

MINUTES
Facilities Planning Advisory Council (FPAC)

Regular Meeting
2024-2025 School Year

November 12, 2024

Members of the public are welcome to attend in-person at:
Fairfax County Public Schools (FCPS) Gatehouse Administration Center
8115 Gatehouse Road, Falls Church, VA

The following FPAC members attended:

Name	District	Attended Meeting
<i>Vacant</i>	Braddock	N/A
Dianna Bo	Dranesville	Yes
Jim Riddle	Hunter Mill	Yes
<i>Vacant</i>	Franconia	N/A
Bart Stewart	Mason	Yes
Cathy Hosek	Mt. Vernon / Vice Chair	Yes
Priya Swamy	Providence	Yes
Carol Chang	Springfield	Yes
John Walser	Sully	Yes
Brian Utterback	At Large	Yes
Doug Taylor	At Large	Yes
Joe Arnold	At Large	Yes
Katie Hermann	City of Fairfax / Chair	Yes

OTHER ATTENDEES:

- Janice Szymanski, Chief of Facilities Services and Capital Programs
- Jessica Gillis, Executive Director for Capital Improvements Planning
- Mateo Dunne, FCPS Board - CPDC Chair

Meeting Opening/Announcements

Welcome and meeting overview.

Introduction of new FPAC members.

Meeting minutes voted on and approved.

Community Time

No community members in attendance

Guest Presentation

Joan Beacham, Branch Chief of Public Private Partnerships in the Building Design & Construction Division of the Fairfax County Department of Public Works and Environmental Services shared examples of how Fairfax County uses Public Private Partnerships (P3s)

Staff Announcements/Presentation/Discussion

Jessica Gillis, Executive Director for Facilities and Transportation Services: CIP draft is expected before end of 2024.

Jannice Szymanski, Chief of Facilities Services and Capital Programs provided an update on: Brookfield and Lee's Corner are out to bid.

Old Business

- Review of existing charter and discussion of what would be appropriate to update.
- FCA is planned to be going out to RFP by end of the year.

New Business

- Potential memo topics were reviewed and assigned.

Member Time

- N/A

Adjournment