

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
March 15, 2016**

AGENDA

- 8:30 Reception for Intellectual and Developmental Disabilities Inclusion Month, Conference Center Reception Area
- 9:30 Presentations
- 10:00 Report on General Assembly Activities
- 10:10 Board Appointments
- 10:20 Items Presented by the County Executive

**ADMINISTRATIVE
ITEMS**

- 1 Authorization to Advertise a Public Hearing to Amend the Current Appropriation Level in the FY 2016 Revised Budget Plan
- 2 Streets into the Secondary System (Mount Vernon District)
- 3 Authorization for the Department of Family Services to Apply for and Accept Grant Funding from the Virginia Department for Aging and Rehabilitative Services Respite Care Initiative
- 4 Supplemental Appropriation Resolution AS 16145 for the Fairfax County Police Department to Accept Grant Funding from the National Highway Safety Administration through the Virginia Department of Motor Vehicles Driving While Intoxicated Enforcement Initiative
- 5 Authorization for the Fire and Rescue Department to Apply for Funding from the Department of Homeland Security for a Staffing for Adequate Fire and Emergency Response (SAFER) Grant

ACTION ITEMS

- 1 Authorization of Additional Funding for Expedited Plan Review of Locally Funded Transportation Projects by the Virginia Department of Transportation

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
March 15, 2016**

PUBLIC HEARINGS

- | | | |
|------|-----------------------|--|
| 3:00 | | Decision Only on SE 2015-SP-022 (Eileen Meade DBA Meade Family Daycare) (Springfield District) |
| 3:30 | | Public Hearing on RZ 2014-HM-024 (George Family Property Development LLC) (Hunter Mill District) |
| 3:30 | To be Deferred | Public Hearing on SE 2015-SP-023 (Cellco Partnership D/B/A Verizon Wireless; Little League Inc. Fairfax) (Springfield District) |
| 3:30 | | Public Hearing on SEA 97-V-033-02 (Mount Vernon Country Club, Inc) (Mount Vernon District) |
| 3:30 | | Public Hearing on AA 2012-SU-001 (Jon & Kim Hickox) (Sully District) |
| 3:30 | | Public Hearing on AR 98-S-001-02 (Edith E Bierly) (Springfield District) |
| 3:30 | | Public Hearing on PCA 2011-PR-023/CDPA 2011-PR-023 (Cityline Partners LLC) (Providence District) |
| 4:00 | | Public Hearing to Consider Adopting an Ordinance Expanding the Langley Residential Permit Parking District, District 20 (Dranesville District) |
| 4:00 | | Public Hearing on Proposed Ordinance that Would Allow 16 and 17 Year Students to Participate in the Training Required to be Certified Under National Fire Protection Association 1001 Level One Firefighter Standards, as Administered by the Virginia Department of Fire Programs |
| 4:00 | | Public Hearing on the Proposed Consolidated Plan One-Year Action Plan for FY 2017 |
| 4:00 | | Closed Session |



Fairfax County, Virginia
BOARD OF SUPERVISORS
AGENDA

Tuesday
March 15, 2016

9:30 a.m.

PRESENTATIONS

SPORTS/SCHOOLS

- CERTIFICATE – To recognize the Westfield High School football team for winning the Virginia 6A state championship. Requested by Supervisor Smith.

RECOGNITIONS

- RESOLUTION – To recognize Johna Gagnon for her service to Fairfax County. Requested by Supervisor McKay.

DESIGNATIONS

- PROCLAMATION – To designate March 2016 as Developmental Disabilities Inclusion Month in Fairfax County. Requested by Chairman Bulova.
- PROCLAMATION – To designate April 4-10, 2016, as Public Health Week in Fairfax County. Requested by Chairman Bulova.
- PROCLAMATION – To designate April 2016 as Fair Housing Month in Fairfax County. Requested by Chairman Bulova.

— more —

Board Agenda Item
March 15, 2016

- PROCLAMATION – To designate April 10-16, 2016, as Public Safety Telecommunicators Week in Fairfax County. Requested by Supervisor Gross.

STAFF:
Tony Castrilli, Director, Office of Public Affairs
Bill Miller, Office of Public Affairs

Board Agenda Item
March 15, 2016

10:00 a.m.

Report on General Assembly Activities

ENCLOSED DOCUMENTS:

None. Materials to be distributed to the Board of Supervisors on March 15, 2016

PRESENTED BY:

Supervisor Jeff McKay, Chairman, Board of Supervisors' Legislative Committee
Edward L. Long Jr., County Executive

Board Agenda Item
March 15, 2016

10:10 a.m.

Board Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups

ENCLOSED DOCUMENTS:

Attachment 1: Appointments to be heard March 15, 2016
(An updated list will be distributed at the Board meeting.)

STAFF:

Catherine A. Chianese, Assistant County Executive and Clerk to the Board of Supervisors

NOTE: A revised list will be distributed immediately prior to the Board meeting.

APPOINTMENTS TO BE HEARD MARCH 15, 2016
(ENCOMPASSING VACANCIES PROJECTED THROUGH MARCH 31, 2016)
(Unless otherwise noted, members are eligible for reappointment)

A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE
(1 year)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Charles T. Coyle; appointed 2/13-6/14 by Hyland) Term exp. 1/15 <i>Resigned</i>	Mount Vernon District Representative		Storck	Mount Vernon
Ernestine Heastie (Appointed 2/04-1/15 by Smyth) Term exp. 1/16	Providence District Representative		Smyth	Providence

**ADVISORY SOCIAL SERVICES BOARD
(4 years – limited to 2 full consecutive terms)**

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Elizabeth D’Alelio; appointed 12/09-9/13 by Cook) Term exp. 9/17 <i>Resigned</i>	Braddock District Representative		Cook	Braddock
VACANT (Formerly held by Margaret Osborne; appointed 12/14 by McKay) Term exp. 9/16 <i>Resigned</i>	Lee District Representative		McKay	Lee

AFFORDABLE DWELLING UNIT ADVISORY BOARD (4 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Arthur R. Genuario; appointed 4/96-5/12 by Hyland) Term exp. 9/13 <i>Resigned</i>	Builder (Single Family) Representative		By Any Supervisor	At-Large
VACANT (Formerly held by James Francis Carey; appointed 2/95-5/02 by Hanley; 5/06 by Connolly) Term exp. 5/10 <i>Resigned</i>	Lending Institution Representative		By Any Supervisor	At-Large

AIRPORTS ADVISORY COMMITTEE (3 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Joshua D. Foley (Appointed 2/13 by Cook) Term exp. 1/16	Braddock District Representative		Cook	Braddock
Francine De. Ferreire Kemp (Appointed 1/13 by Foust) Term exp. 1/16	Dranesville District Representative		Foust	Dranesville
VACANT (Formerly held by Brian Elson; appointed 7/13-1/15 by Hyland) Term exp. 1/18 <i>Resigned</i>	Mount Vernon District Business Representative		Storck	Mount Vernon
VACANT (Formerly held by Robert A. Peter; appointed 2/09-1/13 by Smyth) Term exp. 1/16 <i>Resigned</i>	Providence District Representative		Smyth	Providence

ANIMAL SERVICES ADVISORY COMMISSION (2 years)
 [Note: In addition to attendance at Commission meetings, members shall volunteer at least 24 hours per year in some capacity for the Animal Services Division.]

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Barbara Hyde; appointed 9/13-9/14 by Gross) Term exp. 2/16 <i>Resigned</i>	Mason District Representative		Gross	Mason
Gina Marie Lynch (Appointed 11/97-3/14 by Hyland) Term exp. 2/16	Mount Vernon District Representative		Storck	Mount Vernon

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ANIMAL SERVICES ADVISORY COMMISSION (2 years)
continued

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Allison Volpert (Appointed 1/05-2/14 by Smyth) Term exp. 2/16	Providence District Representative		Smyth	Providence
Robin Kasten- Daryanani (Appointed 8/04-2/14 by Frey) Term exp. 2/16	Sully District Representative		Smith	Sully

ARCHITECTURAL REVIEW BOARD (3 years)

[NOTE: Members shall be appointed by the Board of Supervisors as follows: at least two (2) members shall be certified architects; one (1) landscape architect authorized to practice in Virginia; one (1) lawyer with membership in the Virginia Bar; six (6) other members shall be drawn from the ranks of related professional groups such as archaeologists, historians, lawyers, and real estate brokers.]

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Susan W. Notkins (Appointed 11/96- 9/03 by Hanley; 9/06 by Connolly; 10/09- 10/12 by Bulova) Term exp. 9/15 <i>Architect</i>	Related Professional Group #3 Representative		By Any Supervisor	At-Large

ATHLETIC COUNCIL (2 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Terry Adams (Appointed 11/11-7/13 by Gross) Term exp. 6/15	Mason District Alternate Representative		Gross	Mason
Elmer Arias (Appointed 4/10-5/14 by Bulova) Term exp. 3/16	Member-At-Large Principal Representative		Bulova	At-Large Chairman
VACANT (Formerly held by David Lacey; appointed 2/99-3/15 by Frey) Term exp. 3/17 <i>Resigned</i>	Sully District Principal Representative	Gary Flather	Smith	Sully

AUDIT COMMITTEE (2 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Christopher Wade (Appointed 1/12-1/14 by Bulova) Term exp. 1/16	At-Large #1 Representative		By Any Supervisor	At-Large
Michael J. Hershman (Appointed 1/96-1/02 by Hanley; 1/04-1/08 by Connolly; 1/10- 1/14 by Bulova) Term exp. 1/16	At-Large #2 Representative		By Any Supervisor	At-Large

BOARD OF BUILDING AND FIRE PREVENTION CODE APPEALS (4 years)
 (No official, technical assistant, inspector or other employee of the DPWES, DPZ,
 or FR shall serve as a member of the board.)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
John B. Scott (Appointed 2/08-2/11 by Frey) Term exp. 2/15	Alternate #3 Representative		By Any Supervisor	At-Large
VACANT (Formerly held by Susan Kim Harris; appointed 5/09-2/11 by Hudgins) Term exp. 2/15 <i>Resigned</i>	Alternate #4 Representative		By Any Supervisor	At-Large

CELEBRATE FAIRFAX, INC. BOARD OF DIRECTORS
 (2 years – limited to 3 consecutive terms)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Jill Patrick (Appointed 9/09-9/14 by Gross) Term exp. 9/15 <i>Not eligible for reappointment</i>	At-Large #3 Representative		By Any Supervisor	At-Large

**CHESAPEAKE BAY PRESERVATION ORDINANCE
EXCEPTION REVIEW COMMITTEE (4 years)**

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Stephen Kirby; appointed 12/03-1/08 by Kauffman; 9/11 by McKay) Term exp. 9/15 <i>Resigned</i>	Lee District Representative		McKay	Lee
VACANT (Formerly held by Brian Loo; appointed 7/12 by Smyth) Term exp. 9/15 <i>Resigned</i>	Providence District Representative		Smyth	Providence

CHILD CARE ADVISORY COUNCIL (2 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Janet M. Reimer (Appointed 3/10-3/14 by Bulova) Term exp. 2/16	At-Large Chairman's Representative		Bulova	At-Large Chairman
VACANT (Formerly held by Pamela Nilsen; appointed 6/13-9/13 by McKay) Term exp. 9/15 <i>Resigned</i>	Lee District Representative		McKay	Lee
VACANT (Formerly held by Eric Rardin; appointed 4/13 by Hyland) Term exp. 9/15 <i>Resigned</i>	Mount Vernon District Representative		Storck	Mount Vernon

**CITIZEN CORPS COUNCIL, FAIRFAX COUNTY
(2 years)**

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Andrew Levy; appointed 10/09-5/14 by Bulova) Term exp. 5/16 <i>Resigned</i>	At-Large Chairman’s Representative		Bulova	At-Large Chairman’s

CIVIL SERVICE COMMISSION (2 years)
[NOTE: The Commission shall include at least 3 members who are male, 3 members who are female, and 3 members who are from a member of a minority group.]
Current Membership: Males - 9 Females – 3 Minorities: 5

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Robert E. Frye, Sr.; appointed 1/05-1/08 by Connolly; 12/09-11/13 by Bulova) Term exp. 12/15 <i>Resigned</i>	At-Large #5 Representative		By Any Supervisor	At-Large
Patrick Morrison (Appointed 10/05-11/13 by Bulova) Term exp. 12/15	At-Large #7 Representative		By Any Supervisor	At-Large

COMMISSION FOR WOMEN (3 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Julia Boone; appointed 2/13 by Hudgins) Term exp. 10/15 <i>Resigned</i>	Hunter Mill District Representative		Hudgins	Hunter Mill

COMMISSION ON AGING (2 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Denton Urban Kent; Appointed 9/14 by Gross) Term exp. 5/16 <i>Resigned</i>	Mason District Representative		Gross	Mason

**COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION
(4 years)**

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Charles Dane; appointed 7/02-1/06 by Bulova; 1/10-1/14 by Cook) Term exp. 1/18 <i>Deceased</i>	Braddock District Representative		Cook	Braddock

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**COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION
(4 years)
continued**

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Benjamin Gibson; appointed 4/11 by McKay) Term exp. 1/15 <i>Resigned</i>	Lee District Representative		McKay	Lee
VACANT (Formerly held by Carmen A. Cintron; appointed 2/13 by Hyland) Term exp. 1/15 <i>Resigned</i>	Mount Vernon District Representative		Storck	Mount Vernon
VACANT (Formerly held by William Stephens; appointed 9/02-1/03 by McConnell; 1/07-1/11 by Herrity) Term exp. 1/15 <i>Resigned</i>	Springfield District Representative		Herrity	Springfield

**COMMUNITY ACTION ADVISORY BOARD (CAAB)
(3 years)**

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Gregory W. Packer (Appointed 9/10-2/13 by Hyland) Term exp. 2/16	Mount Vernon District Representative		Storck	Mount Vernon
Linda W. Thomas (Appointed 7/12-2/13 by Smyth) Term exp. 2/16	Providence District Representative		Smyth	Providence
VACANT (Formerly held by Jay Hilbert; appointed 7/12-2/13 by Frey) Term exp. 2/15 <i>Resigned</i>	Sully District Representative		Smith	Sully

CONSUMER PROTECTION COMMISSION (3 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Jason M. Chung; appointed 2/13 by Frey) Term exp. 7/15 <i>Resigned</i>	Fairfax County Resident #7 Representative		By Any Supervisor	At-Large
VACANT (Formerly held by Leah Durant; appointed 6/13 by Herrity) Term exp. 7/15 <i>Resigned</i>	Fairfax County Resident #12 Representative		By Any Supervisor	At-Large

CRIMINAL JUSTICE ADVISORY BOARD (CJAB) (3 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Justin Fairfax; appointed 1/13-2/15 by Gross) Term exp. 2/18 <i>Resigned</i>	Mason District Representative		Gross	Mason
VACANT (Formerly held by Joseph A. Jay, appointed 11/06 by McConnell; 9/09-9/12 by Herrity) Term exp. 8/15 <i>Resigned</i>	Springfield District Representative		Herrity	Springfield
VACANT (Formerly held by Janice Shafer; appointed 9/14 by Frey) Term exp. 4/16 <i>Resigned</i>	Sully District Representative		Smith	Sully

**DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT
ADVISORY BOARD, PHASE I - (4 years)**

[NOTE: All members shall own or represent the owners of real property within the district zoned or used for commercial or industrial purposes.]

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
James D. Policaro (Appointed 3/10-3/12 by Smyth) Term exp. 3/16	At-Large Representative #1		By Any Supervisor	At-Large
Peter M. Rosen (Appointed 3/04-3/12 by Smyth) Term exp. 3/16	At-Large Representative #2		By Any Supervisor	At-Large
Jeffrey L. Kovach (Appointed 6/12 by Smyth) Term exp. 3/16	At-Large Representative #3		By Any Supervisor	At-Large

ENGINEERING STANDARDS REVIEW COMMITTEE (3 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by James M. Dougherty; appointed 9/10-3/12 by Smyth) Term exp. 3/15 <i>Resigned</i>	Citizen #2 Representative		By Any Supervisor	At-Large

CONFIRMATION NEEDED:

- Mr. Mark Liberati as the Virginia Association of Surveyors Representative
- Mr. Bryan Layman as the Association of Builders and Contractors Representative

ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC) (3 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Robert A. Robbins (Appointed 12/13 by Smyth) Term exp. 1/16	Providence District Representative		Smyth	Providence

**FAIRFAX AREA DISABILITY SERVICES BOARD
(3 years- limited to 2 full consecutive terms per MOU, after initial term)**

[NOTE: Persons may be reappointed after being off for 3 years. State Code requires that membership in the local disabilities board include at least 30 percent representation by individuals with physical, visual or hearing disabilities or their family members. For this 15-member board, the minimum number of representation would be 5.

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Petra Osborne; appointed 5/12 by Bulova) Term exp. 11/15 <i>Resigned</i>	At-Large Fairfax County Representative		By Any Supervisor	At-Large
Tapan Banerjee (Appointed 2/07- 11/12 by Foust) Term exp. 11/15	Dranesville District Representative		Foust	Dranesville
Michele Hymer Blitz (Appointed 6/06- 11/12 by Hudgins) Term exp. 11/15	Hunter Mill District Representative		Hudgins	Hunter Mill
Jacqueline Browne (Appointed 9/08- 12/11 by Gross) Term exp. 11/14	Mason District Representative		Gross	Mason

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FAIRFAX AREA DISABILITY SERVICES BOARD
(3 years- limited to 2 full consecutive terms per MOU, after initial term)
 continued

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Kelly Greenwood; appointed 4/09-11/13 by Hyland) Term exp. 11/16 <i>Resigned</i>	Mount Vernon District Representative		Storck	Mount Vernon
VACANT (Formerly held by Ann Pimley; appointed 9/03-11/6 by Frey) Term exp. 11/09 <i>Resigned</i>	Sully District Representative		Smith	Sully

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD
(3 years – limited to 3 full terms)

[NOTE: In accordance with *Virginia Code* Section 37.2-501, "prior to making appointments, the governing body shall disclose the names of those persons being considered for appointment." Members can be reappointed after 1 year break from initial 3 full terms, VA Code 37.2-502.

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Pamela Barrett (Appointed 9/09-6/12 by Bulova) Term exp. 6/15	At-Large #1 Chairman's Representative		Bulova	At-Large Chairman's
VACANT (Formerly held by Susan Beeman; appointed 9/06-9/13 by Gross) Term exp. 6/16 <i>Resigned</i>	Mason District Representative		Gross	Mason

CONFIRMATIONS NEEDED:

- Captain Spencer R. Woods as the Sheriff's Office Representative

HEALTH SYSTEMS AGENCY BOARD
 (3 years - limited to 2 full terms, may be reappointed after 1 year lapse)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Sally Patterson (Appointed 7/12 by Bulova) Term exp. 6/15 <i>Not eligible for reappointment</i> (need 1 year lapse)	Consumer #3 Representative		By Any Supervisor	At-Large

HISTORY COMMISSION (3 years)
 [NOTE: The Commission shall include at least one member who is a resident from each supervisor district.] Current Membership:

Braddock - 3	Lee - 2	Providence - 1
Dranesville - 2	Mason - 1	Springfield - 2
Hunter Mill - 3	Mt. Vernon - 2	Sully - 2

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Carrie Ann Alford; appointed 1/15 by Hyland) Term exp. 12/16 <i>Resigned</i> <i>Mt. Vernon District</i>	At-Large #2 Representative		By Any Supervisor	At-Large
Sallie Lyons (Appointed 3/05- 12/12 by Hyland) Term exp. 12/15 <i>Mt. Vernon District</i>	Citizen #2 Representative		By Any Supervisor	At-Large
VACANT (Formerly held by Rachel Rifkind; appointed 12/13 by Gross) Term exp. 9/16 <i>Resigned</i> <i>Mason District</i>	Citizen #7 Representative		By Any Supervisor	At-Large

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HISTORY COMMISSION (3 years)

[NOTE: The Commission shall include at least one member who is a resident from each continued

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Michael Irwin (Appointed 12/05-12/06 by Connolly; 1/10-11/12 by Smyth) Term exp. 12/15 <i>Providence District</i>	Citizen #8 Representative		By Any Supervisor	At-Large
Anne M. Barnes (Appointed 9/03-12/12 by Hyland) Term exp. 12/15 <i>Mt. Vernon District</i>	Citizen/Minority Representative		By Any Supervisor	At-Large

HUMAN RIGHTS COMMISSION (3 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Amy Sanborn Owen (Appointed 5/09-9/12 by Cook) Term exp. 9/15	At-Large #10 Representative		By Any Supervisor	At-Large

HUMAN SERVICES COUNCIL (4 years)				
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<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Myra Herbert; appointed 7/10-7/12 by Bulova) Term exp. 7/16 <i>Resigned</i>	At-Large #2 Chairman's Representative		Bulova	At-Large Chairman's
VACANT (Formerly held by Jennifer A. Bishop; Appointed 7/10 by Bulova; 7/11-7/15 by Cook) Term exp. 7/19 <i>Resigned</i>	Braddock District #2 Representative		Cook	Braddock
VACANT (Formerly held by Mark K. Deal; appointed 11/11-7/13 by Gross) Term exp. 7/17 <i>Resigned</i>	Mason District #2 Representative		Gross	Mason
VACANT (Formerly held by Robert Gaudian; appointed 6/04-11/04 by McConnell; 11/08-11/12 by Herrity) Term exp. 11/16 <i>Resigned</i>	Springfield District #2 Representative		Herrity	Springfield

JUVENILE AND DOMESTIC RELATIONS COURT CITIZENS ADVISORY COUNCIL (2 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Debra Kathman; appointed 3/15 by Cook) Term exp. 1/16 <i>Resigned</i>	Braddock District Representative		Cook	Braddock
Robert J. Marro (Appointed 4/08-1/14 by Foust) Term exp. 1/16	Dranesville District Representative		Foust	Dranesville
VACANT (Formerly held by Brian Murray; appointed 3/08-1/14 by McKay) Term exp. 1/16 <i>Resigned</i>	Lee District Representative		McKay	Lee
Michael J. Beattie (Appointed 7/11-1/14 by Smyth) Term exp. 1/16	Providence District Representative		Smyth	Providence

CONFIRMATION NEEDED:

- Mr. John J. Harold as the Fairfax City Representative

LIBRARY BOARD (4 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Donald F. Heinrichs; appointed 6/12-7/13 by Hyland) Term exp. 7/17 <i>Resigned</i>	Mount Vernon District Representative		Storck	Mount Vernon
VACANT (Formerly held by Joseph Sirh; appointed 9/92-6/05 by McConnell; 6/09-6/13 by Herrity) Term exp. 6/17 <i>Resigned</i>	Springfield District Representative		Herrity	Springfield
Karrie K. Delaney (Appointed 4/13 by Frey) Term exp. 3/16	Sully District Representative	Karrie K. Delaney	Smith	Sully

OVERSIGHT COMMITTEE ON DRINKING AND DRIVING (3 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by William Uehling; appointed 3/10-7/12 by Bulova) Term exp. 6/15 <i>Resigned</i>	Braddock District Representative		Cook	Braddock
VACANT (Formerly held by Amy K. Reif; appointed 8/09-6/12 by Foust) Term exp. 6/15 <i>Resigned</i>	Dranesville District Representative		Foust	Dranesville

Continued on next page

OVERSIGHT COMMITTEE ON DRINKING AND DRIVING (3 years)
continued

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Adam Parnes; appointed 9/03-6/12 by Hudgins) Term exp. 6/15 <i>Resigned</i>	Hunter Mill District Representative		Hudgins	Hunter Mill
VACANT (Formerly held by Richard Nilsen; appointed 3/10-6/10 by McKay) Term exp. 6/13 <i>Resigned</i>	Lee District Representative		McKay	Lee
VACANT (Formerly held by Jeffrey Levy; Appointed 7/02-6/13 by Hyland) Term exp. 6/16 <i>Resigned</i>	Mount Vernon District Representative		Storck	Mount Vernon
VACANT (Formerly held by Tina Montgomery; appointed 9/10-6/11 by Smyth) Term exp. 6/14 <i>Resigned</i>	Providence District Representative		Smyth	Providence

CONFIRMATIONS NEEDED:

- Mr. Elwood Jones as the ASAP Representative
- Ms. Laura Dawson as the MADD Representative
- Hon. Claude J. Beheler as the Magistrate System Representative
- Mr. James C. Fell as the Pacific Institute for Research and Evaluation Representative
- Mr. Kurt Gregory Erickson as the Washing Regional Alcohol Program Representative

POLICE OFFICERS RETIREMENT SYSTEM BOARD OF TRUSTEES (4 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Craig Dyson; appointed 1/06-11/13 by Hyland) Term exp. 12/17 <i>Resigned</i>	Citizen At-Large Representative		By Any Supervisor	At-Large

ROAD VIEWERS BOARD (1 year)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Joseph Bunnell; appointed 9/05-12/06 by McConnell; 2/08- 11/13 by Herrity) Term exp. 12/14 <i>Resigned</i>	At-Large #1 Representative		By Any Supervisor	At-Large
VACANT (Formerly held by Stephen E. Still; appointed 6/06-12/11 by Smyth) Term exp. 12/12 <i>Resigned</i>	At-Large #4 Representative		By Any Supervisor	At-Large
Micah D. Himmel (Appointed 12/11-1/15 by Smyth) Term exp. 12/15	At-Large #5 Representative		By Any Supervisor	At-Large

SMALL BUSINESS COMMISSION, FAIRFAX COUNTY (3 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Tracey Wood (Appointed 6/13 by Bulova) Term exp. 12/15	At-Large #3 Representative		By Any Supervisor	At-Large

SOUTHGATE COMMUNITY CENTER ADVISORY COUNCIL (2 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Janet E. Bradshaw (Appointed 3/05-3/14 by Hudgins) Term exp. 3/16	Fairfax County #1 Representative		By Any Supervisor	At-Large
Darlana Ricks (Appointed 11/14 by Hudgins) Term exp. 3/16	Fairfax County #3 Representative		By Any Supervisor	At-Large
VACANT (Formerly held by Robert Dim; appointed 3/05-3/12 by Hudgins) Term exp. 3/14 <i>Resigned</i>	Fairfax County #5 Representative		By Any Supervisor	At-Large
Ram Singh (Appointed 5/06-3/14 by Hudgins) Term exp. 3/16	Fairfax County #6 Representative		By Any Supervisor	At-Large
VACANT (Formerly held by Cleveland Williams; appointed 12/11-3/13 by Hudgins) Term exp. 3/15 <i>Resigned</i>	Fairfax County #7 Representative		By Any Supervisor	At-Large

Continued on next page

SOUTHGATE COMMUNITY CENTER ADVISORY COUNCIL (2 years)

continued

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Linda Diamond; appointed 3/07-4/13 by Hudgins) Term exp. 3/15 <i>Resigned</i>	Fairfax County #8 Representative		By Any Supervisor	At-Large
Morsel Osman (Appointed 1/15 by Hudgins) Term exp. 3/16	Fairfax County #9 (Youth) Representative		By Any Supervisor	At-Large

TENANT LANDLORD COMMISSION (3 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Sally D. Liff; appointed 8/04-1/11 by Smyth) Term exp. 1/14 <i>Deceased</i>	Condo Owner Representative		By Any Supervisor	At-Large
VACANT (Formerly held by Evelyn McRae; appointed 6/98-8/01 by Hanley; 12/04-1/08 by Connolly; 4/11 by Bulova) Term exp. 1/14 <i>Resigned</i>	Tenant Member #2 Representative		By Any Supervisor	At-Large
VACANT (Formerly held by Kevin Denton; appointed 4/10&1/11 by Smyth) Term exp. 1/14 <i>Resigned</i>	Tenant Member #3 Representative		By Any Supervisor	At-Large

TRAILS AND SIDEWALKS COMMITTEE (2 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Thomas F. Kennedy (Appointed 6/09-1/14 by Cook) Term exp. 1/16	Braddock District Representative		Cook	Braddock
Roger A. Wilson (Appointed 3/14 by Smyth) Term exp. 1/16	Providence District Representative		Smyth	Providence
Paul Kent (Appointed 1/10-1/14 by Frey) Term exp. 1/16	Sully District Representative		Smith	Sully

TRANSPORTATION ADVISORY COMMISSION (2 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Frank Cohn; appointed 7/08-6/14 by Hyland) Term exp. 6/16 <i>Resigned</i>	Mount Vernon District Representative		Storck	Mount Vernon

TREE COMMISSION (3 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Scott J. Pearson; appointed 3/11-10/13 by Gross) Term exp. 10/16 <i>Resigned</i>	Mason District Representative		Gross	Mason
VACANT (Formerly held by Dean Dastvar; appointed 11/13 by Herrity) Term exp. 10/16 <i>Resigned</i>	Springfield District Representative		Herrity	Springfield

**TYSONS TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD
(2 years)**

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Michael Bogasky; appointed 2/13 by Smyth) Term exp. 2/15 <i>Resigned</i>	Residential Owners and HOA/Civic Association Representative #1		Smyth	Providence

UNIFORMED RETIREMENT SYSTEM BOARD OF TRUSTEES (4 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
VACANT (Formerly held by Daniel Duncan; appointed 10/13 by Bulova) Term exp. 10/17 <i>Resigned</i>	Citizen appointed by BOS #2 Representative		By Any Supervisor	At-Large

WETLANDS BOARD (5 years)

<u>Incumbent History</u>	<u>Requirement</u>	<u>Nominee</u>	<u>Supervisor</u>	<u>District</u>
Elizabeth Martin (Appointed 11/09 by Gross) Term exp. 12/13	At-Large #1 Representative		By Any Supervisor	At-Large
VACANT (Formerly held by Gavin Carter; appointed 1/13-11/14 by Hyland) Term exp. 12/19 <i>Resigned</i>	Mount Vernon District #3 Representative		Storck	Mount Vernon

Board Agenda Item
March 15, 2016

10:20 a.m.

Items Presented by the County Executive

Board Agenda Item
March 15, 2016

ADMINISTRATIVE - 1

Authorization to Advertise a Public Hearing to Amend the Current Appropriation Level in the FY 2016 Revised Budget Plan

ISSUE:

Board approval of an advertisement for a public hearing to adjust the FY 2016 appropriation level. The advertisement encompasses both the County and the Schools' *FY 2016 Third Quarter Reviews*. Section 15.2-2507 of the Code of Virginia requires that a public hearing be held prior to Board action to amend the current appropriation level.

RECOMMENDATION:

The County Executive recommends that the Board authorize staff to publish the advertisement for a public hearing.

TIMING:

Board Action is requested on March 15, 2016 to provide sufficient time to advertise the proposed public hearing on April 5, at 4:00 p.m. and April 6 and 7, 2016 at 1:00 p.m.

BACKGROUND:

As the *FY 2016 Third Quarter Review* includes proposed adjustments in appropriation greater than one percent of total expenditures, a public hearing is required prior to Board action. In addition, the Code of Virginia requires that a synopsis of proposed changes be included in the advertisement.

The School Board funding adjustments included in the advertisement are based on staff's Third Quarter recommendations to the School Board, which were presented to the School Board on February 18, 2016 with action to be taken by the School Board on March 10, 2016.

Board Agenda Item
March 15, 2016

ENCLOSED DOCUMENTS:

These attachments will be available online on Monday, March 14, 2016:
http://www.fairfaxcounty.gov/dmb/third_quarter/fy2016/third_quarter.htm

Attachment A – Proposed advertisement for public hearing

Attachment B – Memorandum to the Board of Supervisors dated March 15, 2016 from Edward L. Long Jr., County Executive, with attachments, transmitting the County's *FY 2016 Third Quarter Review* with appropriation resolutions and the Fairfax County Public Schools staff's recommendations on *FY 2016 Third Quarter Review*.

STAFF:

Edward L. Long Jr., County Executive
Joseph Mondoro, Chief Financial Officer

Board Agenda Item
March 15, 2016

ADMINISTRATIVE – 2

Streets into the Secondary System (Mount Vernon District)

ISSUE:

Board approval of streets to be accepted into the State Secondary System.

RECOMMENDATION:

The County Executive recommends that the streets listed below be added to the State Secondary System.

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Dumas Street	Mt. Vernon	Dumas Street
		Fordson Road (Route 779) (Supplemental Right-of-Way Only)

TIMING:

Routine.

BACKGROUND:

Inspection has been made of these streets, and they are recommended for acceptance into the State Secondary System.

FISCAL IMPACT:

None.

ENCLOSED DOCUMENTS:

Attachment 1 – Street Acceptance Form

STAFF:

Robert A. Stalzer, Deputy County Executive
William D. Hicks, P.E., Deputy Director, Department of Public Works and Environmental Services, Land Development Services

Street Acceptance Form For Board Of Supervisors Resolution - June 2005

**FAIRFAX COUNTY BOARD OF SUPERVISORS
FAIRFAX, VA**
Pursuant to the request to inspect certain streets in the subdivisions as described, the Virginia Department of Transportation has made inspections, and recommends that same be included in the secondary system.

VIRGINIA DEPARTMENT OF TRANSPORTATION - OFFICE OF THE ENGINEERING MANAGER, FAIRFAX, VIRGINIA
REQUEST TO THE ENGINEERING MANAGER, FOR INCLUSION OF CERTAIN SUBDIVISION STREETS INTO THE STATE OF VIRGINIA SECONDARY ROAD SYSTEM.

