Minutes of RTSDAB Meeting 3/31/2022

Attendees:

Peter Henry Kelley Westenhoff Joe Koszarek Adam Rubenstein Karyn Mantyla Michael Shindledecker John Mooney Robert Goudie Gary Maupin Steve Coniglio

Absent - Maggie Parker Angela Roberts Peter Henry

Office of Hunter Mill Supervisor Shyamali Hauth

FCDOT - Tom Biesiadny, Mei Fang (Moderator)

ROLL CALL, FOIA, and ELECTRONIC MEETING APPROVAL:

The meeting was called to order, virtually and with a quorum, at approximately 6pm. Mei Fang delivered all directives regarding an electronic meeting; all were affirmed unanimously. First Kelley Westenhoff; Second Gary Maupin No objections

Each member of the board, staff and Hunter Mill Office introduced themselves.

APPROVAL OF MINUTES

Karyn Mantyla asked whether there was a date connected with the 4 questions from the Dec 7 minutes. Mei Fang stated she'd check and get the answer to Ms. Mantyla following this meeting.

Minutes of the Dec 7, 2021 meeting had been sent electronically; Ms. Westenhoff asked for any revisions. Hearing none, minutes were approved unanimously.

Mr. Maupin requested more detailed minutes in the future. Ms. Westenhoff asked if anyone wanted to act as secretary to provide more detailed minutes in the future. Mr. Maupin suggested that County staff can do it. Mr. Biesiadny stated that for these types of commissions and boards, citizen members take minutes.

Absent volunteers to serve as secretary, members of the board moved forward.

TRANSPORTATION UPDATES:

Mei Fang delivered the FCDOT and Department of Planning & Development presentation. Questions were answered throughout the meeting by Director Tom Biesiadny and his team. -Board Member Goudie asked about the dates the Metrorail Phase II will open based on this presentation's representation. Director Biesiadny answered.

-Board Member John Mooney asked about the increased costs of Soapstone Connector in relationship to RTSDAB. Director Biesiadny answered.

-Board Member Coniglio asked about the delay in environmental design. Director Biesiadny answered.

-Board Member Maupin asked about prioritizing the Reston Town Center underpass over Soapstone Connector. Director Biesiadny answered.

-Board Member Westenhoff asked about prior allocated funds and future traffic and how FCDOT measures that. Director Biesiadny answered.

-Board Member Mooney asked about the cycle track on Sunrise Valley Drive and Reston Comprehensive Plan. Director Biesiadny answered.

BOARD ACTIONS

- After discussion and questions, the Board unanimously agreed to spend \$1.5 million on improvement of the intersection of Sunrise Valley Dr./Fairfax County Parkway and \$2.0 million for improvement of the intersection of Baron Cameron/Reston Parkway improvements based on FCDOT recommendations. Motion made by John Mooney, seconded by Steve Coniglio.
- After discussion and questions, the Board unanimously agreed to recommend a service district rate of \$.021 per \$100 per assessed value for FY 2023. Motion made by John Mooney, seconded by Gary Maupin.

The presentation can be viewed here: [Please insert correct link] A video of the meeting can be viewed here: [Please insert correct link]

The meeting was adjourned at approximately 7:40pm