

Location / time:

Prince William County McCoart Center, 7:00 p.m.

Attendance:

- | | | |
|------------------------------|--------------------------------------|---------|
| • Maureen Caddigan, Co-Chair | Prince William County | Present |
| • Cord Sterling, Co-Chair | Stafford County | Present |
| • Mark Dudenhefer | Stafford County | Absent |
| • John Jenkins | Prince William County | Present |
| • Frank Principi | Prince William County | Absent |
| • Bob Woodson | Stafford County | Present |
| Col. Charles Dallachie | Marine Corps Base Quantico (Liaison) | Present |
| Col. Daniel Choike | Marine Corps Base Quantico (Liaison) | Present |

Staff:

- | | |
|--|---------|
| • Susan Roltsch, Assistant County Executive, Prince William County | Present |
| • Pat Thomas, PWC Potomac Communities Planner / CIP Coordinator | Absent |
| • Tim Baroody, Deputy County Administrator, Stafford County | Present |
| • David Moss, PWC BRAC Coordinator, Fort Belvoir | Present |
| • Catherine Spoehr, QGMC BRAC Assistant | Absent |
| • Tom Rumora, QGMC BRAC Coordinator | Present |
| John Rosewarne, MCBQ BRAC Coordinator (Liaison) | Present |
| Cyrena Eitler, OEA Project Manager | Present |

Call to Order / Pledge of Allegiance / Invocation:

Ms Caddigan opened the meeting at 7 pm, followed by the Pledge of Allegiance and Invocation.

Minutes:

Members present approved the minutes of the previous meeting held in Stafford County.

Updates:

MCBQ Commander transition ---

Col. Dallachie was presented with commendations, expressions of appreciation, and mementos by QGMC and the Town of Quantico. He spoke briefly about his tenure at MCBQ and plans for the future, and introduced his successor Col Daniel Choike, who will officially take his position on Thu 4 Jun 2009 in a ceremony at Lejeune Hall and the Club. Col Choike outlined his recent career activities, pledged ongoing participation on the Committee, and described his family connections to the local region.

General activities ---

Recent activities were highlighted, including:

- Discovery of a MCBQ 2007-2011 Strategic Plan (copy provided) which closely parallels the QGMC BRAC Action Plan regarding community-military collaboration,
- Ongoing efforts by the Northern Virginia Regional Commission to assist local jurisdictions with BRAC related growth issues,
- Routine transition to new OEA grant administered through Stafford County was noted.

Transportation ---

Staff summarized recent progress on transportation goals, including...

- Accelerated planning and route testing for potential ferry boat services on the Potomac River (copies of handouts from 6 May “ferry summit” were provided),
- Discussions with lodging providers and commercial developers about shuttle buses to and from investigative agency academies where an average of 263 trainees will be located daily,
- Support for Stafford County plans to redevelop the Boswell’s Corner area south of the Russell Road gate, similar to Prince William County’s current widening and redevelopment of the area north of the Fuller Road gate,

Cyrena Eitler noted that a recent GAO report on infrastructure in growth communities may be of interest to the Committee.

Workforce / small business ---

A general overview of BRAC related Alliance activities (copies provided) such as commercial task force, impact seminars, and plans for upcoming “relocation fairs” were mentioned, as well as simplified lists of Defense contractors (copies provided) in the region. Also noted was the difficulty in predicting how and when BRAC’d agency employees will make decisions about relocation, commuting, retirement, or job changes. A summary of federal pay grades and job descriptions by agency was provided, along with a breakdown of one agency’s employee residency by community name.

Lodging ---

It was noted that research work has begun on a compilation of data for lodging facilities and services, as well as per diem rates as part of Action Plan goals. A request has been made for information from a recent Marine Corps study involving lodging issues. The goal of this activity is to determine if suitable and adequate facilities and services are available. It was noted that two hotel representatives were in attendance at the meeting.

Communication ---

A brief review of website contractor and timeframe for getting an active website operational were provided. Target for launch is end of June. Current factsheet and contact list were provided.

Themes for future meetings

A discussion of potential “themes” for future QGMC meetings led to the selection of “transportation funding” as the preferred topic for the next meeting. Staff was directed to coordinate with VDoT, counties, and other organizations in order to provide an overview of studies / plans / projects / and strategies for funding. Subsequent themes such as land use and integration of county / base plans and projects were suggested for Fall / Winter timeframes.

Next meetings

Mon 27 Jul 2009 at Stafford Government Center (rescheduled from 3 Aug)

Adjournment

The meeting was adjourned at 9:00 p.m.