



Meeting Summary

June 2, 2008 7:00 p.m.

Fairfax County Chamber of Commerce

- I. Call to Order
- II. Meeting Summary: The summary of the May 27, 2008 Task Force meeting was approved as submitted.
- III. Announcements and Next Steps: Chairman Tyler announced that Channel 16 is producing another video on the Task Force, and that The Perspectives Group would be doing some background filming at this evening's meeting. Mr. Tyler also announced that, based on the Task Force actions of May 27, staff in the Department of Planning & Zoning will calculate the land use allocations for the Preferred Alternative, and provide those allocations to PB PlaceMaking and Cambridge Systematics. Cambridge expects to take 10 to 12 weeks to complete its analysis of the Preferred Alternative. Given that time frame, Mr. Tyler stated that he expects there will be no Task Force meetings between mid July and mid August, and that there may not need to be weekly meetings between now and mid July. After conferring with PB PlaceMaking later this week, Mr. Tyler will work with staff to draft a schedule to present at the June 9 Task Force meeting. He explained that the work of the Housing and Livability/Walkability Subcommittees is complete but that there will be future reports from the Implementation and Transportation Subcommittees. He asked Task Force members to review [PB's April 9 outline for their "vision document" or final report on the Preferred Alternative](#), for discussion at the June 9 meeting.
- IV. Report on Circulator System: Task Force member Keith Turner, Chairman of the Transportation Subcommittee, presented [revised guidelines for the Circulator System](#). These included the addition of a bullet regarding pedestrian friendly and accessible circulator stops, and the addition of a bullet regarding the granting of density along circulator routes. Task Force member Bill Lecos suggested a revision to the first paragraph of the revised guidelines, as follows. When property is both along a circulator route and within ½ mile of a Metro station, that property will receive the higher or TOD density only if the landowner donates the right-of-way for the circulator. If the landowner does not donate the right-of-way, the lower or circulator density will apply. With this addition, the Task Force unanimously approved the report on the Circulator System, including the map of proposed routes.

- V. Discussion of Community Benefits: The Task Force was provided with a handout showing [Tables 1, 2 and 5](#) from the Chairman's Strawman document of May 27. Regarding Table 1, Requirements for Development at Tysons, under "Built Environment," the requirement for parcel consolidation had been deleted. There was some discussion as to whether the phrase "coordinated development plans" should be retained; the intent of the Task Force is to encourage adjacent property owners to compare site plans for compatible urban design. Under the "Urban Design" section of Table 1, the suggestion was made to revise "Wide sidewalks" to "Urban sidewalks."

Regarding Table 2, Provided through Developer Contributions, Task Force Vice Chairman George Barker proposed adding the Circulator system. Task Force member Ken Lawrence noted that the lists of community benefits in Tables 1, 2 and 5 are not exhaustive, nor are their funding sources mutually exclusive. For example, the Circulator system may end up being funded through many different sources.

Regarding Table 5, Publicly Funded Infrastructure & Programs, the Task Force requested that the title be changed to Public and/or Private Funding. They further directed staff to add a definition of the various types of funding that might apply to the community benefits in this table. This information was included in the Task Force Chairman's Allocation Document dated May 27, 2008. Mr. Lawrence suggested that the types of funding be broadened to include in-kind contributions by developers and landowners.

- VI. Adjourn: The meeting was adjourned at 7:50 p.m.