OTN SAP ADVISORY GROUP  
Planning, Land Use and Design and Housing  
Subcommittee Meeting  
- Wednesday, March 9, 2016  
- 8:00 AM – 10:00 AM  
- Alexandria Redevelopment & Housing Authority (ARHA),  
- 401 Wythe Street, Alexandria, VA 22314  

Please note:  
- The Conference Room is on the 1st floor in the hall to the left of the ARHA Reception Table  
- Handicapped accessibility to the building is off Pitt Street.  

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AGENDA

Welcome and Purpose – Co-Chairs (8:00 – 8:05 am)  
I. Previous Meeting Notes – January 20, 2016 Subcommittee Meeting  
II. Today’s Meeting Purpose – Staff Report on findings from Phases II (Study Phase) and III (Testing Phase) for the planning categories of Planning, Land Use and Design & Housing  
III. Staff Report will be in Two-Parts  
A. March 9, 2016 Subcommittee Meeting – Part I (See Below Agenda)  
B. March 22, 2016 Subcommittee Meeting – Part II (See Below Agenda)

Part I – March 9, 2016 Agenda (8:05 – 8:35 am)  
I. Housing Affordability Policies for SAP Update – For Presentation and Subcommittee Discussion  
   A. Goal/Objectives for Plan-Wide Affordability  
   B. City Policies for SAP  
      1. Section 7-700 Density Bonus (Zoning Ordinance)  
      2. City Resolution 830 – One to One Replacement Units  
   C. City Housing Master Plan Additional Tools  
      1. Zoning Tools  
      2. Programmatic Tools  
      3. Financial Tools  
   D. Other Policy/Resource Guidance Tools  
      1. Alexandria of our Future (Strategic Plan on Aging 2013 – 2017)  
      2. Alexandria Redevelopment & Housing Authority Strategic Plan (2012 – 2022)  
      3. 2014 Children and Youth Master Plan  
   E. Artist Housing and Potential Field Trip for Local Examples

II. Public Comment (8:35 – 8:45 am)

III. Maps for SAP Update - For Presentation and Subcommittee Discussion (8:45 – 9:00 am)  
A. SAP Proposed Land Use Map for Review/Discussion  
B. SAP Proposed Urban Design Subareas Map for Review/Discussion  
C. SAP Proposed Development Sites Map for Review/Discussion  
D. SAP Proposed Art Corridor Possible Map
IV. Public Comment (9:00 - 9:10 am)

V. Blank Walls and Surface Parking Lots – Voluntary Streetscape Toolbox for Existing Private Properties – For Presentation and Subcommittee Discussion (9:10 – 9:40 am)
   A. Locations
   B. Tool Box
   C. Incentives
   D. Next Steps for Toolbox
   E. Temporary Art Program Opportunity - Potential Sites

VI Public Comment (9:40 – 9:50 am)

Part II – March 22, 2016 8:00 am – 10:00 am Meeting Agenda – What to Expect (9:50 – 10:00 am)
   A. Development Sites Analysis and Additional Maps/Next Steps
   B. Potential Opportunity Sites for Exploration
   C. Urban Design Guidelines Status and Next Steps
   D. NRG

Next Steps
   A. March 22nd Subcommittee Meeting (8:00 – 10:00 am; Location to be Confirmed)
   B. March 24th OTN SAP Meeting (7-9:00 pm, Crowne Plaza Hotel – Washington Room)