




County of Fairfax, Virginia

MEMORANDUM

DATE: December 8, 2021

TO: Trespass Towing Advisory Board

FROM: Michael S. Liberman, Director 
Department of Cable and Consumer Services

SUBJECT: Trespass Towing Advisory Board Meeting for December 15, 2021

Please find attached the Trespass Towing Advisory Board agenda packet. The next scheduled meeting is **Wednesday, December 15, 5:00 p.m.** This meeting will be held via a video connection due to the COVID-19 pandemic.

To join the meeting:

Click: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDlmNzExMTktODNlOS00NjA5LWEzODItMzIwZjllYmEzMzMz%40thread.v2/0?context=%7b%22Tid%22%3a%22a26156cb-5d6f-4172-9d7d-934eb0a7b275%22%2c%22Oid%22%3a%22826ce66c-270d-4b4a-82b8-39393dd7310c%22%7d

Audio-only participation:

Dial: 571-429-5982

Enter Conference ID: 150 135 771#

Please RSVP with your attendance to Carl A. Newcomb by COB on Tuesday, December 14, at Carl.Newcomb@fairfaxcounty.gov or 703-324-5931.

Enclosures

cc: Ellicia Seard-McCormick, Deputy County Executive

Rebecca L. Makely, Director
Consumer Services Division, DCCS

Carl A. Newcomb, Manager
Regulation and Licensing Branch, CSD, DCCS



**FAIRFAX COUNTY
TRESPASS TOWING ADVISORY BOARD**

**December 15, 2021
5:00 p.m.**

MEETING AGENDA

Call to Order by the Chairman

Minutes

- Approval of October 20, 2021 meeting minutes

Report of the Chairman

Report of the Director

Report of the Staff Liaison

Board Matters

Old Business

New Business

- TTAB FY 2021 Annual Report

Public Comment

Adjourn

Package Contents

- Meeting Agenda
- Package Contents
- Draft Minutes of October 20, 2021 meeting
- 2021 Yearly Planning Calendar

Minutes of the Fairfax County Trespass Towing Advisory Board

October 20, 2021

6:01 p.m.

Chairperson Scheler, presiding

Board Members Present:

Fee, Leach, Morris, Regan, Scheler

Board Members Absent:

Supinger

Staff Members Present:

Michael Liberman, Director
Department of Cable and Consumer Services

Rebecca Makely, Director, Consumer Services Division
Department of Cable and Consumer Services

Carl Newcomb, Consumer Specialist III
Regulation and Licensing Branch

Public in Attendance:

Chairperson Scheler called the meeting to order at 6:01 p.m.

Minutes

- Chairperson Scheler made a motion to approve the August 25, 2021 minutes and it was seconded by Member Fee. The vote was unanimous in approving the minutes.

Report of the Chairperson

- The Chairperson had no matters to bring before the Board.

Report of the Director

- Director Makely reported the Board of Supervisors approved the proposed amendments to Chapter 82-5-32 on October 5, 2021. The changes would be effective on October 31, 2021.

Report of the Staff Liaison

- Branch Manager Newcomb had no matters to bring before the Board.

Board Matters

- Member Leach provided update on Arlington County Advanced Towing court case

Old Business

- There was no old business before the Board.

New Business

- There was no new business before the Board.

Member Fee made a motion to adjourn the meeting and it was seconded by Member Regan. The meeting was adjourned at 6:19 p.m.

Fairfax County
Trespass Towing Advisory Board
2021 Yearly Planning Calendar
As of December 15, 2021

Rooms have been reserved on the dates shown below should meetings need to be held.

January 27	Towing Rates
March 24	Bylaws approval
May 26	Cancelled, lack of quorum
July 28	Motion to Consider a Request to Advertise Public Hearing
August 25	Public Hearing to consider amendments to the Code of the County of Fairfax, Chapter 82, Motor Vehicles and Traffic that will increase rates and charges for trespass towing
October 20	Regular Meeting
November 17	Cancelled
December 22	TTAB FY 2021 Annual Report

Possible Future Agenda Topics