

RESTON MASTER PLAN SPECIAL STUDY
TASK FORCE
February 22, 2011

Task Force Meeting
South Lakes High School

Meeting Summary

7:10 p.m. Public Comment Period

- Marion Stillson announced that Reston Citizen's Association endorses the Vision and Planning Principles
- Rob Whitfield lead a moment of silence for Dave Edwards

7:17 p.m. Administrative Items – Patty Nicoson, Task Force Chair

- Patty gave summary of last Town of Herndon meeting: items discussed at the meeting include more shared parking, sidewalks, FARs and traffic. There was no discussion of the metro station name.
- A Herndon staff coordination meeting was held on February 11th: staff asked if TF could meet with a representative from the town council (this may take place at a future TF meeting)
- Staff is working with Supervisor Hudgins to create a schedule for Phase II of the study
- Recommendations on air rights; summary of Dulles Study
- MWAA statute does not include air rights; they are now considering whether or not the statute could be expanded; the decision will be postponed for another month
- Task Force members agreed that an additional letter would be in their best interest. The letter should emphasize that the planning principles have been adopted since the last letter.
- Joe Piaggio, MWAA made a presentation to the community last week on the status of the Dulles Metrorail project; the project schedule has slipped a bit in Phase II, but should not impact the overall project timeline
- A facilitator from the Perspectives Group will be providing facilitation services at future TF meetings when votes are taken

7:40 p.m. Heidi Merkel, DPZ presented an overview of the Co-chairs Steering committee, presentation can be viewed here:

http://www.fairfaxcounty.gov/dpz/projects/reston/presentations/tf_decision-making_update_02-22-11.pdf

- It is important to understand that the full Task Force will be voting!
- Target schedule for the coming events: the Steering committee will be meeting over the next three weeks and will present to the full Task Force on March 15.
- Best case scenario is to take plan amendment to the PC in September.
- There will likely be disagreements; again, the TF will be voting and Perspectives Group will assist in the facilitation of these debates
- Patty summarized the Steering committee meetings: during first meeting the chairs worked on their approach; staff prepared checklist for the second meeting; during the third meeting the planning principles document was considered; committee members continued to work on the checklist at the fourth and fifth meetings; some expressed need for performing arts facility; the following meeting addressed community concerns on how the Steering committee was operating; the next meeting was held to scale down principles and then more work was done on the checklist to frame the elements that the TF will consider

- Bob Simon stated that phasing the project is short changing the Village centers; he asked the Task Force to remember town center is number 1, village centers are 2, and the stations are last. Do not inaccurately compare.
- Second phase – TF may want to reconsider the vision and principles

7:59 p.m. Vision Committee Presentation on the Vision and Planning Principles, John Carter and Kohann Williams, Co-chairs

- Vision and Planning Principles document has been complete for quite some time. Many felt that the document was too long. The committee has been working on scaling it down. The Steering committee has reviewed and endorsed it. The Vision committee reached consensus. The plan is for the TF to vote at the next full TF meeting.
- Concern re: protecting neighborhoods next to the redevelopment (tried to address through “transition”)
- John Carter summarized the Vision committee’s next steps: vote on Planning Principles, continue to work on the Environment, Transportation, Public Facility, and Urban Design sections of their report. This report will be presented to the TF on March 15. Many have seen at least a draft.
- How will Vision committee work with the other subcommittees? Some of the Vision recommendations have been included in the Steering subcommittee work. They will serve as a guide to the area wide recommendations.
- Patty mentioned that the Steering committee has discussed highlighting implementation strategies
- Next full TF meeting will be held on March 15, location TBD

8:19 p.m. Adjourn – Patty Nicoson

Members Present

Bauer, Nick
 Bowman, John
 Carter, John Anderson
 Costello, Frederick
 Fairfield, Jeffrey
 de la Fe, Frank
 Goudie, Robert
 Keefe, William
 Kennedy, Richard
 Matthews, Milton
 Mills, Colin
 Murphy, Arthur
 Nicoson, Patty
 Noritake, Rae
 Otteni, Pete
 Penniman, Bill
 Pew, Judith
 Schlichting, John
 Seidenstricker, Jau
 Simon, Bob
 Stowers, Joe
 Thomas, Paul
 Volloy, Gerald
 Walker, Robert
 Williams, Kohann