



County of Fairfax, Virginia

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

Fairfax County Transportation Advisory Commission Meeting Notes

REGULAR MEETING
June 18, 2024 at 7:30 p.m.

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

Note-Taker: Roger Hoskin

TAC Members in Attendance: Chair Mike Champness (Dranesville), Secretary Roger Hoskin (Mason), Adwoa Rey (At Large) – attending remotely, Kevin Morse (Braddock), Keith Foxx (Franconia), Shiva Pant (Hunter Mill), Sonya Breehey (Providence), and Eric Thiel (Springfield) and Karen Campblin (Sully).

TAC Members Absent: Vice Chair Christie Garton (Fairfax Area Disabilities Service Board) and Peter Weyland (Mount Vernon)

Others in Attendance: Calvin Lam, Staff Liaison to the TAC; FCDOT Staff: Sara Allred; Louis Nuzzo, Assistant County Attorney, Office of County Attorney.

Special Guests/Observers/Public: N/A

Opening Remarks

The meeting was called to order by Chair Champness at 7:38 p.m. The Chair had no remarks.

Approval of Remote Participation

Commissioner Adwoa Rey, At-Large, emailed the Chair to request to join the meeting via MS Teams because of work travel. The TAC unanimously approved Commissioner Rey's request for remote participation. This was her second request for 2024. Each Commissioner can request remote participation up to three times per calendar year. A copy of the process to request remote participation is attached at the end of the Minutes.

Approval of the May meeting summary

The members approved the May 7 Work Session meeting notes. However, the May 21 Meeting Notes were not available at the time of the meeting.

Application of Updated Freedom of Information Act (FOIA) Policies and Procedures

A motion was made and approved that this portion of the meeting proceed in closed session with Assistant Count Attorney Louis Nuzzo so he can brief TAC members on their responsibilities

under the Virginia Freedom of Information Act. After the closed session, the TAC voted unanimously to end it and return to regular business.

Discussion of May 7, TAC Work Session

Summary of the Joint Meeting With the Planning Commission Transportation Committee (PCTC)

It was generally agreed that the PCTC and the TAC could collaborate in the future. Future meetings will likely have a specific topic mutually decided on.

Continues Discussion of 2024 TAC Workplan

The special interest groups would present each area of interest, which would be the subject matter of a meeting. Such presentations would include research results with sources, beginning with FCDOT staff working in the relevant area. Special interest areas include Bus Rapid Transit Additional Measures of Effectiveness (AMOE), DMV Moves, and place-making, although this involves more than transportation. A special topic will be autonomous vehicles, likely a work session.

Public Comment Period: None.

Chair's final comments and comments from each Commissioner.

Meeting Adjourned at 9:37 PM

Adjourn

Commissioner Hoskin motioned to adjourn the meeting. Commissioner Foxx seconded the motion, and the TAC unanimously voted to adjourn the meeting at 9:37 p.m.

MANDATORY REQUIREMENTS

Regardless of the reasons why the member is participating in a meeting from a remote location by electronic communication means, the following conditions must be met for the member to participate remotely:

- *A quorum of the TAC must be physically assembled at the primary or central meeting location; and*
- *Arrangements have been made for the voice of the remotely participating member to be heard by all persons at the primary or central meeting location. If at any point during the meeting the voice of the remotely participating member is no longer able to be heard by all persons at the meeting location, the remotely participating member shall no longer be permitted to participate remotely.*

PROCESS TO REQUEST REMOTE PARTICIPATION

Good Evening, Welcome to the **June 18, 2024**, meeting of the Transportation Advisory Commission.

As we begin, **Commissioner Adwoa Rey**, TAC At-Large, notified me that she could not attend the meeting in person because of illness, and had requested to participate remotely. Her request complies with the TAC's remote participation policy.

We have established a quorum, and the Commission will now vote to approve or not approve of **Commissioner Rey's** request to participate from a remote location.

I move to approve **Commissioner Rey's** participation remotely in accordance with the remote participation policy.

Do we have a second? It was seconded by Commissioner Pant.

All in favor say aye, opposed say nay. The motion passed unanimously.

And now, **Commissioner Rey**, can you please tell us your location and confirm that commission members can hear you?

Commissioner Rey said she was in Alabama.