



Campus Coordinating Committee
Friday, February 22, 2019
7:30AM
School Board Offices, Central Conference Room
800 West Broad Street
Falls Church, VA 22046

MINUTES

Agenda

1. Call to Order and Introductions
2. Project Updates
 - a. School Design-Build
 - i. Design development almost complete; budget and needs vs wants still being worked out.
 - ii. Site plan presented to City Planning Commission – received positive feedback and had a strong recommendation to reduce parking amount through a transportation demand management program, however based on feedback from the community the Schools feel that 400 parking spaces are adequate and that there could be ways to develop other incentives (e.g. bike lanes, bus passes). Discussion from Campus Coordinating Committee that continued discussion on TDM measures are encouraged; Architectural Advisory Board meeting on March 6;
 - iii. Upcoming Schedule:
 1. March 1st – Detailed Design due
 2. One month independent review by Brailsford-Dunlavey
 3. March 19th – Report to School Board
 4. March 28th – Detailed Design cost estimate from Gilbane and separate pricing by Brailsford-Dunlavey
 5. April 1st – Reconciliation and updated detailed design cost estimate
 6. April 16th – draft GMP #1
 7. April 17 – 30: Review GMP #1
 8. April 30th – School Board work session
 9. May – June – Construction drawings and permit review
 10. End June/Early July – break ground for new high school
 11. December 2020 – end construction of new high school
 - b. Economic Development
 - i. Special Exception Entitlement: update on schedule provided:
 1. Boards and Commissions during 1st two weeks of March – final schedule to be posted on project webpage; City Council work sessions in April and May with final action in May.
 2. Meeting in March with Fairfax County regarding 70/30 Boundary Adjustment Agreement requirement



3. Draft of Comprehensive Agreement to be sent from City Attorney to FCGP next week.
 4. Community Development Authority – currently doing research/due diligence on options.
3. Task List
- a. Coordination
 - i. School / Development shared space
 - a) Shared parking garage
 - i. Designated school parking spaces – making progress but still some items to work out.
 - ii. Surge Parking – making progress but still some items to work out.
 - iii. Design – FCGP is looking at three potential designs and cost-estimates – “as-is”, “speed ramp option”, “venue at the top”.
 - ii. Transportation
 - a) Transportation Grant: on-going coordination and discussions on dates for implementation.
 - b) Access Drives and Intersections Along Haycock & Route 7 – “School Road” will have a rough base for approximately first 6 months after school groundbreaking, partly because of required use of existing high school.
 - iii. Parcel Division – In progress; may need to be revised for access to SR 7 and to ensure room for necessary easements.
 - ii. Utilities
 - i. Undergrounding planned to start this summer.
 - c. Environmental Sustainability – A list of asks/requirements from FCGP and the Schools were requested to be provided for the March 22nd CCC meeting.
 - d. UVA / VT & WMATA
 - i. Parking during New School construction – to be discussed at March 22nd meeting.
 - ii. Future connections – Road connection and loading dock area to be discussed at March 22nd meeting.
 - iii. Development coordination – Meeting on March 22 between City staff, FCGP, Va Tech and their development team of Rushmark/HITT, and WMATA staff.
 - e. Confirm Next Meeting Date: March 22, 2019
 - f. Non-agenda items
 - i. Programs at middle school will be at high school for next couple of summers because the gymnasium will be off-line. Need to update and coordinate with Danny Schlitt.
 - ii. Bus parking – space requirements for bus parking are larger than anticipated, so may need additional area beyond planned space at property yard.

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