

Summary Meeting Minutes
Reston Transportation Service District Advisory Board
North County Government Center
November 30, 2017

Board Members in Attendance:

Kelley Westenhoff	Peter Henry
Deloris Bailey	John Mooney
Tyler Hall	Robert Goudie
Margaret "Maggie" Parker	Hank Schnozeit
Anne Mader	

Board Members not in Attendance:

Alexander Rough	Mark Ingrao
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Others in Attendance:

Catherine Hudgins, Fairfax County (FC) Supervisor, Hunter Mill District	Tom Biesiadny, Fairfax County Department of Transportation (FCDOT)
Denver Supinger, Hunter Mill District	Ray Johnson, FCDOT
Dick Rodgers, Reston Association	

Summary Meeting Minutes:

The meeting was called to order at 7:05 pm by Tom Biesiadny. Supervisor Hudgins offered brief opening remarks on the importance of the advisory board

The meeting started with around the table introductions, followed by a brief background on Reston Transportation funding provided by Tom Biesiadny.

Tom Biesiadny and Ray Johnson briefly discussed Virginia Freedom of Information Act (FOIA) rules and that the advisory board is subject to these regulations. Staff mentioned that financial disclosure statements would not be required of the board.

The advisory board was advised that current contact information was included in the agenda packet, and any revisions should be submitted to Ray Johnson.

Tom Biesiadny discussed in brief detail Fairfax County Board items approving the Reston Transportation Funding Plan, Reston Transportation Service District, the advisory board, and rates and policies for the Reston Road Fund. It was mentioned that the service district rate is currently set at \$0.021/\$100 of assessed value.

Tom Biesiadny and Ray Johnson gave a presentation on Reston Transportation, Infrastructure and Funding. During the presentation several questions were raised leading to discussion.

Staff mentioned that the advisory board would need to meet at least twice in spring 2018, and will notify all members well ahead of proposed dates.

Robert Gouide moved to nominate Maggie Parker for chair, and Kelley Westenhoff vice chair of the advisory board. The motion was seconded by Anne Madar, and the advisory board voted unanimously in favor of the motion. Anne Madar volunteered to be secretary of the advisory board, and the election was unanimously approved.

Having no further business, the board adjourned at 8:35pm.