

Citizen Transportation Advisory Committee

Draft Meeting Minutes: July 21, 2021

Video of the meeting can be viewed at <https://www.youtube.com/watch?v=gmDexPZBfcU>

VOTING MEMBERS & ALTERNATES		STAFF	
Tristan Fessel, Albemarle County	x	Jessica Hersh-Ballering, TJPDC/CAMPO	x
Stuart Gardner, MPO	x	Sandy Shackelford, TJPDC/CAMPO	x
Daniel Bailey, Albemarle County PC		Lucinda Shannon, TJPDC/CAMPO	x
Lucas Beane, City of Charlottesville	x	Gretchen Thomas, TJPDC	x
Donna Chen, MPO		Christine Jacobs, TJPDC	x
Nicholas Garber, Albemarle	x	Chuck Proctor, VDOT Culpeper District	x
Patrick Healy, City of Charlottesville	x		
Ray Heron, City of Charlottesville	x		
Lee Kondor, Albemarle County	x		
Marty Meth, Albemarle County		GUESTS/PUBLIC	
Travis Pietila, MPO	x		
Gary Heaton, City of Charlottesville PC			
Joseph French, City of Charlottesville			

Note: The City of Charlottesville has declared a local state of emergency due to the COVID-19 pandemic and the nature of this declared emergency makes it impracticable or unsafe for the Thomas Jefferson Planning District Commission to assemble in a single location in the city. This meeting was held utilizing electronic virtual communication with the Zoom software application, and in accordance with virtual meeting provisions contained in Code of Virginia § 2.2-3708.2. A recording of the meeting was made available to the public on July 27, 2021 at <https://www.youtube.com/watch?v=gmDexPZBfcU>

1. CALL TO ORDER:

The MPO Citizen’s Technical Advisory Committee Chair, Tristan Fessel, presided and called the meeting to order at 7:02 p.m. Jessica Hersh-Ballering took attendance by roll call, and certified that a quorum was present and then read the Notice of Electronic Meeting and Commissioner and Public Protocol.

2. MATTERS FROM THE PUBLIC (MINUTE 2:53): None.

3. APPROVAL OF DRAFT MEETING MINUTES (MINUTE 3:04):

Motion/Action: Lee Kondor a motion to approve the meeting minutes. Nicholas Garber seconded and the motion passed unanimously.

4. FUTURE MEETING TOPICS AND QUESTIONS (MINUTE 4:33):

Lee Kondor said the flyer over option he had suggested was not included because of lack of public engagement. He would like to see that project still considered for the future.

Patrick Healy discussed his idea on the bike/ped crossing of the Rivanna and said he would be happy to meet anyone over at the park to bring more clarity to his ideas. Mr. Kondor said he would be happy to meet with Mr. Healy at the park and perhaps create a drawing to bring back to the committee.

Sandy Shackelford described how to potentially make these projects happen and how to plug them into the planning process.

Stuart Gardner said perhaps there could be someone who could present to the committee the various traffic calming methods for neighborhoods.

Mr. Fessel asked about stop light timing and said the topic might be a good one for a future meeting.

5. ELECTRONIC MEETING POLICY (MINUTE 25:50):

Ms. Shackelford described the new electronic meeting policy starting in when the local state of emergency is lifted. After much discussion, the committee members decided to change the memo to say “reflect (listen to recording – around minute 48)

Motion/Action: Mr. Kondor made a motion to accept the electronic meeting policy. Lucas Beane seconded the motion and it passed unanimously.

6. ELECTRONIC VEHICLE REPORT (MINUTE 45:52):

Lucinda Shannon presented the committee with the Electronic Vehicle report’s findings and suggestions.

Mr. Gardner said there needs to be awareness campaigns and also said it would be nice to get the legislation that was just passed to be funded.

Donna Chen offered a report on EV suggestions and findings. She will send it to Jessica Hersh-Ballering who will forward it to rest of the committee.

7. SMART SCALE APPLICATION RECOMMENDATIONS (MINUTE 57:50):

Ms. Shackelford reviewed the timeline of the application process and reviewed the projects to be considered. She also presented the projects recommended by Staff.

Mr. Fessel and Mr. Garber said they would like to see the cost for these projects.

8. ADDITIONAL MATTERS FROM THE PUBLIC: None.

The next meeting will be held on September 15 at 7 p.m.

The chair adjourned the meeting at 8:36 p.m.