

Summary of Minutes - Draft

Tysons Transportation Service District Advisory Board

Virtual Meeting Via WebEx

November 12, 2020 6:00 PM

Board Members in Attendance:

Jim Policaro – Commercial or Retail
Ownership (Chair)

Mark Zetts - Dranesville District (Vice Chair)

Doug Doolittle - Residential Owners
(HOA/Civic Assoc)

Terry Miller – Tysons Partnership

Brad Swanson - Hunter Mill District
Representative #1

Irene Shin – Providence District
Representative #2

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

Raymond Baxter - Hunter Mill District

Stu Mendelsohn - Chamber of Commerce

Board Members not in Attendance:

Laurie DiRocco, Mayor, Town of Vienna –
Adjacent Community

Chris Auth - Providence District

Sally Horn – Adjacent Community

Claudia Diamond - Residential Owners
(HOA/Civic Assoc)

Cory Scott - Commercial or Retail
Ownership

Aaron Georgelas - Tysons Partnership

Others in Attendance:

Tom Biesiadny, Fairfax County Department of Transportation (FCDOT)

Ray Johnson, FCDOT

Jennifer Miller, FCDOT

Smitha Chellappa, FCDOT

Christina Farrar, FCDOT

Robin Geiger, FCDOT

Tonya McCreary, FCDOT

Mei Fang, FCDOT

Chris Caperton, DPD

Suzianne Battista , DPD

Beth Elliot, DPD

St.Claire Williams, DPD

Minutes Summary:

Chairman Jim Policaro called the meeting to order at 6:00 PM. Roll call was the first item on the agenda. Ray Johnson 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. Ray Johnson read through 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. Motion was approved by the TTSDAB members 9-0.

The next item on the agenda was to approve the minutes from April 3, 2019. Chairman Jim Policaro made a motion to approve the minutes. Minutes of April 3, 2019 were approved by the TTSDAB members 9-0.

The next item on the agenda was the consideration of the draft Boards, Authorities, and Commissions (BAC) Bylaws for the TTSDAB to follow. Chairman Jim Policaro made a motion to approve the BAC bylaws. The BAC bylaws were approved by the TTSDAB members 9-0.

Tom Biesiadny introduced the evening's presentation, "Update on Tysons Development and Transportation Projects". Development and Transportation project updates were given by Suzianne Battista, and Ray Johnson, respectively. Ray Johnson finished the final portion of the presentation discussing next steps for scheduling the spring meeting to vote on the FY 2022 rate recommendation.

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. Suzianne Batista agreed to check with the Tysons Partnership to verify employment numbers.

After the presentation concluded, Mark Zetts mentioned that he noticed that his edits to the Bylaws were not included in the version that was approved. He rescinded his vote to approve the Bylaws. Staff agreed to incorporate Mark's edits into the Bylaws and resend to the TTSDAB for review. The Bylaws will be voted on at the next meeting which is expected to take place in spring 2021.

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