PLAN NUMBER: Fairfax County Project No. 003905

SUBDIVISION PLAT NAME: Dumas Street

COUNTY MAGISTERIAL DISTRICT: Mount Vernon

ENGINEERING MANAGER: Imad A. Salous, P.E.

BY: *Nadia Alphonse*

FOR OFFICIAL USE ONLY

DATE OF VDOT INSPECTION APPROVAL: 12/22/2015

STREET NAME	LOCATION		LENGTH MILE
	FROM	TO	
Dumas Street	CL Fordson Road (Route 779) - 330' NE CL Douglas Street (Route 3398)	599' SE to End of Cul-de-Sac	0.11
Fordson Road (Route 779) (Supplemental Right-of-Way Only)	207' NE CL Douglas Street (Route 3398)	173' NE to End of Dedication	0.0

NOTES: Dumas Street: 5' Concrete Sidewalk on South Side to be maintained by VDOT. **TOTALS:** 0.11

Board Agenda Item
March 15, 2016

ADMINISTRATIVE - 3

Authorization for the Department of Family Services to Apply for and Accept Grant Funding from the Virginia Department for Aging and Rehabilitative Services Respite Care Initiative

ISSUE:

Board of Supervisors authorization is requested for the Department of Family Services, to apply for and accept grant funding, if received, from the Virginia Department for Aging and Rehabilitative Services (DARS) Respite Care Initiative in the amount of \$80,475, including \$36,213 in Local Cash Match. Funding will be used to expand respite care services to family caregivers with the highest risk for caregiver burden and whose family members are subsequently at highest risk for institutionalization, and create an additional "bank" of time for each traditional respite client to be used over the course of a year for circumstances or lengths of time that the current respite program is not able to provide. There are no positions associated with this award. The Local Cash Match requirement is available in the Federal-State Grant Fund. If the actual award received is significantly different from the application amount, another item will be submitted to the Board requesting appropriation of grant funds. Otherwise, staff will process the award administratively as per Board policy.

RECOMMENDATION:

The County Executive recommends that the Board of Supervisors authorize the Department of Family Services to apply for and accept funding, if received, from the Virginia Department for Aging and Rehabilitative Services. Funding in the amount of \$80,475, including \$36,213 in Local Cash Match will expand respite care services for family caregivers with the highest risk for caregiver burden and whose family members are subsequently at highest risk for institutionalization. There are no positions associated with this award.

TIMING:

Board action is requested on March 15, 2016. Due to the grant application deadline of February 12, 2016, the application was submitted pending Board approval. This Board item is being presented at the earliest subsequent Board meeting. If the Board does not approve this request, the application will be immediately withdrawn.

Board Agenda Item
March 15, 2016

BACKGROUND:

The Fairfax Area Agency on Aging (Fairfax AAA), a part of the Adult and Aging Services Division (A&A) in the Department of Family Services, serves older adults and their family caregivers in Fairfax County, the City of Fairfax, and the City of Falls Church. Its primary goals are to improve the quality of life and promote independent living for older adults. The Fairfax AAA serves as a focal point for advocacy and leadership in the development of the aging network in the Fairfax area. It plans, coordinates and funds services for older adults such as transportation, home-delivered meals, client assistance, volunteer opportunities, and publishes *The Golden Gazette*. The Fairfax AAA also includes the Family Caregiver Support Unit that works in partnership with ElderLink.

ElderLink, is a unique program created by a partnership between the Fairfax Area Agency on Aging, Inova Health System, and the Alzheimer's Association of the National Capital Area. ElderLink, founded in 1989, works directly with the Fairfax AAA and A&A. ElderLink also developed and manages a respite program which includes both traditionally provided respite and a volunteer respite service. Last year ElderLink served approximately 65 clients for respite services. ElderLink will be the lead agency on this respite project.

Grant funding will provide an additional "bank" of time to each traditional respite client to be used over the course of a year for circumstances or lengths of time that the current respite program is not able to provide. Funding does not replace services already available but adds to them by creating a more personalized and flexible respite experience, with greater opportunity to address individual needs of family caregivers. Respite care services will be provided to caregivers with the highest risk for caregiver burden and whose family members are subsequently at highest risk for institutionalization. Services funded through this grant will be limited to intermittent, part-time care that will not exceed 40 hours of respite services per month to the family of any one client. It is estimated that the grant funding will serve approximately 70 clients who are 60 years and older or suffering from Alzheimer's disease or related dementia disorders.

FISCAL IMPACT:

Grant funding in the amount of \$80,475, including \$36,213 in Local Cash Match is being requested to expand respite care services for family caregivers with the highest risk for caregiver burden and whose family members are subsequently at highest risk for institutionalization. The required Local Cash Match is available from the Federal-State Grant Fund. This action does not increase the expenditure level of the Federal-State Grant Fund, as funds are held in reserve for unanticipated grant awards. This grant does not allow the recovery of indirect costs.

Board Agenda Item
March 15, 2016

CREATION OF NEW POSITIONS:

There are no new positions associated with this grant.

ENCLOSED DOCUMENTS:

Attachment 1 – Summary of Grant Proposal

STAFF:

Patricia D. Harrison, Deputy County Executive

Nannette M. Bowler, Director, Department of Family Services

Barbara Antley, Director, Adult & Aging Division, Department of Family Services

**FAIRFAX COUNTY
RESPIRE CARE INITIATIVE
SUMMARY OF GRANT PROPOSAL**

Grant Title:	Respite Care Initiative
Funding Agency:	Virginia Department for Aging and Rehabilitative Services (DARS)
Applicant:	Fairfax County Department of Family Services
Purpose of Grant:	Funding will be used to provide respite care services to family caregivers with the highest risk for caregiver burden and whose family members are subsequently at highest risk for institutionalization.
Funding Amount:	Total funding of \$80,475, including \$36,213 in Local Cash Match.
Positions:	There are no new grant positions associated with this award.
Proposed Use of Funds:	<p>Funding will be used to expand respite care services to caregivers, and create an additional “bank” of time for each traditional respite client to be used over the course of a year for circumstances or lengths of time that the current respite program is not able to provide. The goal is not to replace services already available, but rather to add to them by creating a more personalized and flexible respite experience, with greater opportunity to tailor more individually to the needs of family caregivers.</p> <p>The respite would be provided by the appropriate contracted Home Health Care Agency in accordance with the Home-Based-care contract that Fairfax County currently uses in providing respite and other Home-Based Care services to residents. The agency is designated based on the recipient’s address, so the respite would have the potential to be provided by an aide with whom the client is currently familiar. This is often preferable and can be helpful to families who are caring for a loved one with dementia or Alzheimer’s disease. Services provided from this grant will be limited to intermittent, part-time care that will not exceed 40 hours of respite services per month to the family of any one client. It is estimated that the funding will serve approximately 70 clients.</p> <p>As encouraged in the grant solicitation, the program will be provided via a partnership with ElderLink, created out of a public-private partnership between the Inova Health System, The Fairfax Area Agency on Aging, and the Alzheimer’s Association, National Capital Area Chapter.</p>
Target Population:	Persons 60 years and older, or persons suffering from Alzheimer’s disease or related disorders and their caregivers, with priority given to those who are unable to purchase the service due to the financial state of the family and/or the absence of a similar service in the community.
Performance Measures:	Number of persons served and units of service.
Grant Period:	The grant period is from April 1, 2016 through September 30, 2017, with 17 percent of the total award amount being awarded in FY 2016, 66 percent being awarded in FY 2017, and the remaining 17 percent being awarded in FY 2018.

Board Agenda Item
March 15, 2016

ADMINISTRATIVE – 4

Supplemental Appropriation Resolution AS 16145 for the Fairfax County Police Department to Accept Grant Funding from the National Highway Safety Administration through the Virginia Department of Motor Vehicles Driving While Intoxicated Enforcement Initiative

ISSUE:

Board of Supervisors approval of Supplemental Appropriation Resolution AS 16145 for the Police Department to accept grant funding in the amount of \$1,908,567 from the National Highway Safety Administration through the Virginia Department of Motor Vehicles (DMV) Driving While Intoxicated Enforcement Initiative (DWI). Funding will support 9/9.0 FTE new merit police officer positions, including uniforms, vehicles, equipment, supplies, and training. The grant period is October 1, 2015 to September 30, 2016.

As the Board may recall, a Board item was submitted on September 22, 2015 requesting approval to apply for the DMV DWI funding. The department applied for funds under the DWI Enforcement Initiative to create 9/9.0 FTE additional police officer positions for the FCPD Driving While Intoxicated Enforcement Team. The County is under no obligation to continue funding these positions when the grant funding expires. The grant is for one year, but the DMV is confident that the program can and will be funded for several years, and the DMV has already begun the grant continuation budget process, which will begin in September 2016. However, if funding does not continue, it is anticipated that these positions will be funded in the General Fund and would be used to offset other staffing requirements in the Public Safety Staffing plan.

There is no Local Cash Match directly associated with accepting the grant funds; however, costs associated with overtime, fuel, vehicle maintenance and police equipment replacement costs are not covered by the grant and must be funded by the County. Therefore, the required Fairfax County contribution is \$477,142 bringing total funding for this initiative to \$2,385,709. The required County contribution is available in the Federal-State Grant fund as a result of unspent Local Cash Match from grants that have been previously closed.

RECOMMENDATION:

The County Executive recommends that the Board approve Supplemental Appropriation Resolution AS 16145 for the Police Department to accept grant funding in the amount of \$1,908,567. Funding will support 9/9.0 FTE new merit police officer positions for the

Board Agenda Item
March 15, 2016

FCPD Driving While Intoxicated Enforcement Team. There is no Local Cash Match directly associated with accepting the grant funds; however, costs associated with overtime, fuel, vehicle maintenance and police equipment replacement costs are not covered by the grant and must be funded by the County. Therefore, the required Fairfax County contribution is \$477,142 bringing total funding for this initiative to \$2,385,709.

TIMING:

Board approval is requested on March 15, 2016.

BACKGROUND:

The Virginia Department of Motor Vehicles utilizes pass-through funding provided by the National Highway Safety Administration for the Driving While Intoxicated Enforcement Initiative Grant. The program provides awards of federal funding to support enforcement of DWI laws in the Commonwealth of Virginia. The FCPD was approached by DMV and asked if the Department would staff a designated squad of officers to specialize in enforcing Virginia DWI laws. DMV has chosen Fairfax County to initiate this pilot program. The objective is to reduce the number of alcohol related accidents and alcohol related fatalities in the County. The priority of the assigned officers would be to patrol for violations of alcohol related driving incidents, but they will also be available if emergency calls necessitate their response. Statistical data will be collected to analyze the enforcement efforts to see if DWI accidents and fatalities decrease, thus providing a model for other Virginia law enforcement agencies. The grant will fund 9/9.0 FTE new merit police officer positions, which includes 1/1.0 FTE Second Lieutenant and 8/8.0 FTE Police Officer First Class (one police officer for each district station). Also included in the funding is the cost of vehicles, uniforms, salary and fringe benefits, equipment, radios and other associated items required for an officer.

FISCAL IMPACT:

Funding in the amount of \$1,908,567 has been received from the National Highway Safety Administration through the Virginia Department of Motor Vehicles (DMV) Driving While Intoxicated Enforcement Initiative (DWI). There is no Local Cash Match directly associated with accepting the grant funds; however, costs associated with overtime, fuel, vehicle maintenance and police equipment replacement costs are not covered by the grant and must be funded by the County. Therefore, the required Fairfax County contribution is \$477,142 bringing total funding for this initiative to \$2,385,709. The required County contribution is available in the Federal-State Grant fund as a result of unspent Local Cash Match from grants that have been previously closed. This action does not increase the expenditure level in the Federal-State Grant Fund, as funds are

Board Agenda Item
March 15, 2016

held in reserve for unanticipated grant awards. This grant does not allow the recovery of indirect costs.

The grant is for one year, but the DMV is confident that the program can and will be funded for several years, and the DMV has already begun the grant continuation budget process, which will begin in September 2016. However, if funding does not continue, it is anticipated that costs associated with these positions will be funded in the General Fund and the positions be used to offset other staffing requirements in the Public Safety Staffing plan.

CREATION OF NEW POSITIONS:

A total of 9/9.0 FTE merit police officer positions will be created through this grant award. The County is under no obligation to continue funding these positions when the grant funding expires. The grant is for one year, but the DMV is confident that the program can and will be funded for several years, and the DMV has already begun the grant continuation budget process, which will begin in September 2016. However, if funding does not continue, it is anticipated that these positions will be funded in the General Fund and would be used to offset other staffing requirements in the Public Safety Staffing plan.

ENCLOSED DOCUMENTS:

Attachment 1 – Supplemental Appropriation Resolution AS 16145
Attachment 2 – Award Letter

STAFF:

David Rohrer, Deputy County Executive
Colonel Edwin C. Roessler Jr, Chief of Police

SUPPLEMENTAL APPROPRIATION RESOLUTION AS 16145

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium in the Government Center at 12000 Government Center Parkway, Fairfax Virginia on March 15, 2016, at which a quorum was present and voting, the following resolution was adopted:

BE IT RESOLVED by the Board of Supervisors of Fairfax County, Virginia, that in addition to appropriations made previously for FY 2016, the following supplemental appropriation is authorized and the Fiscal Planning Resolution is amended accordingly:

Appropriate to:

Fund: 500-C50000, Federal-State Grant Fund

Agency: G9090, Police Department \$2,385,709

Grants: 1900031-2016, DMV Driving While Intoxicated Enforcement

Reduce Appropriation to:

Agency: G8787, Unclassified Administrative Expenses \$2,385,709

Fund: 500-C50000, Federal-State Grant Fund

Source of Funds: Virginia Department of Motor Vehicles, \$1,908,567
County Contribution, \$477,142

A Copy - Teste:

Catherine A. Chianese
Clerk to the Board of Supervisors



Department of Motor Vehicles
Grant Budget Lines

Date Run: 13- JAN- 2016

154AL - 2016 - 56424 - 6629 - Fairfax County		Project Director Initials	Date			
Category	Line Item Desc	Qty	Individual Cost	Total Cost	Fed Fund Amount	Matching Funds
Personnel	Seargent Supervisor & Police Officer II	9	720,658.00	720,658.00	720,658.00	0.00
Personnel Fringe Benefits	Seargent Supervisor & Police Officer II	9	381,329.00	381,329.00	381,329.00	0.00
Training / Travel	Mid-Atlantic DUI Conference, VA Beach, VA	9	600.00	5,400.00	5,400.00	0.00
Other Direct Costs	Cell phone and service	9	860.00	7,740.00	7,740.00	0.00
Other Direct Costs	Supply Ordance	9	1,000.00	9,000.00	9,000.00	0.00
Other Direct Costs	Uniforms, gunbelt, weather gear, go-bags, birefcase	9	800.00	7,200.00	7,200.00	0.00
Other Direct Costs	Uniform maintenance Allowance	9	400.00	3,600.00	3,600.00	0.00
Equipment	Prelim Breath Test Device	9	500.00	4,500.00	4,500.00	0.00
Equipment	DMV Stickers for Cruisers	9	1,000.00	9,000.00	9,000.00	0.00
Equipment	Desk Top Computer	9	2,500.00	22,500.00	22,500.00	0.00
Equipment	Tasers	9	1,500.00	13,500.00	13,500.00	0.00
Equipment	Passive Alcohol Flashlight	9	650.00	5,851.00	5,851.00	0.00
Equipment	Radar Units	9	2,700.00	24,338.00	24,338.00	0.00
Equipment	In-car video system	9	4,700.00	42,300.00	42,300.00	0.00
Equipment	CAD	9	6,000.00	54,000.00	54,000.00	0.00
Equipment	LIDAR units	4	3,500.00	14,000.00	14,000.00	0.00
Equipment	Shotguns	9	1,000.00	9,000.00	9,000.00	0.00
Equipment	Cruiser Radios	9	8,350.00	75,151.00	75,151.00	0.00
Equipment	Portable Radios	9	7,700.00	69,300.00	69,300.00	0.00
Equipment	Police Vehicles	9	30,000.00	270,000.00	270,000.00	0.00
Equipment	Hand guns	9	800.00	7,200.00	7,200.00	0.00
Equipment	Emergency Equipment	9	17,000.00	153,000.00	153,000.00	0.00
Matching Funds	DVS cost, fuel, maintenance, replacement cost	1	377,142.00	377,142.00	0.00	377,142.00



Department of Motor Vehicles
Grant Budget Lines

Date Run: 13- JAN- 2016

154AL- 2016 - 56424 - 6629 - Fairfax County

Category	Line Item Desc	Qty	Individual Cost	Total Cost	Fed Fund Amount	Matching Funds
Matching Funds	DWI Squad Overtime	1	100,000.00	100,000.00	0.00	100,000.00
			Total:	2,385,709.00	1,908,567.00	477,142.00

ADMINISTRATIVE - 5

Authorization for the Fire and Rescue Department to Apply for Funding from the Department of Homeland Security for a Staffing for Adequate Fire and Emergency Response (SAFER) Grant

ISSUE:

Board of Supervisors authorization is requested for the Fire and Rescue Department (FRD) to apply for funding from the U.S. Department of Homeland Security (DHS) for a 2015 Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the amount of \$2,388,628. The department will apply for funds under the Hiring of Firefighters Activity to create 12/12.0 FTE merit Captain II positions which will be utilized as Incident Management Officers for four of the seven Battalion Chiefs across all three shifts. The Incident Management Officers will improve tactical control, coordination of operational tasks, personnel accountability, communication and overall safety on the emergency scene. The County is under no obligation to continue funding these positions once the period of performance expires. However, since these positions are included in the Public Safety Staffing Plan, it is intended that they will continue indefinitely.

If awarded, the total amount of grant funds received by the County will be \$2,388,628 over a two year performance period (June 30, 2016 to June 30, 2018). There is no Local Cash Match required. However, the County will need to contribute \$2,228,261 over the two year period in order to cover costs not covered by the grant (e.g. training, equipment, overtime), as well as personnel costs that exceed that of an entry level position. Therefore, the total cost of the program over the two year period is \$4,616,889. Anticipated funding over the two year period is broken down as follows:

Fiscal Year	2015 SAFER	
	Federal Funding	County Contribution
FY 2017	\$1,154,271	\$1,081,438
FY 2018	\$1,234,357	\$1,146,823
Total	\$2,388,628	\$2,228,261

The FY 2017 County contribution of \$1,081,438 can be fully funded out of Fund 50000, Federal-State Grant fund. This is possible due to funding that was included in the FY 2017 Advertised Budget Plan for SAFER positions and one-time balances as a result of grant close outs processed at the *FY 2016 Third Quarter Review*. New General Fund resources will need to be identified in FY 2018 to address the County

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contribution and again in FY 2019 to replace the one-time funding used from the Federal-State Grant fund to cover the FY 2017 County contribution. If the County is awarded funding, staff will submit another item to accept the award.

RECOMMENDATION:

The County Executive recommends the Board of Supervisors authorize the Fire and Rescue Department to apply for funding in the amount of \$2,388,628 to be received over two years from the U.S. Department of Homeland Security for a 2015 SAFER grant in order to create 12/12.0 FTE merit Captain II positions. There is no Local Cash Match required. However, the County will need to contribute \$2,228,261 over the two year period in order to cover costs not covered by the grant (e.g. training, equipment, overtime), as well as personnel costs that exceed that of an entry level position. Therefore, the total cost of this program over the two-year period is \$4,616,889.

TIMING:

Board approval is requested on March 15, 2016. The 2015 SAFER application is due on March 25, 2016.

BACKGROUND:

The purpose of the SAFER Grant is to award funds directly to fire departments to assist agencies with increasing their cadre of firefighters, thus assuring communities served have adequate protection from fire and fire-related hazards as prescribed by the National Fire Protection Association (NFPA) standards. The Hiring of Firefighters Activity assists fire departments in adding staff by paying the salaries and fringe benefits of newly hired firefighters. These newly hired positions must be in addition to authorized and funded active firefighter positions. Grantees are required to maintain the number of authorized funded positions as declared at the time of application plus the awarded new firefighter positions throughout the two-year period of performance.

Currently the SAFER grant is a two year award and there is no Local Cash Match requirement but rather it is a County contribution for costs not covered by the grant (e.g., training, equipment, overtime, and personnel costs that exceed that of an entry level position). It is anticipated that beginning next program year the SAFER grant will move to a three year award and will have the following Local Cash Match requirements:

- Year 1: 25% LCM plus a County contribution for costs not covered by the grant
- Year 2: 25% LCM plus a County contribution for costs not covered by the grant
- Year 3: 65% LCM plus a County contribution for costs not covered by the grant

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Given this change in Local Cash Match requirement, FRD would like to maximize the federal funding available this program year by creating 12/12.0 FTE Captain II positions which will be utilized as Incident Management Officers for four of the seven Battalion Chiefs across all three shifts. The Incident Management Officers will improve tactical control, coordination of operational tasks, personnel accountability, communication and overall safety on the emergency scene. The Public Safety Staffing Plan includes a total of 26/26.0 FTE Incident Management Officers. If the County is awarded 2015 SAFER funding, the County can decide when the 2016 SAFER funding is announced whether to apply for part or all of the remaining 14/14.0 FTE positions.

FRD has communicated the need for Incident Management Officers (IMO) to assist Battalion Chiefs; constantly evolving complexities surrounding firefighting, EMS, rescue and special operations incidents have magnified this need. Creation of IMOs will improve operational efficiency, effectiveness, and safety for firefighters and the public. IMOs assist with the logistical, tactical, and accountability functions of incident command. From the moment of dispatch the Battalion Chief must be able to focus on the incident. IMOs will initially operate the response vehicle allowing the Battalion Chief to monitor radio traffic, establish response and incident goals and objectives, review battalion preplans identifying potential hazards, and track resources to determine if additional resources are needed. At arrival on-scene, IMOs primary responsibility is to support the incident commander in three functional areas: resource status, situation status, and command post communications and operations. This allows the Battalion Chief to focus on determining incident strategy and tactics, directing department resources in controlling the emergency, and minimizing loss of life and property with the highest degree of safety possible.

FISCAL IMPACT:

If the application is successful, the Fire and Rescue Department will receive \$2,388,628 in federal funding over two years for the Hiring of Firefighters Activity. Funding will allow FRD to create 12/12.0 FTE Captain II positions who will be utilized as Incident Management Officers for four of the seven Battalion Chiefs across all three shifts. There is no Local Cash Match required. However, the County will need to contribute \$2,228,261 over the two year period in order to cover costs not covered by the grant (e.g. training, equipment, overtime), as well as personnel costs that exceed that of an entry level position. Therefore, the total cost of the program over the two year period is \$4,616,889.

The FY 2017 County contribution can be fully funded out of Fund 50000, Federal-State grant fund. This is possible due to funding that was included in the FY 2017 Advertised Budget Plan for SAFER positions and one-time balances as a result of grant close outs processed at the *FY 2016 Third Quarter Review*. New General Fund resources will need to be identified in FY 2018 to address the County contribution and again in

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FY 2019 to replace the one-time funding used from the Federal-State grant fund to cover the FY 2017 County contribution.

If this award is received, the appropriation will be requested in the Federal-State Grant Fund as part of a quarterly review. This grant does allow the recovery of indirect costs; however, because this grant program is highly competitive, the FRD has elected to omit inclusion of indirect costs to maximize our competitive position.

CREATION OF NEW POSITIONS:

A total of 12/12.0 FTE merit positions would be created through this grant award. The County is under no obligation to continue funding these positions once the period of performance expires. However, since these positions are included in the Public Safety Staffing Plan, it is intended that they will continue indefinitely.

ENCLOSED DOCUMENTS:

Attachment 1 – 2015 SAFER Cost Estimate

STAFF:

David Rohrer, Deputy County Executive
Fire Chief Richard R. Bowers, Jr., Fire and Rescue Department
Assistant Chief John J. Caussin, Jr., Fire and Rescue Department
Assistant Chief Garrett L. Dyer, Fire and Rescue Department
Assistant Chief Reginald T. Johnson, Fire and Rescue Department
Chinaka A. Barbour, Grants Coordinator, Fire and Rescue Department

2015 SAFER Cost Estimate

Attachment 1

Total Cost All Years

Positions	# Positions	Total Program Cost	County Commitment	Federal Commitment
Staffing	12	\$4,616,889	\$2,228,261	\$2,388,628
Totals	12	\$4,616,889	\$2,228,261	\$2,388,628

Year One

Annual Program Cost	County Commitment	Federal Commitment
\$2,235,709	\$1,081,438	\$1,154,271

Year Two

Annual Program Cost	County Commitment	Federal Commitment
\$2,381,180	\$1,146,823	\$1,234,357

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ACTION - 1

Authorization of Additional Funding for Expedited Plan Review of Locally Funded Transportation Projects by the Virginia Department of Transportation

ISSUE:

On April 28, 2015, the Board of Supervisors approved an agreement to facilitate expedited plan review for locally funded projects by the Virginia Department of Transportation (VDOT). The initial funding of \$250,000 was estimated to cover the remainder of FY 2015 and FY 2016. However, this amount was insufficient to cover all of the FY 2016 expenses for this program. Based on the success of this program, County staff is requesting additional funding in the amount of \$90,000 to fully fund plan reviews subject to this agreement by VDOT for the remainder of FY 2016 and \$360,000 to fund the plan reviews for FY 2017.

RECOMMENDATION:

The County Executive recommends that the Board approve the additional \$90,000 for FY 2016, and \$360,000 for FY 2017, so VDOT's expedited plan review can continue.

TIMING:

Board approval is requested on March 15, 2016, to allow for continued improved VDOT review times for County projects.

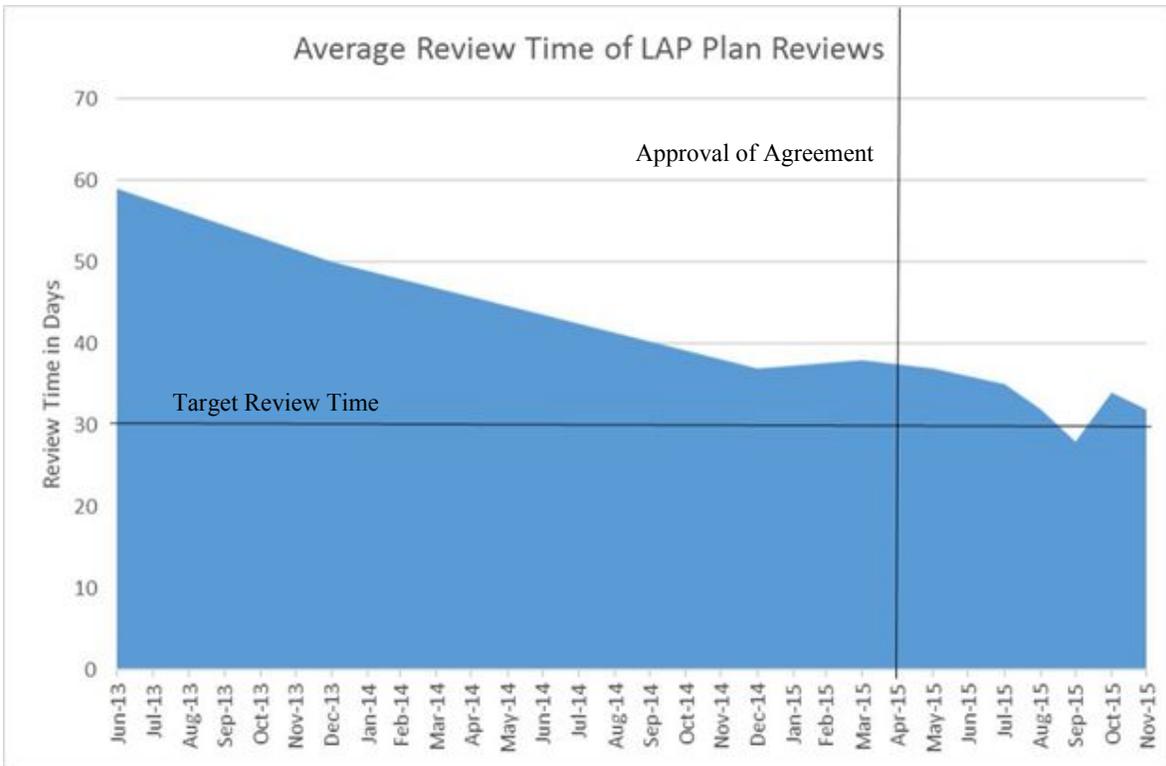
BACKGROUND:

To ensure the designs meet VDOT standards, VDOT must review and approve projects that will be built in VDOT right-of-way and are administered by the County to ensure the designs meet VDOT standards. The increase in projects being submitted to VDOT for review as a result of new local and regional transportation revenues has affected VDOT's ability to review projects within a time frame needed by the County to meet project schedules. On April 28, 2015, the Board approved an agreement with VDOT to implement expedited review and approval of locally funded transportation projects that do not have individual project administration agreements. This agreement between the County and VDOT provides a formal timeframe in which projects are reviewed and returned to the County. In return, the County has provided supplemental funding for the timely review by VDOT of County projects.

The funding was planned to cover the remainder of FY 2015 and all of FY 2016. However, the funding amount was an estimated total that VDOT and County staff

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believed at the time would be sufficient. Since the agreement was implemented, the review time for plan submittals has gone down, and the amount of submissions in the last year increased. This has depleted the funding for this agreement at a rate slightly faster than estimated. This agreement has been effective in providing consistent, expedited reviews of County administered projects. County staff has reviewed the accuracy of charges to the projects that were submitted to VDOT for the first two fiscal quarters of the agreement and have found no discrepancies. Staff has also tracked the submission and return dates of all projects to assess VDOT's compliance with the schedules set forth in the agreement. Although VDOT's performance has not resulted in every plan being returned within the 30 day time frame of the agreement, a considerable improvement can be demonstrated in their average review time of plans submitted since the agreement was executed. Average review times have been reduced from approximately 40 days in 12 months prior to implementation to an average of 33 days since implementation of the agreement. Each project typically requires four reviews by VDOT. The review times are outlined in the graph below:



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FISCAL IMPACT:

Funding in the amount \$450,000 (\$90,000 for FY 2016 and \$360,000 for FY 2017) is available in Construction Reserve, in Fund 40010 (County and Regional Transportation Projects). There is no impact to the General Fund. Should the agreement continue beyond FY 2017, staff will include funds for the continuation of this agreement in the regular budget cycle. Expedited reviews shorten the delivery time for projects and also save the County money by avoiding increased future construction costs. Between July 1, 2015, and December 21, 2015, VDOT reviewed a total of 122 submissions under this agreement, the total charges for this time period were \$179,000. This makes the approximate average cost of review, per plan submission \$1,500.

CREATION OF POSITIONS:

No positions will be created through this agreement.

ENCLOSED DOCUMENTS:

None

STAFF:

Robert A. Stalzer, Deputy County Executive
Tom Biesiadny, Director, FCDOT
W. Todd Minnix, Chief, Transportation Design Division, FCDOT
Eric Teitelman, Chief, Capital Projects and Operations Division, FCDOT
Todd Wigglesworth, Chief, Coordination and Funding Division, FCDOT
Ken Kanownik, Transportation Planner II, Coordination and Funding Division, FCDOT
Joe LaHait, County Debt Coordinator, Department of Management and Budget

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ACTION - 2

Approval of Fairfax County's FY 2016-FY 2022 Transit Development Plan

ISSUE:

Board of Supervisors' approval of Fairfax County's FY 2016-FY 2022 Transit Development Plan (TDP) and authorization to submit it to the Virginia Department of Rail and Public Transportation (DRPT).

RECOMMENDATION:

The County Executive recommends that the Board approve the FY 2016-FY 2022 TDP and submit it to the DRPT.

TIMING:

Board approval is requested on March 15, 2016.

BACKGROUND:

The FY 2016-2022 TDP updates the County's 2009 TDP and provides a roadmap of future Fairfax Connector service investments over the next six years. In 2013, FCDOT initiated the process to update the 2009 TDP with a ten-year Comprehensive Transit Plan (CTP) and six-year TDP.

The CTP is financially unconstrained with a ten year planning horizon (through 2025) and outlines a range of Fairfax Connector and Metrobus service recommendations. The TDP is financially constrained to anticipated revenues over the six year planning horizon (through 2022) and is a required submission to DRPT every six years. TDP recommendations are a subset of those identified in the CTP, and prioritize bus service recommendations based on anticipated funding.

The CTP methodology assessed current travel patterns and Fairfax Connector and Metrobus service utilizing ridership reports, an onboard Origin and Destination survey, and analysis of existing activity centers and planned development. The Metropolitan Washington Council of Governments (MWCOC) model was used to project future travel demand and patterns in the county. A transit suitability measure, reflecting the propensity to utilize transit, was developed to assess the suitability of different parts of the county for different levels of transit service.

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Public input was collected through a host of engagement tools. Branded as “Connections 2015,” outreach was conducted in two phases:

- Phase One: Occurred during the compilation of service data and review of existing studies.
- Phase Two: Provided an opportunity for public comment on the initial service recommendations.

