

MPO Policy Board Meeting

Minutes, May 26, 2021

DRAFT

Video of the meeting can be found here:

<https://www.youtube.com/watch?v=L7ifyvk3CLQ>

| VOTING MEMBERS & ALTERNATES | | STAFF | |
|---------------------------------|---|--------------------------------|---|
| Ann Mallek, Albemarle | x | Jessica Hersh-Ballering, TJPDC | x |
| Ned Gallaway, Albemarle | x | Lucinda Shannon, TJPDC | x |
| Michael Payne, Charlottesville | x | Gretchen Thomas, TJPDC | x |
| Lloyd Snook, Charlottesville | x | Christine Jacobs, TJPDC | x |
| John Lynch, VDOT | | Sara Pennington, Rideshare | x |
| Stacy Londrey, VDOT (alternate) | x | | |
| | | | |
| NON-VOTING MEMBERS | | | |
| Chuck Proctor, VDOT | x | | |
| Karen Davis, Jaunt | | GUESTS/PUBLIC | |
| Julia Monteith, UVA | x | Sean Tubbs | x |
| Garland Williams, CAT | x | Allison Wrabel | x |
| Wood Hudson, DRPT | x | Neil Williamson | x |
| Richard Duran, FHWA | x | | |
| Ryan Long, FTA | | | |
| Tristan Fessell, CTAC | | | |
| Sandy Shackelford, TJPDC | x | | |
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Note: The Governor has declared a 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. This meeting was held utilizing electronic virtual communication with the Zoom software application, and in accordance with virtual meeting procedures and policies as outlined in Item 4.0-01 of the Virginia state budget (HB29), as effective April 24, 2020. A recording of the meeting was made available to the public on March 9, 2021 at https://www.youtube.com/watch?v=g-kfKHK5PKM&feature=youtu.be&ab_channel=TJPDC-MPO.

1. CALL TO ORDER:

The MPO Policy Board Committee Chair, Michael Payne, presided and called the meeting to order at 4:00 p.m. Sandy Shackelford read the Notice of Electronic Meeting and Commissioner and Public Protocol and then took attendance.

2. MATTERS FROM THE PUBLIC

- a. **Comments by the Public:** None
- b. **Comments provided via email, online, web site, etc.:** None



3. GENERAL ADMINISTRATION

Ms. Shackelford explained the need to move the meeting to June 23rd at 4:00 p.m. due to Charlottesville representatives', Lloyd Snook and Michael Payne, meeting at 4:30 today with the School Board. Without them, there is no quorum. Ned Gallaway made a motion to approve the meeting date change, seconded by Ann Mallek. The motion was approved unanimously.

4. PUBLIC HEARING- FY22 UNIFIED PLANNING WORK PROGRAM

Ms. Shackelford reviewed the UPWP updates per the MPO Policy Board's recommendations at their last meeting.

Mr. Payne opened the meeting to public comment. There were no public comments. The public session was closed.

Motion/Action: *Review and Acceptance of the UPWP as amended:* Ms. Mallek made a motion, seconded by Mr. Gallaway, to accept the UPWP. The motion passed unanimously.

The next meeting date is scheduled for June 23rd from 4 – 6 p.m.

ADJOURNMENT: Mr. Payne adjourned the meeting at 4:15 p.m.

**Committee materials and meeting recording may be found at
<https://campo.tjpd.org/committees/policy-board/>**