

ADOPTION OF CHARGE ESTABLISHING THE TASK FORCE ON MARYMOUNT UNIVERSITY'S 26TH STREET PROJECT (December 13, 2005)

On motion by Mr. Fissette, seconded by Mr. Ferguson and carried by a vote of 5 to 0, the voting recorded as follows: Mr. Fissette - Aye, Mr. Zimmerman Aye, Ms. Favola Aye, Mr. Ferguson Aye, and Mr. Tejada Aye, the Board adopted the following charge:

Charge: This Task Force is established to review and evaluate Marymount University's December 2005 proposal to redevelop the parking lot located on the corner of North 26th Street and Old Dominion Drive. The Task Force should provide guidance on project related issues impacting the neighborhood, including but not limited to transportation flow and pedestrian safety. The goal of the Task Force should be to reach general consensus on the concept of the project and other issues related to use, appropriateness, and neighborhood character.

Composition: Members of the Task Force shall be appointed by the Arlington County Board and be responsible for representing stakeholder groups in the community affected by the proposed project. County planning staff and Marymount staff shall support the Task Force in its deliberations and in the crafting of recommendations.

The Task Force shall be chaired by a Member of the Arlington County Planning Commission. The remaining members shall comprise two representatives from each of the civic associations contiguous to the University: Donaldson Run, Old Dominion, Rock Spring and Yorktown. Also, one representative each from St. Mary's Episcopal Church, and the Washington Golf and County Club shall serve on this body. Because of potential traffic implications associated with the project, a liaison from the County's Transportation Commission will be appointed to the Task Force.

Timeframe: The Task Force shall submit a report to the County Board no later than April 30, 2006.