More specifically, public outreach was conducted county-wide utilizing range of methods to maximize public engagement, including: public meetings, online discussions, pop-up events, telephone surveys, online surveys, focus groups, social media, onboard surveys, Supervisor briefings, meetings with bus operators, and meetings with community based organizations. Feedback from these outreach efforts was reviewed and in some cases resulted in revisions to the draft plan recommendations.

A Technical Advisory Group (TAG) was formed to provide input to the CTP study team throughout the project. The TAG included regional stakeholders representing the Washington Metropolitan Area Transit Authority (WMATA) and the Northern Virginia Transportation Commission (NVTC), as well as the City of Fairfax, the Town of Herndon, and the Town of Vienna. Additional consultation was conducted with representatives from the Mobility and Accessibility Committee, Planning Commission Transportation Committee, Transportation Advisory Committee (TAC), as well as other transit systems and jurisdictions not part of the TAG, including Montgomery and Prince George’s counties in Maryland.

General recommendation themes include: enhancing existing service, including cross-county and regional connections; addressing missing connections; and restructuring low performing service to better utilize resources, respond to ridership demand, and attract new riders. A list of TDP recommendations is included as Attachment I.

Attachment I includes ridership projections for each service recommendation. Attachment I also includes a description of the ridership and cost estimation process, as well as the ranking methodology used by the project team.

The Board was briefed on these recommendations at the Board Transportation Committee meeting on December 1, 2015. As a follow up to the briefing, staff have reached out to the following additional stakeholders:

- Fort Belvoir: FCDOT staff have been working closely with Fort Belvoir staff on the Route 1 widening project and other service within the Fort, and will continue this dialogue as Bus Rapid Transit (BRT) study efforts progress. TDP recommendations were also discussed with Fort Belvoir staff.

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- Fairfax County Neighborhood and Community Services (NCS): Discuss ways of coordinating facility and service planning efforts to ensure that new NCS facilities have access to transit.
- Montgomery County and Prince George's County, Maryland: FCDOT staff have consulted with staff from Montgomery and Prince George's counties regarding regional service recommendations linking Tysons and Bethesda, and Huntington and National Harbor.
- FCDOT Capital Projects and Traffic Engineering Division: Discussed ways of coordinating traffic signal priority and service planning efforts to ensure that County investments in this technology maximize operational benefits for Fairfax Connector.

FISCAL IMPACT:

The TDP is a fiscally constrained planning document whose recommendations are predicated on anticipated funding in each fiscal year described within the planning horizon. Funding levels for FY 2016 to FY 2020 are based on the Transportation Priorities Plan (TPP) adopted by the Board of Supervisors on January 28, 2014. Anticipated funding for FY 2021 and FY 2022 was extrapolated from the levels included in the TPP. Actual implementation of recommendations will be subject to the annual budget process and Board of Supervisors' approval.

ENCLOSED DOCUMENTS:

Attachment I – TDP Recommendations Summary

Attachment II – Available online at:

www.fairfaxcounty.gov/connector/pdf/news/fairfax_tdp_final_draft_feb_2016.pdf

The FY2016-FY2022 Transit Development Plan

Attachment III – CTP-TDP Board Transportation Committee presentation (December 1, 2015)

STAFF:

Robert A. Stalzer, Deputy County Executive

Tom Biesiadny, Director, Fairfax County Department of Transportation (FCDOT)

Dwayne Pelfrey, Chief, Transit Services Division, FCDOT

Todd Wigglesworth, Chief, Coordination and Funding Division, FCDOT

Nick Perfili, Section Chief, Transit Services Division, FCDOT

Stuart Boggs, Transportation Planner, Transit Services Division, FCDOT

Randall White, Transportation Planner, Transit Services Division, FCDOT

Summary of Fairfax County FY 2016-FY 2022 Transit Development Plan (TDP) Recommendations

TDP recommendations are divided into funded and unfunded categories. The latter are higher priority recommendations of the Comprehensive Transit Plan (CTP) that have the potential of being pulled forward into the funded program, if new funding is identified.

Existing route-level ridership was taken from September 2014 farebox data for Fairfax Connector and from automatic passenger counter averages for the fall 2014 quarter for Metrobus.

Route-level ridership estimates for proposed changes (including new routes) were developed using a variety of techniques, depending on the type of recommendation. The following is a summary of the techniques used relative to the type of change proposed:

- **Headway change** – The impact of headway (interval between trips) changes was estimated using industry-standard economic analysis tools. These tools were applied to existing ridership data to estimate changes in future ridership.
- **Span of service change** – The impact of the extension of service into a new time period – be it midday, evening, or weekend – was estimated using ratios of ridership in the new time period to ridership in the existing time period. These ratios were drawn from routes operating in the same area with similar service levels. If there were no analogous routes, then the ratios were based on typical industry experience.
- **New route** – The ridership on an entirely new service is necessarily less precise. Whenever possible, the productivity of a similar route serving a similar area was used as the basis for the estimate. That productivity was then multiplied by the projected number of revenue hours to produce a ridership estimate.
- **Multiple changes** – In some cases, a route was being changed in more than one way, such as revised headways and a new alignment, and perhaps a new span as well. In addition, estimates for routes in the northwestern part of the county were affected by Silver Line Phase 2 implementation. The impacts of each of these changes were accounted for separately.

After the list of recommendations was developed, the study team estimated operating costs and ridership impacts for each of the changes. The results were then used to rate and rank the recommendations. The recommendations were coded by type of improvement using the following categories:

- **Fix problems** – Reduce crowding, adjust the schedule, reduce unproductive service, or make small alignment changes to existing routes.

- **Improve existing** – Improve span or frequency of existing route (including new evening, Saturday, or Sunday service), generally to make route closer to service guidelines or to accommodate future expected ridership.
- **New connection** – New route that permits a one-seat connection between major activity centers in the County that cannot now be easily made by transit.
- **New area** – Service to parts of the county that do not currently have bus service.

The following section lists recommendations by implementation year as outlined in the TDP. Estimated cost figures are in FY 2016 dollars and do not reflect offsets for fare revenue or state aid reimbursements. Additional details are provided in Attachment II.

Service Expansion Projects with Potential Funding Identified (Funded Recommendations)

FY 2016

- **Routes 621, 630, 640, 650** – Add weekend service in Centreville and Chantilly. There is no weekend bus service in Centreville or Chantilly, except for a small portion of Lee Jackson Memorial Highway near Greenbriar served by Route 605. Weekend service on these routes would complement existing weekday service and provide for additional transportation options in the I-66 corridor. In addition, a link to the Vienna Metrorail Station would facilitate travel to many points within the region via the Orange Line or other bus service.
Annual ridership change: +150,000; annual cost change: +\$1,000,000.
Attachment II, Section 4, Page 112.
(Braddock, Providence, Springfield, and Sully Districts)
- **Routes 624, 634** – New routes to operate between the Stringfellow Road Park-and-Ride Lot and the Vienna Metrorail Station in conjunction with the park-and-ride facility expansion and other improvements. Buses will operate via the Stringfellow Road High Occupancy Vehicle (HOV) ramp at I-66 to provide direct service for peak direction commuters. Buses will serve stops in Fair Lakes for reverse commuters, traveling via Fair Lakes Parkway in the counter-flow direction due to peak direction operation of the Stringfellow Road HOV ramp.
Annual ridership change: +210,000; annual cost change: +\$961,000.
Attachment II, Section 4, Page 113.
(Braddock, Providence, Springfield, and Sully Districts)

FY 2017

- **Route 313** – New route to operate between the Fairfax County Government Center, Fair Oaks Mall and Franconia-Springfield Metrorail Station via Burke, George Mason University, and the County Judicial Center. This route will fill a gap

in transit service, providing a missing connection between the southern and western portions of the county.

Annual ridership change: +82,000; annual cost change: +\$1,600,000.

Attachment II, Section 4, Page 115.

(Braddock, Lee, and Springfield Districts)

- Routes 321, 322 – Minor route change in the Kingstowne and Springfield areas to improve on-time performance and provide more direct service. Expand the span of service to operate late evenings and improve peak period headways in response to ridership.

Annual ridership change: +139,200; annual cost change: +\$1,400,000.

Attachment II, Section 4, Page 117.

(Lee and Mason Districts)

- Route 308 – New route to operate between the Franconia-Springfield Metrorail Station and Mount Vernon Hospital/Richmond Highway via Jeff Todd Way and Hilltop Village Center. This route will connect Springfield and Kingstowne with the Richmond Highway corridor, providing bus service along a missing connection and to major activity centers in southern Fairfax County.

Annual ridership change: +146,000; annual cost change: +\$1,500,000.

Attachment II, Section 4, Page 119.

(Lee and Mount Vernon Districts)

- Route 451 – New circulator route in Merrifield. New roadway connections were constructed south of the Dunn Loring Metrorail Station, making the implementation of this route feasible to serve substantial new development, including Mosaic District, Halstead, and Avenir Place; and other destinations, including the Mid-County Human Services Center and offices along Gatehouse Road.

Annual ridership change: +61,200; annual cost change: +\$540,000.

Attachment II, Section 4, Page 122.

(Providence District)

Recommendations for FY 2018 and beyond are subject to further review before implementation.

FY 2018

- Route 623 – Peak period frequency improvement between the Vienna Metrorail Station and Fair Oaks, Fairfax Corner, and Government Center areas via the Monument Drive HOV ramp at I-66 in response to ridership and anticipated development.

Annual ridership change: +25,500; annual cost change: +\$88,000.

Attachment II, Section 4, Page 123.

(Braddock, Providence, Springfield, and Sully Districts)

- Route 552 – Route extension to loop via Hunter Gate Way and Gates Meadow Drive north of Baron Cameron Avenue. Implement schedule changes to accommodate the route extension.

Annual ridership change: +1,000; annual cost change: -\$20,000.
Attachment II, Section 4, Page 124.

(Hunter Mill District)

- RIBS 2 – Realign route to operate through Reston Town Center. There is no current bus service that penetrates Reston Town Center; existing service circulates around the perimeter. (Implementation of this change is contingent on an operating agreement with Reston Town Center.)
Annual ridership change: +1,150; annual cost change: -\$47,000.
Attachment II, Section 4, Page 125.

(Hunter Mill District)

- Route 929 – Realign route to operate via new development along the recently opened Air and Space Museum Parkway extension north of Wall Road.
Annual ridership change: +3,800; annual cost change: -\$63,000.
Attachment II, Section 4, Page 127.

(Hunter Mill and Sully Districts)

- Routes 161, 162 – Implement minor frequency reduction to improve on-time performance and align resources with ridership. The time between buses would increase by approximately five minutes to provide additional running time and improve service reliability. Some riders in the Richmond Highway corridor would be served by other existing bus service, including Fairfax Connector Route 171 and REX.
Annual ridership change: neutral; annual cost change: -\$16,000.
Attachment II, Section 4, Page 129.

(Lee District and Mount Vernon Districts)

- Route 101 – Implement summer season schedule. Summer ridership is greater due to tourist travel between the Huntington Metrorail Station and Mount Vernon Estate and Gardens via Fort Hunt Road, with some trips experiencing crowding.
Annual ridership change: neutral; annual cost change: +\$3,000.

(Mount Vernon District)

- Routes 231, 232 – Minor alignment change in the Island Creek and Kingstowne areas. Island Creek service would be shifted to Route 335, and service would be added to the Manchester Lakes neighborhood in place of existing service provided by routes 321 and 322.
Annual ridership change: neutral; annual cost change: neutral.
Attachment II, Section 4, Page 130.

(Lee District)

- Route 334 – Minor route change in the Newington area and addition of weekend service to serve the National Museum of the U.S. Army (NMUSA). The new NMUSA, anticipated to open in 2018, is located northwest of the J.J. Kingman Road intersection with Fairfax County Parkway on Fort Belvoir. Route 334 currently serves Fort Belvoir via J.J. Kingman Road, and buses would provide a connection between NMUSA and Metrorail and Virginia Railway Express service at Franconia-Springfield Station.

Annual ridership change: +10,000; annual cost change: +\$5,000.

Attachment II, Section 4, Page 132.

(Lee and Mount Vernon Districts)

- Route 463 – Minor route adjustment in Tysons to make routing more direct and reduce running time. Implementation of this recommendation would be coordinated with Metro’s plan to eliminate Metrobus Route 15M and available bus bay capacity on the north side of the Tysons Corner Metrorail Station.

Annual ridership change: +37,000; annual cost change: -\$111,000.

Attachment II, Section 4, Page 133.

(Hunter Mill and Providence Districts)

- Route 724 – Truncate route at Tysons West*Park Transit Station to improve service reliability and reduce bus bay congestion at the Spring Hill Metrorail Station. Service would be maintained between the McLean Metrorail Station and Tysons West*Park Transit Station via Lewinsville Road, McLean Hamlet, and Farm Credit Bureau.

Annual ridership change: -2,000; annual cost change: -\$28,000.

Attachment II, Section 4, Page 135.

(Dranesville and Providence Districts)

FY 2019

- Routes 622, 632 – Peak period frequency improvement between the Vienna Metrorail Station and the Penderbrook and Westfields areas via I-66 in response to ridership and anticipated development.

Annual ridership change: +37,000; annual cost change: +\$360,000.

Attachment II, Section 4, Page 137.

(Providence, Springfield, and Sully Districts)

- Route 625 – New route to operate between the Pender Drive, Waples Mill Road, and Random Hills Road areas, and the Vienna Metrorail Station via the Monument Drive HOV ramp at I-66. This route would provide direct bus service to and from the Vienna Metrorail Station where service currently does not exist.

Annual ridership change: +43,000; annual cost change: +\$243,000.

Attachment II, Section 4, Page 137.

(Braddock, Providence, and Springfield Districts)

- Route 466 – Restructure route to increase peak period frequency; add midday service.

Annual ridership change: +42,100; annual cost change: +\$330,000.

Attachment II, Section 4, Page 139.

(Hunter Mill District and Providence Districts)

- Route 464 – New route connecting the Vienna Metrorail Station to the area between Lee Highway and Arlington Boulevard and Providence Community Center via Vaden Drive. This route would serve new higher density residential development.

Annual ridership change: +28,000; annual cost change: +\$200,000.

Attachment II, Section 4, Page 140.

(Providence District)

- Routes 305, 372, 373 – Restructure service on Route 305 and implement minor routing changes on routes 372 and 373 to provide more direct service for Lorton commuters traveling to and from the Franconia-Springfield Metrorail and VRE Station and align resources with ridership.

Annual ridership change: +16,500; annual cost change: +\$53,000.

Attachment II, Section 4, Page 143.

(Lee and Mount Vernon Districts)

- Routes 171, 172 – New route (172) to operate between the Huntington Metrorail Station and Lorton VRE Station via Richmond Highway and Armistead Road, complimenting existing Route 171. Estimated ridership increases reflect new Route 172, and additional riders on the future common portion of the 171 and 172 routes.

Annual ridership change: +190,000; annual cost change: +\$461,524.

Attachment II, Section 4, Page 146.

(Lee and Mount Vernon Districts)

FY 2020

- Silver Line Phase 2 extension of Metrorail service from the current terminus at the Wiehle-Reston East Metrorail Station to Washington Dulles International Airport and points west in Loudoun County. Restructure routes to serve the new Reston Town Center, Herndon, and Innovation Center Metrorail Stations. Silver Line Phase 2 bus service changes are intended to be cost neutral when service reductions to eliminate overlap with new Metrorail service are taken into account.

- Route 574 – Realign route to travel via the northwestern segment of North Shore Drive.

Annual ridership change: -7,750; annual cost change: -\$7,000.

Attachment II, Section 4, Page 147.

(Dranesville and Hunter Mill Districts)

- Routes 585, 985 – Realign Route 585 from the Wiehle-Reston East Metrorail Station to the south side of the future Reston Town Center Metrorail Station. Extend the route to Metrotech Drive in Chantilly, serving the cluster of development at the intersection of Centreville Road and Lee Jackson Memorial Highway, providing a bus connection between Reston and Chantilly. Provide bi-directional service. Eliminate reverse commute Route 985 due to bi-directional service provided by Route 585.

Annual ridership change: +50,000; annual cost change: +\$255,000.

Attachment II, Section 4, Page 149.

(Hunter Mill and Sully Districts)

- Route 605 – Realign route to serve the north side of the future Reston Town Center Metrorail Station in addition to the Reston Town Center Transit Station.

Improve peak period frequency from 45 to 30 minutes, and weekend frequency from 70 to 45 minutes.

Annual ridership change: +47,000; annual cost change: +\$565,000.

Attachment II, Section 4, Page 150.

(Hunter Mill, Springfield, and Sully Districts)

- Routes 921, 922, 926 – Restructure Route 926 into new Herndon Circulator routes 921 and 922 to connect the north side of the future Herndon Metrorail Station with the historic central Herndon commercial center. The new routes would also link the Metrorail station to concentrated commercial development along Worldgate Drive and Elden Street.

Annual ridership change: +112,000; annual cost change: +\$790,000.

Attachment II, Section 4, Page 152.

(Dranesville and Hunter Mill Districts)

- Route 924, 926 – Realign route to provide bi-directional service between the future Herndon Metrorail Station and Dranesville Road corridor north of Herndon Parkway, adding midday service. Bi-directional Route 924 service will replace Route 926 service along Dranesville Road north of Herndon Parkway.

Annual ridership change: +47,500; annual cost change: neutral.

Attachment II, Section 4, Page 154.

(Dranesville and Hunter Mill Districts)

- Route 929 – Realign route to operate between the future Herndon Metrorail Station, Chantilly Highlands, and Centreville Road corridor, adding some midday service.

Annual ridership change: +34,500; annual cost change: neutral.

Attachment II, Section 4, Page 155.

(Dranesville and Hunter Mill Districts)

- Route 927 – Realign route to service the future Herndon and Innovation Center Metrorail Stations, and to operate via Coppermine Road instead of River Birch Road south of Coppermine Road, restoring midday and evening service.

Annual ridership change: +40,000; annual cost change: +\$450,000.

Attachment II, Section 4, Page 156.

(Dranesville and Hunter Mill Districts)

- Routes 505, 950 – Realign Route 950 and eliminate Route 505 to serve between the Wiehle-Reston East Metrorail Station and the future Herndon Metrorail Station via Reston Town Center, Elden Street, central Herndon, and Sunrise Valley Drive.

Annual ridership: +2,000 change; annual cost change: -\$830,000.

Attachment II, Section 4, Page 157.

(Dranesville and Hunter Mill Districts)

- Routes 951, 952, 980 – Realign routes 951 and 952 to serve the future Reston Town Center Metrorail Station, and eliminate Route 980 due to overlap with extended Metrorail service.

Annual ridership: +5,500 change; annual cost change: +\$25,000.

Attachment II, Section 4, Page 159.

(Dranesville and Hunter Mill Districts)

- Route 954 – New route to serve neighborhoods and dense residential development along Crestview Drive near Bond Street in northwestern Herndon. This route will serve neighborhoods without bus service. Annual ridership change: +39,000; annual cost change: +\$378,000. Attachment II, Section 4, Page 161.

(Dranesville and Hunter Mill Districts)

- Routes 981, 983 – Realign Route 983 to serve the Innovation Center Metrorail Station and National Air and Space Museum Udvar-Hazy Center (with an option to serve Dulles International Airport) via VA-28 and McLearen Road, and eliminate Route 981 and 983 along the Dulles Toll Road due to overlap with extended Metrorail service. Route 985 stops along Air and Space Museum Parkway will be served by Route 983. Annual ridership change: -100,000; annual cost change: -\$1,300,000. Attachment II, Section 4, Page 162.

(Dranesville, Hunter Mill, and Sully Districts)

- RIBS – Monitor service performance. Realign RIBS 1 and RIBS 3 to serve the north side of the Reston Town Center Metrorail Station via Sunset Hills Road between Reston Parkway and Town Center Parkway. RIBS 1/3: annual ridership change: +56,000; annual cost change: +\$65,000. Attachment II, Section 4, Page 163.

(Hunter Mill District)

- Route 496 – New route between the future Herndon Metrorail Station and Franconia-Springfield Metrorail and VRE Station via the Fairfax County Parkway and the Franconia-Springfield Parkway. Implementation planning for this service will be coordinated with a planned study of Fairfax County Parkway HOV lanes or other strategies to minimize bus delays, such as queue jump lanes, bus-only signals, or other improvements. Annual ridership change: +40,000; annual cost change: +\$2,000,000. (Ridership and cost estimates are based on FY 2016 conditions. Increased ridership and decreased costs are anticipated with implementation of strategies to minimize bus delays.) Attachment II, Section 4, Page 163.

(Braddock, Dranesville, Hunter Mill, Lee, Mount Vernon, Springfield, and Sully Districts)

I-66 Corridor Service

- The Transform 66 Outside the Beltway Express Lanes project will add managed lanes to I-66 between Gainesville and I-495 (Capital Beltway). As part of this project, FCDOT will recommend improved transit service in the corridor, and is working with the Virginia Department of Transportation and other project stakeholders as project planning continues.

(Braddock, Providence, Springfield, and Sully Districts)

Service Expansion Projects without Potential Funding Identified (Unfunded Recommendations)

- Route 315 – New route to operate between the Vienna Metrorail Station and Springfield via GMU, providing direct cross-county service and local north-south service in the Burke area. Upon completion of a proposed transit center in the Braddock Road corridor, the route should serve the facility to enable transfers to routes serving other destinations, such as the Pentagon.
(Braddock, Lee, and Providence Districts)
- Route 335 – Add trips to serve the Morning View Lane and View Lane loop in Island Creek, replacing service on routes 231 and 232.
(Lee and Mount Vernon Districts)
- Route 610 – New route to operate between Centreville and GMU via Lee Highway, the Government Center complex and the Katherine Hanley Family Shelter. This route would provide an intra-Centreville connection across I-66.
(Braddock, Providence, Springfield, and Sully Districts)
- Routes 631, 641, 642, 644, 651, 652 – Improve peak period service frequency. Early next decade, the frequency on these routes will likely need to increase to three trips per hour to provide the needed capacity to accommodate future ridership. Improved frequencies on Routes 622, 623, and 632 are included in the TPP; upgrades to service levels for Routes 631, 641, 642, 644, 651, and 652 are not currently programmed.
(Braddock, Providence, Springfield, and Sully Districts)
- Route 631 – Realign route to serve Singletons Way and Federation Drive south of New Braddock Road in Centreville, to provide direct service to this neighborhood in response to public feedback. Also, reverse peak service should be implemented to provide off-peak connections to the Vienna Metrorail Station.
(Providence, Springfield, and Sully Districts)
- Route 651 – Realign route to follow the same routing as Route 650 along Willard Road east of Daly Drive in Chantilly.
(Providence, Springfield, and Sully Districts)
- Routes 901, 929 – New cross-county service is recommended to provide service linking Centreville and Chantilly residents to the future Herndon Metrorail Station. Routing changes to Route 929 are recommended in conjunction with the implementation of Route 901 to eliminate service overlap along Centreville Road.
(Dranesville, Hunter Mill, and Sully Districts)
- Routes 401, 402 – Study future peak and off-peak period capacity enhancements due to high ridership between Springfield and Tysons via Annandale.
(Lee, Mason, and Providence Districts)
- Circulator/Flex Service (Annandale, Centreville, McLean areas) – New service concept with the ability to deviate from a pre-determined alignment to pick-up or discharge passengers by request within a defined service area. The TDP recommends that FCDOT undertake a follow-up study to refine the service concept.
(Dranesville, Mason, Providence, and Sully Districts)

- Routes 333, 340, 341 – Convert existing Route 333 into new Routes 340 and 341, serving the Franconia-Springfield Metrorail Station, Saratoga Park-and-Ride Lot, and Fort Belvoir North Area to provide more direct service. Route 340 would operate during the midday and early evening hours while Route 341 trips would provide peak period service.
(Lee and Mount Vernon Districts)
- Route 395 – Add a trip at 6:30 p.m., and shift the 6:45 p.m. departure to 6:50 p.m. in response to ridership to provide more evenly spaced departures from the Pentagon.
(Lee, Mount Vernon, and Springfield Districts)
- Route 607 – New cross-county route providing connections from Fair Oaks Mall to the future Herndon Metrorail Station, complimenting Route 605.
(Hunter Mill, Springfield, and Sully Districts)
- Route 929 – Improve service frequency in response to ridership.
(Dranesville, Hunter Mill, and Sully Districts)

Metrobus Service Recommendations

Metrobus service recommendations were coordinated with Metro planning staff. Implementation of Metrobus changes would be subject to additional coordination and approval of the Metro Board of Directors.

- Metrobus REX – Adjust running times to reflect traffic conditions and ridership. Coordinate service with Richmond Highway corridor Bus Rapid Transit (BRT) planning efforts.
(Lee and Mount Vernon Districts)
- Metrobus 1A,B,E,Z – Implement limited-stop or other enhanced bus service to add a faster service options for riders in the Arlington Boulevard corridor.
(Mason and Providence Districts)
- Metrobus 2B – Add Sunday service to an area without Sunday service options, including the Jermantown Road corridor and Oakton community.
(Braddock, Providence, and Springfield Districts)
- Metrobus 3T – Realign route to serve Tysons Corner Center, providing improved access to Tysons. Consideration to add Sunday service to serve the Pimmit Hills community, and provide connections to the McLean and West Falls Church Metrorail Stations that area available weekdays and Saturdays.
(Dranesville and Providence Districts)
- New Route, Huntington-National Harbor – New route to operate between the Huntington Metrorail Station and National Harbor development in Oxon Hill, Maryland via I-495 (Capital Beltway) and Woodrow Wilson Bridge. This route would provide a direct bus connection between two busy activity centers, and provide Maryland commuters access to bus service at the Huntington Metrorail Station, including to reach Fort Belvoir.
(Lee and Mount Vernon Districts)

- Metrobus 11Y – Revise schedule to better balance ridership.
(Mount Vernon District)
- New Route, Tysons-Bethesda – New route to operate between the Tysons and Bethesda areas via I-495 (Capital Beltway) and 495 Express Lanes in Virginia. For improved operation, this route would require some version of bus priority, such as bus on shoulder lanes, to separate express bus movements from Capital Beltway traffic congestion north of Tysons and the American Legion Bridge in Maryland.
(Dranesville and Providence Districts)
- Metrobus 15M – Eliminate route, with alternate service provided by Fairfax Connector routes 463 and 466, and the City of Fairfax CUE service.
(Braddock, Hunter Mill, and Providence Districts)
- Metrobus 26A – Extend the route from Northern Virginia Community College-Annandale to the Braddock Road corridor and future park-and-ride facility, providing commuters with access to bus service connecting the Braddock Road and Little River Turnpike corridors.
(Braddock and Mason Districts)
- Metrobus 28X – Operate morning peak service on this route in the westbound direction at a 15-minute headway, instead of the current 20-minute headway in response to ridership.
(Mason and Providence Districts)
- Metrobus 29G, 29K, 29N – Revise scheduled to better balance ridership. Improve the peak period frequency on routes 29K and 29N from 30 minutes to 20 minutes in response to ridership, and slightly reduce the peak period frequency on Route 29G from 15 minutes to 20 minutes. These changes will result in more balanced loads, and faster and more reliable local service along Little River Turnpike, while maintaining reasonable service frequency on the express service.
(Braddock, Mason, and Providence Districts)



County of Fairfax, Virginia

Attachment III

Fairfax County Comprehensive Transit Plan and Transit Development Plan

Board Transportation Committee
December 1, 2015

Randy White | Stuart Boggs
Fairfax County Department of Transportation

Department of Transportation



County of Fairfax, Virginia

Overview

- Background
- Methodology
- Internal review
- Outreach
- Recommendations
- Next Steps



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County of Fairfax, Virginia

Background



- The 2015 Comprehensive Transit Plan (CTP) and associated Transit Development Plan (TDP) update Fairfax County's 2009 transit plan
- The CTP and TDP will provide a roadmap of future bus service investments
- The development of service recommendations involved an analysis of existing **connections**, missing connections, and extensive **public involvement**

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County of Fairfax, Virginia

Differences Between CTP and TDP

- The CTP is a financially unconstrained plan with a ten year planning horizon through 2025
 - The CTP outlines a range of transit recommendations in an unconstrained funding environment
- The TDP is financially constrained to anticipated revenues over a six year planning horizon
 - The TDP prioritizes transit investments, based on anticipated funding
 - Required submission to **DRPT** every six years



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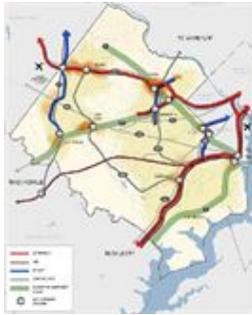
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 County of Fairfax, Virginia

Differences Between CTP and County-wide Transit Network Study (CTNS)

- The CTP:
 - Includes both local and limited-stop/express bus service county-wide
 - Has a 10 year (2025) planning horizon
- The CTNS:
 - Focuses on high-quality limited-stop/express bus and rail service in the Enhanced Public Transportation Corridors shown on Comprehensive Plan Transportation Map
 - Has a 25-plus year (2040 and beyond) planning horizon



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 County of Fairfax, Virginia

Methodology

- Assessed current travel patterns and transit services
 - Ridership reports
 - Origin and Destination survey
 - Analysis of activity centers and planned development
- Used regional travel demand model to project future travel demand and patterns
- Developed a transit suitability measure, reflecting the propensity to utilize transit, to assess the suitability of different parts of the county for different levels of transit service
- Collected public input through a two phase outreach process using a host of engagement tools

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 County of Fairfax, Virginia

Outreach

- Branded as “Connections 2015,” outreach was conducted in two phases:
 - Phase One: occurred during the compilation of service data and the review of existing studies
 - Phase Two: provided an opportunity for public comment on the initial service recommendations
- Reviewed feedback from outreach efforts; some feedback resulted in revisions to the draft recommendations



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 County of Fairfax, Virginia

Outreach

- Public outreach was conducted county-wide
- Utilized various methods to maximize public engagement
 - Public meetings
 - **Pop-up events**
 - Telephone surveys
 - Online surveys
 - Focus groups
 - **Social media**
 - **Onboard surveys**
 - **Supervisor briefings**
 - Meetings with bus operators
 - Meetings with community based organizations



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 County of Fairfax, Virginia

Internal Review

- Technical reports were reviewed by the study’s technical advisory group (TAG), including representatives from:
 - Metro
 - NVTC
 - City of Fairfax
 - Town of Herndon
 - Town of Vienna
- Additional consultation with the Mobility and Accessibility Committee, Planning Commission Transportation Committee, and Transportation Advisory Commission
- Coordination with neighboring Northern Virginia jurisdictions



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 County of Fairfax, Virginia

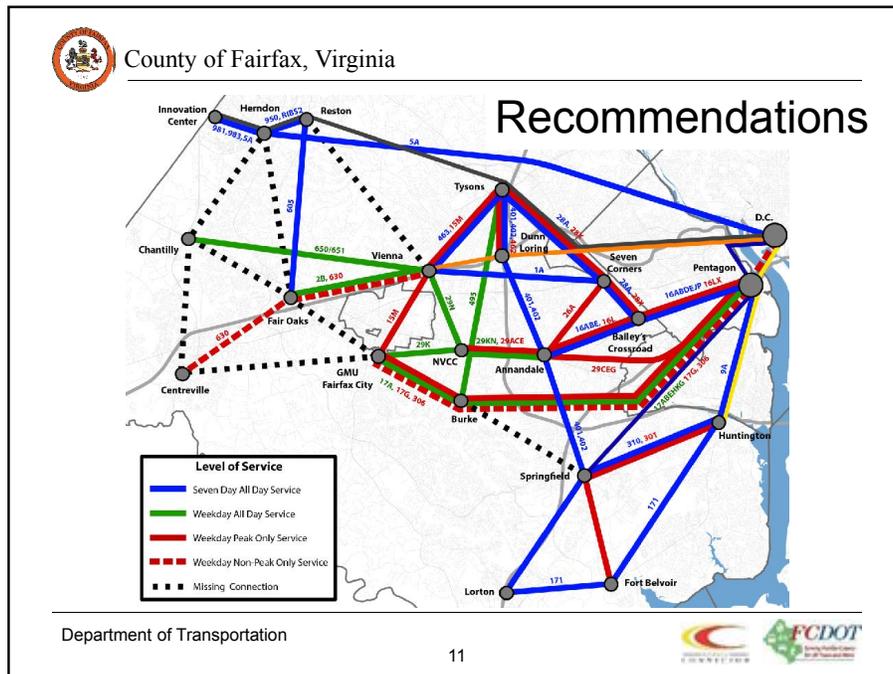
Recommendations

- General recommendation themes:
 - Enhancing existing service
 - Addressing missing connections
 - Strengthening cross-county connections
 - Strengthening regional connections
 - Restructuring low performing service to better utilize resources and respond to ridership
- Revised specific recommendations based on public input and technical review



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County of Fairfax, Virginia

Recommendations – Existing Efforts

- Commuter services – including existing and planned express lanes
 - I-95/395
 - I-66
 - Fairfax County Parkway (longer term)
- Enhanced bus
 - Richmond Highway Corridor
 - Route 7/Leesburg Pike (Alexandria-Tysons)
- Tysons redevelopment
 - Monitor service on current routes
 - Consider route changes as new infrastructure becomes available

TRANSFORM 66
OUTSIDE the Beltway
VDOT - DRAFT
Multimodal Solutions - \$95 in Daymarkets!

