

Reston Transportation Service District Advisory Board

North County Government Center

March 4, 2020

Board Members in Attendance:

Kelley Westenhoff

Margaret "Maggie" Parker

John R Mooney

Anne Mader

Robert Goudie

Angela Roberts

Board Members not in Attendance:

Gary Maupin

Others in Attendance:

Tom Biesiadny, FCDOT

Mike Lake, FCDOT

Mei Fang, FCDOT

Chris Caperton FCDPD

Shyamali Hauth - Hunter Mill Supervisor
Staff

Walter Alcorn -Hunter Mill District
Supervisor

Summary Meeting Minutes:

1. The meeting was called to order at 7:06 pm by Maggie Parker.
2. There was a brief round of introductions and an introduction of Angela Roberts, who is new to the Board and represents the Apartment or Rental Owner Association.
3. Supervisor Alcorn thanked the Board members for their service to the Board.
4. Minutes from the November, 19 2019 meeting were approved.
5. There was a brief overview of the Bylaws. Members were asked to update their contact information on the contact list and Board vacancies were discussed.
6. Nomination and elections of officers was held:
 - a. Maggie Parker – Chair
 - b. Kelley Westenhoff- Vice-Chair
 - c. Anne Mader- Secretary
7. A motion was made to move the start time of meetings to 6:00 pm going forward, and that motion was approved.
8. Tom Biesiadny provided a presentation on
 - a. Reston Transportation Project Updates
 - b. Reston Funding Plan Review
 - c. FY 2021 Reston Service District Tax Rate, Road Fund Rate Adjustments, and Collections.
 - i. A discussion was had regarding how the CPI-U is agreed upon.
 - ii. The Proposed Rate Adjustment is 2.5%
 - d. The RTSDAB will vote on the proposed rate at the next meeting.

The presentation will be available on the RTSDAB page on the Fairfax County Government website.
9. Tom will send links about the RTSDAB and the RMAG and any other relevant information about the service district to the Board for new and current members to review.
10. Next Meeting March 16th at 6:00 pm
11. The meeting adjourned at 8:33 pm.