

MNCA  
MINUTES  
BOARD MEETING 05 OCTOBER 2005

1. Meeting Convened at 7:30 p.m., Cranford Church
2. Treasures Report: Chris Schreiner presented the Treasures Report – Balance \$4,106.943
3. River and Roads
  - Howard Savage announced that Dave would assume the lead on the Traffic Calming Study.
  - Howard Savage met with Mahmid Hussein (Spelling), Resident Engineer, Fairfax County. Discussed stoplight on Old Colchester and Rt 1 (20 seconds to cross), striping of the shoulders on the southern portion of Old Colchester, and safety upgrades. Howard asked them to please provide MNCA with advance notification of construction.
  - Mr Paul Mounier, Fairfax County Transportation Planner, discussed traffic issues with the Board.
    - Intersection of Old Colchester and Gunston Road: Howard talked to a VDOT cameraman at the intersection and they stated that Tear Drops and stop signs would be completed this fall. The trees along the route to the intersection were recently trimmed back. However, the board was not sure this was enough to resolve the traffic hazards at this intersection. Mr Mounier will request accident record from VDOT and provide to the Board and to Supervisory Hyland. Once that data is received the Board will readdress the issue.
    - Railroad bridge: He will check on the current status
    - BRAC: Discussed challenges that will be faced. County is looking at increasing bus service and providing some sort of rail service.
3. BRAC and other Committees: During Nov, there will be an active push to solicit members for the BRAC Committee and other committees.
4. Audit of MNCA Financial Records: Jerry Lyons and Peter Weyland conducted an audit and found everything to be in order.
5. 15 Nov General Membership Meeting: Agenda will include an update on Laurel Hill, BRAC, and a traffic update.
6. Next Board Meeting: 2 Nov 05