TYSONS

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 County of Fairfax, Virginia

Recommendations – New Connections

- Silver Line Phase 2
 - Future Reston Town Center, Herndon, and Innovation Center Metrorail stations
- Springfield-Richmond Highway via Hilltop Village Center
- Merrifield Circulator (Mosaic District)
- Springfield CBC Park-and-Ride
- Fair Oaks-Springfield via GMU and Judicial Center
- Huntington-National Harbor (regional)
- Tysons-Bethesda (regional)



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 County of Fairfax, Virginia

Recommendations – New Service Concepts

- Requires further study
- Deviated route flexible service
 - Generally on-call or demand response
- Smaller buses that can penetrate neighborhoods
- Provides a first mile/last mile solution through timed transfers and/or activity center and transit hub connections
 - Considered for lower density areas in Annandale, Centreville, McLean



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 County of Fairfax, Virginia

Near Term TDP Recommendations

- FY 2016:
 - South County: improve on-time performance; targeted service improvements in response to ridership and public feedback
 - I-66 Corridor: improve rush hour frequency between expanded Stringfellow Road Park-and-Ride and Vienna Metro; initiate Centreville/Chantilly weekend service
- FY 2017:
 - South County: initiate Springfield-Richmond Highway service via Hilltop Village Center; targeted service improvements in response to ridership and public feedback
 - Cross-county: initiate Fair Oaks-Springfield service via GMU
 - Merrifield: initiate circulator service

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 County of Fairfax, Virginia

Longer Term TDP Recommendations

- FY 2018 and 2019:
 - Enhance and restructure existing service in response to ridership and public feedback
- FY 2020:
 - Silver Line, Phase 2 service implementation
 - Realign existing Herndon area service to the future Herndon and Innovation Center Metrorail stations
 - New connection between Chantilly and the Dulles Corridor
 - New Herndon Circulator service north of the Dulles Toll Road





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County of Fairfax, Virginia

Next Steps

- TDP presented to Board of Supervisors for approval on January 12th
- Approved TDP submitted to DRPT as part of 2015 update



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County of Fairfax, Virginia

Questions?



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Board Agenda Item
March 15, 2016

ACTION - 3

Authorization to Sign the First Amendment to the Memorandum of Agreement Relative to the Construction of the National Museum of the United States Army at Fort Belvoir (Mount Vernon District)

ISSUE:

Authorize the County Executive to sign the First Amendment to the Memorandum of Agreement (MOA) among the Fairfax County Board of Supervisors, the Virginia Department of Historic Resources (DHR), the US Army Garrison Fort Belvoir (Fort Belvoir), the Alexandria Monthly Meeting of the Religious Society of Friends (Friends), and the National Trust for Historic Preservation, Woodlawn National Historic Landmark (NTHP) relative to the construction of the National Museum of the United States Army at Fort Belvoir, Virginia, to increase the Area of Potential Effects (APE) to include a visitors center (Founders Hall) and to extend the duration of the MOA to cover the time required for construction and site restoration.

RECOMMENDATION:

The County Executive recommends that the Board of Supervisors authorize him to sign the First Amendment to the MOA among the Fairfax County Board of Supervisors, the DHR, Fort Belvoir, the Friends, and the NTHP, relative to the construction of the National Museum of the United States Army at Fort Belvoir.

TIMING:

Board action is requested on March 15, 2016.

BACKGROUND:

The United States Army is proposing to construct the National Museum of the United States Army at Fort Belvoir, Virginia (Project). In 2011, Fort Belvoir in consultation with the DHR determined that a portion of the Project construction, i.e., the museum access road, will adversely affect the National Register-eligible Fort Belvoir Military Railroad bed FBMR. To resolve this, Fort Belvoir and the DHR, in consultation with the County of Fairfax, the Friends, and the NTHP, agreed that the Project be implemented in accordance with certain stipulations, which take into account the Project's effect on historic properties, and drafted a MOA to ensure the stipulations be carried out. The Board of Supervisors authorized the County Executive to sign the MOA at its January 10, 2012 meeting.

Board Agenda Item
March 15, 2016

The Army now proposes to construct a visitors center (Founders Hall) which is an additional 13,415 square feet outside of the current APE. This facility was not originally part of the proposed construction and therefore was not addressed in the MOA. In addition, the MOA will expire on July 14, 2016, which will not allow for the time required for the completion of the Project, and therefore necessitates extending the duration of the MOA. The First Amendment to the MOA will amend the MOA as follows:

- increase the APE to include Founders Hall with Fort Belvoir and the consulting parties having determined that the construction of this facility will have no adverse effect on historic properties; and
- extend the duration of the MOA to take effect on the date it is signed by the last signatory and remain in effect for ten (10) years from that date to allow for the time required for construction and site restoration.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1 – Memorandum of Agreement Relative to Mitigating Adverse Effects of the Construction of the National Museum of the United States Army, Fort Belvoir
Attachment 2 – First Amendment to the Memorandum of Agreement Relative to Mitigating Adverse Effects of the Construction of the National Museum of the United States Army, Fort Belvoir

STAFF:

Robert A. Stalzer, Deputy County Executive
Fred R. Selden, Director, Department of Planning and Zoning (DPZ)
Marianne Gardner, Director, Planning Division (PD), DPZ
Leanna O'Donnell, Chief, Policy and Plan Development Branch, PD, DPZ
Linda Cornish Blank, Planner IV, Policy and Plan Development Branch, PD, DPZ

**MEMORANDUM OF AGREEMENT
BETWEEN
US ARMY GARRISON FORT BELVOIR, VIRGINIA
AND
VIRGINIA STATE HISTORIC PRESERVATION OFFICER
TO
MITIGATE ADVERSE EFFECTS OF THE CONSTRUCTION OF THE
NATIONAL MUSEUM OF THE UNITED STATES ARMY,
FORT BELVOIR, VIRGINIA**

WHEREAS, the Army will construct the National Museum of the United States Army (NMUSA) at Fort Belvoir, Virginia; and

WHEREAS, the construction of the NMUSA (“Undertaking”) includes construction of a 177,000 gross square foot museum and supporting facilities and reconfiguration of the Fort Belvoir North Post Golf Course as described in Environmental Assessment for the National Museum of the United States Army, Fort Belvoir, Virginia released for public comment in September 2010, and

WHEREAS, Fort Belvoir, in consultation with the Virginia State Historic Preservation Officer (SHPO), has defined the Area of Potential Effects (APE) as the limits of construction disturbance and an area extending one-quarter mile from the edge of construction disturbance, as depicted in Attachment A; and

WHEREAS, Fort Belvoir completed a survey and evaluation of the APE and determined that the Fort Belvoir Military Railroad (FBMRR; DHR Survey No. 029-5648) bed, located within the APE is eligible for listing to the National Register of Historic Places (NRHP) as a multi-property listing; and,

WHEREAS, Fort Belvoir, in consultation with the SHPO, determined that the Undertaking will adversely affect the FBMRR bed from the construction of the NMUSA access road and removal of a failing stream culvert, as depicted in the design plans in Attachment B; and

WHEREAS, Fort Belvoir notified the Advisory Council on Historic Preservation (ACHP) of its adverse effect determination on the FBMRR bed on May 09, 2011, and the ACHP elected not to participate in the development of the MOA, via email on June 13, 2011; and

WHEREAS, Fort Belvoir invited the Catawba Indian Nation to participate in Section 106 consultation for this undertaking on September 23, 2009 in

accordance with 36 CFR 800.8 (c), and the tribe declined to participate in the consultation process on September 28, 2009: and

WHEREAS, in accordance with 36 CFR 800.2(d)(1), Fort Belvoir provided the public an opportunity to comment on this Undertaking through the NEPA process by means of an the *Environmental Assessment for the National Museum of the United States Army, Fort Belvoir, Virginia*, September, 2010); and

WHEREAS, Fort Belvoir invited via email on March 28, 2011 Fairfax County, the Alexandria Monthly Meeting of the Religious Society of Friends (Friends), the National Trust for Historic Preservation Woodlawn National Historic Landmark and the Woodlawn Baptist Church to participate in the development of this Memorandum of Agreement (MOA) and

WHEREAS, Fairfax County the Friends, and the NTHP elected to participate in the consultation process and have been invited to sign as concurring parties, and the Woodlawn Baptist Church declined to participate; and

WHEREAS, Fort Belvoir consulted with the SHPO in accordance with Section 106 of the National Historic Preservation Act, 16 U.S.C. § 470 et seq. (NHPA), and its implementing regulations (36 CFR Part 800.6(b)(1) to resolve the adverse effects of the Undertaking on historic properties; and

NOW THEREFORE, Fort Belvoir and the SHPO agree that Fort Belvoir shall implement the following stipulations to mitigate the adverse effects of the Undertaking on historic properties and that these stipulations shall govern the mitigation until this MOA expires or is terminated.

STIPULATIONS

Fort Belvoir shall ensure that the following stipulations are carried out.

I. FBMRR Multi-Property Evaluation

- A. Fort Belvoir shall complete a draft comprehensive Virginia Landmarks Register (VLR) nomination (utilizing a National Register of Historic Places (NRHP) nomination form) for the FBMRR multiple-property listing. The draft nomination form shall be submitted to the SHPO and Fairfax County within two (2) years of execution of this MOA.
- B. The SHPO and may edit the draft nomination as appropriate and forward it on to the State Review Board for listing to the VLR.
- C. Fort Belvoir shall provide all reasonable assistance to the SHPO in the editing of the draft nomination to include, but not limited to, access to historic documents and other source materials in its possession, the Word

document of the nomination, and access to the resource in order to take photographs if necessary.

II. INTEGRATION OF FBMRR INTO THE NMUSA LANDSCAPE DESIGN

- A. Fort Belvoir, in consultation with the SHPO and other consulting parties to this agreement, shall develop a landscape design for the intersection of the access road and the FBMRR that is sympathetic to the historic character and presence of the railroad.
- B. The SHPO and other consulting parties shall be afforded the opportunity to review and comment on the landscape design at 65 % design. Fort Belvoir shall take into consideration all comments received within the review period from the SHPO and other consulting parties in the landscape design of the intersection.
- C. If the SHPO or other consulting parties do not respond within thirty (30) days of confirmed receipt of the complete design drawings, Fort Belvoir may assume that the non-responding party has no comment.
- D. Fort Belvoir will then provide the revised landscape design, with a description of the comments they received from the SHPO and other consulting parties and how they addressed those concerns in the plan revision within thirty (30) days.

III. INSTALLATION OF A HISTORIC MARKER

- A. Fort Belvoir shall develop and fund the fabrication and installation of an interpretive historic marker on the history of the FBMRR in consultation with the SHPO and other consulting parties. Fort Belvoir shall install the interpretive historic marker at the intersection of the access road and the FBMRR.
- B. Fort Belvoir shall submit the proposed design to the SHPO and other consulting parties for review and comment on the design, text, and layout of the interpretive historic marker. Fort Belvoir shall take into consideration all comments received within the review period from the SHPO and other consulting parties. If the SHPO or other consulting parties do not respond within thirty (30) days of receipt of the complete submission for the text of the interpretive panel, Fort Belvoir may assume that non-responding parties have no comment.
- C. Fort Belvoir will provide the revised historic marker design, with a description of the comments they received from the SHPO and other consulting parties and how they addressed those concerns in the plan revision within thirty (30) days.

IV. POST-REVIEW ARCHAEOLOGICAL DISCOVERIES

A. In the event that previously unidentified archaeological resources are discovered during ground-disturbing activities associated with the Undertaking, Fort Belvoir shall halt all construction work involving subsurface disturbance in the area of the discovery and in the surrounding area where further subsurface remains can reasonably be expected to occur and notify the SHPO and other consulting parties of the discovery within two (2) working days.

B. Fort Belvoir and the SHPO or a professionally qualified archaeologist, shall inspect the work site with two (2) working days after the SHPO is notified of the discovery and determine the area and nature of the affected archaeological resource. Construction work may then continue in the area outside the archaeological resource as defined by Fort Belvoir and the SHPO, or their designated representatives.

C. Within five (5) working days of the original notification of discovery, Fort Belvoir, in consultation with the SHPO and other consulting parties, shall determine the NRHP eligibility of the resource.

D. If the resource is determined eligible for the NRHP, Fort Belvoir shall prepare a plan for its avoidance, protection, or recovery of information within five (5) working days of the eligibility determination. Such plan shall be concurred on by the SHPO and commented on by the other consulting parties prior to implementation.

E. Work in the affected area shall not proceed until either:

1. The development and implementation of appropriate data recovery or other recommended mitigation procedures is accomplished, or

2. The determination is made that the located resources are not eligible for inclusion in the NRHP.

F. Any disputes over the evaluation or treatment of previously unidentified resources shall be resolved as provided in the section of this MOA titled Dispute Resolution.

V. HUMAN REMAINS

A. In the unlikely event that human remains and/or associated funerary objects are encountered during the implementation of this MOA. Fort Belvoir shall immediately halt all work in the area and contact the appropriate authorities. If the remains appear to be Native American in origin any such remains and/or funerary objects shall be treated in accordance with the Native American Graves Protection and Repatriation

Act (25 USC 3001; "NAGPRA") and its implementing regulations, 43 CFR Part 10.

B. If the remains are determined not to be of Native American origin, Fort Belvoir shall notify the Criminal Investigation Department (CID), and consult with the SHPO and other consulting parties, as appropriate. Prior to the archaeological excavation of any remains, the following information shall be submitted to the SHPO and other appropriate consulting parties for consultation:

1. The name of the property or archaeological site and the specific location from which the recovery is proposed. If the recovery is from a known archaeological site, a state-issued site number must be included.
2. Indication of whether a waiver of public notice is requested and why. If a waiver is not requested, a copy of the public notice (to be published in a newspaper having general circulation in the area for a minimum of four weeks prior to recovery) must be submitted.
3. A copy of the curriculum vita of the skeletal biologist who will perform the analysis of the remains.
4. A statement that the treatment of human skeletal remains and associated artifacts will be respectful.
5. An expected timetable for excavation, osteological analysis, preparation of final report, and final disposition of remains.
6. A statement of the goals and objectives of the removal (to include both excavation and osteological analysis).
7. If a disposition other than reburial is proposed, a statement of justification.

C. Fort Belvoir shall treat all human remains in a manner consistent with the ACHP "Policy Statement Regarding Treatment of Burial Sites, Human Remains and Funerary Objects" (23 February 2007).

VI. ANTI-DEFICIENCY ACT

The stipulations of this MOA are subject to the provisions of the Anti-Deficiency Act and nothing in this MOA shall be interpreted to require Fort Belvoir to violate the Anti-Deficiency Act. If compliance with the Anti-Deficiency Act would alter or impair Fort Belvoir's ability to implement the stipulations of this MOA, Fort Belvoir shall consult in accordance with the Dispute Resolution, and Amendment and Termination procedures found in Stipulations VII and VIII below.

VII. DISPUTE RESOLUTION

A. Should any signatory (or concurring party) to this MOA object at any time to any actions proposed or the manner in which the terms of this MOA are implemented, Fort Belvoir shall consult with such party to resolve the objection. If Fort Belvoir determines that such objection cannot be resolved, Fort Belvoir will:

B. Forward all documentation relevant to the dispute, including Fort Belvoir's proposed resolution, to the ACHP. The ACHP shall provide Fort Belvoir with its advice on the resolution of the objection within thirty (30) days of receiving adequate documentation. Prior to reaching a final decision on the dispute, Fort Belvoir shall prepare a written response that takes into account any timely advice or comments regarding the dispute from the ACHP, signatories and concurring parties, and provide them with a copy of this written response. Fort Belvoir will then proceed according to its final decision.

B. If the ACHP does not provide its advice regarding the dispute within the thirty (30) day time period, Fort Belvoir may make a final decision on the dispute and proceed accordingly. Prior to reaching such a final decision, Fort Belvoir shall prepare a written response that takes into account any timely comments regarding the dispute from the signatories and concurring parties to the MOA, and provide them and the ACHP with a copy of such written response.

C. Fort Belvoir's responsibility to carry out all other actions subject to the terms of this MOA that are not the subject of the dispute remain unchanged.

D. This stipulation does not preclude a member of the public from notifying the Fort Belvoir of any objection and or dispute they have as to the manner in which this MOA is being implemented. Fort Belvoir shall consider such objections and determine whether any action is necessary to respond to the public.

VIII. AMENDMENT

This MOA may be amended when such an amendment is agreed to in writing by the two signatories. The amendment will be effective on the date a copy signed by the two signatories is filed with the ACHP.

IX. AMENDMENT AND TERMINATION

A. If either of the two signatories to this MOA determines that its terms will not or cannot be carried out, that party shall immediately consult with the other parties to attempt to develop an amendment per Stipulation VIII, above. If within thirty (30) days (or another time period agreed to by the two

signatories) an amendment cannot be reached, either signatory may terminate the MOA upon written notification to the other signatory.

B. Once the MOA is terminated, and prior to work continuing on the undertaking, Fort Belvoir must either (a) execute an MOA pursuant to 36 CFR § 800.6, or (b) request, take into account, and respond to the comments of the ACHP under 36 CFR § 800.7. Fort Belvoir shall notify the other signatory as to the course of action it will pursue.

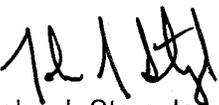
X. DURATION

This MOA shall take effect on the date it is signed by the last signatory and will remain in effect until five (5) years from that date unless terminated pursuant to Stipulation VIII.

Execution and implementation of this MOA evidences that the Fort Belvoir has afforded the ACHP a reasonable opportunity to comment on the effects of the Undertaking on historic properties. Execution and compliance with this MOA fulfills the Fort Belvoir's Section 106 responsibilities regarding this Undertaking at Fort Belvoir.

FORT BELVOIR, VIRGINIA

By:


John J. Strycula
Colonel, U.S. Army
Garrison Commander

Date: 19 Jun 2011

VIRGINIA STATE HISTORIC PRESERVATION OFFICER

By:

Kathleen S. Kilpatrick
Director, Department of Historic Resources

Date:

CONCURRING PARTIES

FAIRFAX COUNTY

By:



Anthony H. Griffin
County Executive

Date: 4/20/12

ALEXANDRIA MONTHLY MEETING OF THE RELIGIOUS SOCIETY OF
FRIENDS

By:

Deborah Haines
Clerk of the Meeting

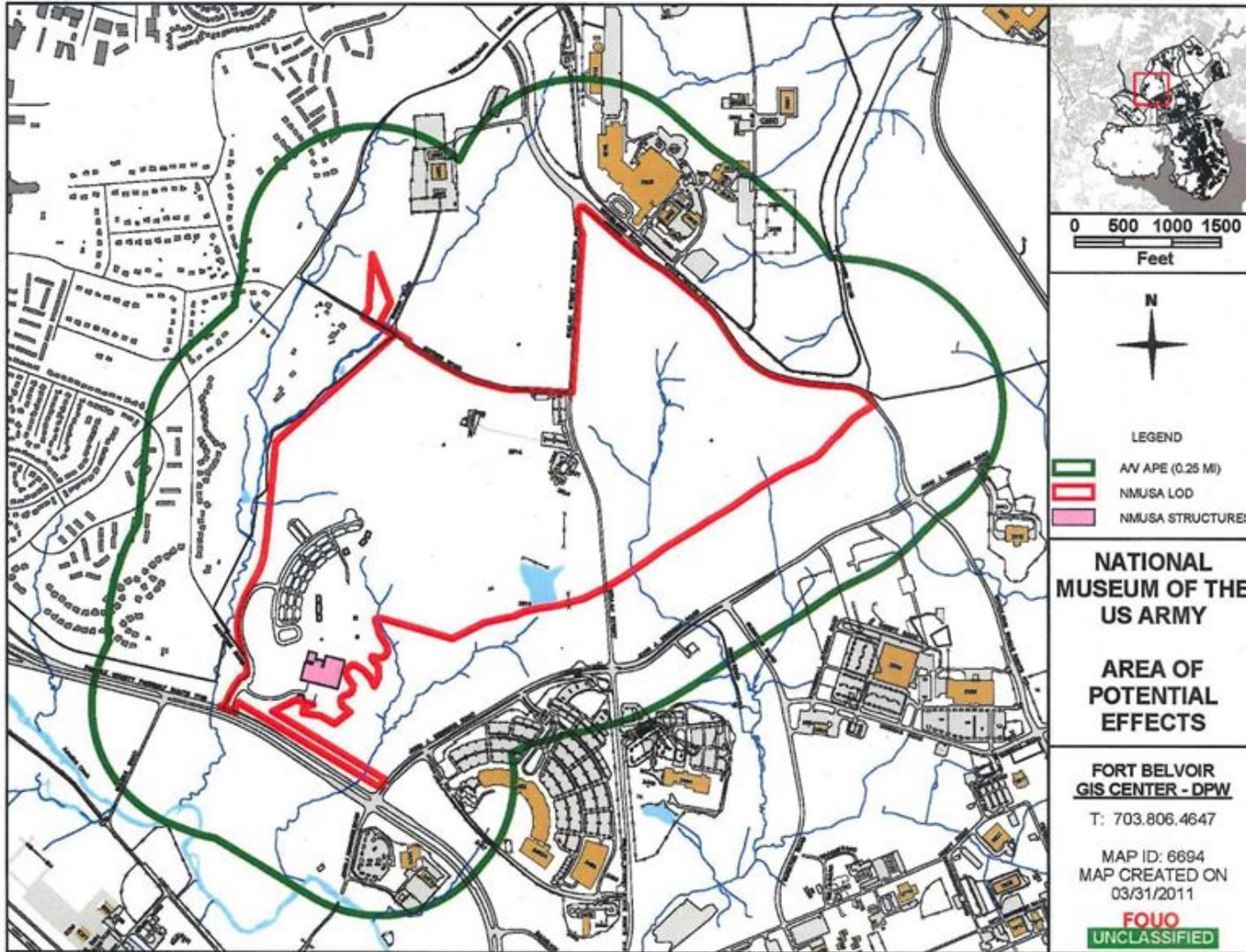
Date:

THE NATIONAL TRUST FOR HISTORIC PRESERVATION, WOODLAWN
NATIONAL HISTORIC LANDMARK

By:

Paul Edmondson
Vice President & General Council

Date:



ATTACHMENT B
Fort Belvoir Military Railroad
Rail Bed Removal Areas

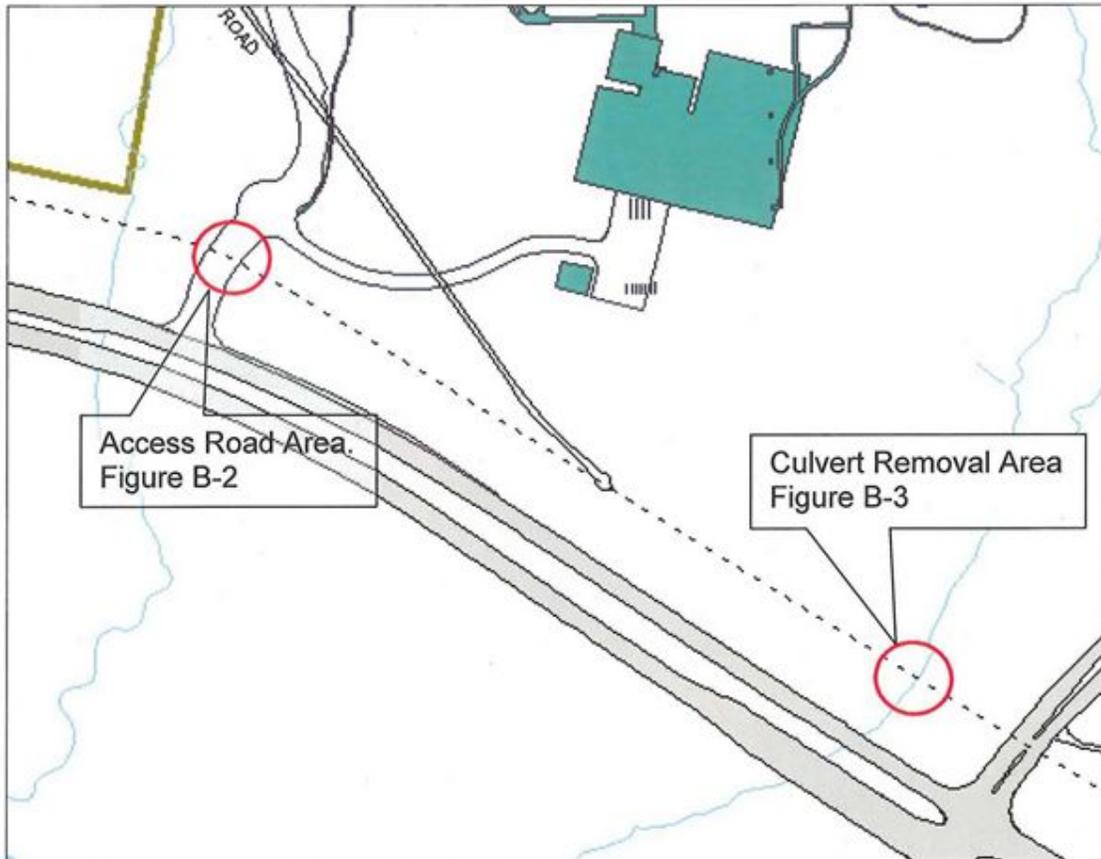


Figure B-1; Areas of Rail Bed Demolition

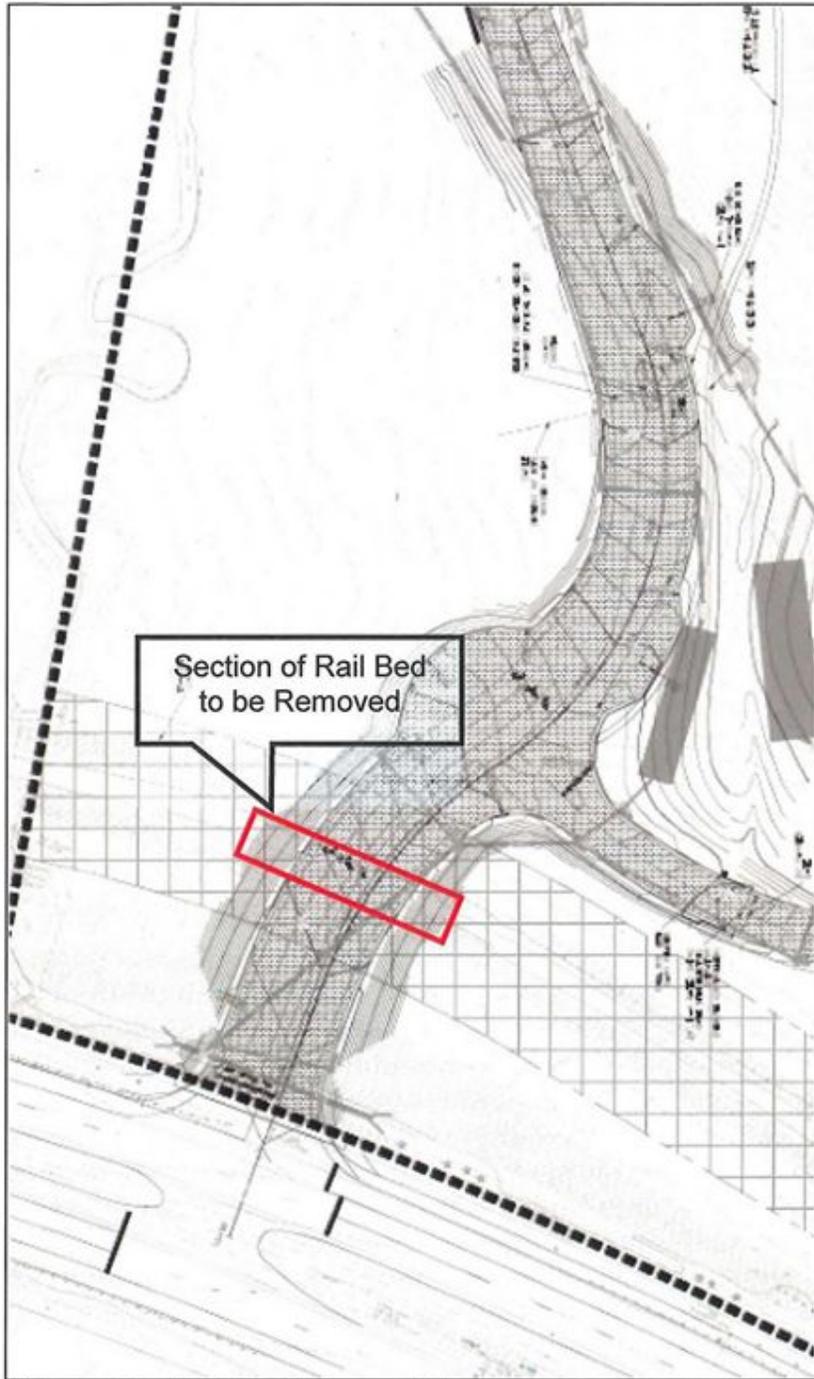


Figure B-2; Rail Bed Removal for Museum Access Road

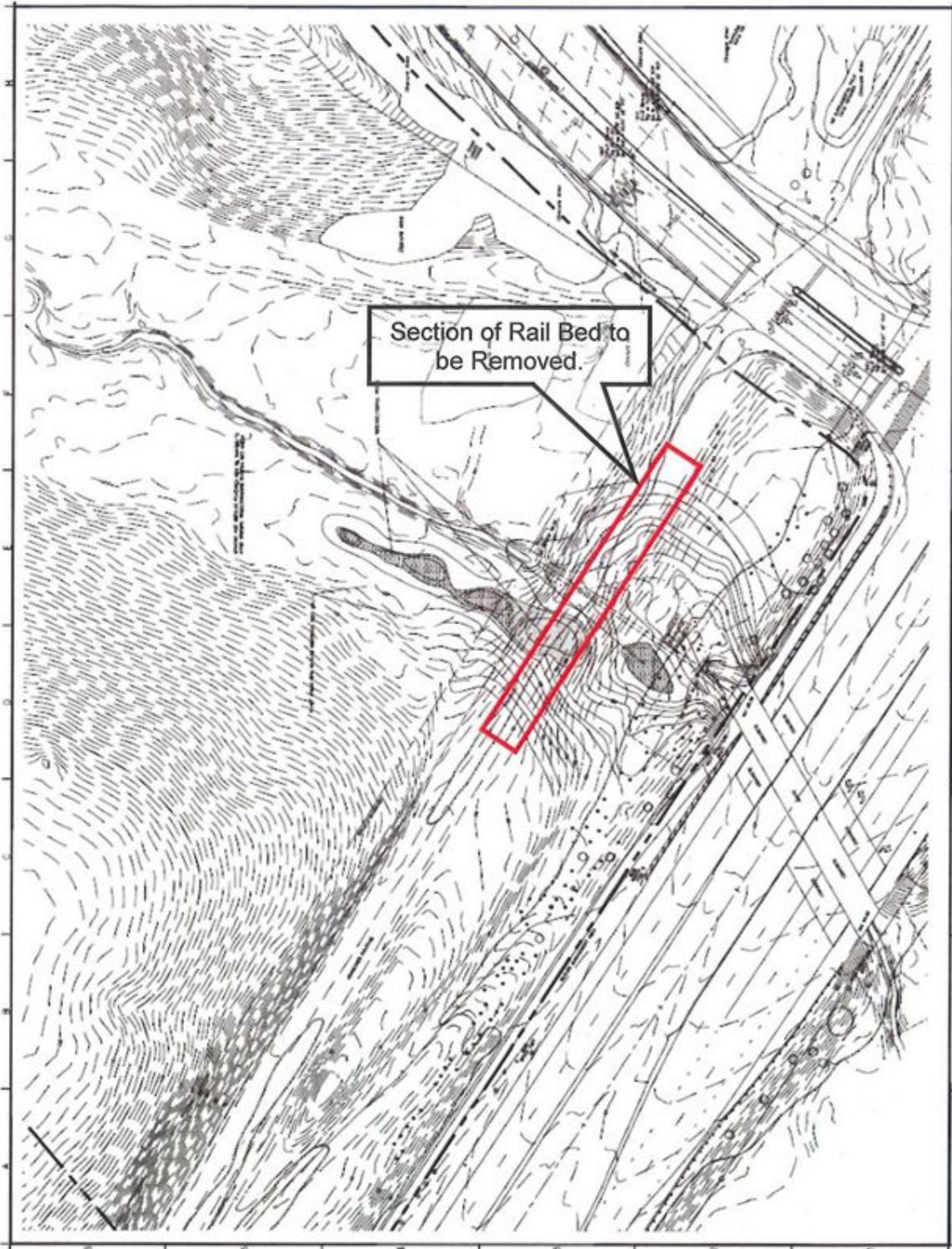


Figure B-3; Rail Bed Removal for Failed Culvert Demolition

**FIRST AMENDMENT TO
MEMORANDUM OF AGREEMENT
BETWEEN
US ARMY GARRISON FORT BELVOIR, VIRGINIA AND
VIRGINIA STATE HISTORIC PRESERVATION OFFICER
TO MITIGATE ADVERSE EFFECTS OF THE CONSTRUCTION OF THE
NATIONAL MUSEUM OF THE UNITED STATES ARMY,
FORT BELVOIR, VIRGINIA (AGREEMENT)**

WHEREAS, the United States Army Garrison, Fort Belvoir (Fort Belvoir), and the Virginia State Historic Preservation Officer (SHPO) executed a Memorandum of Agreement (Agreement) for the construction of the National Museum of the United States Army (Undertaking) on July 14, 2011; and

WHEREAS, the Army proposes to construct a visitors center (Founders Hall), an additional 13,415 gross square feet of supporting facilities, outside of the current Area of Potential Effects (APE) and which was not originally part of the proposed Undertaking, therefore, not addressed in the Agreement; and

WHEREAS, Fort Belvoir has determined that the construction of Founders Hall will have no adverse effects on historic properties, and has consulted with the SHPO and the other consulting parties pursuant to Stipulation VIII of the Agreement; and

WHEREAS, the Agreement shall remain in effect until July 13, 2016, which will not cover the time required for the Undertaking and site restoration, therefore necessitating extending the duration of the Agreement; and

WHEREAS, Fort Belvoir shall send a copy of this executed amendment to the Advisory Council on Historic Preservation (ACHP).

