PUBLIC NOTICE

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

MINUTES

Agenda
1. Call to Order
2. Project Updates
   a. School Design-Build: Finalizing exterior design, site layout, and landscaping; looking for appropriate location for Legacy Garden (either in grove or in northwest corner of high school); relocating bricks and tree plaques to the grove area in the plaza; GMP #1 to be issued on May 15th; planning for 88 bike racks within 100 feet of school, remaining 112 racks (LEED requires a total of 200) will be located throughout the campus; will work on a badging process for FCCTV since they will be located on the 2nd floor; NVTA grant will cover streetscape along Rt. 7. Comment raised about trying to have BikeShare in two locations on the overall site, @ school and economic development site. Question raised on geothermal and if any safety concerns re: earthquakes.
   b. Economic Development: four big things in process right now are the parcel division, special exception entitlement (SEE), comprehensive agreement (CA), and Va Tech/FC/WMATA coordination; date for SEE/CA has been moved up to May 13th; the formal process for the parcel division has started – it will include a memorandum of understanding between the City and FCCPS as well as easements; top comments on the SEE has been regarding shadows, bike lanes, traffic, and tree canopy; working on the business terms of the CA, one exhibit will be a ground lease form; meeting this morning with Va Tech/FC/WMATA.
3. Task List
   a. Coordination
      i. School / Development shared space
         a) Shared parking garage
            i. Designated school parking spaces: no update
            ii. Surge school parking spaces: no update.
            iii. Design (façade and ingress/egress): no update.
      ii. Transportation
         a) Transportation Grant: met with NVTA and received ok to move up to FY2020.
         b) Access Drives and Intersections Along Haycock & Route 7:
            update provided on how to possibly add a left turn out of development onto Rt. 7.
      iii. Parcel Division: A meeting with Fairfax County regarding the boundary adjustment agreement 70/30 requirement is scheduled for April 1. Planning Commission public hearing is scheduled for May 6.
      iv. Utilities: Undergrounding – looking at most undisruptive route for future usable area; trying to determine right place to relocate utilities built within easements and make sure Va Tech would not need to tear up road for their future redevelopment; location of above ground switch boxes have been placed back to be across from proposed hotel loading space.
         Sanitary Sewer – City is on schedule to start construction June 2020 for the portion that is within Rt 7/Haycock Road intersection and down Shreve Road. FCCPS completed survey work and looking at whether can do directional boring for their portion within Mustang Alley and Haycock Road.
      v. Storm Water Management Requirements & Coordination: no update
         a) School
         b) Development
      vi. Summer schedule – coordination between construction work and summer school/recreation programs, and parking alternatives: coordination going on between two teams and City Recreation & Parks on summer schedules and 4th of July celebration, and between school and NVTA construction.
b. Bus Parking: will occur at property yard; need space for about 6 bus drivers’ cars that are unable to be accommodated at property yard; FCCPS is looking at a walking plan for MEHMS students.
c. Environmental Sustainability: no update.
d. UVA / VT & WMATA Development Coordination: potential VaTech redevelopment would include HITT headquarters, Innovation Lab, faculty and student housing, retail; WMATA would include low-density residential, ~100,000 sf office, and 50,000 retail.

4. Confirm Next Meeting Date: April 26, 2019