




County of Fairfax, Virginia

MEMORANDUM

DATE: March 20, 2024

TO: Trespass Towing Advisory Board

FROM: Rebecca L. Makely, Director ^{DS} 
Department of Cable and Consumer Services

SUBJECT: Trespass Towing Advisory Board Meeting for March 27, 2024

Please find attached the Trespass Towing Advisory Board agenda packet. The next scheduled meeting is **Wednesday, March 27, 5:00 p.m.** The meeting will be held in Conference Room 232, Fairfax County Government Center.

Please RSVP with your attendance to Carl A. Newcomb by COB on Tuesday, March 26, at Carl.Newcomb@fairfaxcounty.gov or 703-324-5931.

Enclosures

cc: Ellicia Seard-McCormick, Deputy County Executive

Amanda K. Kastl, Director, Consumer Services Division
Department of Cable and Consumer Services

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



**FAIRFAX COUNTY
TRESPASS TOWING ADVISORY BOARD**

**March 27, 2024
5:00 p.m.**

MEETING AGENDA

Call to Order by the Chairman

Minutes

- Approval of February 28, 2024, meeting minutes

Report of the Chairman

Report of the Director

Report of the Staff Liaison

Board Matters

Old Business

New Business

Public Comment

Adjourn

Package Contents

- Meeting Agenda
- Package Contents
- Draft Minutes of February 28, 2024, meeting
- 2024 Yearly Planning Calendar

- Director Makely provided a brief update on the Department of Cable and Consumer Services.

Report of the Staff Liaison

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

Board Matters

- Member Stein-McCartney inquired as to the number of tow complaints received during the pandemic versus a “normal” year. Branch Manager Newcomb stated that he would report back to the Board on the information requested.

Old Business

- There was no old business before the Board.

New Business

- **Election of Officers.** Vice Chairperson Morris called for elections for Chairperson, Vice-Chairperson, and Secretary of the Board:

Chairperson: Vice Chairperson Morris nominated for Chairperson.

Vice Chairperson: Member Leach nominated for Vice Chairperson.

Secretary: Member Stein-McCartney nominated for Secretary.

- Member Leach proposed a fair market value study of tow rates in District 8 be performed. Discussion ensued.
- Future meetings schedule discussed, and tentative meeting schedule agreed to by members of the Board. The members agreed to meet on a monthly basis. The next meeting was scheduled to take place on Wednesday, March 27, 2024.

Public Comment

- David Butcher inquired about the expiration of the fuel surcharge and how the TTAB might influence legislative decisions in Richmond for the 2025 Assembly. Discussion ensued on duty of TTAB, last time rates were increased, and industry recommendations on legislation.
- A discussion ensued on meeting dates and the following dates were selected: March 27, 2024; May 1, 2024; May 29, 2024; June 26, 2024; and July 24, 2024.

Meeting adjourned at 6:10 p.m.

. Fairfax County
Trespass Towing Advisory Board
2024 Yearly Planning Calendar

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

Meeting Date	Possible Agenda Topics
March 27	
May 1	Advisory Board Officer elections
May 29	
June 26	
July 24	

Possible Future Agenda Topics

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Legislation changes affecting current state/county codes.