



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 15, 2021 at 7:30 pm

Held electronically due to the COVID-19 pandemic

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

Note-Taker: MaryPauline Jones

TAC Members in Attendance: Chair Mike Champness (Dranesville), Vice Chair MaryPauline Jones (Fairfax Area Disability Services Board), Secretary Roger Hoskin (Mason), Kevin Morse (Braddock), Kelley Westenhoff (Hunter Mill), Alexis Glenn (Lee), Pete Sitnik (Mount Vernon), Jeremy Hancock (Providence).

TAC Members Absent: Linda Sperling (At-Large), M. David Skiles (Sully), and Eric Thiel (Springfield).

Others in Attendance: FCDOT staff Tom Biesiadny, Noelle Dominguez, and Chris Wells

Special Guests/Observers: Adam Cohen, Senior Research Manager, Innovative Mobility Research Group, Transportation Sustainability Research Center, University of California, Berkeley; Greg Jacobs, Transit Partnerships, Uber; and Rachel Flynn, Deputy County Executive.

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

The meeting was called to order by Chair Champness at 7:35 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:

www.fairfaxcounty.gov/transportation/tac/meetings

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
- Kevin Morse (Braddock) – Burke
- Kelley Westenhoff (Hunter Mill) – Reston
- Alexis Glenn (Lee) – Alexandria
- Roger Hoskin (Mason) – Falls Church
- Pete Sitnik (Mount Vernon) – Mount Vernon
- Jeremy Hancock (Providence) – Clearwater, FL

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.

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: 129 295 4185. 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 Sitnik, 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 Hoskin, and unanimously approved by the Commission.

Commissioner Morse made a motion to approve the May meeting minutes. It was seconded by Commissioner Hoskin, and unanimously approved by the Commission.

PRESENTATION OVERVIEW

Transportation Network Companies

“Introduction to Transportation Network Companies and Micro Transit,” – Adam Cohen, Senior Research Manager, Innovative Mobility Research Group, Transportation Sustainability Research Center, University of California, Berkeley

- Key Terms and Definitions
- Common Partnerships and Use Cases
- Mobility on Demand (MOD) Public-Private Partnerships in the US
- Microtransit Service Models
- Role of the Built Environment
- Concluding Thoughts

“Uber Transit: Big Picture and Vision for the Future,” – Gregory Jacobs, Transit Partnerships, Uber

1. Uber Transit Partnerships Overview
2. How We partner with Public Transit
3. Case Studies

There is a partnership with WMATA

Active Fairfax Transportation Plan – Chris Wells, Nicole Wynands and Lauren Delmare (FCDOT)

Public Comment Period

There were no members of the public attending the meeting.

Other Business and Announcements

- TAC Policy for Participation in Meetings by Electronic Communications
 - It is expected that next month's meeting will be in person.
 - We plan to discuss the approval next month.
 - Need to adopt the new plan for people to participate virtually
- Agenda for July TAC meeting
 - Discuss Active Fairfax at next meeting
- Chair's Report
- BOS update has been delayed
- Bylaws were approved June 8th
- Commissioners' Updates
- Possibility of moving meeting locations

Commissioner Jones moved to adjourn at 10:22pm. 2nd by all