

Summary Meeting Minutes

Tysons Transportation Service District Advisory Board

1600 Tysons Blvd, Suite 700, McLean, VA

March 29, 2016

Board Members in Attendance:

Jim Policaro – Commercial or Retail Ownership/Lerner

Mark Zetts - Dranesville District

Terry Miller - Tysons Partnership

Stu Mendelsohn - Chamber of Commerce, Lessees of Non-Residential Space

Molly Peacock - Providence District

Sally Horn – Adjacent Community

Laurie DiRocco, Mayor, Town of Vienna – Adjacent Community

Claudia Diamond - Residential Owners and HOA/Civic Association

Chris Auth - Providence District

Raymond Baxter - Hunter Mill District

Douglas Doolittle - Residential Owners and HOA/Civic Association #2

Board Members not in Attendance:

Aaron Georgelas – Tysons Partnership

Barry Mark - Commercial or Retail Ownership/Capital One Bank

Jay Klug - Hunter Mill District

Cindy Clare – Apartment or Rental Owner/Kettler Management

Cory Scott - Commercial or Retail Ownership/Macerich

Vacant – Residential Owners and HOA/Civic Association #1

Others in Attendance:

Joe LaHait, Fairfax County Department of Management and Budget (DMB)

Tracy Strunk, Fairfax County Office of Community Revitalization (OCR)

Tom Biesiadny, Fairfax County Department of Transportation (DOT)

Saira Malik, DMB

Maggie Soffel, OCR

Ray Johnson, DOT

Summary Meeting Minutes:

The meeting was called to order by Chairman Policaro at 6:04pm. Mr. Mendelsohn requested the word “proxy” be removed after David Schneider’s name in the meeting minutes from March 15. With that requested correction, Mr. Zetts moved to approve the meeting minutes for March 15, 2016, and Mr. Mendelsohn seconded the motion. The minutes were approved unanimously.

Prior to the evening’s presentation, there were brief introductions. Tom Biesiadny introduced the evening’s presentation, “Tysons Transportation, Service District FY 2017 Tax Rate Discussion”, to the advisory board. Ray Johnson shared the details of the presentation with the advisory board. The staff recommendation for the FY 2017 tax rate is to hold the rate flat at \$0.05.

Following the presentation, there was brief discussion concerning the implications of the tax rate on elderly in the community, and this should be considered in making a decision for an FY 2017 tax rate.

There was also concerns raised that homeowners don't see progress made on roadway improvements; staff mentioned that progress for all transportation projects in Tysons will be shared with the advisory board at its fall 2016 meeting. Mr. Baxter asked what the differences are in service district revenues generated for condos and apartments.

Mrs. Horn moved to recommend to the Board of Supervisors that the tax rate for the Tysons Service District remain flat at \$0.05 per \$100 assessed value for FY 2017. The motion was seconded by Mr. Mendelsohn. The motion was approved unanimously by an 11-0 vote, with five advisory board members absent.

Having no further business, the advisory board adjourned at 6:42pm.