

Summary of Minutes - Draft

Tysons Transportation Service District Advisory Board

Virtual Meeting Via TEAMS

March 22, 2022, 6:00 PM

Board Members in Attendance:

Jim Policaro – Commercial or Retail Ownership Representative #2 (Chair)

Mark Zetts - Dranesville District Representative (Vice Chair)

Melanie Clark - Adjacent Community Member Representative #1

Christopher Auth- Providence District Representative #1

Donald Garrett - Providence District Representative #2

Raymond Baxter - Hunter Mill District Representative #2

Erika Yalowitz- Residential Owners and HOA/Civic Association Representative #1

Doug Doolittle - Residential Owners and HOA/Civic Association Representative #2

Claudia Diamond- Residential Owners and HOA/Civic Association Representative #3

David Gelfond- Tysons Partnership Representative #2

Todd Rowley – Northern Virginia Chamber of Commerce

Board Members not in Attendance:

Even Pritchard – Tysons Partnership Representative #1

Sally Horn - Adjacent Community Member Representative #2

Brad Swanson - Hunter Mill District Representative #1

Cory Scott- Commercial or Retail Ownership Representative #2

Others in Attendance:

Tom Biesiadny, Fairfax County Department of Transportation (FCDOT)

Christina Cain, FCDOT

Suzianne Battista, DPD

Beth Elliot, DPD

Minutes Summary:

Chairman Jim Policaro called the meeting to order at 6:03 PM. Roll call was the first item on the agenda. Christina Cain conducted a roll call to check the sound quality of each member's microphone. Chairman Jim Policaro motioned to take a vote that each Board member can hear each other, and all members voted that they could hear each other. Raymond Baxter seconded the motion. Motion was approved by the TTSDAB members 11-0.

Christina Cain read the COVID electronic BAC meeting procedures. Chairman Jim Policaro motioned for the Board to vote that they have met all the BAC requirements to meet electronically. Doug seconded the motion. Motion was approved by the TTSDAB members 11-0.

The next item on the agenda was to approve the minutes from November 9, 2021, meeting. Chairman Jim Policaro requested a motion to approve the minutes. Doug Doolittle seconded the motion. Minutes of November 9, 2021, meeting was approved by the TTSDAB members 11-0.

The next item on the agenda was follow up items. At the last meeting there was a request for a scooter usage data. FCDOT has not received scooter data from the service provider and will continue to work with them to obtain the requested data and send it to the board as soon as possible.

The next follow up item is a request for a copy of the Route 7 BRT presentation. The presentation was emailed to all board members on February 25th.

Christina Cain introduced the evening's presentation, "Update on Tysons Development and Transportation Projects". Development updates were given Beth Elliott, and Transportation project updates were given by Christina Cain and Tom Biesiadny.

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

- A request was made by Jim Policaro for the "sunset tables" that show when the service district tax is estimated to end.
- Raymond Baxter asked if a transportation GIS layer will be included in the Tysons tracker. Staff will research adding that layer to the tracker soon.
- Mark Zetts has previous Tysons reports and would like to know if a report can be generated during a point in time. Suzianne Battista is checking into the possibility.
- Raymond Baxter asked for a progress update for the trail route 7 park trail to Freedom Park. Staff is checking with the Park Authority

Christina Cain finished the final portion of the presentation by discussing County staff's recommendation to hold the service district tax rate flat at \$0.05/\$100 valuation for FY 2023. The presentation also included staff's proposal to recommend approving the allocation of up to \$7.8 million of service district revenues to continue the design of Route 7 widening (Route 123 to I-495).

Raymond Baxter moved to recommend to the Board of Supervisors keeping the tax rate at \$0.05 for FY 2023. Mark Zetts seconded the motion. The TTSDAB members unanimously approved keeping the service district tax rate at \$0.05/\$100 valuation for FY 2023

Donald Garrett moved to approve the allocation of \$7.8 million of service district revenues to continue the design of Route 7 widening (Route 123 to I-495). Doug Doolittle seconded the motion. Allocation of \$7.8 million for the aforementioned project was approved by the TTSDAB members 10-1.

Having no further business, the meeting was adjourned at 7:31 PM.