

## JOINT FACILITIES ADVISORY COMMISSION

7:00 PM, February 24, 2021  
Virtual Meeting

### DRAFT MEETING SUMMARY

#### JFAC MEMBERS PRESENT:

<b>Chair:</b> Kathleen McSweeney	Wells Harrell
<b>Vice Chair:</b> Stacy Snyder	Janet Kopenhaver
Ted Black	Claire Noakes
Susan Cunningham	Rodney Turner
Eric Goldstein	Steve Young

**STAFF PRESENT:** Robert Ruiz, Arlington Public Schools  
Matthew Ladd, Michelle Congdon, June Locker, Arlington County

- This meeting was by electronic means via Microsoft Teams.
- The meeting was recorded. The [video recording](#) can be viewed on Arlington County's YouTube channel.
- In addition to the meeting recording, written comments provided via the Microsoft Teams comment function are attached to these minutes.

## Attachment: JFAC Meeting Comments, February 24, 2021

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[7:21 PM] Steve Young (Guest)  
Plus CivFed

[7:22 PM] Susan Cunningham (Guest)  
Let's also outreach to the condo associations and rental buildings., since the civic association participation tends to be more SFH owners. The County has this list and civic association contacts on hand from the COVID outreach.

[7:39 PM] Stacy Snyder (Guest)  
[https://arlingtonva.s3.amazonaws.com/wp-content/uploads/sites/5/2019/07/Alexandria\\_LREFP\\_2015.pdf](https://arlingtonva.s3.amazonaws.com/wp-content/uploads/sites/5/2019/07/Alexandria_LREFP_2015.pdf)

[7:40 PM] Ruiz, Robert  
[https://arlingtonva.s3.amazonaws.com/wp-content/uploads/sites/5/2019/07/JFAC\\_FacilityPlanExamplesMatrix\\_2019-07-09.pdf](https://arlingtonva.s3.amazonaws.com/wp-content/uploads/sites/5/2019/07/JFAC_FacilityPlanExamplesMatrix_2019-07-09.pdf)

[7:45 PM] Steve Young (Guest)  
<https://citiesandschools.berkeley.edu/>

[7:46 PM] Steve Young (Guest)  
<https://www.accessmagazine.org/fall-2008/integrating-infrastructure-planning-role-schools/>

[7:48 PM] Eric Goldstein (Guest)  
I don't think I got that email

[7:49 PM] Steve Young (Guest)  
Me either

[7:51 PM] McSweeney, Kathleen A (Guest)  
Janet's links: <https://alexandrialivingmagazine.com/business/alexandria-to-increase-public-private-partnership-opportunities/>

[7:52 PM] McSweeney, Kathleen A (Guest)  
<https://www.alexandriava.gov/uploadedFiles/planning/info/JointTaskForceFinalReportTextOnly01252018.pdf>

[7:52 PM] McSweeney, Kathleen A (Guest)  
<https://wtop.com/prince-georges-county/2020/08/prince-georges-county-schools-ready-to-accept-bids-in-public-private-partnership-plan-to-build-new-schools/>

Prince George's Co. ready to accept bids in public-private partnership plan to build new schools | WTOP  
Prince George's County, Maryland, could become the first school system in the nation to use a public-private partnership to fund projects if current plans work,  
wtop.com

[7:54 PM] Claire Noakes (Guest)  
Apologies for being late!

[7:55 PM] McSweeney, Kathleen A (Guest)

[http://www.p3virginia.org/wp-content/uploads/2015/06/PPEA-Draft-06\\_25\\_15-.pdf](http://www.p3virginia.org/wp-content/uploads/2015/06/PPEA-Draft-06_25_15-.pdf)  
<http://www.p3virginia.org/wp-content/uploads/2016/01/Final-CBA-OCA-Guidelines.pdf>

[7:55 PM] McSweeney, Kathleen A (Guest)

[https://www.vbschools.com/about\\_us/our\\_leadership/school\\_board/policies\\_and\\_regulations/section\\_3/3-71](https://www.vbschools.com/about_us/our_leadership/school_board/policies_and_regulations/section_3/3-71)

[7:55 PM] McSweeney, Kathleen A (Guest)

[Microsoft Word - Guidelines for Public-Private Partnerships\\_DHC112811\\_\(cityofmanassaspark.us\)](#)

[7:56 PM] McSweeney, Kathleen A (Guest)

<https://thelandlawyers.com/virginias-public-private-transportation-act-of-1995/>

Virginia's Public-Private Education Facilities and Infrastructure Act of 2002

Virginia leads the way in the formation of public-private partnerships, which have fostered more than 150 projects including schools, fire stations, and libraries.

thelandlawyers.com

[7:56 PM] McSweeney, Kathleen A (Guest)

<https://www.sballard.com/expertise/ppea/>

[7:56 PM] Steve Young (Guest)

Try this Google search; many hits that look promising: "virginia public private partnerships schools cities"

[7:57 PM] Steve Young (Guest)

Including that Ballard presentation

[7:57 PM] McSweeney, Kathleen A (Guest)

At the JFAC meeting, Ted Black asked about what local laws, policies, regulations have a bearing on public private partnerships.

Not being an expert in this area, I consulted John Chadwick on this topic. He believes that with these types of partnerships, any local policy would be superseded by Virginia Law. So the "[The Public-Private Education Facilities and Infrastructure Act of 2002](#)" (PPEA), Virginia Code § 56-575.1, applies.

According to John, APS has not developed an educational facility under the PPEA. In addition, in his opinion, the PPEA requires complex processes.

In response to Ted Black's question, I would refer him to Virginia Code § 56-575.1 as JFAC's point of reference for a legal perspective on public private partnerships.

If Ted and JFAC choose to research public private partnerships, they might want to explore:

- How have local jurisdictions complied with PPEA?
- How did jurisdictions determine when the monetary benefit/cost savings of the PPEA process outweigh the cost of the process (staff time, public engagement, consultants, encouraging competition through public notice, etc.)
- For the jurisdictions that did enter into PPEAs, what did the process from beginning to end look like? How did it differ from jurisdictions? Importantly, what do they all share?
- What were lessons learned from jurisdictions that entered into PPEAs to fund public school facilities?

[8:04 PM] Steve Young (Guest)

<https://www.clarkconstruction.com/our-work/projects/south-county-secondary-school>

[8:15 PM] Matthew Ladd

Arlington County Purchasing Resolution: <https://arlingtonva.s3.amazonaws.com/wp-content/uploads/sites/18/2020/06/Resolution-6152020.pdf>

[8:16 PM] Matthew Ladd

The Purchasing Resolution includes the County's guidance for PPEA and PPTA proposals

[8:19 PM] Claire Noakes (Guest)

thanks Matt

[8:19 PM] Stacy Snyder (Guest)

Todd McCracken

[8:30 PM] Matthew Ladd

LRPC site: <https://commissions.arlingtonva.us/planning-commission/lrpc/>

Long Range Planning Committee (LRPC) - Advisory Groups & Commissions

The LRPC provides comments and recommendations related to land use, urban design, long range plans, the Comprehensive Plan, and the General Land Use Plan.

[commissions.arlingtonva.us](https://commissions.arlingtonva.us)

[8:35 PM] Matthew Ladd

Clarendon Sector Plan Update meeting materials: <https://projects.arlingtonva.us/plans-studies/clarendon-sector-plan-update/documents/>

[8:46 PM] Nia Bagley (Guest)

Great meeting everyone!

[8:46 PM] rodneyturner (Guest)

Thank you all.