

Reston Transportation Service District Advisory Board
North County Government Center
March 29, 2018

Board Members in Attendance:

Kelley Westenhoff

John Mooney

Deloris Bailey

Robert Goudie

Margaret "Maggie" Parker

Hank Schnozeit

Anne Mader

Board Members not in Attendance:

Tyler Hall

Alexander Rough

Peter Henry

Mark Ingraio

Others in Attendance:

Chris Caperton - OCR

Lauren Murphy -OCR

Tom Biesiadny - FCDOT

Ray Johnson, FCDOT

Summary Meeting Minutes:

The meeting was called to order at 7:10 pm by Maggie Parker. Maggie Parker opened the meeting by recognizing the great work and contribution that Kristen Calkins (FCDOT, Senior Transportation Planner) has made to Fairfax County.

The meeting started with a brief round of introductions.

The November, 30 2017 Minutes were approved.

Three housekeeping items were brought up:

John Mooney requested items for the meeting (minutes, agenda, and data) be sent out a few days ahead of each meeting. Staff agreed it will try to get information out a couple of days before each meeting. John Mooney also requested if it would be feasible to check board members calendars ahead of time, at the current meeting, so that members could have input on scheduling upcoming meetings. Staff agreed they will send out options for meeting dates for the fall meeting well ahead of time. Ray Johnson let the advisory board know that the web page for the advisory board should be up soon. The web page will house the meeting minutes, agenda, and presentations. Advisory board will be able to give input on other items that will be on the site as well.

Ray Johnson explained that the purpose of tonight's meeting is to provide an update on Reston development and transportation projects. Next week's meeting will focus on the financial piece for the service district and the proposed service district tax rate. The advisory board will vote for the FY 2019 rate at the next meeting on April 5, 2017.

Lauren Murphy and Ray Johnson gave a presentation of Updates on Reston Development and Transportation Projects. During the presentation, a few questions and concerns were raised which lead to a discussion. The staff agreed to give the advisory board more information regarding the 45% vacancy rate for units and where the numbers were coming from. Hank Schnozeit noted that the slide referencing additional residential units (slide 4 of the presentation) with "limited parking" would reduce traffic. He noted that even with limited new parking, there will be more cars on Reston's roads, just not as many as would be there if more parking was available.

The staff notified the advisory group that the next meeting will be on April 5th at the Lake Anne Community Room at 7:00 pm. At this meeting the advisory group will need to vote on the recommended FY2019 service district rate which is currently set at \$0.021/\$100 of assessed value. It was mentioned that it is important that the advisory board have a quorum for the April

5th meeting and it was recommended to the staff that a reminder email be sent out to the group about the importance of having a quorum at the April 5th meeting.

John Mooney brought up one last housekeeping inquiring where the presentation document will be made public. Ray Johnson agreed it would be posted on the advisory board website and sent out to the group via email.

Having no further business, the board adjourned at 8:39pm.