

## **Summary of Minutes - Draft**

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

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

**April 3, 2019**

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

**Jim Policaro** – Commercial or Retail  
Ownership (Chair)

**Mark Zetts** - Dranesville District (Vice Chair)

**Terry Miller** – Tysons Partnership

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

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

**Raymond Baxter** - Hunter Mill District

**Chris Auth** - Providence District

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

**Stu Mendelsohn** - Chamber of Commerce

**Sally Horn** – Adjacent Community

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

**Cory Scott** - Commercial or Retail  
Ownership

**Aaron Georgelas** - Tysons Partnership

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

David Schneider, Holland & Knight

Bree Fuller, Fairfax County Office of Community Revitalization (FCOCR)

Chris Caperton, FCOCR

Tom Biesiadny, Fairfax County Department of Transportation (FCDOT)

Christina Farrar, FCDOT

Ray Johnson, FCDOT

#### **Minutes Summary:**

Chairman Jim Policaro called the meeting to order at 6:04 PM. Housekeeping was first item on the agenda. Ray Johnson explained that the advisory board currently has five vacancies, and staff would work with Fairfax County Board of Supervisors offices to get these vacancies filled ahead of the advisory board's next meeting. Laurie DiRocco moved approval of meeting minutes from June 12, 2018, seconded by Ray Baxter. The minutes were approved unanimously.

Tom Biesiadny introduced the evening's presentation, "Update on Tysons Development and Transportation Projects, and FY 2020 Tax Rate Discussion". Development and Transportation project updates were given by Bree Fuller, and Christina Farrar respectively. Christina Farrar finished the final portion of the presentation on the FY 2020 tax rate.

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:

- A request was made for a chart on office/residential vacancies in Tysons.
- A request was made for a list of approved and pending zoning cases by location
- There was concern raised about the “Employment Population (# of Jobs)” data shown in slide 12 of the presentation. Staff agreed to review the data and return to the advisory board.
- Request was made for graphics/renderings of the two concepts being considered for the Route 7/Route 123 interchange.
- The advisory board would like to receive the presentation a week in advance of future meetings.
- Ridership data was requested for Fairfax Connector routes in Tysons.
- Staff agreed to provide a legend for slide 35 of the presentation.

The presentation included staff’s proposal to allocate service district funding to the following projects:

- Route 7 Widening (I-495 to I-66) - \$7 million, and
- Greensboro Ramp to Dulles Toll Road - \$1 million.

In addition, staff proposed holding the service district rate flat at \$0.05/\$100 valuation for FY 2020.

Laurie DiRocco moved to recommend to the Board of Supervisors keeping the tax rate at \$0.05 for FY 2020, and allocating service district funds to the aforementioned projects. The motion was seconded by Mark Zetts. The motion was approved unanimously by a vote of 7-0, with five advisory board members absent.

Having no further business, the meeting was adjourned at 7:40 PM.