

Wednesday, October 9<sup>th</sup>
9:00 – 10:00 am
Tysons Community Alliance Office with <u>Teams option</u>
NOTE NEW LOCATION: 3<sup>rd</sup> Floor Conference Room
(elevator bank shortly before TCA office; take elevator to 3<sup>rd</sup> floor and follow signs)

## TCA EXECUTIVE COMMITTEE AGENDA

- I. Welcome
- II. Board Business
  - Treasurer's Report / August Financials
  - Written CEO Report
- III. Placemaking and Transportation: Strategic Infrastructure Conversations
- A. Tysons-McLean Gateway Art Partnership with VDOT
  - EC Conversation Objective: Briefing on a project within FY2025 work program (intersection of Placemaking Activity 1 and Transportation Activity 4)
  - The "What":
    - o Background on the infrastructure project
    - o Introduction of Artist Partner, Vicki Scurri
    - o Discussion of process and sponsorship opportunity
  - The "Why":
    - o Magnitude and significance of VDOT partnership
- B. Tysons Community Circuit
  - EC Conversation Objective: Feedback and endorsement on a project that will represent significant investment of staff resources in FY2026 and ongoing
  - The "What"
    - o Background on the Tysons Circuit and historical DPD leadership
    - o Discussions to date and potential TCA collaboration
  - The "Why"
    - o Transformative economic development and green space potential for Community Circuit and precedential examples
  - The "How"
    - Implications for resources placemaking, governance, financial as well as sequencing and scoping
- IV. Executive / Closed Session