NOW THEREFORE, in accordance with Stipulation VIII of the Agreement, Fort Belvoir and the SHPO agree to amend the Agreement as follows:

1. Amend Attachment A, *Area of Potential Effects Map*, with updated APE map (Attachment A).
2. Amend Stipulation X so it reads as follows:

This MOA shall take effect on the date it is signed by the last signatory and will remain in effect until ten (10) years from the date unless terminated pursuant to Stipulation VIII.

FORT BELVOIR, VIRGINIA



Michelle D. Mitchell
Colonel, US Army
Commanding

Date FEB 05 2016

VIRGINIA STATE HISTORIC PRESERVATION OFFICER

Julie V. Langan
Director, Department of Historic Resources

Date _____

CONCURRING PARTIES:

FAIRFAX COUNTY, VIRGINIA

Edward L. Long Jr.
County Executive

Date _____

ALEXANDRIA MONTHLY MEETING OF THE RELIGIOUS SOCIETY OF FRIENDS

Deborah Haines
Clerk of the Meeting

Date _____

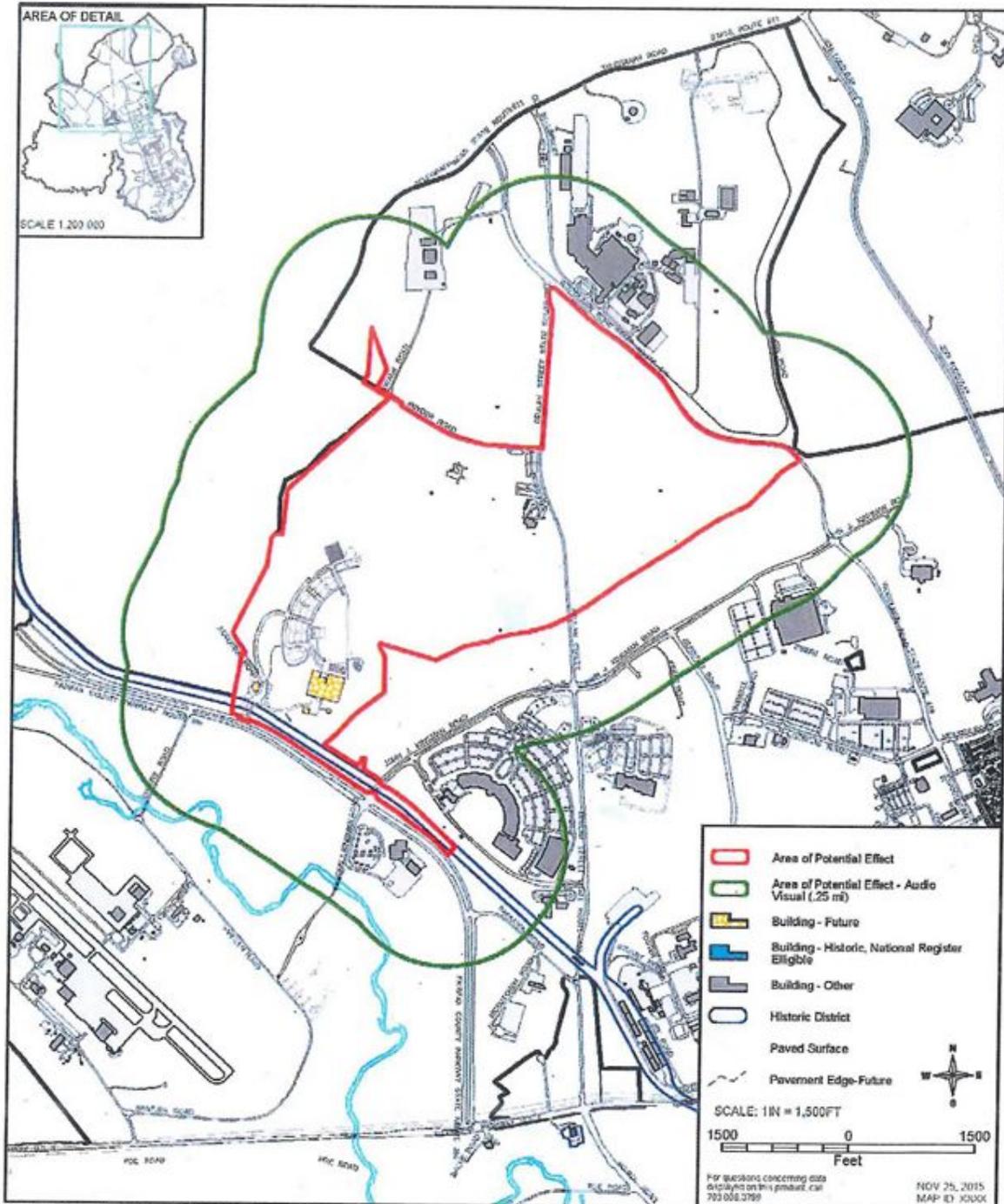
**THE NATIONAL TRUST FOR HISTORIC PRESERVATION,
WOODLAWN NATIONAL HISTORIC LANDMARK**

Paul W. Edmondson
Vice President & General Council

Date _____

Attachment A:

Area of Potential Effect for the National Museum of the US Army



Directorate of Public Works-GIS Center 703.606.0637

UNCLASSIFIED//FOUO

Board Agenda Item
March 15, 2016

ACTION - 4

Approval of a Parking Reduction for Fallfax Shopping Center (Providence District)

ISSUE:

Board of Supervisors approval of a 22 percent reduction of the required parking for the redevelopment of 2828 Fallfax Drive, Tax Map 49-2-((09))-0002, 2B, 3.

RECOMMENDATION:

The County Executive recommends that the Board approve a parking reduction of 22 percent (44 fewer spaces) of the required parking for the proposed redevelopment at 2828 Fallfax Drive pursuant to Paragraph 4B, Section 11-102, Chapter 112 (Zoning Ordinance) of the *Code of the County of Fairfax, Virginia*, based on an analysis of the site and the attached shared parking study, #5761-PKS-003-1

The County Executive further recommends that the Board approve the requested reduction subject to the following conditions:

1. A minimum of 160 parking spaces shall be maintained on site at all times.
2. The uses permitted per this parking reduction are:
 - Up to 8,500 Gross Square Foot (GSF) office uses
 - Up to 8,004 GSF eating establishment with a maximum of 341 seats and 18 total employees
 - Up to 18,462 GSF shopping center.

Any additional uses not listed above shall provide parking at rates required by the Zoning Ordinance.

3. No more than 8 students shall be permitted at the private school of special education (Karate) at any one time.
4. No other parking spaces required to meet the parking requirements for this parking reduction shall be restricted or reserved except for those required to meet the accessible parking requirements of the Virginia Uniform Statewide Building Code (USBC).
5. The current owners, their successors, or assigns of the parcels identified as Tax Map 49-2-((09))-0002, 0002B, 0003, shall submit a parking space utilization study for review and approval by the Director of the Department of Public Works and Environmental Services (DPWES) at any time in the future that the Zoning

Board Agenda Item
March 15, 2016

Administrator or DPWES Director so requests. Following review of that study, or if a study is not submitted within 90 days after being requested, the Board may rescind this parking reduction and/or the DPWES Director may require alternative measures to satisfy parking needs, which may include requiring all uses to comply with the full parking space requirements as specified in Article 11 of the Zoning Ordinance.

6. All parking utilization studies prepared in response to a request by the Zoning Administrator or DPWES Director shall be based on applicable requirements of *The Code of the County of Fairfax, Virginia*, and the Zoning Ordinance in effect at the time of said parking utilization study submission.
7. No parking spaces shall be used for storage of items such as personal property, materials and supplies, commercial vehicles, inoperable vehicles, and trailers.
8. Shared parking with any additional use(s) shall not be permitted without the submission of a new or amended parking study prepared in accordance with the applicable requirements of the Zoning Ordinance and shall be subject to the Board of Supervisor's approval.
9. All parking provided shall be in accordance with all other applicable requirements of Article 11 of the Zoning Ordinance and the Fairfax County Public Facilities Manual including the provisions referencing the USBC.
10. The conditions of approval of this parking reduction shall be recorded in the Fairfax County land records in a form acceptable to the County Attorney.
11. Unless an extension has been approved by the DPWES Director, this parking reduction shall expire without notice 6 months from the date of Board approval if Condition #10 has not been satisfied.

TIMING:

Board action is requested on March 15, 2016.

BACKGROUND:

The Fallfax Shopping Center is a mixed-use development located at the northwest quadrant of the intersection of Lee Highway (Route 29) and Fallfax Drive. The site was built in 1955 to serve as a lumber yard and was redeveloped to its current state in 1989, consisting of three buildings totaling 34,966 S.F. The existing uses on the site include office, shopping center and eating establishments. The property is zoned C-8 and not subject to proffers and/or development conditions.

Board Agenda Item
March 15, 2016

The Applicant, Fallfax Center Associates, LLC, has recently renovated the shopping center. The renovations include upgrading the travel aisle widths and parking space geometrics, and adding interior parking lot landscaping. With these renovations, the available parking on the site is limited to 160 spaces. The Applicant seeks a parking reduction and is representing that the 160 spaces are adequate to meet the parking demand for the site's current mix of uses.

The Zoning Ordinance requires that when a site contains a combination of uses, the total number of parking spaces is based on the sum of the required spaces for each use. Based in the combined spaces required for each use, a total of 204 parking spaces are required for the site. Pursuant to Paragraph 4B of Section 11-102 of the Zoning Ordinance, the Board may reduce the required number of parking spaces when it can be demonstrated that the individual parking spaces can be shared by multiple uses because the peak parking demands associated with the different uses occur at different times and/or days of the week. The Applicant's Parking Study demonstrates that the site's mix of uses can share the 160 available parking spaces on the site without adversely affecting the site or adjacent areas. Therefore, staff supports the applicant's request for a 22 percent reduction, subject to the conditions listed above.

This recommendation reflects a coordinated review by the Department of Transportation (FCDOT), the Office of the County Attorney and DPWES.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1 – Parking Reduction Request and Parking Study #5761-PKS-003-1, dated July 22, 2015 and amended through December 30, 2015, prepared by Raymond Schupp, Fallfax Center Associates, LLC.

STAFF:

Robert A. Stalzer, Deputy County Executive
James W. Patteson, Director, DPWES
Thomas P. Biesiadny, Director FCDOT
William D. Hicks, Director, Land Development Services, DPWES

FALLFAX CENTER ASSOCIATES, L.L.C.

Commercial Real Estate

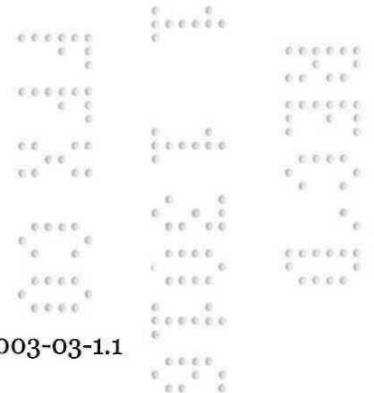
115 Park Street, SE., Suite 200 Vienna, VA 22180

Telephone (703) 938-2999

FAX (703) 938-4622

December 30, 2015

Ms. Jan Leavitt
Chief Site Code Research and Development
Department of Public Works and Environmental Services
County of Fairfax
12055 Government Center Parkway, Suite 444
Fairfax, VA 22035-5503



Re: Fallfax Shopping Center – Parking Reduction Request 5761-PKSI-003-03-1.1
Plan No: 005761-PKS -002-1
Providence Magisterial District
Tax Map No: 49-2 ((9)) 2, 2B, 3
Zoning District: C-8

Dear Ms. Levitt,

Based on our meetings with you and Jeff Vish of your office and the Fairfax County Department of Transportation we have revised this request originally submitted to you. The Fallfax Center Associates, LLC has recently renovated the Fallfax Shopping Center located at the northwest corner of Lee Highway (Rt. 29) at the intersection of Fallfax Drive with an extensive repaving project that encompassed all parking areas in front of storefronts and the entrance/drive lanes. In the process of these improvements completed in the summer of 2015, we discovered that not all of parking spaces that were restriped met the current Fairfax County Zoning Ordinance requirements for the total parking spaces required for the entire site, nor did all of the spaces meet the geometric requirements of the Public Facilities Manual (PFM). As a result, we will be submitting a Restriping Plan to the Department of Public Works and Environmental Services (DPW&ES) and we are requesting that the County consider a parking reduction for reasons stated herein in accordance with Paragraph 4B of Section 11-102 of the Zoning Ordinance.

EXISTING CONDITIONS

The Fallfax Shopping Center was initially built in 1955 to serve as a lumber yard and was redeveloped to its current state as a multi-tenant commercial center in 1989, consisting of three (3) buildings totaling 34,966 S.F. divided among 13 units and zoned C-8. The property is not subject to any proffers and/or development conditions. A review of the site plan files of DPW&ES and the street files maintained by the Department of Planning and Zoning has not provided any record for the original construction of the center from the 1950's. The only relevant information obtained were copies of Approved "Site Plan Use and Parking Tabulations" approved by the County in 1993, 1994 and 1995. Copies of these records are enclosed. A review of these approvals has shown that the

center contained 187 parking spaces as shown on the "Site Parking Layout" prepared by Gordon and Greenberg Inc. As standard operating procedure of DPW&ES, these spaces would have been verified in the field by staff prior to approval of the "Site Plan Use and Parking Tabulation".

Based on an inspection of the site it appears that those 187 spaces originally developed, were not all designed to current PFM requirements in terms of stall geometrics and aisle widths, which is a reasonable conclusion based on the fact that the center was originally developed in the 1950's. The Schupp Companies purchased the center in 1989, renovated immediately and has continued to maintain and upgrade the shopping center over the years. The recent improvements were designed to upgrade the aisle widths and parking space geometrics to meet current Fairfax County PFM standards to the greatest extent possible and for adding interior parking lot landscaping. As noted, a recent field inspection of the site has shown that some of the spaces still do not meet PFM standards. With these improvements, and some required revisions in the field, the Fairfax Shopping Center will have 160 parking spaces including 6 accessible parking spaces, and 1 new loading space, as shown on the attached Parking Exhibit/Restripping Plan, all of which meet current PFM standards to the greatest extent possible. The only minor deviation to these standards would be those parking spaces on the front and side of the main building. As originally designed, approved and constructed these spaces do have a slight overhang on the sidewalks, approximately 1 foot. However this situation has been present since the construction of the facility.

ZONING ORDINANCE REQUIREMENTS

In accordance with Par 4 of Section 11-102 of the Fairfax County Zoning Ordinance the Board of Supervisors, may allow a parking reduction of the required spaces when the applicant can demonstrate that fewer spaces will adequately serve two (2) or more uses due to different peak parking periods and such reduction will not adversely impact the site.

Fairfax Shopping Center



Lee Highway Frontage



Lee Highway Looking West



Fallfax Drive



Fallfax Drive Looking South



PARKING LOT STANDARDS – FALLFAX SHOPPING CENTER

ON-SITE PARKING

REQUIRED PARKING	204 SPACES (SEE ATTACHED TABULATION)
EXISTING SPACES	143 SPACES
PROPOSED SPACES	17 SPACES
TOTAL SPACES PROVIDED	160 SPACES

ACCESSIBLE PARKING

SPACES REQUIRED	6 SPACES
VAN ACCESIBLE SPACES	1 SPACE
SPACES PROVIDED	6 SPACES

VAN ACCESSIBLE SPACES 1 SPACE

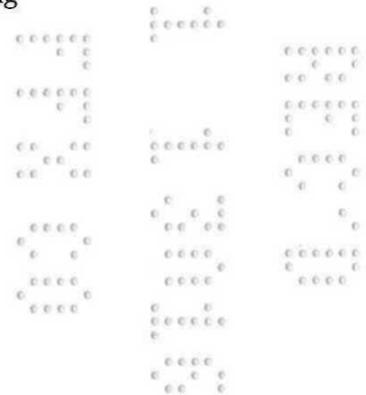
TYPICAL PARKING SPACE DIMENSIONS

STANDARD SPACE 8 1/2' x 18' or 8 1/2' x 16.5' with overhang

PARALLEL SPACE 8' x 22'

ACCESSIBLE SPACE 5' CLEARANCE

VAN ACCESSIBLE SPACE 8' CLEARANCE



TRAVEL AISLES

PARKING BOTH SIDES 23'

PARALLEL PARKING ONE SIDE 16' ONE WAY TRAFFIC

PARKING ANALYSIS

The attached Site Plan Use and Parking Tabulation Revision and Parking Exhibit/Restriping Plan indicates a requirement of 204 parking spaces using the current Zoning Ordinance requirements. The Fallfax Shopping Center is a mixed-use center with tenant uses of eating establishments, personal services, fast food, general office and retail, operating at various times of day creating staggered parking demands. The two (2) eating establishments, El Tio and Victor's Grill, require 43 and 51 parking spaces, creating the greatest parking demand in the shopping center during the evenings and weekends. However, there are two (2) offices, DVG D at 2830 Lee Highway and District Taco at 2828 Fallfax Drive that are closed during the typical parking peak of the eating establishments, evenings and weekends, that otherwise require a total of 31 parking spaces. Their hours of operation have been confirmed by the tenants. A copy of the proposed Parking Tabulation is enclosed. The hours of operation and types of the businesses are as shown below:

Hours of Operation

- El Tio (7630 Lee Highway) – M-Sat 11:00 a.m. – 11:00 p.m.; Sun 11:00 a.m. – 9:00 p.m. Eating Establishment.
- Victor's Grill (7634 Lee Highway) - M 11:00 a.m. - 9:00 p.m.; Weds & Thurs, 11:00 a.m. - 10:00 p.m.; F 11:00 a.m. - 11:00 p.m.; Sat 9:00 a.m. - 11:00 p.m.; Sun 9:00 a.m. - 9:00 p.m. Eating Establishment.
- Lotus Salon (7638 Lee Highway) – M-F 9:30 a.m.-7:30 p.m.; Sat 9:00 a.m. – 6:30 p.m.; Sun 11:00 a.m. to 5:00 p.m. Office.
- Pizza Hut (7642 Lee Highway) – Carryout and Delivery Hours: M, T, TH, Sun 11:00 AM - 11:00 PM; Weds CLOSED; F, Sat 11:00 AM - 12:00 AM; Fast Food Restaurant.

- Discount Dry Cleaner (7646, 7646A Lee Highway) – Personal Service- M – F 7:00 a.m. – 7:00 p.m.; Sat 8:00 a.m. – 5:00 p.m.
- Bonzai (2822 Fallfax Drive) – Sporting Goods. M-F 10 a.m. – 7:00 p.m.; Sat 10 a.m. – 6:00 p.m.; Sun 12 p.m. – 5 p.m.
- Jrinks (2824 Fallfax Drive) – Juice Manufacturing. M-Sun 5:00 a.m. – 2:00 a.m.
- 5 Star TKD (2826 Fallfax Drive) – Taekwondo Studio. “Currently:
Monday-Friday
4:15pm-5:30pm: 2 students + 2 instructors
5:30pm-6:15pm: 4 students + 2 instructors
6:15pm-7pm: 8 students + 2 instructors
7pm-7:50pm: 1-2 students + 1 instructor
- District Taco (2828 Fallfax Drive) – Office. M-F 9:00 a.m. – 5:00 p.m.
- DVGD (2830 Fallfax Drive) - Office. M-F 9:00 a.m. – 5:00 p.m.
- Aquatic Paws (2830B Fallfax Drive) – All by appointment only; Mon Closed, T-F 10:00 a.m. – 7:00 p.m.; Sat 9:00 a.m. – 3:00 p.m.; Sun 11:00 – 3:00 p.m.;

Parking Demand

According to Shared Parking, Second Edition, by Mary Smith, January 2005, published by the Urban Land Institute, the parking demands for Shopping Center, Eating Establishment and Office Uses are as follows. It should be noted that the ULI demand rates for parking provide for fewer parking spaces that required by the Zoning Ordinance.

Note:

- Base parking demand ratios are taken from Chart 2-2 of the ULI publication. Chart provides calculations as follows:

Shopping Center < 400,000 sq. ft.

- Visitor 2.9/1000 Gross Leasable Area. Weekday
- Employee 0.7/1000 Gross Leasable Area. Weekday
- Visitor 3.2/1000 Gross Leasable Area. Weekend
- Employee 0.8/1000 Gross Leasable Area. Weekend

Family Restaurant *

- Visitor 9.0/1000 Gross Leasable Area. Weekday
- Employee 1.5/1000 Gross Leasable Area. Weekday
- Visitor 12.75/1000 Gross Leasable Area. Weekend
- Employee 2.25/1000 Gross Leasable Area. Weekend

(*Zoning Ordinance rate of 17 employees used for calculations)

Office < 25,000 sq. ft.

- Visitor 9.0/1000 Gross Leasable Area. Weekday.
 - Employee 1.5/1000 Gross Leasable Area. Weekday.
 - Visitor 0.03/1000 Gross Leasable Area. Weekend
 - Employee 0.35/1000 Gross Leasable Area. Weekend
- Parking demand ratios are taken from Chart 2-5 and 2-6 of the ULI publication.
 - Eating Establishments are classified as “Family Restaurant” under ULI publication definitions.
 - Shopping Center/Eating Establishment - Gross Leasable Area (GLA) is based on 80% of Gross Floor Area (GFA). This is the standard used by Fairfax County when calculating Floor Area Ratio. (FAR)
 - Overall shopping center = 34,966 GSF.
 - Office = 8,500 GSF
 - Family Gross Leasable Area = 8004 GSF
 - Calculations Used:
 - $34,966 (SC) - 8,500 (O) = 26,466$
 - $26,466 - 8004 (EE) = 18,462$ (included Pizza Hut as Business Service per Zoning Ordinance.
 - $18,462 \times 80\% = \mathbf{14,796 \text{ GLA Shopping Center}}$
 - $8004 \times 80\% = \mathbf{6,403 \text{ GLA Family Restaurant}}$
 - **8500 GSF Office**

WEEKDAY	6am	7 am	8 am	9 am	10 am	11 am
Shopping Center						
42.9	1%	5%	15%	35%	65%	85%
	0.43	2.15	6.44	15.0	27.9	36.47
10.29**	10%	15%	40%	75%	85%	95%
	1.03	1.54	4.12	7.72	8.75	9.78
Family Restaurant						
57.62	25%	50%	60%	75%	85%	90%
	14.4	28.81	34.57	43.22	48.98	51.86
17	50%	75%	90%	90%	100%	100%
	9	12.75	15.3	15.3	17	17
Office						
2.55	0%	1%	20%	60%	100%	45%
	0	0.025	0.51	1.53	2.55	1.15
29.75	3%	30%	75%	95%	100%	100%
	.89	8.9	22.31	28.26	29.75	29.75
Available Spaces						
161	160	160	160	160	160	160

Projected Spaces 100% 152.71	25.76	54.42	83.25	111.03	134.93	146.01
Surplus 8	134.25	105.58	76.75	48.97	25.07	13.99

WEEKDAY	12pm	1 pm	2 pm	3 pm	4 pm	5 pm
Shopping Center 42.9 10.29**	95% 40.8 100% 10.29	100% 42.9 100% 10.29	95% 40.8 100% 10.29	90% 38.61 75% 7.72	90% 38.61 85% 8.75	95% 40.8 95% 9.78
Family Restaurant 57.62 17	100% 57.62 100% 17	90% 51.86 100% 17	50% 28.81 100% 17	45% 25.93 75% 12.75	45% 25.93 75% 12.75	75% 43.22 95% 16.15
Office 2.55 29.75	15% 0.38 90% 26.78	45% 1.15 90% 26.78	100% 2.55 100% 29.75	45% 1.15 100% 29.75	15% 0.38 90% 26.78	10% .26 50% 14.88
Available Spaces 161	160	160	160	160	160	160
Projected Spaces 152.71	152.87	149.98	129.20	115.91	113.20	125.09
Surplus 8	7.13	10.02	30.8	44.09	46.80	34.91

WEEKDAY	6 pm	7 pm	8 pm	9 pm	10 pm	11 pm	12am
Shopping Center 42.9 10.29**	95% 40.8 95% 9.78	95% 40.8 95% 9.78	80% 34.3 90% 9.26	50% 21.45 75% 7.72	30% 12.87 40% 4.12	10% 4.29 15% 1.54	0% 0 0% 0
Family Restaurant 57.62 17	80% 46.10 95% 16.15	80% 46.10 95% 16.15	80% 46.10 95% 16.15	60% 34.57 80% 13.60	55% 31.69 65% 11.05	50% 28.81 65% 11.05	25% 14.41 35% 5.95
Office 2.55	5%	2%	1%	0%	0%	0%	0%

29.75	0.13 25% 7.44	0.05 10% 2.98	0.03 7% 2.08	0 3% 0.89	0 1% 0.30	0 0% 0	0 0% 0
Available Spaces 161	160	160	160	160	160	160	160
Projected Spaces 152.71	120.40	115.86	107.92	78.23	60.03	45.69	20.36
Surplus 8	39.6	44.14	52.08	81.77	99.97	114.31	139.64

WEEKEND	6am	7 am	8 am	9 am	10 am	11 am
Shopping Center 47.34 11.83	1% .47 10% 1.18	5% 2.37 15% 1.77	10% 4.7 40% 4.7	30% 14.2 75% 8.87	50% 23.67 85% 10.1	65% 30.77 95% 11.24
Family Restaurant 81.6 17	10% 8.16 75% 12.75	25% 20.4 20% 3.4	45% 36.72 90% 15.3	70% 57.12 90% 15.3	90% 73.44 100% 17	90% 73.44 100% 17
Office 0.255 2.97	0% 0 0% 0	20% 0.05 20% .59	60% .15 60% 1.78	80% .20 80% 2.38	90% .23 90% 2.67	100% .255 100 2.97
Available Spaces 161	160	160	160	160	160	160
Projected Spaces 158.4	22.55	25.85	63.35	98.07	127.11	135.67
Surplus 3	137.45	134.15	96.65	61.93	32.89	24.33

WEEKEND	12pm	1 pm	2 pm	3 pm	4 pm	5 pm
Shopping Center 47.34 11.83	80% 37.87 100% 11.83	90% 42.6 100% 11.83	100% 47.34 100% 11.83	100% 47.34 100% 11.83	95% 44.97 95% 11.24	90% 42.61 85% 10.1
Family Restaurant 81.6 17	100% 81.6 100%	85% 69.36 100%	65% 53.04 100%	40% 32.64 75%	45% 36.72 75%	60% 48.96 95%

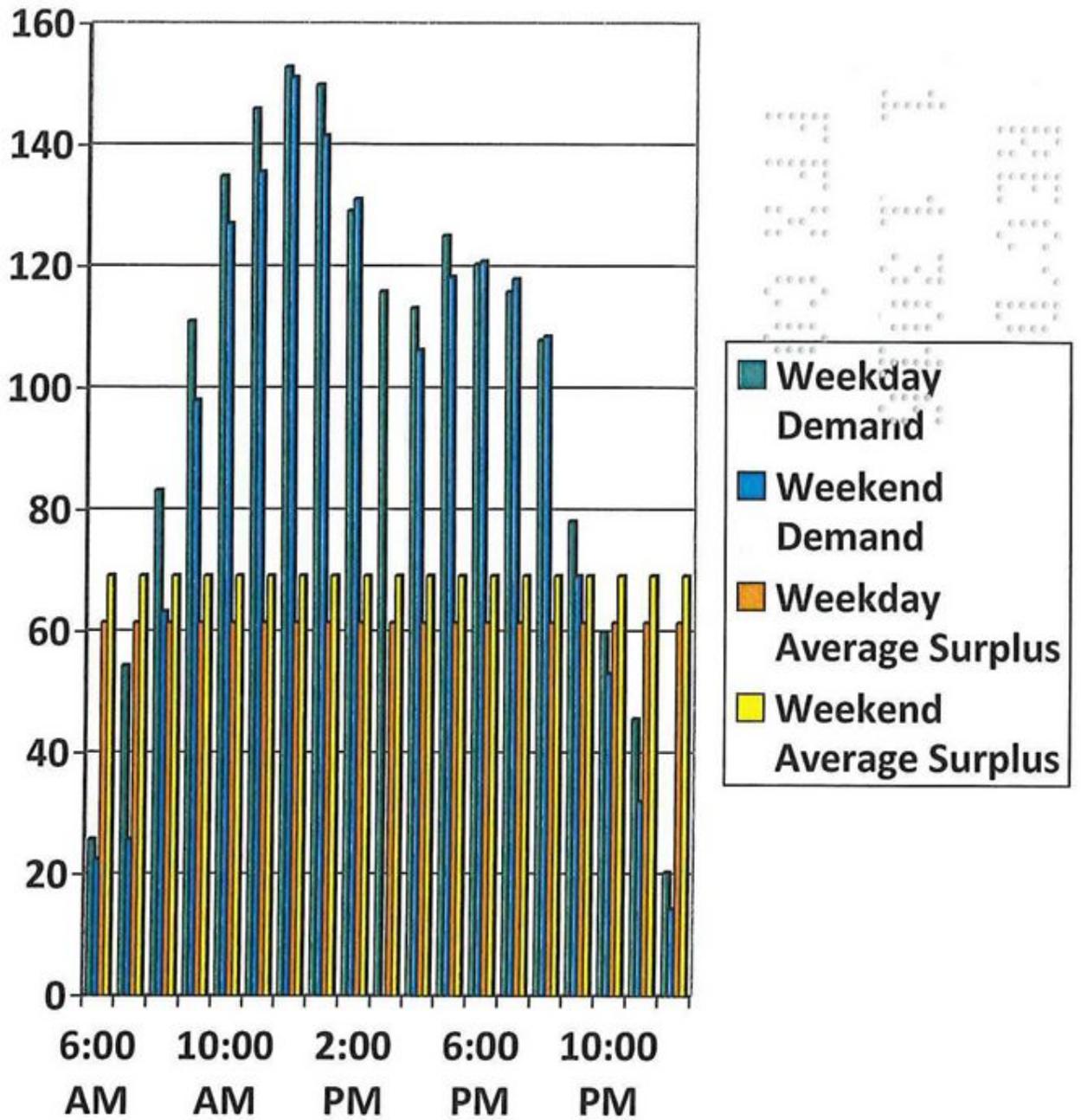
	17	17	17	12.75	12.75	16.15
Office 0.255	90% .229	80% .204	60% .153	40% .10	20% .05	10% .0255
2.97	90% 2.67	20% 0.59	60% 1.78	40% 1.19	20% .59	10% .30
Available Spaces 161	160	160	160	160	160	160
Projected Spaces 158.4	151.19	141.58	131.14	105.94	106.32	118.37
Surplus 3	8.81	18.42	28.86	54.06	53.68	41.63

WEEKEND	6 pm	7 pm	8 pm	9 pm	10 pm	11 pm	12am
Shopping Center 47.04	80% 37.63	75% 35.28	65% 30.58	50% 23.52	35% 16.46	15% 7.06	0% 0
11.76	85% 9.99	80% 9.4	75% 8.82	65% 7.64	45% 5.30	15% 1.76	0% 0
Family Restaurant 81.6	70% 57.12	70% 57.12	65% 53.04	30% 24.48	25% 20.4	15% 12.24	10% 8.16
17	95% 16.15	95% 16.15	95% 16.15	80% 13.60	65% 11.05	65% 11.05	35% 5.95
Office 0.255	5% .01	0% 0	0% 0	0% 0	0% 0	0% 0	0% 0
2.97	0% 0	0% 0	0% 0	0% 0	0% 0	0% 0	0% 0
Available Spaces 161	160	160	160	160	160	160	160
Projected Spaces 158.4	120.90	117.95	108.59	69.24	53.21	32.11	14.4
Surplus 3	39.1	42.05	51.41	90.76	106.79	127.89	145.89

*The first parking demand number is for visitors.

