

## **Summary Meeting Minutes**

### **Tysons Transportation Service District Advisory Board**

**1600 Tysons Blvd, Suite 700, McLean, VA**

**March 12, 2015**

#### **Board Members in Attendance:**

**Aaron Georgelas** - Tysons Partnership  
**Stu Mendelsohn** - Chamber of Commerce  
**Raymond Baxter** - Hunter Mill District  
**Chris Auth** - Providence District  
**Ron Parson** - Residential Owners (HOA/Civic Assoc)  
**Mark Zetts** - Dranesville District  
**Claudia Diamond** - Residential Owners (HOA/Civic Assoc)  
**Laurie DiRocco**, Mayor, Town of Vienna – Adjacent Community  
**Molly Peacock** - Providence District  
**Jay Klug** - Hunter Mill District

#### **Board Members not in Attendance:**

**Jim Policaro** – Commercial or Retail Ownership  
**Vacant** - Commercial or Retail Ownership #3  
**Terry Miller** – Tysons Partnership  
**Vacant** – Residential Owners and HOA/Civic Association  
**Tim Steffan** - Commercial or Retail Ownership  
**Sally Horn** – Adjacent Community  
**Cindy Clare** – Apartment or Rental Owner

#### **Others in Attendance:**

Scott Sizer, Fairfax County Office of Community Revitalization  
Joe LaHait, Fairfax County Department of Management and Budget  
Saira Malik, Fairfax County Department of Management and Budget  
Tom Biesiadny, Fairfax County Department of Transportation  
Ray Johnson, Fairfax County Department of Transportation

#### **Summary Meeting Minutes:**

The meeting was called to order by Tom Biesiadny at 6:11pm with a quorum. As the advisory board currently had no chair, and the vice-chair was not present, approval of minutes for the April 9, 2014, and October 30, 2014 meetings was deferred.

Decision was made to elect chair and vice chair at the next advisory board meeting on March 19, 2015.

Tom Biesiadny opened the meeting with introductions. Ray Johnson reviewed agenda items related to: the Virginia Freedom of Information Act (FOIA), Planning Commission (PC) directive from the Fairfax County Board (Board) for funding Tysons transportation projects, PC recommendations to the Board, service district ordinance, and the role of the advisory board.

Tom introduced the evening's presentation, "Tysons Transportation, Infrastructure and Funding" to the advisory board. Ray Johnson presented the Power Point in detail. There was lengthy discussion concerning revisions in transportation cost estimates. Ron Parson asked why there were such high

reductions in transit expenses, and voiced concern about a reduction in service. Tom explained that the new estimate was based on a more accurate assessment of Tysons Circulator (TC) service needing to be implemented, and not full implementation of the TC service included in previous estimates. Aaron Georgelas provided input and expressed concern on several issues: the cost increase of projects within the Neighborhood Improvement study, the potential for advancing the timing of bonding transportation projects and moving some Table 7 projects forward on the timeline, using savings realized from transit reductions to fund Tysons wide roadway projects, and ensuring the critical projects within the Tysons funding plan are not replaced by project currently unfunded. Joe LaHait explained the benefits of an established revenue history for the service district to bond rating agencies. Ray Baxter questioned why, according to the funding plan cash flow, there seemed to be a period of inactivity between FY 2022 and FY 2028.

The advisory board had a few requests for information: the meeting material for the March 12 meeting be emailed to the group, staff bring back to the advisory board a graphic of the approved and pending segments in the Grid of Streets, and a video clip of the super streets.

Having no further business, the advisory board adjourned at 7:52pm.