

**FAIRFAX COUNTY PLANNING COMMISSION
TYSONS CORNER COMMITTEE
WEDNESDAY, MARCH 4, 2009**

COMMITTEE MEMBERS PRESENT:

Walter L. Alcorn, Chairman, At-Large
Frank A. de la Fe, Hunter Mill District
Jay P. Donahue, Dranesville District
Rodney L. Lusk, Lee District

COMMITTEE MEMBER ABSENT:

Kenneth A. Lawrence, Providence District

OTHER COMMISSIONERS PRESENT:

James R. Hart, At-Large
Timothy J. Sargeant, At-Large

FAIRFAX COUNTY STAFF PRESENT:

Fred Selden, Director, Planning Division (PD), DPZ
Sterling Wheeler, PD, DPZ
Matt Ladd, PD, DPZ
Daniel Rathbone, FCDOT
David Kline, FCDOT
Barbara J. Lippa, Executive Director, Planning Commission Office
Linda B. Rodeffer, Clerk to the Planning Commission

TYSONS CORNER LAND USE TASK FORCE MEMBERS PRESENT:

Jo Hodgkin
J. Douglas Koelemay

OTHERS PRESENT:

Elizabeth Baker, Walsh Colucci
Elaine Cox, Hunton and Williams
Lori Greenlief, McGuire Woods
Matthew McCulloch, Dolley Madison Apartments
Patti Nicoson, Dulles Corridor Rail Association
Jill Switkin, Cooley Godward Kronish
Hillary Zahm, Tysons Corner Center

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Chairman Walter L. Alcorn called the meeting to order at 7:02 p.m., in Conference Rooms 4/5 of the Fairfax County Government Center, 12000 Government Center Parkway, Fairfax, Virginia 22035.

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UPDATE ON REVIEW OF STRAWMAN DOCUMENT

Chairman Alcorn said that he had discussed the review of the draft Comprehensive Plan text amendment with Senator George Barker, Chairman of the Tysons Land Use Task Force Draft Review Committee. He explained that the committee hoped to complete its review sometime in April. Chairman Alcorn said he had requested completed topics be sent to the Planning Commission's committee for discussion. He noted that Draft Review Committee had discussed a conceptual approach, recommended in the Task Force Report, versus specific recommendations identified in the strawman text.

Jo Hodgkin, Arts Council representative on the Review Committee said members were reviewing written comments before the meetings which would speed up the process.

TOPICS AND DATES FOR FUTURE COMMITTEE MEETINGS

The committee reviewed the order and the amount of time needed to discuss various topics in the draft Plan text. (Note: A schedule was finalized at the March 19, 2009 meeting, as shown in Attachment A.)

OVERVIEW OF MARCH 19, 2009 MEETING

- George Barker presentation of Task Force Committee review of Straw Man pages 1-34
- Green Buildings
- Water Conservation
- Plan Introduction & Vision (p. 1-11) (review of staff and Barker Committee review)
- Review/Discuss Schedule

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The meeting was adjourned at 9:07 p.m.
Walter L. Alcorn, Chairman

An audio recording of this meeting is available in the Planning Commission Office, 12000 Government Center Parkway, Suite 330, Fairfax, Virginia 22035.

Minutes by: Linda B. Rodeffer

Approved: April 2, 2009

Linda B. Rodeffer, Clerk
Fairfax County Planning Commission

Planning Commission's Tysons Corner Committee
Meeting Schedule and Agenda Items (subject to change)

Thursday, March 19, 2009 – 7:00 p.m., Conference Rooms 4/5, Government Center

- George Barker presentation of Task Force Committee review of Straw Man pages 1 - 34
- Green Buildings
- Water Conservation
- Plan Introduction & Vision (p. 1-11) (review of staff and Barker Committee review)
- Review/Discuss Schedule

Thursday, April 2, 2009 – 7:00 p.m., Conference Rooms 4/5, Government Center

- Affordable Housing
- Introduction to urban parking standards (maximums vs. current minimums)
- DOT presentation on Travel Demand Forecasting: Methodology and Assumptions
- Stormwater
- Green Buildings (discussion, including final Barker Committee review)
- Smart Buildings

Wednesday, April 8, 2009 – 7:00 p.m., Conference Rooms 9/10, Government Center

- Existing Uses (issue of incorporating existing service and repair uses in to redevelopment)
- Urban Design section, excluding streetscape (addressed on 4/22)
- Transportation IT, IT for environmental stewardship and for telework/LAN amenities
- Acceptance criteria for concurrent demonstration project(s) at station landing site(s)

Wednesday, April 22, 2009 – 7:00 p.m., BOS Conference Room, Government Center

- Parks urban standard & green network
- Urban Design Streetscape and Street type hierarchy

Wednesday, April 29, 2009 – 7:00 p.m., Conference Rooms 4/5, Government Center

- Circulator (transportation, not intensity aspect)
- Non-SOV mode share objective tiers
- TDM (programs to assist achievement of Non-SOV mode share objective)
- Public facilities (p. 73-77) addressing land needs, not phasing; includes consideration of distributed generation

Wednesday, May 13, 2009 – 7:00 p.m., Conference Rooms 9/10, Government Center

- Planning horizon
- Intensity and building height, including general strategy for growth around stations
- Continued discussion of demonstrations project(s) from 4/8 meeting

Wednesday, May 27, 2009 – 7:00 p.m., Conference Rooms 4/5, Government Center

- Coordinating redevelopment, Parcel Consolidation to maximize internal trip capture and other Comp Plan goals, Concurrent Rezoning applications (alternative to consolidation)**

*** Note: Address general level, not specific amount of consolidation, which is addressed during review of District text.*

Thursday, June 18, 2009 – 7:00 p.m. – BOS Auditorium

- Phasing and Implementation of transportation, public facilities and utilities

Topics for Future Meetings (not yet scheduled):

- District text review (specific consolidation, height, intensity); discussion identifies land use map/map category changes and other changes in Area-wide sections
- Environmental impacts (including noise and light)
- Results of neighborhood study
- Parking and TDM recommendations (at the 4/29 meeting DOT will not be ready to make recommendations, but will be able to present the methodology used to produce recommendations)
- Shorter term bus transit supporting Metrorail in Tysons.
- Long-term transportation infrastructure needs
- Implementation strategy, including zoning ordinance changes, standard proffers, implementation entity
- Review of Final Draft of Strawman (may be multiple meetings)
- Review of Plan Text for Advertisement
- PC Public Hearing
- PC Markup