**The second demand number is for employees.

A GRAPHIC REPRESENTATION OF THIS DATA IS PROVIDED ON THE CHART BELOW:



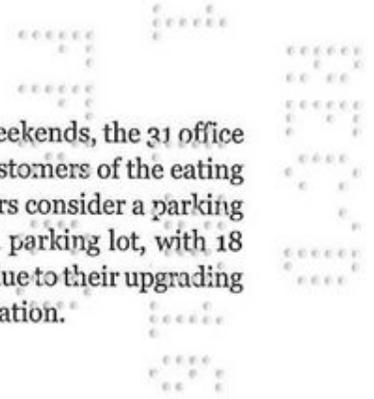
PARKING SPACE SURPLUS RATES

Based on the foregoing analysis it is a reasonable conclusion to make that the peak parking demands of office uses, general shopping center and eating establishment uses do not coincide.

As shown on the graph, based on an analysis of this data it can be derived that during the week approximately 60 parking spaces on average are available for use during the 19 hour study period. On weekends approximately 68 parking spaces on average are available for use during the 19 hour study period.

ADEQUACY OF PARKING

During the peak parking periods of the eating establishment on nights and weekends, the 31 office use parking spaces assigned to DVGD and District Taco can be utilized by customers of the eating establishments at the center. We hereby request that the Board of Supervisors consider a parking reduction of 22% for the Fallfax Shopping Center since the newly upgraded parking lot, with 18 additional proposed spaces would accommodate 160 parking spaces, which due to their upgrading to current PFM standards, would provide for a safe and efficient parking situation.



IMPACT ON ADJACENT PROPERTIES

FALLS CHURCH MOTORS



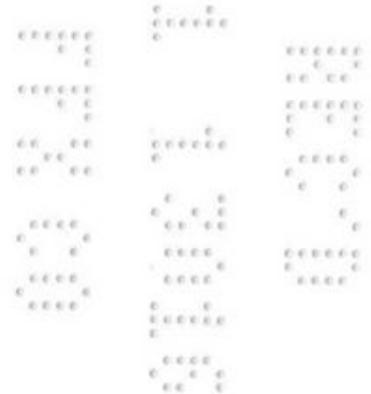
The subject property is bounded on the west by Falls Church Motors, an automobile sales and service establishment. There is no interparcel connection to this automobile sales facility and the reduction of required parking for the subject property should have no deleterious impact on the site.

SS Auto Repair



To the east the subject property is bounded by vacated Fallfax Drive and an automobile repair garage. There is no direct connection to this site and the reduction of required parking for the subject property should have no deleterious impact on the site.

Balmar Printing



To the north the subject property is adjacent to Balmar Printing and industrial property which is zoned I-4. This property shares an ingress-egress easement and an internal driveway system with the subject property and is developed with industrial uses. To the best of our knowledge no complaints have ever been made regarding the use of the parking for the Balmar facility for any type of overflow parking for the shopping center. We have made repeated attempts to contact the owner of this facility to determine their interest in a shared use of their parking lot, however all attempts at contact have not met with success.

Lee Landing Park Community



To the northwest of the property there is an established townhouse community on Emma Lee Street. The residential community is separated from the shopping center site by a heavily wooded buffer of approximately 50 feet in depth and is also separated by a chain link fence and a concrete drainage

swale along the perimeter of the site. There is no interparcel or pedestrian connection between the two properties. A review of the historical complaint records for the Department of Code Compliance has no history of complaints filed by these residential properties regarding over flow parking using their community or any other issue.

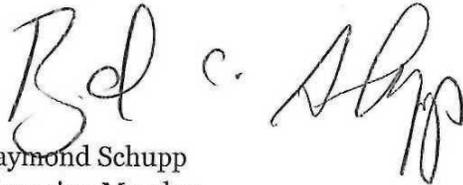
A large scale aerial photograph of the center and its relationship to the surrounding community is enclosed.

SUMMARY

Based on a review of the parking demand of the differing uses at the shopping center combined with the differing hours of operation of the businesses as based on data from the Urban Land Institute, it has been shown that an adequate number of parking spaces can be provided at locations safe and convenient parking to the patrons of the shopping center. A review of the neighboring properties, has shown the lack of any direct or indirect access to these sites except for the Balmar property. In light of the absence of any complaint history related to parking, it is reasonable to conclude that the parking reduction request if approved, would have no deleterious impact on these properties. Therefore we would request that the Board of Supervisors approve a **22.00%** parking reduction for the Fallfax Shopping Center as outlined in this application.

With the public safety improvements made by the Fallfax Center Associates, LLC to the Fallfax Center Shopping Center parking areas, we trust that the County will consider this parking reduction a viable solution, which will help to serve the community by providing the continuation of a vibrant neighborhood commercial center. Please let us know if additional information is required for the expeditious review of this request. We have provided an Executive Summary supporting our position.

Sincerely,



Raymond Schupp
Managing Member

cc: Michael Wing
Michael Congleton
Jim Villars

Attachments: Proposed Site Plan Use and Parking Tabulation Revision
Parking Exhibit/Restriping Plan
Historical Site Plan Use and Parking Tabulation Revision
Aerial Photograph
Executive Summary

Executive Summary

- The property consists of 34,966 Square Feet of commercial uses in a shopping center.
- The property is zoned C-8.
- The property is not subject to any proffers and/or development conditions.
- Based on current occupancy 204 parking spaces are required for the site per the Zoning Ordinance.
- The site currently has 143 parking spaces not all of which meet current PFM requirements for geometrics and aisle widths.
- There is no history of complaints on file with the County in regards to inadequate parking on the site.
- The site is proposed to have 160 parking spaces which meet all PFM geometrics and aisle widths which would require an approval of a 22% reduction in the number of required parking spaces.
- During the evening and weekend hours 31 spaces are not in use.
- An analysis of the site parking demands of the site based on the Urban Land Institute Report, Shared Parking, demonstrates that the parking demands of the office use, general shopping center use and the eating establishment use do not coincide and that on average there is a surplus of 60 spaces during the week and 68 spaces on the weekends. At no time does the data suggest a deficit in parking spaces.
- These 31 spaces combined with declining demand for other uses in the center will provide for sufficient parking for the site during evening and weekend hours.
- Approval of the reduction will have no deleterious impact on adjacent properties.

PROPOSED SITE PLAN USE AND PARKING TABULATION REVISION

Notes on Page # 3

CHECK IF USE IS REVISED	ADDRESS	LIST EACH FLOOR (include basement)	SUITE #	USE (Notes 2, 3 and 4)	USE PERMITTED BY RIGHT	USE PERMITTED BY SPECIAL PERMIT SP	USE PERMITTED BY SPECIAL EXCEPTION SE	SQUARE FEET GROSS FLOOR AREA	SQUARE FEET NET FLOOR AREA	# SEATS AND/OR STOOLS	# COMPANY VEHICLES	# SERVICE BAYS	# OF EMPLOYEES	# STUDENTS	OTHER	PARKING RATE REQUIRED PER CODE (Note 5)	TOTAL PARKING SPACES REQUIRED FOR THIS USE
	7630 Lee Hwy. El Tio	1		E.E.	X			4396		150			11			1/4 1/2	43.0
	7634 Lee Hwy. Victors Grill	1		E.E.	X			3608		191			6			1/4 1/2	50.8
	7636 " "																
	7638 Lee Hwy. Lotus Salon	1		P.S.	X			1140					3			4.3/1000	4.9
	7640 Lee Hwy. Vacant	1		R.	X			1500					0			4.3/1000	6.45
	7642 Lee Hwy. Pizza Hut	1		F.F.	X			1200					4			4.3/1000	5.16
	7646 Lee Hwy. Discount Dry Cleaners	1		P.S.	X			1200					2			4.3/1000	5.16

TOTAL PARKING SPACES REQUIRED FOR ENTIRE SITE PLAN _____

ACCESSIBLE SPACES REQUIRED: _____ REGULAR SPACE(S) + _____ VAN ACCESSIBLE SPACE(S) = _____

ACCESSIBLE SPACES PROVIDED: _____ REGULAR SPACE(S) + _____ VAN ACCESSIBLE SPACE(S) = _____

TOTAL PARKING SPACE(S) PROVIDED _____

(The total number of parking spaces, including accessible parking spaces, available and useable for vehicular parking on the area covered by this site plan]

If additional space is required, use sheet # 2

5761-PLS-003-1

PROPOSED SITE PLAN USE AND PARKING TABULATION REVISION -

CHECK IF USE IS REVISED	ADDRESS	LIST EACH FLOOR (include basement)	SUITE #	USE (Notes 2, 3 and 4)	USE PERMITTED BY RIGHT	USE PERMITTED BY SPECIAL PERMIT - SP	USE PERMITTED BY SPECIAL EXCEPTION - SE	SQUARE FEET GROSS FLOOR AREA	SQUARE FEET NET FLOOR AREA	# SEATS AND/OR STOOLS	# COMPANY VEHICLES	# SERVICE BAYS	# OF EMPLOYEES	# STUDENTS	OTHER	PARKING RATE REQUIRED PER CODE (Note 5)	TOTAL PARKING SPACES REQUIRED FOR THIS USE
	7646 A Lee Hwy. Discount Dry Cleaners	1		P.S.	X			1922								4.3/1000	8.26
	2822 Fallfax Dr. Bonzai	1		R.	X			5000					2			4.3/1000	21.5
	2824 Fallfax Dr. Jrinks	1		R.	X			2500					4			4.3/1000	10.75
	2826 Fallfax Dr. 5 Star TKD	1		P.S.	X			2500					2	1-8		4.3/1000	10.75
	2828 Fallfax Dr. District Taco	1		Office	X			5000					5			3.6/1000	18
	2830 Fallfax Dr. DVGD	1		Office	X			3500					3			3.6/1000	12.6
	2830B Fallfax Dr. Aquatic Paws	1		P.S.	X			1500					4			4.3/1000	6.45
																	TOTAL 203.78

TOTAL PARKING SPACES REQUIRED FOR ENTIRE SITE PLAN 204
 ACCESSIBLE SPACES REQUIRED: 5 REGULAR SPACE(S) + 1 VAN ACCESSIBLE SPACE(S) = 6
 ACCESSIBLE SPACES PROVIDED: 5 REGULAR SPACE(S) + 1 VAN ACCESSIBLE SPACE(S) = 6
 TOTAL PARKING SPACE(S) PROVIDED 160

(The total number of parking spaces, including accessible parking spaces, available and useable for vehicular parking on the area covered by this site plan)

PROPOSED SITE PLAN USE AND PARKING TABULATION REVISION -

¹List proffered use Prohibitions or Limitations. -

²In building where one floor has more than one use (personal services, general office & retail), use a separate line for each use. The uses must correspond to those identified in Article 11 of the Zoning Ordinance, or - else documentation of the Zoning Administration determination must be attached to the tabulation.

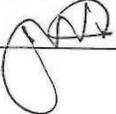
³Units which are vacant shall be included, the intended use shall be indicated and parking allocated.

⁴Developer should make an initial parking assignment for each unit on the site plan. If developer, condominium, association or landlord wishes to make changes to assigned number of spaces after final site plan bond release, a site plan revision for reallocation of parking will be required. This form, when properly completed and certified, is intended to be such a site plan revision

⁵If use is a Grandfathered use, it may be calculated at previous code parking rate if so identified and justification is submitted with the parking tabulations.

APPLICANT CERTIFICATION

⁶Certification by signature and seal is taken to mean that the Applicant has performed an onsite inspection of the property to confirm that the number of parking spaces shown as being provided is actually available on the site and useable (not occupied or blocked by dumpsters, air conditioners, incinerators, storage trailers, etc.), that all Uses on the site have been included in the tabulation, that the requisite number of accessible spaces and signage for compliance with ADA regulations are provided, that the number of parking spaces is in conformance with the associated rezoning, special exception, special permit or variance, and that the Parking Plan provided matches the actual onsite conditions of the site.

Engineer Name: JOHN F. AMATETTI Signature:  Date: 12/30/15

SEAL

Property Owner or Landlord concurrence with tabulation:

Name: _____ Signature: _____ Date: 12/30/15

Condominium Association concurrence with tabulation (If Applicable):

Name: _____ Signature: _____ Date: _____

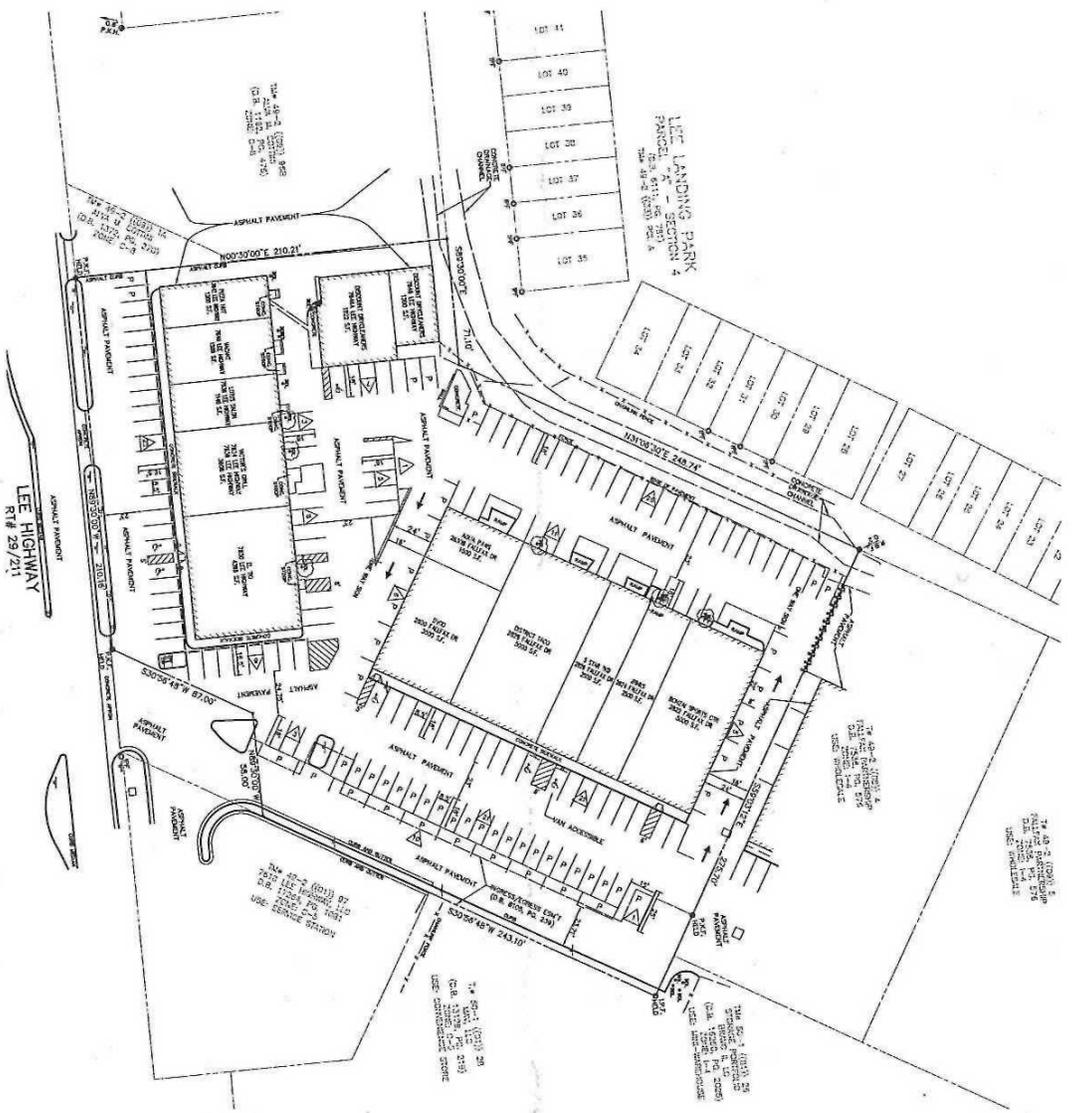
Submit to:

Land Development Services, Site and Addressing Center,
12055 Government Center Parkway, Fairfax, Virginia 22035-5503

Number of copies required:

One (1) original with Engineer's Seal, signature and date, plus four (4) copies.





LEE HIGHWAY
RT# 29/211

LEE LANDING PARK
PARCEL "A" - SECTION 4
125.00' x 100.00' (APPROX.)



PARKING EXHIBIT/RESTRICTION PLAN:

- PARKING EXHIBIT - FALLFAX SHOPPING CENTER
- REQUIRED PARKING 204 SPACES
- EXISTING PARKING 143 SPACES
- ADDED SPACES 17 SPACES
- TOTAL SPACES 160 SPACES

- ACCESSIBLE PARKING 6 SPACES
- SPACES REQUIRED VAN ACCESSIBLE SPACES 1 SPACE
- SPACES PROVIDED 6 SPACES
- VAN ACCESSIBLE SPACES 1 SPACE

- BARBER SPACE DIMENSIONS 4.5' x 16'
- TYPICAL SPACE 8.0' x 16.5'
- PARALLEL SPACE 8' x 22'
- LANDING SPACE 15' x 25'

- P = PROPOSED / RECONFIGURED
- △ NUMBER OF PARKING SPACES
- WHEEL STOP
- RELATED TO BE REMOVED



DATE	REVISIONS
12/29/2016	VIA REVISIONS
12/21/2016	12/21/2016
02/17/2016	02/17/2016
02/17/2016	02/17/2016

PARKING EXHIBIT

FALLFAX SHOPPING CENTER
 BEING THE PROPERTY OF
FALLFAX CENTER ASSOCIATES, LLC
 DEED BOOK 8195, PAGE 746
 DEED BOOK 8102, PAGE 798
 PROVIDENCE DISTRICT - FAIRFAX COUNTY, VIRGINIA

VIA
 ENGINEERS ■ PLANNERS ■ LANDSCAPE ARCHITECTS ■ SURVEYORS ■ GPS SERVICES
 5142 GREENBORO DRIVE SUITE 200 FALLS CHURCH, VIRGINIA 22024
 (703) 441-8000 FAX (703) 441-8002
 WWW.VIAVA.COM

Board Agenda Item
March 15, 2016

ACTION - 5

Authorization to Submit Multimodal Project Grant Applications to Request Funding for I-66 Express Bus Service Inside the Beltway (Braddock, Providence, Springfield and Sully Districts)

ISSUE:

Board Authorization to submit multimodal project grant applications to the Northern Virginia Transportation Commission (NVTC) to request funding for I-66 Express Bus Service Inside the Beltway.

RECOMMENDATION:

The County Executive recommends the Board of Supervisors' authorize the Director of the Department of Transportation to submit the following Fairfax Connector express bus service grant applications to NVTC for funding, as further described in Attachment I:

- Fairfax Connector Express Service: Stringfellow Road Park-and-Ride Lot to Pentagon and Mark Center; and
- Fairfax Connector Express Service: Fairfax County Government Center Park-and-Ride Lot to State Department/Foggy Bottom in the District of Columbia.

TIMING:

Board approval is requested on March 15, 2016, to meet NVTC's March 24, 2016, application deadline.

BACKGROUND:

The Transform 66: Inside the Beltway Memorandum of Agreement (MOA) assigns the Virginia Department of Transportation (VDOT), on behalf of the Commonwealth Transportation Board (CTB), to control and manage tolling on I-66. The toll revenues will be used to support facility operations and maintenance, and to fund project components selected by the Northern Virginia Transportation Commission (NVTC), and approved by the CTB. The component projects are designed to specifically attain the improvement goals stated in the MOA:

- Move more people;
- Enhance transportation connectivity;
- Improve transit service;

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- Reduce roadway congestion; and
- Increase travel options.

Per the terms of the MOA, NVTC is undertaking an initial call for projects for allocation of funding.

In response to this call for projects, the Department of Transportation has developed two express bus service proposals to reduce roadway congestion on I-66 within the project limits, enhance transportation connectivity, move more people, and increase travel options for I-66 corridor commuters. A description of each route is included as Attachment I.

Proposed projects are expected to benefit the users of the portion of I-66 beginning at the Capital Beltway (I-495) and ending at Lee Highway (Route 29) in Rosslyn, Arlington County, Virginia. The component project criteria considered recommendations from VDOT's and the Virginia Department of Rail and Public Transportation's (DRPT) Final Report of the I-66 Multimodal Study Inside the Beltway, completed in June 2012; as well as refinements in the August 2013 Supplemental Report. Toll revenue will be used by VDOT to design, build, operate and maintain the toll facility, and to support multimodal and other improvements that benefit users of I-66 Inside the Beltway. Other revenues will be used to widen I-66 eastbound from the Dulles Connector Road to Fairfax Drive. The CTB delegated the authority to select and administer the implementation of project components to be financed from a portion of toll revenues to NVTC. The initial projects submitted for Transform 66 Inside the Beltway multimodal funding for implementation prior to the start of tolling in 2017 must meet the following criteria:

- Applicant eligibility: All jurisdictions and other public transportation providers in Planning District 8 (Northern Virginia, including Fairfax County).
- Component eligibility criteria: As established in the MOA, components must meet each of the following five criteria:
 - 1) Must benefit toll-paying users of the facility.
 - 2) Must have capacity to attain one or more of the Improvement Goals (see above).
 - 3) Must be one of the following Multimodal Transportation Improvements serving the Corridor:
 - a) New or enhanced local and commuter bus service, including capital and operating expenses (e.g., fuel, tires, maintenance, labor and insurance), subject to the limitations [of the MOA], and transit priority improvements
 - b) Vanpool, and formal and informal carpooling programs and assistance

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- c) Capital improvements for Washington Metropolitan Area Transit Authority rail and bus service, including capital and operating expenses, subject to the limitations [of the MOA], and improved access to Metrorail stations and Metrobus stops
 - d) Park and ride lot(s) and access or improved access thereto
 - e) Roadway improvements to address impacts from the dynamic tolling of the Facility on roadways in the Corridor (including but not limited to Routes 7, 29, 50, and 309, and Washington Boulevard, Wilson Boulevard, and Westmoreland Street)
 - f) Roadway operational improvements in the Corridor
 - g) Transportation Systems Management and Operations as defined in 23 U.S.C. § 101(a)(30) on December 1, 2015
 - h) Projects identified in VDOT's June 2012 Final Report of the I-66 Multimodal Study Inside the Beltway and the August 2013 Supplemental Report, as well as recommendations from DRPT's 2009 Transportation Demand Management/Transit Report, and projects in the region's constrained long range plan
- 4) Must demonstrate that funds are capable of being obligated to the cost of the Component no later than Toll Day 1 (targeted summer 2017). Priority will be given to Components that can be implemented by Toll Day 1.
 - 5) Must demonstrate that the Component will be in compliance with all applicable laws, rules and regulations-and have received or will receive all required regulatory approvals.

Funding to operate the proposed service will be provided by NVTC as part of the Transform 66 Multimodal Project – Inside the Beltway. Should the projects be selected for funding, implementation planning will use Fairfax Connector's established outreach and planning process.

The two bus service projects proposed are the best Fairfax County projects that can be implemented by summer 2017.

FISCAL IMPACT:

Costs associated with the proposed Fairfax Connector I-66 express bus services will be reimbursed by NVTC as part of the Transform 66 Multimodal Project. Estimated annual operating costs are \$1.2 million for each route, with capital costs of approximately \$7 million to acquire buses to operate both routes. These costs are based on initial estimates for providing the service, and are included in the initial project component grant requests, and may be revised further depending on action by NVTC and available funding for the proposed service. Future funding for transit service in the corridor will

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come from toll revenues generated by Inside and Outside the Beltway express lane projects.

ENCLOSED DOCUMENTS:

Attachment I – Proposed express service route descriptions

Attachment II – Proposed express service route maps

STAFF:

Robert A. Stalzer, Deputy County Executive

Tom Biesiadny, Director, Fairfax County Department of Transportation (FCDOT)

Dwayne Pelfrey, Chief, Transit Services Division, FCDOT

Todd Wigglesworth, Chief, Coordination and Funding Division, FCDOT

Nick Perfili, Section Chief, Transit Services Division, FCDOT

Stuart Boggs, Transportation Planner, Transit Services Division, FCDOT

Ray Johnson, Transportation Planner, Coordination and Funding Division, FCDOT

Judy Carleton, Transportation Planner, Coordination and Funding Division, FCDOT

Patricia McCay, Assistant County Attorney, Office of the County Attorney

Project #108 – I-66 Express Bus Service

SERVICE DESCRIPTION

Two Fairfax Connector route concepts are proposed for I-66 express bus service:

- 1) Stringfellow Road Park and Ride Lot – Pentagon – Mark Center
 - Weekday, peak period service
 - Buses required: 5
 - Route description: Buses would operate between the expanded Stringfellow Road Park and Ride Lot and the Pentagon Transit Center and Mark Center Transit Station via Stringfellow Road, I-66, VA-110, I-395, and Seminary Road. Buses would operate on I-66 both east and west of I-495 (Capital Beltway).

- 2) Government Center-Foggy Bottom (District of Columbia)
 - Weekday, peak period service
 - Buses required: 5
 - Route description: Buses would operate between the Government Center Park and Ride Lot and Foggy Bottom/State Department in the District of Columbia via Monument Drive, I-66, Roosevelt Bridge, and local roads in the Foggy Bottom area. Buses would operate on I-66 both east and west of I-495 (Capital Beltway).

COST ESTIMATES

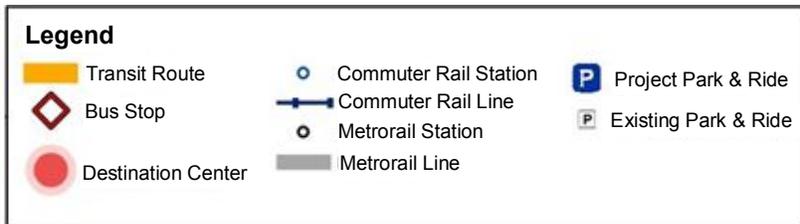
Capital

- 12 buses: \$7 million (est.)
 - 10 buses to operate (5 for each route)
 - 2 spare buses
 - \$525,000 est./bus

Operating

- Operational funding: \$1.2 million each route, \$2.4 million total (annual est.)
 - 80 hours/weekday for both routes (40 hours/weekday each route)
 - 250 weekdays/year (service would not operate on Columbus Day, Martin L. King Day, Presidents Day, Veterans Day, or the day after Thanksgiving)

Government Center – Foggy Bottom



Stringfellow Road Park and Ride Lot - Pentagon - Mark Center



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ACTION – 6

Endorsement of Comments on the Transform 66 Inside the Beltway Project-Design Public Hearings (Dranesville and Providence Districts)

ISSUE:

Board endorsement of comments on the Transform 66 Inside the Beltway Project.

RECOMMENDATION:

The County Executive recommends that the Board endorse the comments on the Transform 66 Inside the Beltway Project which are contained in the letter to Amanda Baxter, VDOT Special Projects Development Manager:

- Comments related to the design plans for the construction of toll gantries and signage;
- Comments related to the revised draft traffic technical report;
- Technical comments related to both documents.

TIMING:

The Board should act on this item on March 15, 2016, so that the Board's comments can be sent to VDOT by the due date of March 24, 2016, to be included in the public hearing record.

BACKGROUND:

The Virginia Department of Transportation (VDOT), in partnership with the Virginia Department of Rail and Public Transportation (VDRPT), scheduled Design Public Hearings for the Transform 66 Inside the Beltway Project on January 25, 26, and 27. Due to the snow storm and its effects, these public hearings were rescheduled to March 7, 8 and 9.

Improvements will convert I-66 to dynamically-priced toll lanes in the peak direction of travel during morning (eastbound) and afternoon (westbound) peak periods between I-495 (the Capital Beltway) and U.S. Route 29 in Rosslyn. This represents a substantial change from the previous proposal, which would have tolled traffic in both directions during the peak periods. Another substantial change for this project is that the construction of an additional eastbound lane between the Dulles Connector Road and Fairfax Drive (Ballston) is now expected to start in 2018 and open to traffic in late 2019.

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This additional lane will be pursued as a separate project and will undergo an environmental review as required by the National Environmental Policy Act. Three documents related to the project have been posted online and are being presented at the public hearings for public comment: 1) design plans showing proposed locations and design of toll gantries and signage; 2) a draft traffic technical report; and 3) a draft categorical exclusion.

Construction for the first phase of this project, tolling, is limited to construction of signs and toll gantries. Staff has reviewed these design plans and drafted comments, which we included in the attached letter. The main comments are:

- A sign schedule was not submitted with the plans, and there is no information on the size of the proposed sign panels. As a result, it is difficult to determine if there is adequate space to place some signs, particularly on sheet S1 (17D) where signs are placed in the median on Haycock and Shreve Roads.
- In several locations the plans show the existing sign panels referencing "Tysons Corner". On April 28, 2015, the Board of Supervisors directed staff to use "Tysons" in all forms of official communications. As a result, the signs on this project should be changed from "Tysons Corner" to "Tysons."

Due to the change of the original proposal to toll both directions in the rush hours to the current proposal to toll only the peak direction, the traffic analysis was revised by VDOT project team. One of the main concerns about the original proposal was whether it would divert a substantial amount of traffic to parallel arterial roads. Some diversion was found in the previous traffic analysis. Based on the revised traffic analysis, no significant change in traffic volumes was found between the No-Build alternative and the Build alternative along the parallel arterial roads in the opening year, 2017, and the forecast year, 2040. This is likely because the diversion was largely in the reverse peak direction for drivers who currently can use I-66 in single occupant vehicles free of charge. In the peak direction, the change primarily allows additional single occupant vehicles to use the facility legally.

The revised traffic analysis also analyzed delays at 59 study intersections, including 18 study intersections in Fairfax County. This analysis compared delay and/or Level of Service at these intersections between the Build and No-Build conditions in 2017 and 2040. In 2017, it is anticipated that there will be minor or no change between Build and No-Build conditions at 13 study intersections during AM peak hour condition and 17 study intersections during PM peak hour condition in Fairfax County. For the remainder of the intersections analyzed in Fairfax County, improved operations are anticipated at five study intersections during AM peak hour condition and one intersection during PM peak hour condition between Build and No-Build conditions.

In 2040, it is anticipated that there will be minor or no change between Build and No-Build conditions at 13 study intersections during AM peak hour conditions and 12 study

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intersections during PM peak hour conditions in Fairfax County. For the remainder of the intersections analyzed in Fairfax County, degraded operations are anticipated at five study intersections during AM peak hour conditions and two study intersections during PM peak hour conditions between Build and No-Build conditions. Also, improved operations are anticipated at four study intersections during PM peak hour conditions in Fairfax County between Build and No-Build conditions. For those intersections where the operations are anticipated to be degraded for future years, staff will continue to coordinate with VDOT project team to understand the reasons and develop mitigation measures. Toll revenues should be used to provide needed mitigation measures.

In addition, the traffic analysis shows that the proposed changes will increase the person throughput in the corridor. Overall, for the I-66 segment inside the Beltway, the analysis shows a significant increase in use during the AM and PM peak hours when comparing the 2040 Build versus No-Build forecasts. Comments on the traffic study are contained in the attached letter.

Staff has reviewed the Categorical Exclusion documentation and has no comments.

Staff will continue to work with the I-66 Project Team as the project advances to provide technical comments and to identify and address concerns as they affect Fairfax County.

FISCAL IMPACT:

This action has no direct fiscal impact on Fairfax County. Toll road revenues collected on I-66 inside the Beltway will be used for multimodal improvement projects that benefit toll payers. Some of these projects may be located in Fairfax County. Additionally, these toll road revenues may fund additional bus service serving Fairfax County.

ENCLOSED DOCUMENTS:

Attachment I: Letter to Amanda Baxter, Special Projects Development Manager, VDOT, transmitting the Board's comments on the Transform I-66 Inside the Beltway Project – Design Public Hearings

STAFF:

Robert A. Stalzer, Deputy County Executive
Tom Biesiadny, Director, Fairfax County Department of Transportation (FCDOT)
Leonard Wolfenstein, Transportation Planning Division, FCDOT
Karyn Moreland, Capital Projects and Traffic Engineering Division, FCDOT
Nick Perfili, Transit Services Division, FCDOT
Sung Shin, Capital Projects and Traffic Engineering Division, FCDOT



SHARON BULOVA
CHAIRMAN

COMMONWEALTH OF VIRGINIA
County of Fairfax
BOARD OF SUPERVISORS

12000 GOVERNMENT CENTER PKWY
SUITE 530
FAIRFAX, VIRGINIA 22035-0071

TELEPHONE: 703/324-2321
FAX: 703/324-3955
TTY: 711

chairman@fairfaxcounty.gov

March 16, 2016

Ms. Amanda Baxter
Special Projects Development Manager
VDOT Northern Virginia District Office
4975 Alliance Drive
Fairfax, Virginia 22030

Reference: Fairfax County Comments on the Transform I-66 Inside the Beltway Project –Design Public Hearings

Dear Ms. Baxter:

On March 15, 2016, the Board of Supervisors approved the following comments on the materials presented at the recent I-66 Inside the Beltway Design Public Hearings. These comments are limited to the information presented for public comment.

