

## **Summary Meeting Minutes**

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

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

**March 15, 2016**

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

Jim Policaro – Commercial or Retail  
Ownership/Lerner  
Mark Zetts - Dranesville District  
Terry Miller - Tysons Partnership  
Aaron Georgelas – Tysons Partnership  
David Snyder - Chamber of Commerce, Lessees  
of Non-Residential Space  
Barry Mark - Commercial or Retail  
Ownership/Capital One Bank  
Laurie DiRocco, Mayor, Town of Vienna –  
Adjacent Community  
Claudia Diamond - Residential Owners and  
HOA/Civic Association  
Chris Auth - Providence District

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

Molly Peacock - Providence District  
Sally Horn – Adjacent Community  
Jay Klug - Hunter Mill District  
Raymond Baxter - Hunter Mill District  
Vacant – Residential Owners and HOA/Civic  
Association #1  
Douglas Doolittle - Residential Owners and  
HOA/Civic Association #2  
Cindy Clare – Apartment or Rental  
Owner/Kettler Management  
Cory Scott - Commercial or Retail  
Ownership/Macerich

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

Joe LaHait, 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 Chairman Policaro at 6:03pm. Mr. Georgelas moved to approve the minutes of both the March 19 and November 17, 2015 meetings, and Mr. Mark seconded the motion. The minutes were approved unanimously.

Prior to the evening's presentation, there were brief introductions, and discussion of updates to the advisory contact list. Tom Biesiadny introduced the evening's presentation, "Tysons Transportation, Service District FY 2017 Tax Rate Discussion", to the advisory board. Ray Johnson shared with the advisory board the details of the presentation. Following the presentation, there was brief discussion concerning the possibility of holding the FY 2017 service district tax rate flat at \$0.05. There was general consensus by the advisory board in holding the rate flat for FY 2017. Staff mentioned that financial analysis still had to be done for both \$0.05 and \$0.06 rates, and that staff would report back results of both rates at the March 29 meeting.

Having no further business, the advisory board adjourned at 6:46pm.