

County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax County

Reston Network Analysis & Funding Advisory Group MEETING #14 MINUTES

DATE: December 19, 2016 TIME: 7:00 pm - 9:00 pm South Lakes High School LOCATION:

ATTENDEES:

Advisory Group

Andy Sigle (Advisory Group Chair)

Cate Fulkerson

Maggie Parker

Delores Bailey

Mark Looney

Bailey Edelson Paul Thomas (taking over for Bill Keefe)

Absent: Tim Cohn, John Mossgrove; Robert Goudie

Staff

Tom Biesiadny (FCDOT, Director) Ken Kanownik (FCDOT)

Paul Davis (Hunter Mill District Office)

Meeting Summary

This was the fourteenth meeting of the Reston Network Analysis and Funding Advisory Group. This meeting had a presentation on and discussion of the Funding Plan. Hardcopies of the presentations were provided to all attendees; a digital version is available on the project website: http://www.fairfaxcounty.gov/fcdot/restonnetworkanalysis/

General Discussion

- Chairman Andy Sigle called the meeting to order at 7:13 pm.
- The meeting minutes for November 21 were approved unanimously. Approved minutes are posted on the project website.
- Cate Fulkerson gave a brief update on how the staff presentation of the funding plan options to the RA board was received.
- Ken Kanownik gave an updated presentation on the Reston Funding plan including two new private share scenarios, 11A and 12, and also a review of presentation recently given to the Board of Supervisors Transportation Committee.

Reston Funding Plan Public Q&A

Questions/comments from the public were as follows:

- Why should residents be paying into a service district?
- A comment was made that there are too many developers on the committee and not enough residents.
- It was requested to go back to looking at taxing all of tax district 5.
- A question was asked how the service district rate can be adjusted in the future.
- It was asked for staff to look into what is already proffered for Reston.
- A citizen (first meeting) commented that the presentation was very informational.
- The topic of current transportation projects not in the funding plan was brought up and the discussion led to the conclusion that staff should inform the public off ALL Reston related projects outside of the funding plan as well.
- There was concern from citizens that they aren't represented fairly in Reston. Paul Davis addressed this comment.

Advisory Group Discussion

- The Advisory Group Chairman gave a re-introduction on the mission of the group and thoughts on the direction of the group from this point.
- There was discussion that the focus of the Advisory Group on the general funding strategy and the
 prioritization of the projects was more important than fine tuning the balance between
 contributions between residential and commercial developments, and that this tuning should be left
 to staff and the Board of Supervisors.
- There was general discussion on the proposed rates.
- A motion was put forth by one of the group members for the advisory group to endorse funding scenario 12. The motion was seconded and the vote took place with 4 members voting for the motion (Maggie Parker, Delores Bailey, Mark Looney, Bailey Edelson), 1 member voting against (Andy Sigle), and 2 members abstaining (Cake Fulkerson, Paul Thomas). Thus, the motion carried.
- The County Director of Transportation informed the Advisory Group that staff would help the group with amending the group's approved guidance dated 9/26/16 with the updates from this meeting as needed.

II. Action Items

- FCDOT Staff:
 - Determine next meeting date and location
 - Work with Advisory Group Chair to draft an update to the 9/26/17 RNAG approved recommendations document.
- Advisory Group:
 - o Update formal recommendation

III. Next Steps

- Meeting TBD
- Funding Plan Pubic Hearing February 28, 2017
- Public Information Meetings in Hunter Mill and Dranesville Districts, TBD