With respect to the design plans for the toll gantries and signage:

- A sign schedule was not submitted with the plans, and there is no information on the size of the proposed sign panels. As a result, it is difficult to determine if there is adequate space to place some signs, particularly on sheet S1 (17D) where signs are placed in the median on Haycock and Shreve Roads.
- In several locations the plans show the existing sign panels referencing “Tysons Corner”. On April 28, 2015, the Board of Supervisors directed staff to use “Tysons” in all forms of official communications. As a result, the signs on this project should be changed from “Tysons Corner” to “Tysons.”

With respect to the revised Traffic Technical Report (TTR):

- Revised results now show no significant change in traffic volume is anticipated on the arterial parallel routes, due to the change that limits tolling to the peak direction of travel for future years. However, more detailed information on HOV usage and the effects of the conversion from HOV-2 to HOV-3 would be beneficial.
- The revised traffic analysis also assesses intersection level of service impacts for both 2017 and 2040. For those intersections within Fairfax County that show degraded operations compared to

the No-Build anticipated in 2040, we request that the VDOT project team work with County to develop mitigation measures, and that toll revenues be used to pay for these measures.

- It is important that this report clearly identifies benefits of increased person-throughput in the corridor.
- The assumptions related to the future widening along I-66 segments inside the beltway in the TTR need to accurately reflect the latest decision for widening the I-66 eastbound approach between Dulles Toll Road and Ballston.
- We understand that the more detailed analyses are being performed using micro-simulation analysis and request that the results be shared with the County staff once they are available, which will help validate the initial findings.

The Board has no comments on the Categorical Exclusion documentation.

Additional detailed comments regarding the design plans and technical traffic report are attached.

If you have any questions or need additional information, please call Tom Biesiadny, Director of Fairfax County's Department of Transportation at (703) 877-5663 or me at (703) 324-2321.

Sincerely,

Sharon Bulova
Chairman

Attachment: a/s

cc: The Honorable Aubrey Layne, Secretary of Transportation
Nicholas Donohue, Deputy Secretary of Transportation
Helen Cuervo, Administrator, Northern Virginia District, Virginia Department of
Transportation
Members, Fairfax County Board of Supervisors
Edward L. Long Jr., County Executive, Fairfax County
Robert A. Stalzer, Deputy County Executive
Catherine A. Chianese, Assistant County Executive

Detailed Comments on Design Plans:

- Sheet S1 (9) – The plan shows two overhead structures #5 and #6 at 20 feet apart. The signing at this location should be combined onto one structure, eliminating the need for two structures.
- Sheet S1 (14) – The sign on the westbound lanes just west of Virginia Lane at the gore for the ramp to 495 south should include the Alexandria destination. Both of the advance signs for this ramp at $\frac{1}{4}$ and $\frac{3}{4}$ miles include the Alexandria destination.
- Sheet S1 (15) – Sign GM/C V1A on westbound I-66 is not clear as to the message and location of this sign, the sign message is covered by other text.
- Sheet S1 (17D) – Signs in the median on Shreve Road and Haycock Road should include the word “TO” above the I-66 route shield. The median on Shreve Road may not be wide enough for the DDMS sign. The sign shown on the Haycock Road may impacted a large tree in the median.

Detailed Comments on Technical Traffic Report:

- On page 2-11, few locations are specified where geometric deficiencies exist for acceleration or deceleration lanes. These deficiencies need to be addressed, where applicable, considering the segments proposed to be widened along I-66.
- On page 3-15, the origin percentage specified for the eastbound I-66 during AM peak period doesn't coincide with the percentage included in Table 3.1.
- On page 4-51, the travel time noted in the first paragraph is inconsistent with that summarized in Table 4.4 and 4.5.
- On page 4-56, Table 4.9, please clarify why the LOS from MWCOG report was used for some segments rather than from the analysis using the data collected in 2014 and 2015 as part of this project.
- On page 5-117, Figure 5.1 is not referenced in the body of the report.
- On page 6-119, the description noted for 2040 Build alternative in the first bulleted item needs to be changed to reflect the segments for which widening is being proposed for both the eastbound and westbound approaches. Also on Figure 7.9 (Page 7-143), the widening to four lanes along I-66 westbound approach between Dulles Toll Road and Westmoreland Street is reflected for 2017 condition while on page 8-159, this specific improvement is noted to be completed by 2021. These inconsistencies need to be reviewed and clarified. Please also review and update Figure 7.9 and 8.9 which depicts the proposed I-66 Lane configuration for 2017 and 2040 conditions where applicable.

- In Table 7.1 (page 7-124), please explain why the operations for certain segments is anticipated to improve for 2017 No build conditions when compared to the existing conditions.
- In Table 7.16, 7.17 and 7.18, please explain why the operations for certain segments is anticipated to improve for 2017 Build conditions when compared to the 2017 No Build condition.
- In Table 8.14 (page 8-184), please explain why the operations for certain segments is anticipated to improve for 2040 build conditions when compared to the No build conditions for the non-peak direction.
- In Table 8.16, 8.17 and 8.18, please explain why the operations for certain segments is anticipated to improve for 2040 Build conditions when compared to the 2040 No Build condition.
- Please provide the turning movement volumes for the tables that summarizes the intersection LOS and Queue details.
- Chapter 10 Safety and Crash Analysis is not included in the TTR and it should be included.
- In Chapter 11, first bulleted item, widening to the I-66 westbound approaches inside the Beltway also needs to be specified.

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ACTION – 7

Approval of Memorandum of Agreement with the Sheriff Concerning Personnel Administration and Grievance Procedure

ISSUE:

Board approval of entering into a Memorandum of Agreement with the Sheriff to memorialize the long-standing agreement between the Board of Supervisors and the Sheriff placing the Sheriff's employees under the County's Personnel System and Grievance Procedure.

RECOMMENDATION:

The County Executive recommends that the Board of Supervisors enter into the Memorandum of Agreement with the Sheriff, memorializing the agreement between the Board and the Sheriff regarding the placement of her employees under the County's Personnel System and Grievance Procedure, and authorize the County Executive to sign the Memorandum of Agreement on behalf of the Board.

TIMING:

Immediate.

BACKGROUND:

State law permits, but does not require, Constitutional Officers, such as the Sheriff, by agreement with the governing body of the locality in which they serve, to place their employees under the governing body's personnel system and grievance procedure. Va. Code Ann. § 2.2-3008. Since the 1970's, the Sheriffs of Fairfax County, by agreement with the Board of Supervisors, have placed their employees under the County's Personnel System and Grievance Procedure.

The attached Memorandum of Agreement continues the existing practice. All positions in the Sheriff's Office retain their existing assignment to either the County's merit service or the County's exempt service. The prior Memorandum of Agreement was approved by the Board on December 3, 2013.

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FISCAL IMPACT:
None.

ENCLOSED DOCUMENTS:
Attachment 1 - Draft Memorandum of Agreement between the Sheriff of Fairfax County, Virginia and the Board of Supervisors of Fairfax County, Virginia

STAFF:
Stacey A. Kincaid, Sheriff, Fairfax County
Karen L. Gibbons, Senior Assistant County Attorney

MEMORANDUM OF AGREEMENT

WHEREAS, the Board of Supervisors of Fairfax County, Virginia (“the Board”) has previously established and continues to maintain a personnel system, including a classification plan and a uniform pay plan, as reflected in the ordinances codified at Fairfax County Code §§ 3-1-1 through 3-1-24 (“Personnel Ordinance”), in the Personnel Regulations Governing the Operation of the Fairfax County Merit System (“Personnel Regulations”) adopted by the Board, and in the various procedural directives and memoranda issued by the County Executive and the Director of Human Resources pursuant to the Personnel Ordinance and Personnel Regulations (collectively the “Personnel System”), and the Board has previously established and continues to maintain a grievance procedure for its employees, that is set forth in Chapter 17, “GRIEVANCE PROCEDURE,” of the Personnel Regulations (“Grievance Procedure”), as required and authorized by state law, including, but not limited to, Va. Code Ann. §§ 15.2-1506 and 15.2-1507; and

WHEREAS, since 1974, by agreement of the Board and the Sheriffs of Fairfax County, Virginia, as authorized by state law, currently codified at Va. Code Ann. § 2.2-3008, the Sheriffs have placed themselves and their employees under the Personnel System and the Grievance Procedure established by the Board for its employees; and

WHEREAS, Stacey A. Kincaid, the Sheriff of Fairfax County, Virginia (“the Sheriff”) and the Board (collectively “the parties”) desire to continue this agreement and to memorialize it in writing:

NOW, THEREFORE, pursuant to Va. Code Ann. § 2.2-3008, the Sheriff and the Board are mutually agreed as follows:

1. The Board, by agreement with the Sheriff, continues to accept the Sheriff and her employees in the Personnel System that the Board has established for its employees.

2. For purposes of the Personnel System:

a. The Sheriff, who is a constitutional officer, and her two Chief Deputy Sheriffs, shall be exempt employees;

b. All positions in the Sheriff's Office and all employees of the Sheriff shall be assigned to either the merit service or the exempt service under the Personnel System;

c. All positions in the Sheriff's Office and all employees of the Sheriff as of the date of execution of this memorandum of agreement shall continue their present status as either merit or exempt, as reflected in the Status Code/Employee Group assigned to each position pursuant to Procedural Memorandum No. 11-01, Exempt Service; and

d. The Sheriff shall be the appointing authority for her employees.

3. The Board, by agreement with the Sheriff, continues to accept the Sheriff and her employees in the Grievance Procedure that the Board has established for its employees. By agreement of the parties, the employees of the Sheriff shall continue to have access to the Board's Grievance Procedure on the same basis as employees of the Board in accordance with the provisions of the Grievance Procedure.

4. For purposes of the Grievance Procedure, the Sheriff is the Agency Head.

5. The term of this memorandum of agreement shall be indefinite. Either the Board or the Sheriff may terminate this memorandum of agreement at any time by providing the other party with thirty (30) days' notice in writing of its intent to terminate the memorandum of agreement. The Sheriff shall give such notice to the Board by delivering or mailing it to the County Executive.

The Board shall give such notice by delivering or mailing it to the Sheriff. If delivered, notice is given as of receipt; if mailed, it is given three (3) days after the date of mailing.

6. The parties are mutually agreed that this memorandum of agreement does not alter or modify in any way the duties, powers, authorities, and responsibilities each separately has under the Virginia Constitution and the laws of the Commonwealth nor does it alter the relationship between the Sheriff as a constitutional officer and the Board as the governing body of the County of Fairfax under the Virginia Constitution and the laws of the Commonwealth. The parties are further mutually agreed that the sole purpose of this memorandum of agreement is to provide a system of personnel administration and a grievance procedure for the Sheriff and her employees. The parties are also mutually agreed that this memorandum of agreement does not in any way limit the authority of the Board to make such changes in its Personnel System and Grievance Procedure as it deems appropriate from time to time.

7. The effective date of this memorandum of agreement is the date by which both parties have executed this memorandum of agreement as indicated by the signatures and dates set forth below.

WITNESS OUR HANDS AND SEALS:

**BOARD OF SUPERVISORS
OF FAIRFAX COUNTY, VIRGINIA**

By _____
Edward L. Long Jr.
County Executive

Date: _____



Stacey A. Kincaid
Sheriff, Fairfax County, Virginia

Date: 2/24/2016

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INFORMATION – 1

Planning Commission Action on Application 2232-S15-9, Cellco Partnership d/b/a Verizon Wireless and Milestone Tower, LP III

On Wednesday, February 3, 2015, the Planning Commission voted 10-0 (Commissioners Flanagan and Sargeant were absent from the meeting) to approve 2232-S15-9.

The Commission noted that the application met the criteria of character, location, and extent, and was in conformance with Section 15.2-2232 of the Code of Virginia and is substantially in accord with the provisions of the adopted Comprehensive Plan.

Application 2232-S15-9 sought to construct a 130-foot tall monopole telecommunications facility at 9211 Old Keane Mill Road, Burke, Virginia.

ENCLOSED DOCUMENTS:

Attachment 1: Verbatim excerpt

Attachment 2: Vicinity map

STAFF:

Robert A. Stalzer, Deputy County Executive

Fred R. Selden, Director, Department of Planning and Zoning (DPZ)

Chris Caperton, Public Facilities Branch Chief, Planning Division, DPZ

Jill Cooper, Executive Director, Planning Commission Office

2232-S15-9 – CELLCO PARTNERSHIP d/b/a VERIZON WIRELESS AND MILESTONE TOWER, LP III

After Close of the Public Hearing

Vice Chairman de la Fe: The public hearing is closed. Mr. Murphy.

Commissioner Murphy: Thank you, Mr. Chairman. This is a straightforward 2232 application to construct a 130-foot tall monopole telecommunications facility at 9211 Old Keane Mill Road, Burke, Virginia. We have had no citizen comment. The applicant did a great job alerting the citizens in the general area that this was going on there. It is on a piece of property that has also on the property Dominion Power towers, but they were unable to fit this kind of facility on one of the towers and collocate it, rather, so it was necessary to have a tower of their own. Therefore, Mr. Chairman, I CONCUR WITH THE STAFF'S CONCLUSION THAT THE PROPOSAL BY CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS AND MILESTONE TOWER LIMITED PARTNERSHIP TO CONSTRUCT A 130-FOOT TALL MONOPOLE TELECOMMUNICATIONS FACILITY AT 9211 OLD KEENE MILL ROAD, BURKE, VIRGINIA, SATISFIES THE CRITERIA OF LOCATION, CHARACTER, AND EXTENT, AS SPECIFIED IN *VIRGINIA CODE* SECTION 15.2-2232, AS AMENDED. Therefore, Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION FIND THE SUBJECT APPLICATION 2232-S15-9 SUBSTANTIALLY IN ACCORD WITH THE PROVISIONS OF THE ADOPTED COMPREHENSIVE PLAN AND I MOVE APPROVAL.

Commissioners Hart and Hedetniemi: Second.

Vice Chairman de la Fe: Seconded by Mr. Hart and Ms. Hedetniemi. Any discussion? Hearing and seeing none all those in favor, please signify by saying aye.

Commissioners: Aye.

Vice Chairman de la Fe: Opposed? The motion carries.

//

(The motion carried by a vote of 10-0. Commissioners Flanagan and Sargeant were absent from the meeting.)

JLC

PLANNING DETERMINATION

Section 15.2 -2232 of the Code of Virginia



Number: 2232-S15-9

Acreage: 3.90 Ac.

District: Springfield

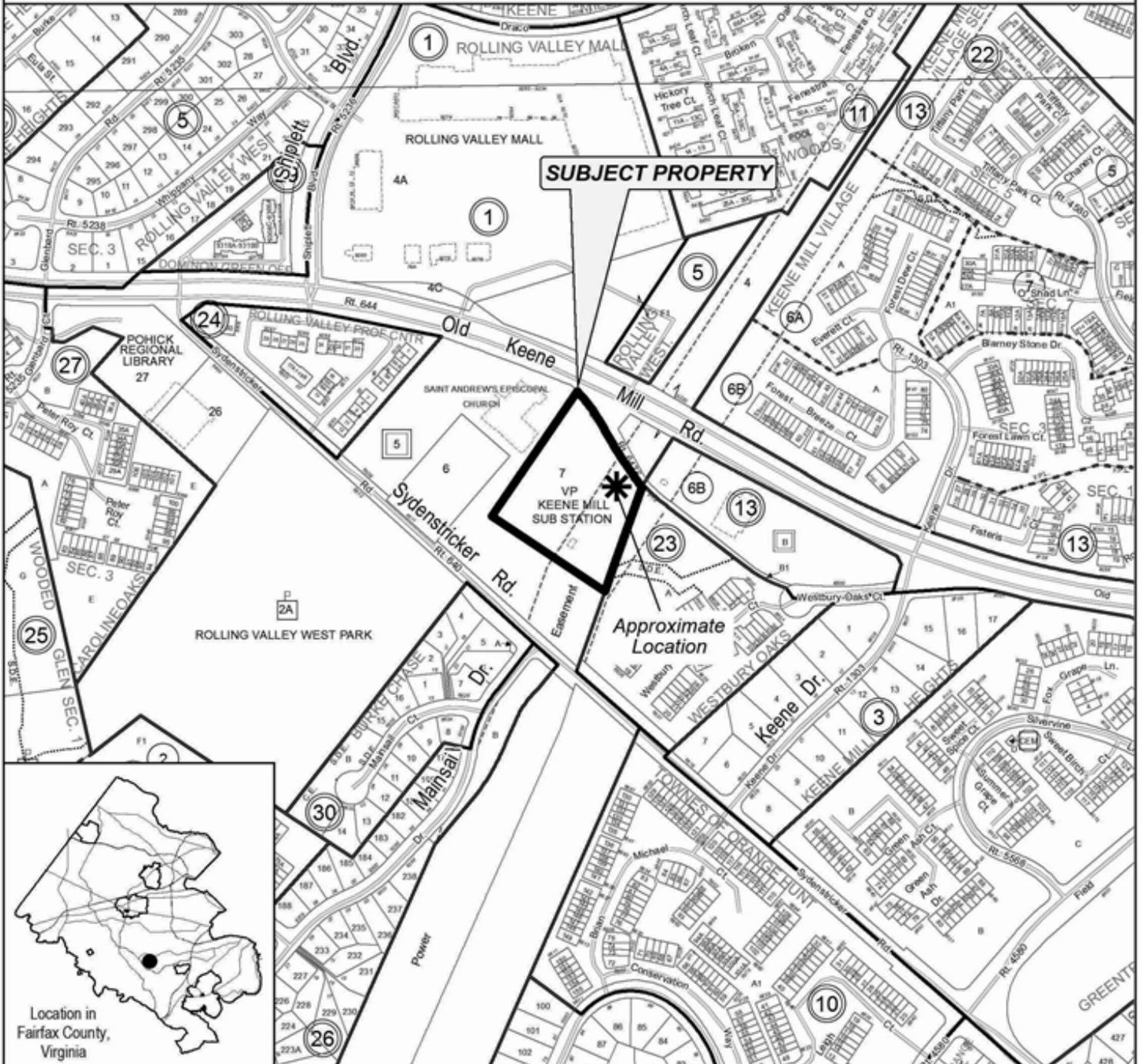
Tax Map ID Number: 88-2 ((1)) 7

Address: 9211 Old Keene Mill Rd.
Burke, VA 22015

Planned Use: Public Facilities, Gov't. & Institutional

Applicant: Celco Partnership d/b/a Verizon Wireless and Milestone Tower Limited Partnership III

Proposed Use: Telecommunications



500 FEET

PREPARED BY THE DEPARTMENT OF PLANNING AND ZONING
USING FAIRFAX COUNTY GIS



INFORMATION - 2

Contract Award – Operation, Management and Staffing of the Primary Health Care Centers

The County's current health safety net includes an array of public and private arrangements to provide primary health care services to the community. These arrangements include the Community Health Care Network (CHCN) and contractual agreements with hospitals, laboratories, radiology practices, physician practices, and the private medical sector as well as three County run primary care health clinics.

The three primary health care clinics are currently operated under a contract with Molina Healthcare of Virginia, Inc. This contract with the County will expire on June 30, 2016. In May 2015, the Department of Purchasing and Supply Management issued RFP 2000001624 for the provision of the Integrated Medical Care and Pharmacy Services which includes the staffing, management and operation of the primary care clinics. The County received two proposals in response to the RFP. One for the provision of pharmacy services, and one for operation of the primary care clinics. The current contractor, Molina Healthcare of Virginia, Inc., did not submit a proposal as they have indicated they will no longer be providing health care services in Virginia.

The Selection Advisory Committee (SAC), appointed by the County Purchasing Agent, evaluated the proposals in accordance with the criteria established in the RFP. In accordance with the County's RFP process, requests for clarifications were sent to and responses received from each offeror. In addition, the offerors were invited to engage in oral interviews with the SAC. After reviewing all of the information, the SAC recommended no award for the operation of the primary care clinics. The County Purchasing Agent concurred and notification was sent to the offeror indicating that no award would be made.

After it was determined that no award would be made through the RFP process, the County Purchasing Agent approved pursuit of a sole source contract with INOVA. The County has come to an agreement with INOVA regarding the management, operation and staffing of the primary health care clinics. INOVA has the clinical, operational and administrative capacity to assume operations of the three primary care health clinics in Fairfax County. Inova has been a key partner in serving low-income and uninsured residents of Fairfax County.

Since the current contract with Molina Healthcare of Virginia expires on June 30, 2016, it is necessary to award the contract to INOVA now in order to successfully transition the clients to the new provider. The primary health care clinics provide access to health care for more than 18,000 individuals each year. These individuals are part of the working poor and

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uninsured in Fairfax County. They are not eligible for other public or private health insurance programs and without the primary health care clinics would not receive even basic health care services. If a new contract is not in place then the health needs of this already vulnerable population will be further jeopardized.

The Department of Tax Administration has verified that INOVA does possess the appropriate Fairfax County Business, Professional and Occupational License (BPOL).

Unless otherwise directed by the Board of Supervisors, the Purchasing Agent will proceed to award the contract to INOVA in order to best meet the needs of residents in Fairfax County. The contract is a five year contract. The total estimated amount of this contract over the five years is approximately **\$36.5 million.**

FISCAL IMPACT:

The total estimated amount of the contract for the first year will not exceed \$7.1 million and no significant increase outside of inflationary costs is expected in the subsequent years of the contract. Funds in the amount of \$7.1 million are budgeted for this program in the Health Department budget. An additional \$0.75 million has also been included in the FY 2017 Advertised Budget Plan to address unmet critical health care needs and to further strengthen the County's safety net. While this funding is not specific to INOVA, if approved by the Board of Supervisors, this funding will be available should INOVA face a critical need not funded in the contract.

ENCLOSED DOCUMENTS:

None

STAFF:

Patricia Harrison, Deputy County Executive
Cathy A. Muse, Director, Department of Purchasing and Supply Management
Gail Ledford, Director, Department of Administration for Human Services
Raja Satouri, M.D., Deputy Director, Fairfax County Health Department

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INFORMATION - 3

Fairfax County Transportation Status Report

The Fairfax County Department of Transportation (FCDOT) prepared its biannual report to the Board of Supervisors on transportation projects and activities within the county, called the "Fairfax County Transportation Status Report." The report includes an update on all active projects, including those projects in the Third Four-Year Transportation Program for FY2013 through FY2016 and the Transportation Project Priorities (TPP) for funding for FY2015 through FY2020.

The Third Four-Year Transportation Program for FY2013 through FY2016, which was approved by the Board of Supervisors on July 10, 2012, was designed to enhance mobility, promote and increase safety, and create choices for the commuting public with multi-modal projects that added capacity, reduced congestion, connected missing sidewalk and bicycle links, and provided safe access to transit facilities.

On January 28, 2014, the Board approved the TPP for funding for FY2015 through FY2020. It is envisioned that the TPP will be revised periodically, resulting in a rolling funding plan for county transportation projects. It will also be updated to reflect actions of the Commonwealth Transportation Board, the Northern Virginia Transportation Authority, and other funding agencies.

The attached February 2016 Fairfax County Transportation Status Report includes a project status report with active projects from the current and previous Four-Year Programs, projects in the TPP, and projects in Fairfax County funded by other external sources. TPP projects for which project scoping and initial coordination has begun or is projected to begin in FY2016 are included in the project status report.

This report includes project updates through February 2016, and has been compiled by FCDOT staff in consultation with implementation partners, including the Department of Public Works and Environmental Services, George Mason University, the Metropolitan Washington Airports Authority, the Virginia Department of Transportation, and the Washington Metropolitan Area Transit Authority. Major milestones that have occurred since February 2, 2016, will be included in the next report.

Status reports are posted on the FCDOT website following the Board's review, and project updates from the report will be added to the interactive web-based map on the FCDOT website that is available to the public. The web map graphically shows project locations and allows the user to click on a project and see basic information, including

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project name, scope, and status. Finally, the project updates will be loaded into the transportation project layers in the county's GIS system, which will be available as a resource to county staff.

ENCLOSED DOCUMENTS:

The Fairfax County Transportation Status Report is available on line at:
<http://www.fairfaxcounty.gov/fcdot/pdf/fctsr20160315.pdf>

STAFF:

Robert A. Stalzer, Deputy County Executive
James W. Patteson, Director, Department of Public Works and Environmental Services
Tom Biesiadny, Director, Fairfax County Dept. of Transportation (FCDOT)
Ronald N. Kirkpatrick, Deputy Director, DPWES, Capital Facilities
W. Todd Minnix, Chief, Transportation Design Division, FCDOT
Eric M. Teitelman, Chief, Capital Projects and Operations Division, FCDOT
Karyn L. Moreland, Chief, Capital Projects Section, FCDOT
Michael J. Guarino, Transportation Planner IV, Capital Projects Section, FCDOT
Smitha L. Chellappa, Transportation Planner III, Capital Projects Section, FCDOT
Na Yu, Engineering Technician III, Capital Projects Section, FCDOT

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10:30 a.m.

Matters Presented by Board Members

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11:20 a.m.

CLOSED SESSION:

- (a) Discussion or consideration of personnel matters pursuant to Virginia Code § 2.2-3711(A) (1).
- (b) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code § 2.2-3711(A) (3).
- (c) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Virginia Code § 2.2-3711(A) (7).
 - 1. Application of Dominion Virginia Power, PUE-2015-00133 (Va. State Corp. Comm'n) (Lee District)
 - 2. *1st Lady Janitorial Services, LLC v. County of Fairfax, Virginia*, Case No. CL-2016-0000505 (Fx. Co. Cir. Ct.)
 - 3. *Kingstowne M&N LP v. Fairfax County*, Case No. CL-2015-0017985 (Fx. Co. Cir. Ct.) (Lee District)
 - 4. *United States of America v. Muna Osman Jama, Hinda Osman Dhirane, Fardowsa Jama Mohamed, Farhia Hassan, Barira Hassan Abdullahi*, Case No. 1:14cr230(AJT) (E.D. Va.) (Hunter Mill District)
 - 5. *In Re: Decision of September 17, 2014, of the Board of Zoning Appeals of Fairfax County, Virginia; Medhi Rofougaran and Tournament Drive, LLC v. Board of Supervisors of Fairfax County, Virginia*, Case No. CL-2016-0001763 (Fx. Co. Cir. Ct.) (Mason District)
 - 6. *Starr Construction, LLC v. Fairfax County* (Fx. Co. Bd. of Bldg. Code App.) (Dranesville District)
 - 7. *Eileen M. McLane, Fairfax County Zoning Administrator v. Mohammed J. AbdLazeez*, Case No. CL-2008-0006965 (Fx. Co. Cir. Ct.) (Mason District)
 - 8. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Idania Maria Barahona and Gixeis J. Barahona*, Case No. GV15-019804 (Fx. Co. Gen. Dist. Ct.) (Lee District)

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Page 2

9. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Edgar Gramajo and Miryam Gramajo*, Case No. GV15-017789 (Fx. Co. Gen. Dist. Ct.) (Lee District)

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Board Agenda Item
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3:00 p.m.

Decision Only on SE 2015-SP-022 (Eileen Meade DBA Meade Family Daycare) to Permit a Home Child Care Facility, Located on Approximately 11,487 Square Feet of Land Zoned PDH-2 (Springfield District)

This Property is located at 9697 South Run Oaks Drive Fairfax Station, 22039. Tax Map 97-1 ((6)) 166.

The public hearing was held on March 1, 2016, and decision only was deferred to March 15, 2016 at 3:00 p.m.

PLANNING COMMISSION RECOMMENDATION:

On Thursday, January 21, 2016, the Planning Commission voted 11-0-1 (Commissioner Keys-Gamarra abstained from the vote) to recommend to the Board of Supervisors approval of SE 2015-SP-022, subject to the Development Conditions dated December 7, 2015.

ENCLOSED DOCUMENTS:

Attachment 1: Planning Commission Verbatim Excerpt
Staff Report previously furnished and available online at:
<http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdwf/4508272.PDF>

STAFF:

Barbara Berlin, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ),
Laura Arseneau, Planner, DPZ

SE 2015-SP-022 – EILEEN MEADE d/b/a MEADE FAMILY DAYCARE

Decision Only During Commission Matters
(Public Hearing Held on December 9, 2015)

Commissioner Murphy: I have two decisions only this evening. The first one I would like to do is the Meade Daycare Center. This was a public hearing that we had on December 9th. Ms. Meade has a daycare facility but she is taking advantage of the fact that now daycare centers in residential communities can increase their children's capacity from seven to twelve. There was an application that was filed. Ms. Meade and the homeowners association, I think they got off to a little rocky start, but I understand that they are working together now on this particular application. And during the public hearing I asked Ms. Meade if, notwithstanding the Board of —, the Planning Commission's recommendation, if in fact the Board of Supervisors denied this application, would she continue to have a daycare center for seven children which she has now and which is a legal - a legal application, and she answered yes. So this daycare center is going to be in this community for a long time. And so I asked the members of the community who came and spoke in opposition to this special exception if they would take home with them the copies of the development conditions which, if this application were approved, those development conditions would be in effect and would ameliorate some of the concerns that they had, and I asked them to take a copy of the development conditions home. We had it right here at the staff table and I asked them to please communicate with me before the decision only and tell me what you think: Would you rather have a daycare center with 7 children or would you rather have a daycare center with 12 children with development conditions which would ameliorate the perceived impact in the neighborhood. I have not heard from anyone. So I am going to go tonight and I'm going to make the decision – a recommendation to the Board of Supervisors on this special exception. I do want to say at the outset that during the public hearing Mr. Streich, I believe his name is, who was the attorney for the homeowners association, argued that the Planning Commission was obligated under *Virginia Code* Section 55-513.2 to enforce the policy that he articulated on behalf of the homeowners association and recommended the denial of the application. One of the first things we did after the public hearing is we referred his study at his request to the County Attorney who has since answered that after reviewing the *Virginia Code* cited above in detail the County Attorney concluded that the statute has no bearing on the Planning Commission's review of the special exception application for home child care. So it is legally sound. The action we are about to take is legally sound this evening. This application is in conformance with the Comprehensive Plan. It is also in conformance with the applicable zoning ordinances that affect child care facilities in residential areas, so I'm going to recommend to the Board that this application be approved. But before I do that I'd like Ms. Meade to please come down if she's here. Ms. Meade? Hopefully you are here in this crowd of Dranesville people so we can have you come down and take action on this application. Would you please state your name for the record and your address and would you agree that you have read the development conditions, you understand the development conditions, and that you will abide by the development conditions.

Eileen Meade, Applicant: My name is Eileen Meade. I live at 9697 South Run Oaks Drive, Fairfax Station, Virginia 22039. I do agree and I will abide by the development conditions.

Commissioner Murphy: Okay, thank you very much. So therefore, Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SE 2015-SP-022, SUBJECT TO THE REVISED DEVELOPMENT CONDITIONS DATED DECEMBER 7TH, 2015.

Commissioners Hart, Lawrence, and Strandlie: Second.

Vice Chairman de la Fe: Seconded by Mr. Hart and –

Commissioner Lawrence: Mr. Lawrence, with pleasure.

Vice Chairman de la Fe: Mr. Lawrence and Ms. Strandlie. Okay, any discussion? Hearing and seeing none all those in favor please signify by saying aye.

Commissioners: Aye.

Vice Chairman de la Fe: Opposed? The motion carries. Thank you very much.

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NOTE: Commissioner Keys-Gamarra did not abstain during this motion; however, during the motion for the following public hearing (RZ/FDP 2015-SP-007, MRD PROPERTIES, LLC), her abstention was noted by the Planning Commission Chairman.

Vice Chairman de la Fe: One question, on the previous one on the Meade case, Ms. Keys-Gamarra you abstained on that one, right; because you were not at the Commission then. Yes? Right, I just want to make that clear.

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(The motion carried by a vote of 11-0-1. Commissioner Keys-Gamarra abstained from the vote.)

TMW

Board Agenda Item
March 15, 2016

3:30 p.m.

Public Hearing on RZ 2014-HM-024 (George Family Property Development LLC) to Rezone from R-1 and R-C to PDH-2 to Permit Residential Development with an Overall Density of 1.05 Dwelling Units per Acre and Approval of the Conceptual Development Plan, Located on Approximately 20.09 Acres of Land Comprehensive Plan Recommended Residential 1-2 du/ac (Hunter Mill District)

This property is located West of the Terminus of Crim Dell Lane and North of the Terminus of Higdon Drive. Tax Map 28-4 ((1)) 19, 19A, 21, 21B, 25, 25A, and 25C.

This public hearing was deferred by the Board of Supervisors on February 2, 2016, to March 15, 2016 at 3:30 p.m.

PLANNING COMMISSION RECOMMENDATION:

On Thursday, December 10, 2015, the Planning Commission voted 11-0 (Commissioner Lawrence was absent from the meeting) to recommend to the Board of Supervisors approval of RZ 2014-HM-024 and the associated conceptual Development Plan, subject to the execution of proffers consistent with those dated November 24, 2015.

In a related action, the the Planning Commission voted 11-0 (Commissioner Lawrence was absent from the meeting) to approve FDP 2014-HM-024, subject to the Development Conditions dated November 24, 2015, and the Board of Supervisors' approval of RZ 2014-HM-024 and the associated Conceptual Development Plans.

