

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS

MEETING AGENDA

January 11, 2018

7:00pm

Trades Center

Conference Room

1. Welcome-Introductions
2. Approve Minutes
3. Multimodal Transportation- Kristin Haldeman
4. Reed Elementary-John Chadwick and Ben Burgin
5. Update on BAC/FAC Joint meeting and CIP-Stacy Snyder
6. Update on Liaisons and Sub-Committees:
 - a. CCPTA- Lois Koontz
 - b. Policy and PIP
 - c. Future Facilities Needs
 - d. Strategic Planning Committee-Maureen Fanguy
7. MC/MM Update
8. Capital Project Updates

Upcoming meetings:

Tuesday, January 23rd- School Board Work Session on ES Boundaries- 7:00pm- Education Center Conference Room

Monday, February 12th- FAC Meeting- 7:00pm- Abingdon ES

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MEETING MINUTES

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7:00pm

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In attendance: Ben Burgin, George Buzby, John Chadwick, Jeffrey Chambers, Michael DePalma, John Giambalvo, Reid Goldstein, Lois Koontz, Chandra Krohl, Steve Maguire, Louisa Marinaccio, Miles Mason, Colleen Pickford, Laura Saul Edwards, Stacy Snyder, Lionel White, Gregory Lloyd, Kristin Haldeman

1. Welcome-Introductions
 - a. Stacy introduced new liaison Reid Goldstein who gave some high level remarks.
2. Approve Minutes
 - a. Lois Koontz motioned to approve the meeting minutes, Colleen seconded. Motion carried.
3. Multimodal Transportation- Kristin Haldeman
 - a. Stacy introduced Kristin Haldeman who shared her background and an overview of this new position which is designed to look at APS transportation needs from a macro level.
 - b. Links regarding PIP revisions will be shared with the FAC. Members can share feedback and ideas with Kristin. These PIPs are focused on Transportation Demand Management.
 - c. The goal is to reduce single occupancy trips (1 parent, 1 kid, 1 car) to lower congestion, improve air quality, and reduce the vehicular scene around the schools.
 - d. Kristin shared that there are requirements for TDM in use permits for new schools, but existing schools do not have such requirements even though a template was shared with schools as part of APS GO!
 - e. Kristin is seeking FAC feedback on pupil transportation policies as well as the other PIPs focused on transportation by January 30. Links will be shared with the FAC regarding the specific policies.
4. Reed Elementary - John Chadwick and Ben Burgin
 - a. APS staff shared several concept designs for the elementary school to be built on the Reed site by 2022. There were three sites presented. These plans represented options to build at varying costs and would be able to house anywhere from 725-1000 students between the buildings. FAC members shared their perspectives and feedback around the challenges and opportunities for each option. FAC members were encouraged to participate in the community meeting on January 18.
5. Update on BAC/FAC Joint meeting and CIP - Stacy Snyder
 - a. Stacy Snyder gave a brief update on the joint BAC/FAC meeting in December.
6. Update on Liaisons and Sub-Committees:
 - a. CCPTA - Lois Koontz
 - b. Policy and PIP
 - c. Future Facilities Needs
 - d. Strategic Planning Committee-Maureen Fanguy

7. MC/MM Update
8. Capital Project Updates:
9. Jeff Chambers shared a status update of the various capital projects throughout the system. Lois Koontz asked a question about cost overruns on the Wilson project due to delays in permitting. Several FAC members shared their dismay and disappointment in these unavoidable overruns due to permit timing and requirements from the County.