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**JOINT FACILITIES ADVISORY COMMISSION**  
Regular Meeting

7:00 PM, Thursday, February 16, 2017  
Navy League Building, Arlington, VA 22201

**MEMBERS PRESENT:**

Susan Cunningham  
Sue Robinson  
Matthew De Ferranti  
Devanshi Patel  
William Ross  
Jerry Gidner  
Katie Rouse  
Joseph Leitmann-Santa Cruz  
Eric Goldstein

Gabriel Rubalcava  
Angelika Goodman  
Rodney Turner  
Laura Simpson  
Todd McCracken  
Rachel Silberman  
Steve Young  
Cicely Whitfield  
Janine Valasco

**Chair:** Ginger Brown  
**Vice Chair:** Greg Greeley

**MEMBERS ABSENT:** Theodore Black

**STAFF PRESENT:** Jennifer Fioretti, Mark Schwartz, Dawnita Altieri, June Locker, Carol Mitten, Jim Schwartz, Michelle Cowan, Bryna Helfer, Kris Krider, Kimberly Haun, Jill Griffin, Aaron Shriber, Tim O’Hora, Jane Randolph, Joan Kelsch, Jeff Chambers, Ben Burgin.

**GUESTS:** None

**OTHERS:** Dawn Cooper, Maurya Meiers, Nia Bagley, Rick Epstein, Lauren Harris

**1. Welcome and Introduction**

- The meeting was called to order by Ginger Brown, JFAC Chair at 7:00 PM; quorum present.

**2. Chair’s Report**

- Carlin Springs and Buck subcommittee meetings

**3. Approval of January Meeting Minutes**

- The January 19, 2017 JFAC Commission minutes were unanimously approved.

**4. Public Spaces Master Plan (PSMP) Update**

- Jane Randolph, Director, Parks and Recreation, provided an overview and timeline of the Public Spaces Master Plan Update, an element of the County’s Comprehensive Plan.

**5. Arlington County 10-Year + Facilities Needs**

- Carol Mitten, Deputy County Manager and Jim Schwartz, Deputy County Manager provided an overview of Arlington County’s 10-Year+ list of facility needs.

- The list of needs represents the County's essential operational and support service needs, which are broken down into three categories: storage, parking, services.
- The County has 103 facilities: 87-county owned, 16 leased.
- There is a scarcity of property zoned for the light industrial uses that permit the County's essential and operational and support services, and very little property zoned for light industrial use north of Columbia Pike. There are rare opportunities for the County to find adequate sites.
- Each day residents use various services linked to our facilities operations. Sanitary sewer, ART Bus, transit facilities and street operations. The fire operations need to be increased for the county along with space for fire apparatus.
- Supply for essential services is nearly at capacity. Demand comes from County growth. Strategic planning requires a balance of competing, but equally important interests.

#### 6. Arlington Public Schools 10-Year+ Facilities Needs

- Jeff Chambers, APS Director of Design and Construction, provided an overview of the Schools 10-Year+ Facilities needs.
- Historical Enrollment growth from 1961-2016; projection exceeded in Fall 2017.
- Increased capacity was taken into account in the CIP.
- Modifications at various schools are being made in many cases.
- Renovations at schools will be completed in the future to add 2725 to 3050 seats.
- Ben Burgin, APS Assistant Director of Design and Construction, also assisted in responding to questions raised by the Commission regarding the Arlington Facilities Student Accommodation Plan (AFSAP).
- AFSAP to be adopted June 2017.
- Enrollment projections updated annually.
- Use AFSAP to inform decisions for next CIP in June 2018.
- Members requested APS send a link to the AFSAP.

#### 7. Setting the Stage

- Jill Griffin, Arlington Economic Development and Staff Lead to the Carlin Springs Subcommittee, provided information about the County's planning process.

#### 8. Land Opportunities Buck and Carlin Springs

- Aaron Shriber, Assistant to the Director, Department of Community Planning, Housing and Development provided an overview of the land opportunities at Buck and Carlin Springs as well as associated properties.
- He provided additional detail on the properties described on the February 11, 2017 Bus Tour, including site opportunities and constraints. The list of opportunities and constraints does not represent a comprehensive list.
- He provided an overview and timeline of the Virginia Hospital Center Agreement as well as the existing leases at the Lee Highway Properties.



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**9. Announcements and Public Comment**

- Five members of the public provided public comment.
- Ginger Brown discussed some housekeeping items including the next commission meeting which will be Wednesday, March 15, 2017.

**10. Adjourn**

- Meeting Adjourned 9:03 PM.