# Fairfax County Transportation Advisory Commission Meeting Notes

# REGULAR MEETING - March 16, 2021, 7:30 p.m.

Held electronically due to the COVID-19 pandemic

Web Site: https://www.fairfaxcounty.gov/transportation/tac/meetings

Note-Taker: Alexis Glenn

**TAC Members in Attendance:** Chair Mike Champness (Dranesville), Vice Chair MaryPauline Jones (Fairfax Area Disability Services Board), Secretary Roger Hoskin (Mason), Linda Sperling (At-Large), Kevin Morse (Braddock), Kelley Westenhoff (Hunter Mill), Alexis Glenn (Lee), Jeremy Hancock (Providence) and M. David Skiles (Sully).

TAC Members Absent: Pete Sitnik (Mount Vernon) and Eric Thiel (Springfield).

Others in Attendance: FCDOT staff: Noelle Dominguez, Brent Riddle and Calvin Lam.

**Special Guests/Observers:** N/A

## Opening Remarks of Chair, Roll Call, and Electronic Meeting and FOIA Procedures

The meeting was called to order by Chair Champness at 7:34 p.m. To fulfill procedural obligations of virtual meetings, Chair Champness and Vice Chair Jones performed the opening procedures for a virtual meeting via WebEx. Meeting recording and materials will be posted online at: <a href="https://www.fairfaxcounty.gov/transportation/tac/meetings">www.fairfaxcounty.gov/transportation/tac/meetings</a>

The location of each member was announced by voice because they are participating remotely from their private residence.

- Chair Michael Champness McLean
- Vice Chair MaryPauline Jones (Fairfax Area Disability Services Board) Herndon
- Secretary Roger Hoskin (Mason) Falls Church
- Linda Sperling (At-Large) Clifton
- Kevin Morse (Braddock) Burke
- Kelley Westenhoff (Hunter Mill) Reston
- Alexis Glenn (Lee) Alexandria
- Jeremy Hancock (Providence) Falls Church
- M. David Skiles Chantilly

Chair Champness made a first motion to "determine that each member's voice can be adequately heard by each other member of this Commission". It was seconded by Commissioner Morse, and unanimously approved by the Commission.

Chair Champness made a second motion that "the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this Commission to physically assemble and unsafe for the public to physically attend any such meeting. I further move that this Commission may conduct this meeting electronically through a dedicated audio-conferencing line, and that the public may access this meeting by Webex online platform or by calling: 1-415-655-0001 or 1-844-621-3956 Toll Free and entering the Access Code: 179 976 2279. The phone number for ADA is 711. Access information is also available at the TAC website at:

www.fairfaxcounty.gov/transportation/tac/meetings". It was seconded by Commissioner Hoskin, and unanimously approved by the Commission.

Chair Champness made a third motion that "all of the matters on the agenda previously furnished and posted on the TAC website are necessary for continuity in Fairfax County government, and/or are statutorily required or necessary to continue operations and the discharge of this Commission's lawful purposes, duties, and responsibilities". It was seconded by Commissioner Morse, and unanimously approved by the Commission.

Consideration of the February meeting minutes, a motion was made and approved to delay approval of the February meeting minutes until the April meeting to give commissioners an opportunity to review them.

### **General Assembly Special Session Update**

Noelle Dominguez, Chief, Coordination Section, FCDOT, provided an update as to the VA General Assembly session in regard to transportation issues. She shared the March 9, Board of Supervisors' General Assembly Final Legislative Report. She explained how funding shifted due to Corona Virus Relief funds and other items. She also highlighted the safety transportation bills that passed, including the one that allows bicyclists to ride two abreast as well as requiring drivers to change lanes to pass cyclists.

Link to the *General Assembly Special Session Update* (transportation issues are located on pages 7, 13, 37-41, and 47-49):

 $\underline{https://www.fairfaxcounty.gov/legislation/sites/legislation/files/assets/documents/pdf/2021/2021-ga-final-legislative-report.pdf}$ 

#### **Public Comment Period**

There were no members of the public attending the meeting.

#### **Other Business and Announcements**

Chairman Champness provided a draft TAC 2021 Work Plan to Commissioners for review.

### Adjournment

The meeting was adjourned at 10:01 p.m.