

## **Summary Meeting Minutes**

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

**1650 Tysons Blvd, Suite 1700, McLean, VA**

**November 17, 2016**

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

**Jim Policaro** – Commercial or Retail Ownership

**Stu Mendelsohn** - Chamber of Commerce

**Barry Mark** - Commercial or Retail Ownership  
#3

**Doug Doolittle** - Residential Owners (HOA/Civic  
Assoc) #2

**Mark Zetts** - Dranesville District

**Sally Horn** – Adjacent Community

**Laurie DiRocco**, Mayor, Town of Vienna –  
Adjacent Community

**Terry Miller** – Tysons Partnership

**Jay Klug** - Hunter Mill District

**Claudia Diamond** - Residential Owners  
(HOA/Civic Assoc)

**Pindar Van Araman** – Residential Owners and  
(HOA/Civic Association) #1

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

**Raymond Baxter** - Hunter Mill District

**Aaron Georgelas** - Tysons Partnership

**Cory Scott** - Commercial or Retail Ownership

**Cindy Clare** – Apartment or Rental Owner

**Molly Peacock** - Providence District

**Chris Auth** - Providence District

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

Ray Johnson, Fairfax County Department of Transportation

Tracy Strunk, Fairfax County Office of Community Revitalization

Saira Malik, Fairfax County Department of Management and Budget

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

The meeting was called to order by Chairman Jim Policaro at 6:03pm. Introductions were made around the table. Meeting minutes of March 15, and March 29, 2016 were considered for approval. Stu Mendelsohn moved approval, Laurie DiRocco seconded the motion, and the minutes were unanimously approved.

Prior to starting the evening's presentation, Ray Johnson requested an update of contact information of the advisory board members, and discussed the expiration of advisory board seats in late February 2017. The presentation, "Update on Tysons Development and Transportation Projects" to the advisory board was given by Ray Johnson and Tracy Strunk.

During and following the presentation there was brief discussion concerning development activity and transportation progress. There were several questions asked by the board for which staff agreed to follow up:

- What is the current estimate of assessed value in Tysons?
- What is the per employee commercial square footage currently planned?

- What was the reasoning behind service modifications to Tysons Circulator Route 423? Specifically, as it impacts The Rotunda.
- What is VDOT's budget/schedule for the mowing of medians in Tysons?
- There was a request to share updated Table 7 project costs with the advisory board during its spring 2017 meeting.

Having no further business, the advisory board adjourned at 7:23pm.