

Summary of Minutes - Draft

Tysons Transportation Service District Advisory Board

Virtual Meeting Via WebEx

November 11, 2021, 6:00 PM

Board Members in Attendance:

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

Mark Zetts - Dranesville District Representative (Vice Chair)

Sally Horn - Adjacent Community Member Representative #2

Christopher Auth- Providence District Representative #1

Donald Garrett - Providence District Representative #2

Brad Swanson - Hunter Mill District Representative #1

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

Cory Scott- Commercial or Retail Ownership Representative #2

David Gelfond- Tysons Partnership Representative #2

Board Members not in Attendance:

Todd Rowley – Northern Virginia Chamber of Commerce

Melanie Clark - Adjacent Community Member Representative #1

Even Pritchard – Tysons Partnership Representative #1

Others in Attendance:

Tom Biesiadny, Fairfax County Department of Transportation (FCDOT)

Christina Cain, FCDOT

Robin Geiger, FCDOT

Smitha Chappella, FCDOT

Mei Fang, FCDOT

Suzianne Battista, DPD

Beth Elliot, DPD

Terry Miller

Linda Colbert

Minutes Summary:

Chairman Jim Policaro called the meeting to order at 6:02 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. Chris Auth seconded the motion. Motion was approved by the TTSDAB members 12-0.

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 Doolittle moved to support the motion and Sally Horn seconded the motion. Motion was approved by the TTSDAB members 12-0.

The next item on the agenda was to approve the minutes from April 8, 2021, meeting. Chairman Jim Policaro requested a motion to approve the minutes. Doug Doolittle moved to support the motion and Sally Horn seconded the motion. Minutes of April 8, 2021 were approved by the TTSDAB members 12-0.

The next item on the agenda was follow up items requested at the last meeting. A request for a graphic to show rental versus condo ownership. Department of Planning and Development does not track ownership, only unit counts. Data is available at a countywide level. There is the ability to obtain this data from the new Tysons Tracker website that has been released. The Tysons Tracker website is <https://tysons-tracker-fairfaxcountygis.hub.arcgis.com/>

The second follow up item was a request to add the tax rate analysis forecast model used in older presentations back to the presentation. The forecast model was created by a consultant in 2018 and has not been updated since. County staff agreed to provide a copy of the presentation that the last forecast model was included in.

The last follow up item was a request from Todd Rowley to amend the TTSDAB bylaws to change the Fairfax Chamber of Commerce to the Northern Virginia Chamber of Commerce. That request will go before the Fairfax County Board of Supervisors for approval on December 7, 2021.

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.

- County Staff will provide the most recent copy of the BRT presentation.
- A request was made by David Gelfond for electronic scooter usage data
- A request was made by Mark Zetts to include the vacancy rate in future presentations

Christina Cain finished the final portion of the presentation by presenting the service district tax revenues collected to date, current project allocations, available service district funds, and real estate assessed value history.

Having no further business, the meeting was adjourned at 7:34 PM.