

Reston Transportation Service District Advisory Board

North County Government Center

April 5, 2018

Board Members in Attendance:

Kelley Westenhoff

Deloris Bailey

Alexander Rough

Anne Mader

Peter Henry

Hank Schonzeit

Margaret "Maggie" Parker

Robert Goudie

Board Members not in Attendance:

John Mooney

Mark Ingrao

Others in Attendance:

Goldie Harrison

Chris Caperton - OCR

Tom Biesiadny - FCDOT

Ray Johnson, FCDOT

Summary Meeting Minutes:

The meeting was called to order at 7:01 pm by Maggie Parker. Maggie Parker opened the meeting by letting members of the advisory board know that the FCDOT website now has a webpage for the Reston Transportation Service District Advisory Board (RTSDAB). Meeting minutes, agendas, presentations will be housed on the page. Advisory board members are welcome to give input on changes and updates. Maggie also reminded members to read the RTSDAB responsibilities that was passed out at this meeting and is posted on the website.

There was a brief round of introductions.

Robert Goudie moved to approve the March 29th meeting minutes, the motion was seconded by Hank Schonzeit. The board unanimously approved the minutes.

Hank Schonzeit requested that the staff keep the advisory board updated when changes are made regarding projects and budget within the Service District.

Tom Biesiadny and Ray Johnson followed up on requests for information from the previous meeting. Detailed information was provided in the presentation packet that was handed out at the meeting. The follow up included information regarding:

- RTSDAB webpage and its content
- The W&OD Trail over Wiehle Avenue
- The interim improvement at Reston Parkway at Sunrise Valley Dr.
- The widening of Route 7 project from Dulles Toll Road (Jarrett) to Reston Avenue
- Phase I and Phase II of Reston Metrorail Access Group (RMAG) Project updates
- The timetable and status of the Reston Town Center pedestrian overpass (there being one over the toll road provided by the Rail Project and a second being contemplated by the private development to cross Sunset Hills Road)
- Explanation of the Network Analysis tier 1, 2, 3

Hank Schonzeit requested information pertaining to the number of cars that are registered in the service district. Staff will follow up with that information for the Fall meeting.

Tom Biesiadny and Ray Johnson gave a presentation of the Reston Transportation Service District FY 2019 tax rate. There was a brief discussion. Staff agreed to recirculate information about which projects will be funded through the service district and which ones will be funded by other means. In the fall, the Advisory Board will discuss whether it wants to meet to suggest a rate before it is advertised by the board.

Maggie Parker motioned for the RTSDAB to recommend to the Board of Supervisors to hold the

FY 2019 service district tax rate at its current rate of \$.021/\$100 assessed value. The motion was seconded by Kelley Westenhoff, and the advisory board voted unanimously in favor of the motion.

Maggie Parker motioned to move support funding in the amount of \$500,000 for the Fairfax County Parkway at Sunrise Valley Drive (interim improvement) project. Hank Schonzeit seconded the motion, and the advisory board voted unanimously in favor of the motion.

Advisory board will plan to meet in the fall and the staff will coordinate calendars ahead of time. It was recommended that the Fall meeting will include the results of RNAG.

The meeting adjourned at 8:20 pm.