MINUTES

1. Call to Order: 7:39 AM

2. Project Updates
   a. School Design-Build: FCCPS continuing to work with Gilbane on defining the scope and budget of Guaranteed Maximum Price (GMP) #1 for School Board Approval on May 14. The first GMHS Architecture Selection Advisory Committee (ASAC) meeting was held on April 24th where Stantec / Quinn Evans reviewed the school’s design and next steps in the process. The revised Site Plan will be submitted to City Staff on Monday, April 29th.
   b. Economic Development: Goal is to have Comprehensive Agreement, Special Exception Entitlement (SEE), and subdivision plat ready by May 13. For the Comprehensive Agreement there are approximately a dozen of key business terms still in discussion and focus is on exhibits and schedules. A 2nd submission of the SEE was submitted on April 22 with staff comments due on April 29. SEE exhibits will be shown at April 29 Town Hall and are also located on webpage (www.fallschurchva.gov/WFC). A discussion on technical review and outstanding comments will be discussed at May 6 City Council work session. The subdivision plat prepared in accordance with submitted plans has had notices sent out to adjacent property owners.

3. Task List
   a. Coordination
      i. Parcel Division: Discussion with Fairfax County re: 70/30 is ongoing with proposed plan layout.
      ii. School / Development shared space: Not discussed.
iii. Transportation
   2. Access Drives and Intersections along Haycock & Route 7: A revised SEE has sheet showing alternative movement intersection at Commons Boulevard and State Road (SR) 7 subject to VDOT approval. It would provide left turns onto SR 7 from Commons Boulevard while still preventing straight-through traffic and left turn movements out of Chestnut Street. This would also allow pedestrian crossing east side of signal.

iv. Utilities: Utility undergrounding work is planned to start this summer using NVTA grant; initial bids week of April 29 and a meeting with Jim Wise (City Procurement Officer) on May 10 regarding contract authorization associated with NVTA grant. Sanitary sewer (SR 7/Haycock Road intersection and east) – VDOT has preliminary approved new line within their ROW; still on schedule for design approval/bidding in January 2020 and construction in June 2020; pipe-bursting not needed until economic development project on-line.

v. Summer schedule – coordination between construction work and summer school/recreation programs, and parking alternatives: Planning on summer programing continuing with City Recreation & Parks. During the school construction (June 2019-Dec 2020) Gilbane will maintain 400 spaces (the same as the future count) for use by MEH & GMHS during the school year and 250 spaces during the summer when demand is less than 50%. Actual parking locations will vary with construction phasing. School construction team will park off-site.

   b. Bus Parking: Work is continuing on relocating buses to property yard; still need spaces for a few buses.
   c. UVA / VT & WMATA Development Coordination: Positive meeting last month with VT, Schools, City, and development teams. Early June next meeting – Fairfax County will also be invited.

4. Confirm Next Meeting Date: May 24, 2019