

DRAFT MINUTES
Nov 9, 2016 PDC MEETING

Providence District Council (PDC) Meeting Minutes

Date: Wednesday November 9, 2016

Time: 7:30pm - 9 pm

Location: Providence Community Center, 3001 Vaden Drive, Fairfax (Classroom #2)

Primary Speakers: Master Police Officer Patrick Lucas

Agenda:

- Welcome and PDC Administrative Items
- Tysons Comprehensive Plan

1) Welcome and PDC Administrative Reports

PDC President Report (Tania Hossain):

Welcomed guests and reviewed the meeting agenda. Also announced that Erika Yalowitz volunteered to be the Land Use Committee Chair for the PDC.

Membership Chair Report (Kosmo Tatalias):

No new memberships since last month. (14 current members). Kosmo noted that he won't be running for PDC Membership Chair next year.

Recording Secretary Report (Marie Gerritz): The minutes for the October PDC meeting were approved.

Treasurer Report (R. Dana Opp III):

PDC received and deposited PDC Member dues of \$20. The bank balance is currently \$1,001.14.

Transportation Committee Chair Report (Julie Hirkas):

Regarding the I-66 widening project, Virginia Governor McAuliffe (D-VA) announced that Spain's Cintra & Company (not Transurban) was the selected contractor. Cintra was also the contractor / operator of Toll 130 in Texas, which suffers from poor quality, according to inspection reports. A contract with Cintra for the I-66 widening project is expected to be signed in December 2016. For additional information refer to: www.transform66wisely.org. Julie will draft a PDC resolution on the construction of I-66 outside the beltway.

Environmental Committee Chair Report (Flint Webb):

The Town of Vienna, in conjunction with the Local Energy Alliance Program (LEAP), will conduct energy and solar assessments to individual homes. The energy assessment is free if you conduct a solar assessment. LEAP will help coordinate the contractors in the bidding process. For additional information, refer to www.leap-va.org.

2) Tysons Program (Master Police Officer Patrick Lucas)

Officer Lucas discussed community needs and expectations for police coverage in Tysons and nearby communities, and the resulting impact on the Tysons Comprehensive Plan.

Virginia law requires each local government to prepare a Comprehensive Plan for the physical development of the territory within its jurisdiction.

The Tysons Comprehensive Plan was designed to take advantage of 4 newer Metro stations in Tysons since 2010. By 2050 Tysons will be transformed into a walkable, green urban center. It will be home to up to 100,000 residents and 200,000 jobs in that year. Tysons is envisioned as Fairfax County's "downtown," or a 24-hour urban center where people live, work and play. Three-quarters of future growth will be within a half mile of the stations. Many offices and homes will be a three to six minute walk from the stations, allowing people to get around on foot, bicycle, bus or subway.

The Plan calls for new infrastructure and public facilities to serve residents and employees at Tysons. In addition to transportation infrastructure, there will be expansions to existing water, wastewater, storm water, and electrical systems. Public facilities planned for Tysons include parks and recreational facilities, new elementary schools, community library, fire stations, and a satellite police station.

Urban Models - As the Tysons area redevelops, facilities like schools and fire stations may be located on the first couple of floors of new office buildings. Likewise, recreational facilities may include athletic fields provided on rooftops and on top of parking garages. Wherever possible, civic uses may be co-located, such as a library with an arts center or a fire station with a police station.

Future visioning sessions will be held in communities, as one way to gain input on what a new police station in this area should look like. For example, should it be more mobile such as community policing or more of a brick and mortar sort of a model.

For Public Hearing schedules and other information, refer to:
<http://www.fairfaxcounty.gov/tysons/tysonsplanamendments2013.htm>

For additional information on the Tyson's Comprehensive Plan, refer to:
<http://www.fairfaxcounty.gov/tysons/comprehensiveplan/>