

County of Fairfax, Virginia

MEMORANDUM

DATE: March 20, 2024

TO: Trespass Towing Advisory Board

FROM: Rebecca L. Makely, Director

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

MinutesApproval 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

Minutes of the Fairfax County Trespass Towing Advisory Board

February 28, 2024 5:05 p.m.

Vice Chairperson Morris presiding

Board Members Present: Fleming, Leach, Morris, Stein-McCartney

Board Members Absent: Supinger

Staff Members Present: Rebecca L. Makely, Director

Department of Cable and Consumer Services

Amanda K. Kastl, Director Consumer Services Division

Carl Newcomb, Consumer Specialist III Regulation and Licensing Branch

Public in Attendance: David Butcher

Michael Fernandez Tim Steigleman

Vice Chairperson Morris called the meeting to order at 5:05 p.m.

Minutes

• Member Leach made a motion to approve the February 23, 2022, minutes and it was seconded by Member Fleming. The motion passed 3-0-1 with Member Stein-McCartney abstaining.

Report of the Chairperson

• Vice Chairperson Morris had no matters to bring before the Board.

Report of the Director

- Director Makely introduced the new Consumer Services Division Director Amanda Kastl.
- Director Makely stated the County Executive presented the FY 2025 Advertised Budget to the Board of Supervisors on February 20, 2024. Town meetings will be scheduled in magisterial districts, and public hearings will be held in April. The final budget will be adopted in May 2024.
- Director Makely said staff has currently reviewed approximately 140 legislative bills with the most discussion on trespass towing bills.

 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.

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. 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

Legislation changes affecting current state/county codes.

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