ENCLOSED DOCUMENTS:

Attachment 1: Planning Commission Verbatim Excerpt
Staff Report previously furnished and available online at:
<http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdfw/4508328.PDF>

STAFF:

Barbara Berlin, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ),
Carmen Bishop, Planner, DPZ

RZ/FDP 2014-HM-024 – GEORGE FAMILY PROPERTY DEVELOPMENT, LLC

After the Close of the Public Hearing

Chairman Murphy: Public hearing is closed; Mr. de la Fe.

Commissioner de la Fe: Thank you very much, Mr. Chairman. This case, I really want to thank staff and the applicant and the neighbors for diligently – who – to come to this, where we have a redevelopment, rezoning in an established neighborhood and there seems to be, you know, no – no major objections, or actually we haven't heard any major objections. There haven't been taken – any objections that haven't been taken care of by the applicant's concessions and proffer changes. So, given that, Mr. Chairman – and as the applicant stated, the land use committee did approve this and I'm happy to say that they actually did approve it - - the land use committee over the last few months has had trouble getting a full quorum. And they – they actually did have one – more than a quorum for – when they considered this application, so it is a recommendation for approval. Could the applicant please step forward?

Scott Adams, Esquire, Applicant's Agent, McGuireWoods, LLP: Yes.

Commissioner de la Fe: Do you agree to the development conditions that are contained in the staff report?

Mr. Adams: Yes, we do.

Commissioner de la Fe: Thank you very much.

Mr. Adams: Thank you.

Commissioner de la Fe: Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF RZ 2014-HM-024 AND THE ASSOCIATED CONCEPTUAL DEVELOPMENT PLAN, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED NOVEMBER 24TH, 2015.

Commissioner Flanagan: Second.

Chairman Murphy: Seconded by Mr. Flanagan. Is there a discussion of the motion? All those in favor of the motion to recommend to the Board of Supervisors that it approve RZ 2014-HM-024, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner de la Fe: Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION APPROVE FDP 2014-HM-024, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED NOVEMBER 24, 2015, AND THE BOARD OF SUPERVISORS' APPROVAL OF RZ 2014-HM-024 AND THE ASSOCIATED CONCEPTUAL DEVELOPMENT PLANS.

Commissioner Flanagan: Second.

Chairman Murphy: Seconded by Mr. Flanagan. Discussion? All those in favor of the motion to approve FDP 2014-HM-024, subject to the Board's approval of the rezoning and the conceptual development plans, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

//

(Each motion carried by a vote of 11-0. Commissioner Lawrence was absent from the meeting.)

JN

To Be Deferred

Board Agenda Item
March 15, 2016

3:30 p.m.

Public Hearing on SE 2015-SP-023 (Cellco Partnership D/B/A Verizon Wireless; Little League Inc. Fairfax) to Permit a Telecommunications Facility, Located on Approximately 4.86 Acres of Land Zoned R-C, WS (Springfield District)

This property is located at 12601 Braddock Road, Fairfax, 22030. Tax Map 66-2 ((3)) 2.

The Board of Supervisors deferred this public hearing from the February 16, 2016 meeting until March 15, 2016 at 3:30 p.m.

PLANNING COMMISSION RECOMMENDATION:

The Planning Commission public hearing was held on January 21, 2016, and the Decision was deferred to June 16, 2016. The Commission's recommendation will be forwarded to the Board of Supervisors subsequent to that date.

ENCLOSED DOCUMENTS:

Staff Report previously furnished and available online at:
<http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdfw/4511889.PDF>

STAFF:

Barbara Berlin, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ),
Megan Duca, Planner, DPZ

Board Agenda Item
March 15, 2016

3:30 p.m.

Public Hearing on SEA 97-V-033-02 (Mount Vernon Country Club, Inc) to Amend SE 97-V-033 Previously Approved for Uses in a Flood Plain, Golf Course, and Country Club to Permit Site Modifications Including Grading Dredging and Stream Restoration Within a Portion of the 100-Year Flood Plain and Modifications to Development Conditions, Located on Approximately 127.73 Acres of Land Zoned R-2 HD (Part) (Mount Vernon District)

This Property is located at 5111 Old Mill Road Alexandria, 22309. Tax Map 110-1 ((1)) 3, 4, 13, and 13A

PLANNING COMMISSION RECOMMENDATION:

On Wednesday, March 2, 2016, the Planning Commission voted 11-0 (Commissioner Lawrence was absent from the meeting) to recommend the following actions to the Board of Supervisors:

- Approval of SEA 97-V-033-02, subject to the Development Conditions dated February 26, 2016;
- Reaffirm a July 2, 2003, Board waiver of Zoning Ordinance Section 17-201, Paragraph 2, which would have required a paved trail along Old Mill Road, as shown on the Fairfax County Trails Plan; and instead continue the execution of the applicant and the Board's subsequent July 3, 2008, Trails Fundraising Agreement noted in Development Condition 27; and
- Approve a modification of the transitional screening and barrier requirements in Section 13-302 of the Zoning Ordinance in favor of the existing vegetation and barriers shown on the SEA Plat.

ENCLOSED DOCUMENTS:

Attachment 1: Planning Commission Verbatim Excerpt
Staff Report previously furnished and available online at:
<http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdfw/4516090.PDF>

STAFF:

Barbara Berlin, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ),
Nick Rogers, Planner, DPZ

SEA 97-V-033-02 – MOUNT VERNON COUNTRY CLUB, INC.

After Close of the Public Hearing

Chairman Murphy: Public hearing is closed. Mr. Flanagan.

Commissioner Flanagan: Yes. Thank you, Mr. Chairman. Given the fact that the staff has testified, I think that the – all the mechanisms are in place to address the issues of water quality that have been raised here tonight and the other issues. I'm prepared to move on this application this evening and I would – if I can find my motion here – I MOVE THAT THE PLANNING COMMISSION RECOMMEND THAT BOARD OF SUPERVISORS APPROVE SEA 97-V-033-02, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED FEBRUARY 26, 2016, AS AMENDED TONIGHT BY THE HANDOUT for proffer – FOR CONDITION NUMBER 27.

Commissioners Hedetniemi and Sargeant: Second.

Chairman Murphy: All right. Hold on a minute. Before we do that-

Commissioner Migliaccio: Mr. Chairman?

Chairman Murphy: -let's bring the applicant up here to just agree on the development conditions once again for the record on verbatim.

Commissioner Migliaccio: Mr. Chairman? On that note, with the FRIENDLY AMENDMENT THAT COMMISSIONER SARGEANT AND MYSELF WITH THE MVCCA STRUCK OUT AND REPLACED WITH MOUNT VERNON SUPERVISOR [sic].

Commissioner Flanagan: YES. That's a part of the amendment. I thought we covered that earlier, but-

Commissioner Migliaccio: Just want to make certain. The handout doesn't cover that. Just-

Commissioner Flanagan: Right.

Commissioner Migliaccio: -in referencing that.

Chairman Murphy: Ms. Stagg, have you read and understand the development conditions and agree?

Inda Stagg, Applicant's Agent, Walsh, Colucci, Lubeley & Walsh, PC: Yes. The applicant does agree to these conditions, as amended tonight.

Chairman Murphy: Thank you very much. Mr. Flanagan.

Commissioner Flanagan: Thank you. Okay. So I have that motion. That's the first motion I have.

Chairman Murphy: Is there a second to the motion?

Commissioners Hedetniemi and Sargeant: Second.

Chairman Murphy: Seconded by Mr. Sargeant and Ms. Hedetniemi. Is there a discussion? All those in favor of the motion to recommend to the Board of Supervisors that it approve SEA 97-V-033-02, as amended this evening by Mr. Flanagan and the Commission, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Flanagan: I ALSO MOVE THAT THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS REAFFIRM A JULY 2, 2003 BOARD WAIVER OF ZONING ORDINANCE SECTION 17-201, PARAGRAPH NUMBER 2, WHICH WOULD HAVE REQUIRED A PAVED TRAIL ALONG OLD MILL ROAD, AS SHOWN ON THE FAIRFAX COUNTY TRAILS PLAN, AND INSTEAD CONTINUE THE EXECUTION OF THE APPLICANT AND THE BOARD'S SUBSEQUENT JULY 3, 2008 TRAILS FUNDRAISING AGREEMENT NOTED IN DEVELOPMENT CONDITION 27.

Commissioners Hedetniemi and Sargeant: Second.

Chairman Murphy: Seconded by Mr. Sargeant and Ms. Hedetniemi. Is there a discussion of that motion? All those in favor, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Flanagan: Lastly, I MOVE THAT THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE A MODIFICATION OF THE TRANSITIONAL SCREENING AND BARRIER REQUIREMENTS IN SECTION 13-302 OF THE ZONING ORDINANCE IN FAVOR OF THE EXISTING VEGETATION AND BARRIERS SHOWN ON THE SEA PLAT.

Commissioners Hedetniemi and Sargeant: Second.

Chairman Murphy: Same seconds. Is there a discussion of that motion? All those in favor, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Flanagan: Thank you.

Chairman Murphy: That it?

Commissioner Flanagan: That's it, Mr. Chairman.

//

(Each motion carried by a vote of 11-0. Commissioner Lawrence was absent from the meeting.)

JLC

Board Agenda Item
March 15, 2016

REVISED (To be Deferred)

3:30 p.m.

Public Hearing on AA 2012-SU-001 (Jon & Kim Hickox) to Permit an Amendment of a Previously Approved Agricultural and Forestal District to Add Approximately 60 Acres of Land Area, Located on Approximately 81.0 Acres of Land Zoned R-C, HD, and WS (Sully District)

This Property is located at 6780 Bull Run Post Office and 15950 Lee Highway Centreville 20120. Tax Map 64-1 ((4)) 7 Z and 64-1 ((7)) A.

PLANNING COMMISSION RECOMMENDATION:

The Planning Commission deferred this public hearing on March 10, 2016, to April 13, 2016. The Commission's recommendation will be forwarded to the Board of Supervisors subsequent to that date.

ENCLOSED DOCUMENTS:

Staff Report previously furnished and available online at:
<http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdwf/4515443.PDF>

STAFF:

Barbara Berlin, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ),
Michael Lynskey, Planner, DPZ

Board Agenda Item
March 15, 2016

3:30 p.m.

Public Hearing on AR 98-S-001-02 (Edith E Bierly) to Permit Renewal of a Previously Approved Agricultural and Forestal District, Located on Approximately 23.9 Acres of Land Zoned R-1 WS (Springfield District)

This Property is located at 8833 Lake Hill Drive Lorton 22079. Tax Map 106-1 ((1)) 14Z and 16Z; 106-1 ((3)) 9Z, 10Z and 18Z.

PLANNING COMMISSION RECOMMENDATION:

On Wednesday, March 2, 2016, the Planning Commission voted 11-0 (Commissioner Lawrence was absent from the meeting) to recommend to the Board of Supervisors that they approve the amendment of Appendix F of the Fairfax County Code to renew the Bierly Local Agricultural and Forestal District, subject to the proposed ordinance provisions contained in Appendix 1 of the Staff Report.

ENCLOSED DOCUMENTS:

Attachment 1: Planning Commission Verbatim Excerpt
Staff Report previously furnished and available online at:
<http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdf/4515946.PDF>

STAFF:

Barbara Berlin, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ),
Michael Lynskey, Planner, DPZ

AR 98-S-001-02 – EDITH E. BIERLY

After Close of the Public Hearing

Vice Chairman de la Fe: And if there no Commission questions, I will close the public hearing.

Commissioner Murphy: Thank you, Mr. Chairman. This is a straightforward application of an Agricultural and Forestal renewal in the Springfield District of 23.9 great acres on Lake Hill Drive in the Lorton part of the Springfield District. They meet all the criteria established for an Agricultural and Forestal District. Therefore, Mr. Chairman, I MOVE THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT IT APPROVE THE AMENDMENT OF APPENDIX F OF THE FAIRFAX COUNTY CODE TO RENEW THE BIERLY LOCAL AGRICULTURAL AND FORESTAL DISTRICT, SUBJECT TO THE PROPOSED ORDINANCE PROVISIONS CONTAINED IN APPENDIX 1 OF THE STAFF REPORT.

Commissioners Hart and Hedetniemi: Second.

Vice Chairman de la Fe: Seconded by Ms. Hedetniemi and Mr. Hart. Any discussion? Hearing and seeing none, all those in favor, please signify by saying aye.

Commissioners: Aye.

Vice Chairman de la Fe: Opposed? The motion carries. Thank you very much.

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(The motion carried by a vote of 11-0. Commissioner Lawrence was absent from the meeting.)

JLC

REVISED (To be Deferred)

Board Agenda Item
March 15, 2016

3:30 p.m.

Public Hearing on PCA 2011-PR-023/CDPA 2011-PR-023 (Cityline Partners LLC) to Amend the Proffers and the Conceptual Development Plan Associated with RZ 2011-PR-023, Previously Approved for Mixed-Use Development (Hotel and Retail), to Permit Mixed-Use Development (Multi-Family Residential and Retail) and Associated Modifications to Proffers and Site Design with an Overall Floor Area Ratio of 3.09, Located on Approximately 2.0 Acres of Land Zoned PTC (Providence District)

This property is located on the South side of Westpark Drive, at its intersection with Jones Branch Drive. Tax Map 29-4 ((7)) 2A.

The Board of Supervisors deferred this public hearing from the February 16, 2016, meeting until March 1, 2016, at 3:30 p.m., at which time it was deferred to March 15, 2016 at 3:30 p.m.

PLANNING COMMISSION RECOMMENDATION:

The Planning Commission public hearing was held on February 4, 2016, and the Commission deferred the decision to March 9, 2016; at which time it again deferred decision only to March 16, 2016. The Commission's recommendation will be forwarded to the Board of Supervisors subsequent to that date.

ENCLOSED DOCUMENTS:

Staff Report previously furnished and available online at:
<http://ldsnet.fairfaxcounty.gov/ldsnet/ldsdfw/4513469.PDF>

STAFF:

Barbara Berlin, Director, Zoning Evaluation Division, Department of Planning and Zoning (DPZ),
Suzanne Wright, Planner, DPZ

Board Agenda Item
March 15, 2016

4:00 p.m.

Public Hearing to Consider Adopting an Ordinance Expanding the Langley Residential Permit Parking District, District 20 (Dranesville District)

ISSUE:

Public Hearing to consider a proposed amendment to Appendix G, of *The Code of the County of Fairfax, Virginia* (Fairfax County Code), to expand the Langley Residential Permit Parking District (RPPD), District 20.

RECOMMENDATION:

The County Executive recommends that the Board adopt an amendment (Attachment I) to Appendix G, of the Fairfax County Code, to expand the Langley RPPD, District 20.

TIMING:

On February 16, 2016, the Board authorized a Public Hearing to consider the proposed amendment to Appendix G, of the Fairfax County Code, to take place on March 15, 2016, at 4:00 p.m.

BACKGROUND:

Section 82-5A-4(a) of *The Code of the County of Fairfax, Virginia*, authorizes the Board to establish RPPD restrictions encompassing an area within 2,000 feet walking distance from the pedestrian entrances and/or 1,000 feet from the property boundaries of an existing or proposed high school, existing or proposed rail station, or existing Virginia college or university campus if: (1) the Board receives a petition requesting the establishment or expansion of such a District, (2) such petition contains signatures representing at least 60 percent of the eligible addresses of the proposed District and representing more than 50 percent of the eligible addresses on each block face of the proposed District, and (3) the Board determines that 75 percent of the land abutting each block within the proposed District is developed residential. In addition, an application fee of \$10 per address is required for the establishment or expansion of an RPPD. In the case of an amendment expanding an existing District, the foregoing provisions apply only to the area to be added to the existing District.

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Staff has verified that Dogue Hill Lane is within 2,000 feet walking distance from a pedestrian entrance of Langley High School, and all other requirements to expand the RPPD have been met.

FISCAL IMPACT:

The cost of sign installation is estimated at \$375 to be paid from Fairfax County Department of Transportation funds.

ENCLOSED DOCUMENTS:

Attachment I: Proposed Amendment to the Fairfax County Code
Attachment II: Map Depicting Proposed Limits of RPPD Expansion

STAFF:

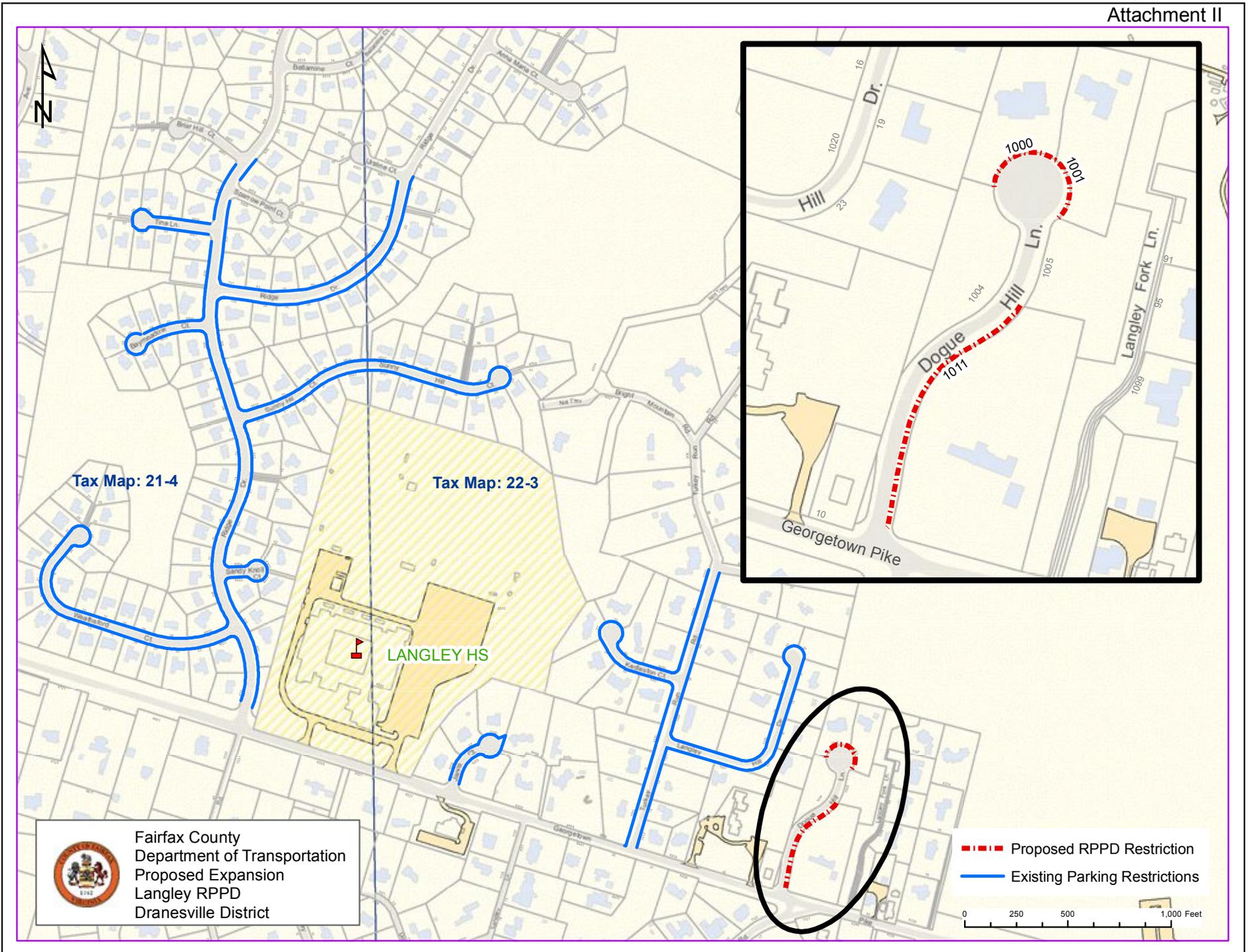
Tom Biesiadny, Director, Fairfax County Department of Transportation (FCDOT)
Eric Teitelman, Chief, Capital Projects and Traffic Engineering Division, FCDOT
Neil Freschman, Chief, Traffic Engineering Section, FCDOT
Maria Turner, Sr. Transportation Planner, FCDOT
Charisse Padilla, Transportation Planner, FCDOT

Proposed Amendment

Amend *The Code of the County of Fairfax, Virginia*, by amending the following streets in Appendix G-20, Section (b), (2), Langley Residential Permit Parking District, in accordance with Article 5A of Chapter 82:

Dogue Hill Lane (Route 10500):

From Georgetown Pike to the northern property boundary of 1011 Dogue Hill Lane, east side only; and along the entire road frontage of 1000 and 1001 Dogue Hill Lane.



4:00 p.m.

Public Hearing on Proposed Ordinance that Would Allow 16 and 17 Year Students to Participate in the Training Required to be Certified Under National Fire Protection Association 1001 Level One Firefighter Standards, as Administered by the Virginia Department of Fire Programs

ISSUE:

Public hearing to amend Chapter 62 - Fire Protection, of the Code of the County of Fairfax, Virginia. By adopting the proposed ordinance, 16 and 17 year olds, with parental or guardian approval, would be allowed to participate in training required to be certified under National Fire Protection Association (NFPA) 1001, level one, firefighter standards, as administered by the Virginia Department of Fire Programs (VD FP).

RECOMMENDATION:

The County Executive recommends that the Board adopt the proposed amendment to Chapter 62.

TIMING:

The Board of Supervisors authorized the advertisement of a public hearing on the proposed amendment on February 16, 2016, for a public hearing on March 15, 2016, at 4:00 p.m.

BACKGROUND:

The Fairfax County Public Schools (FCPS), in conjunction with the Fairfax County Fire and Rescue Department (FRD), would like to offer firefighter I and II training as part of the FCPS curriculum. This will be a one-year program offered to students ages 16 and older during the school year. The training would take place at the FRD's fire academy. Upon successful completion, a student would be a certified NFPA 1001 firefighter.

The High School Firefighter I and II Program is designed to build upon the decade of success realized by the current FCPS Fire and Emergency Medical Sciences I and II program which results in the opportunity to certify as an emergency medical technician (EMT). Firefighter I and II training will provide students the opportunity to learn the fire suppression aspect of the fire service and an opportunity to gain life skills. Students will be actively engaged in course work that will lead to high school education units, college credits, and fire service industry-based certifications. High school firefighter programs are designed to model the National Fire Academy's Fire and Emergency Services Higher Education (FESHE) High School to College Pathways Program.

The High School Firefighter Program will prepare Fairfax County students for career choices that can lead to applying for employment in public safety, choosing a course of study at the college or university level, or contributing to their community. This partnership aligns with multiple county vision elements through the growth and development of young people seeking the fire service profession as a career, providing a pathway for students to protect life and property in their community by volunteering and using their knowledge to engage in addressing public issues involving the health and safety of residents.

In order to provide this training to 16 and 17 year olds, the County must adopt an ordinance consistent with Va. Code Ann. § 40.1-79.1 because the Virginia Commissioner of Labor and Industry has declared firefighting to be a hazardous occupation. In general, teenagers under the age of eighteen years of age may not work in an occupation that has been declared hazardous. In addition to the occupations that have been declared hazardous, child labor laws specifically prohibit teenagers under the age of eighteen from many other activities that are considered hazardous. The prohibited activities include activities that may be involved in firefighting, including some of the training that is required for certification as a firefighter under NFPA 1001. There is an exception to the child labor laws if a locality adopts an ordinance pursuant to Va. Code Ann. § 40.1-79.1. That code section provides:

A. Any county, city or town may authorize by ordinance any person residing anywhere in the Commonwealth, aged 16 years or older, who is a member of a volunteer fire company within such county, city, or town with parental or guardian approval, (i) to seek certification under National Fire Protection Association 1001, level one, firefighter standards, as administered by the Department of Fire Programs; and (ii) to work with or participate fully in all activities of such volunteer fire company, provided such person has attained certification under National Fire Protection Association 1001, level one, firefighter standards, as administered by the Department of Fire Programs.

B. Any trainer or instructor of such persons mentioned in subsection A of this section and any member of a paid or volunteer fire company who supervises any such persons shall be exempt from the provisions of § 40.1-103, provided that the provisions of § 40.1-100 have not been violated, when engaged in activities of a volunteer fire company, and provided that the volunteer fire company or the governing body of such county, city or town has purchased insurance which provides coverage for injuries to or the death of such persons in their performance of activities under this section.

Board Agenda Item
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If a locality adopts such an ordinance, 16 and 17 year olds are allowed, with a parent's or guardian's permission, to participate in the firefighter I and II training that is required to be certified as a NFPA 1001 firefighter and after obtaining such certification, to work with or fully participate in all activities of a volunteer fire company within the locality.

VDFP regulates firefighter training in Virginia. VDFP has mandated the following policy for 16 and 17 year olds attending VDFP training:

1. Local jurisdiction shall have adopted an ordinance consistent with Code § 40.1-79.1.
2. The Junior Firefighter shall reside in the Commonwealth of Virginia. Evidence of residency shall be provided by the junior fire fighter.
3. The Junior Firefighter shall present a letter (original, not a copy) of parental (or legal guardian) consent that permits Junior Firefighter participation.
4. The Junior Fire fighter shall have a copy of the locality/department current liability insurance for Junior Firefighters.

FCPS students enrolled in the training will be covered for accidental injury by the County's insurance carrier that provides coverage to the County's volunteer public safety personnel at an annual cost of \$1,000 which will be covered by FCPS. The adoption of the proposed ordinance will allow FCPS to enroll students for classes starting with 2016-2017 school year.

FISCAL IMPACT:

In order to participate in firefighter I and II training, a full ensemble of structural firefighting protective gear must be purchased for each student. The present cost to the FRD for the required gear is \$2,600 per student, not to exceed 24 students per school year. All other costs associated with operating this program will be covered by the Fairfax County Public Schools.

ENCLOSED DOCUMENTS:

Attachment I - Proposed Fairfax County Code Section 62-3-1

STAFF:

David M. Rohrer, Deputy County Executive
Fire Chief Richard R. Bowers, Fire and Rescue Department
Assistant Chief John J. Caussin, Jr., Fire and Rescue Department
Assistant Chief Garrett A. Dyer, Fire and Rescue Department
Assistant Chief Reginald T. Johnson, Fire and Rescue Department
Karen L. Gibbons, Senior Assistant County Attorney

PROPOSED AMENDMENT TO CHAPTER 62. - Fire Protection
Article 3. - Junior Firefighters Section 62-3-1

Any person residing in the County of Fairfax, the City of Fairfax, or the towns of Vienna, Herndon and Clifton, aged 16 years or older, who is a member of a Fairfax County volunteer fire company, with parental or guardian approval, is authorized to (i) seek certification under National Fire Protection Association 1001, level one, firefighter standards, as administered by the Department of Fire Programs; and (ii) work with or participate fully in all activities of such volunteer fire company, provided such person has attained certification under National Fire Protection Association 1001, level one, firefighter standards, as administered by the Department of Fire Programs, subject to the following conditions:

- (1) Evidence of residency in the Commonwealth shall be provided by the junior firefighter.
- (2) The junior firefighter shall present an original letter by a parent or legal guardian that permits junior firefighter participation.
- (3) The junior firefighter shall provide an original consent form signed by a parent or legal guardian allowing participation in Virginia Department of Fire Programs training courses.
- (4) The junior firefighter shall be provided with a copy of the County's liability insurance coverage applicable to junior firefighters.

Board Agenda Item
March 15, 2016

4:00 p.m.

Public Hearing on the Proposed Consolidated Plan One-Year Action Plan for FY 2017

ISSUE:

Public hearing before the Fairfax County Board of Supervisors (Board) on the *Proposed Consolidated Plan One-Year Action Plan for FY 2017*, as issued by the Consolidated Community Funding Advisory Committee (CCFAC).

RECOMMENDATION:

The County Executive recommends that, following the public hearing, the Board forward comments received on the *Proposed Consolidated Plan One-Year Action Plan for FY 2017* to the CCFAC for its consideration and recommendation to the Board, for final Board Action on April 26, 2016.

TIMING:

Board action on the *Proposed Consolidated Plan One-Year Action Plan for FY 2017* is scheduled for April 26, 2016.

BACKGROUND:

A *Proposed Consolidated Plan One-Year Action Plan for FY 2017* has been issued by the CCFAC for public review and comment. In accordance with the Fairfax County Citizen Participation Plan for the Consolidated Plan, a public hearing is required to be held before the Board to allow citizens the opportunity to comment on the *Proposed Consolidated Plan One-Year Action Plan for FY 2017*. On February 16, 2016, the Board authorized advertisement of a public hearing on the proposed document to be held on March 15, 2016. Citizens may express their views on housing and community development needs, fair housing, and the county's community development programs. The document was released on February 12, 2016 to meet the federal requirement for a 30-day public comment period.

The U.S. Department of Housing and Urban Development (HUD) requires the submission of this document as part of the planning and application aspects of three federal programs from which Fairfax County receives annual funding allocations. The three programs are the Community Development Block Grant (CDBG) Program, HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG). In addition, the document describes the Continuum of Care for homeless services and

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programs in the Fairfax community, and the Consolidated Community Funding Pool (CCFP). The *Proposed Consolidated Plan One-Year Action Plan for FY 2017* includes the first year of the two-year funding cycle for the FY 2017 – 2018 CCFP. The CCFP was established by the Board and provides funding for community-based programs by nonprofit organizations through a competitive solicitation process. The FY 2017 CCFP funding awards will be made by the Board in April, subject to annual appropriations.

The *Proposed Consolidated Plan One-Year Action Plan for FY 2017* also includes the public and private resources available for housing and community development activities, and the CCFP funding priorities adopted by the Board. In accordance with federal requirements, the *Proposed Consolidated Plan One-Year Action Plan for FY 2017* contains several certifications, including drug-free workplace, affirmatively furthering fair housing, prohibition of excessive force, and lobbying requirements, which will be signed by the County Executive following Board action in April 2016.

Funding levels incorporated in the *Proposed One-Year Plan for FY 2017* by the CCFAC are based on the funding levels of FY 2016, as formal notification from HUD of actual grant levels had not been received by the County at the time of the CCFAC's action to release the documents. The county's FY 2016 CDBG entitlement grant is currently \$4,873,926. The HOME entitlement grant is currently \$1,431,830. The Emergency Solutions Grant (ESG) is currently \$431,214. It is estimated that there will be approximately \$290,000 in CDBG program income and \$45,000 in HOME program income. With approval of the plan, an estimated total of \$3,529,641 (CDBG \$2,164,551 and HOME \$1,365,090) in prior year funds will be carried over. A description for each activity is provided in the *Proposed One-Year Action Plan for FY 2017*.

Funding allocations under the *Proposed Consolidated Plan One-Year Action Plan for FY 2017* have been reviewed by the Fairfax County Redevelopment and Housing Authority (FCRHA) and the CCFAC-FCRHA Working Advisory Group (WAG). The WAG is a group established to strengthen coordination between the FCRHA and the CCFAC in the proposed use of funds and is composed of seven members: three appointed by the FCRHA Chairman, three appointed by the CCFAC Chairman, and one who serves on both the FCRHA and the CCFAC. The CCFAC/FCRHA WAG collaborated to develop funding recommendations for consideration by both the FCRHA and the CCFAC. The final recommendations contained in the *Proposed Consolidated Plan One-Year Action Plan for FY 2017* are consistent with the WAG, the FCRHA and the CCFAC recommendations.

It should be noted that the anticipated HOME and CDBG allocations may be subject to reductions or increases depending on the final formula allocation provided by HUD. Based on available information, it is anticipated that Fairfax County's CDBG, HOME and ESG allocations would remain at levels similar to those in FY 2016. HUD

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mandated contingency language regarding actual allocation amounts have been added to the *Proposed Consolidated Plan One-Year Action Plan for FY 2017* and approved by the CCFAC.

The *Proposed Consolidated Plan One-Year Action Plan for FY 2017* is being circulated for review and comment by citizens, service providers and other interested parties during the formal public comment period which ends on March 21, 2016. Following the March 15, 2016 public hearing and public comment period, the CCFAC will consider all comments received on the *Proposed Consolidated Plan One-Year Action Plan for FY 2017*, and will forward its recommendation to the Board for final action on April 26, 2016.

FISCAL IMPACT:

Total entitlement funding anticipated of \$6,736,970 has been recommended in this item: for CDBG (\$4,873,926), HOME (\$1,431,830), and ESG (\$431,214). In addition, a total of \$3,529,641 in CDBG and HOME funds is recommended to be carried forward at this time (\$2,164,551 CDBG and \$1,365,090 HOME). Total estimated CDBG program income of \$290,000 and HOME program income of \$45,000 will also be programmed through this action.

ENCLOSED DOCUMENTS:

None. The *Proposed One-Year Action Plan for FY 2017* is the same document that was referenced in the February 16, 2016 Board Item for authorization to advertise the public hearing. The document is available on line at <http://www.fairfaxcounty.gov/rha>.

STAFF IMPACT:

Patricia D. Harrison, Deputy County Executive
Thomas Fleetwood, Acting Director, Department of Housing and Community Development (HCD)
Hossein Malayeri, Deputy Director, Real Estate, Finance and Development, HCD
Aseem K. Nigam, Director, Real Estate Finance and Grants Management Division (REFGM), HCD
Robert C. Fields, Interim Associate Director, REFGM, HCD
David P. Jones, Senior Program Manager, REFGM, HCD

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4:00 p.m.

CLOSED SESSION: