



Campus Coordinating Committee
Friday, November 30, 2018
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. Presented schematic design at the November 18 Town Hall; now going through schematic design to help finalize scope of work and costs.
 - ii. Having smaller work group meetings, including with teachers and students, in order to focus on specific areas. A lunch and learn with teachers was held on November 6.
 - iii. Site Plan application submission estimated for December 21st; held a joint work session with Planning Commission, Tree Commission, and Architectural Advisory Board on November 19th.
 - iv. Exploring potential for power purchase agreement for solar vs bringing it into scope.
 - v. Will be net zero ready and can have availability for solar.
 - b. Presentation from Evan Goldman, EYA of Falls Church Gateway Partners (EYA, PN Hoffman, Regency)
 - i. Design highlights: dictated by topology; central boulevard would open up visibility to WFC metro; music school facing school plaza; the proposed above-ground parking garage could include art wrapping done in coordination with GMHS/MEHMS.
 - ii. Phasing: majority of development included in Phase 1 with good mix of uses; grocer proposed at corner with a desired open date of January 2023.
 - iii. Larger area: also in talks with WMATA and Virginia Tech; central boulevard would extend to metro and approximately same distance as main road in Mosaic.
 - iv. Schedule: Comprehensive Agreement to be approved in May at same time as Special Exception Entitlement which will provide for general uses, heights, etc.; in due diligence right now – January 10th deadline; December meetings include Economic Development Authority, Planning Commission, School Board and Town Hall where Boards and Commissions are invited; February referral by City Council; Boards and Commissions review in March; comments in April with May approval; important to set expectations of SEE – more conceptual with details in Special Exception Site Plan phase.



- v. Questions/Comments: advantages of this site is close in to DC, great community, good visibility from I-66 and SR 7, proximity to metro, more neighborhood friendly, variety of housing stock.

3. Task List

- a. Parcel Division – need to have plat completed by May 2019; greater discussion needed on potential parcel lines with and without proposed shared parking garage.
- b. Share space coordination – “School Street” and bisecting road details are to be worked out; there have been discussions that street in front of school would be for school use only.
- c. Shared, off-hours event parking for GMHS events –proposed shared parking garage;
 - i. details to confirm are design (currently 6 levels which is equivalent to 3-4 story school - could be stepped back so lower levels near school, goal is that it would not impact school design),
 - ii. designated school parking spaces (currently estimated at 185) and
 - iii. surge parking potential for FCCPS.
- d. Public or private ownership and maintenance of main road – See (b) above.
- e. Sanitary Sewer – City working with consultant on design of sewer; FCCPS requesting elevations of MH106.
- f. B-2: Rezoning Process – City Council referred the proposed rezoning ordinance on October 9 to Planning Commission, Economic Development Authority, and School Board. Those meetings were held on November 6, 19, and 20, respectively; 2nd reading by Council set for December 10.
- g. Stormwater Management Requirements & Coordination – FCCPS with include areas within limits of disturbance for their proposed Phase 1 (does not include “trapezoid area”); treatment within “trapezoid area” to be determined based on decision of shared parking garage.
- h. Transportation Grant –FCGP beginning to coordinate with staff and VDOT/utility providers on improvements included in grant.
- i. Access Drives and Intersections Along Haycock & Route 7 – see (b) above.
- j. UVA/VT & WMATA – VT has not made final decisions on programming for this site; EYA proposing a hotel management/hospitality school; greater clarity expected in January; question on if any value in coordinating with FCCPS – EYA to seek input from VT.
- k. Environmental Sustainability – FCGP proposal includes LEED ND Gold, LEED Gold or equivalent core and shell for office, LEED Gold or equivalent for residential and senior housing; LEED Silver or equivalent for hotel; FCCPS would like coordination if possible on LEED ND; solar state grants not likely but City is looking towards adopting a CPACE program soon.
- l. Bus Parking – no new update; plan is to have bus parking at City property yard.
- m. Confirm Next Meeting Date: January 4, 2019

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