

Charge to the Joint Facilities Advisory Commission

Draft JFAC Recommendations for Revisions, January 20, 2023

Introduction: The Joint Facilities Advisory Commission (JFAC) is created as an advisory body jointly appointed by the County Board of Arlington County, Virginia (the "County Board"), and the Arlington County School Board (the "School Board"), (jointly, the "Boards"). This was a recommendation within the 2015 Community Facilities Study.

Mission: The overall mission of the JFAC is to provide input to the Boards on collaborative long-range facility planning for both the Arlington County Government (the "County") and Arlington Public Schools ("APS"), to include input on capital facilities needs assessment and capital improvement plans.

Functions and Scope: The JFAC will:

1. Place a special emphasis on collaborative long range planning for future County and APS facility needs, based on analysis of the latest trends, forecasts, and service delivery models. Big picture, visionary thinking is encouraged, and the Commission should be a forum where fresh and creative ideas can be discussed freely.
2. Review each Capital Improvement Plan ("CIP") proposed by the County or by APS prior to their adoption, receive and review public input on them, and make recommendations to the respective Boards on the adoption of each CIP. In performing these reviews, the JFAC, as a jointly created advisory commission, should consider alignment between the two CIPs and identify possible partnership opportunities between County and APS to maximize public benefit. Examples of partnership opportunities include, but are not limited, to co-location, joint or shared use, adaptive reuse, and efficiencies in construction timing.
3. Review the APS and County needs assessment reports, receive and review public input on them, make recommendations to the respective Boards on each report, and provide input on the development of the CIPs.

The County and APS will each develop their own capital facilities needs assessments, which are comprehensive reviews of the current facility capacity for County and APS services and projected service demand that will affect facility capacity. The County's needs assessment report is the Arlington Capital Facilities Needs Assessment, and APS' needs assessment report is the Arlington Facilities and Student Accommodation Plan ("AFSAP"). These reports are presented one year in advance of the adoption of the CIPs, which represent a prioritization other projected service demands included in the needs assessment reports.

4. Review periodic updates from County and APS staff on trends and forecasts affecting the community, including economics and revenue, population and demographics, school enrollment, student generation factors, and development activity. This information will inform the Commission's recommendations on capital facility needs.

5. Partner with County and APS staff on facilitating broader community engagement on facilities issues and collaborative long-range planning, including hosting fora and public comment periods on both individual siting decisions and longer-term planning

6. Work with County and APS staff, including through research and advice, to facilitate the development of a long-range, comprehensive plan to guide the collaborative, creative, timely, and efficient siting, development, use, and maintenance of County and APS facilities.

7. Have a seat on the Public Facilities Advisory Committee (“PFRC”) and on future or existing GLUP studies.

8. Provide an annual report of items researched and input provided to the County and Schools Boards and provide the information annually as part of a public forum as appropriate.

The scope of the JFAC’s charter is not intended to supersede the work of other advisory groups or commissions that are charged with reviewing capital facility decisions for specific service areas, such as the Transportation Commission, Parks and Recreation Commission, the Sports Commission, the Information Technology Advisory Commission, the Fiscal Affairs Advisory Commission, the Advisory Council on School Facilities and Capital Projects, or the Planning Commission. The JFAC charge, particularly with regard to advising the Boards on siting decisions, should also be complementary to the Public Facilities Review Committee and the Building Level Planning Committees, bodies which will provide review and guidance once the siting decision has been made. However, the JFAC may provide recommendations on facility prioritization among various service areas and may provide its views of any identified facility and land challenges. From time to time, the Boards may jointly direct the Commission to undertake additional projects consistent with the JFAC mission.

Membership: The Boards shall appoint up to 15 at-large members to the JFAC. These members should include residents with varying degrees of experience or interest in planning, education, public finance, design and construction, participation in organizations or processes sanctioned by Arlington County and/or Arlington Public Schools, or other work or community participation related to the JFAC mission. Appointees should also reflect the geographic and demographic diversity of Arlington County.

All members will be appointed by both Boards for two-year terms, and with reappointment, shall be permitted to serve no more than six (6) consecutive years, unless the Boards deem otherwise. All members serve at the pleasure of the Boards. JFAC members are expected to serve a liaison function to interested parties in Arlington. A member of the Commission who fails to attend one (1) JFAC plenary meetings in a single year without notice or explanation to the Chair, or staff, may be asked to resign his or her remaining term on the Commission. The Commission Chair, after consultation with the County Board and School Board liaisons, shall notify the member if such an action is warranted. Should a vacancy arise mid-term, the Boards may appoint a replacement to serve out the remainder of that departing member’s term.

Chair and Vice Chair: The Boards shall appoint a Chair and Vice Chair. The Vice Chair shall serve as Chair when the Chair is unavailable. The Chair, Vice Chair and staff will jointly schedule meetings, set meeting agendas, and develop work plans and timetables. The Chair, Vice Chair and staff will collaborate on reports to the Boards and, as needed, with the members of the Joint Subcommittee on Facilities.

Committee Membership: The JFAC is encouraged to create committees, as necessary, to accomplish specific JFAC missions and the Chairman shall appoint committee members. Committee membership may include persons who are not on the JFAC and should be seen as an opportunity to increase the diversity of perspectives represented.

Liaisons: At least one member of the County Board and one member of the School Board will act as liaison to the JFAC. The County Manager and APS Superintendent shall appoint appropriate staff to serve as staff liaison to the JFAC.

When necessary, a Joint Subcommittee on Facilities may be convened by the Commission leadership, either Board liaison, the Manager or the Superintendent. This Joint Subcommittee will consist of two members of the County Board, two members of the School board, the County Manager, the APS Superintendent, JFAC Commission Chair and Vice Chair, and County staff.

Meetings: The JFAC will meet as needed to adequately fulfill its role and responsibilities outlined in this charter. At minimum, the Commission will hold four meetings per year. All meetings will comply with Virginia Open Meeting requirements and the Freedom of Information Act. All meetings of the full Commission will be advertised on the County maintained website of the Commission, with meeting time and location, and are open to the public. All materials distributed to the Commission members, meeting agendas, and meeting minutes will be made available to the public in a timely manner through publication on the Commission website.

The Advisory Group Handbook provides additional information on the conduct of meetings as well as communication protocols that should guide all members in their advisory group work. ([Joint Facilities Advisory Commission \(JFAC\) – Official Website of Arlington County Virginia Government \(arlingtonva.us\)](http://www.arlingtonva.us))

The JFAC will conduct public meetings which enable remote, electronic, and/or in-person participation as legally authorized by the Code of Virginia per the Electronic Meeting policy adopted by Arlington County and the JFAC. The mode of the public JFAC meeting will be announced ahead of time as per the County's and APS' usual public notification policies.

Reporting to the Board: The JFAC will provide recommendations, as described in Tasks 2, 3 and 4 above, to the Boards about capital facility needs and prioritization. The JFAC will at a minimum submit an annual report to the Boards after consultation with the County Board and School Board liaisons. The JFAC may, from time to time, be asked to provide comment at a regular meeting or work session of the County Board, School Board, or both. In addition, testimony from advisory groups on budget and capital spending priorities is always

welcome. The Chair should consult with the staff liaisons and review the published public hearing schedules.

Update of this Charter: Periodically, as needed, the JFAC shall review this charter to assure that it meets current needs. Any requests for changes must be processed through the County Board and School Board liaisons.

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