacts will occur. The Task Force consists of two members of City Council, and eight representatives of civic associations in the area east of Hooff’s Run. To increase both the purview and geographic representation on the Task Force, the attached resolution expands the membership of the Task Force to include two representatives from the Eisenhower Valley, one representing the residential community and one representing the business community.
The functions, support services and organization of the Task Force would remain as described in the original resolution establishing the Task Force.

**ATTACHMENT:** Proposed Resolution expanding the membership of the City of Alexandria Woodrow Wilson Bridge Neighborhood Task Force.

**STAFF:**
Rich Baier, P.E., Director, Transportation & Environmental Services
Emily A. Baker, P.E., City Engineer
Reed Winslow, P.E., WWB Project Coordinator
Rose Williams Boyd, Executive Secretary for Boards and Commissions
ATTACHMENT

RESOLUTION NO. ___

WHEREAS, City Council wishes to increase the membership of the ad hoc task force known as the City of Alexandria Woodrow Wilson Bridge Neighborhood Task Force to include representation of the residents and businesses in the Eisenhower Valley that will be impacted by the construction of the Telegraph Road Interchange;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ALEXANDRIA, VIRGINIA:

1. That the ad hoc task force established by Resolution No. 1892, dated November 14, 2000, and known as the City of Alexandria Woodrow Wilson Bridge Neighborhood Task Force shall be expanded to include purview of the Telegraph Road Interchange construction, in addition to the original representation of the neighborhoods in proximity to the Woodrow Wilson Bridge and the Route 1 and I-95 Interchange construction.

2. That the Task Force shall, henceforth, consist of 12 members, including the current 10 members and 2 additional members, as follows:

   2 Members of City Council;
   8 Representatives from Civic Associations impacted by the Woodrow Wilson Bridge construction;
   1 Representative from the Eisenhower Valley residential community; and
   1 Representative from the Eisenhower Valley business community.

3. That the functions, support services and organization of the Task Force shall remain as set forth in the original resolution.

ADOPTED: ________________

__________________________
WILLIAM D. EUILLE          MAYOR

ATTEST:

__________________________
Jackie M. Henderson          City Clerk
RESOLUTION NO. 2168

WHEREAS, City Council wishes to increase the membership of the ad hoc task force known as the City of Alexandria Woodrow Wilson Bridge Neighborhood Task Force to include representation of the residents and businesses in the Eisenhower Valley that will be impacted by the construction of the Telegraph Road Interchange;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ALEXANDRIA, VIRGINIA:

1. That the ad hoc task force established by Resolution No. 1892, dated November 14, 2000, and known as the City of Alexandria Woodrow Wilson Bridge Neighborhood Task Force shall be expanded to include purview of the Telegraph Road Interchange construction, in addition to the original representation of the neighborhoods in proximity to the Woodrow Wilson Bridge and the Route 1 and I-95 Interchange construction.

2. That the Task Force shall, henceforth, consist of 12 members, including the current 10 members and 2 additional members, as follows:

   2 Members of City Council
   8 Representatives from Civic Associations impacted by the Woodrow Wilson Bridge construction
   1 Representative from the Eisenhower Valley residential community
   1 Representative from the Eisenhower Valley business community

3. That the functions, support services and organization of the Task Force shall remain as set forth in the original resolution.

ADOPTED: November 22, 2005

[Signature]
WILLIAM D. EUILLE
MAYOR

ATTEST:

[Signature]
Jacqueline M. Henderson, CMC
City Clerk