

Summary of Tysons Corner Coordinating Committee Meeting  
October 24, 2005 7:00 PM  
Fairfax Chamber of Commerce, 8230 Old Courthouse Road

- I. Call to Order: The committee approved the October 10, 2005 meeting summary. In addition, a committee member made an announcement that the Department of Defense New Building Design Standards applied to buildings owned by the Federal government or leased by Federal government agencies.
- II. Community Outreach Consultant Status: The Chair mentioned that the County Attorney recently ruled that the Tysons Corner Task Force does not have the authority to make recommendations for the award of consultant contracts, or to interview bidders in closed sessions, as required by the Virginia Code. The Chair identified options provided by the County Attorney. The Task Force discussed the various options. After the discussion, the Task Force unanimously approved a motion, which requests the Board of Supervisors at their next meeting (November 21, 2005) to pass a motion that will grant the Task Force authority to interview bidders in closed sessions.
- III. Continued Revisions to the Plan's Major Objectives: The committee started the review of the Tysons Corner Plan's Major Objectives. At the October 10, 2005 committee meeting, the committee agreed to group major objectives into 8 general categories. At this meeting, the committee reviewed 5 of the 8 categories, which include: 1) Economic Vitality, 2) Existing Neighborhoods, 3) Urban Form and Sense of Place, 4) Transportation, and 5) Housing. [See the Draft Revision of the Tysons Corner Plan's Major Objectives](#). The remaining objectives will need to be discussed at a future meeting. The categories are: 6) Environmental Stewardship, 7) Accessibility, 8) Institutional and Cultural Facilities, and Miscellaneous objectives.
- IV. Next meeting: Monday, November 7, 2005, 7 PM., Dulles Corridor Metrorail Project Office Building Auditorium on the 1<sup>st</sup> Floor, 1595 Spring Hill Road. The committee will have a presentation on the status of Dulles Corridor Metrorail Project and a presentation on the results of a survey on transportation issues performed by the Northern Virginia Transportation Authority (NVTA). In addition, the committee will review old business that includes: 1) a summary of Arlington County's Form Based Code, and 2) GIS maps showing existing and planned building height concepts for Tysons Corner.
- V. Adjourn (Meeting adjourned 10:02 PM)