

MPO Policy Board Meeting

Minutes, August 26, 2022

DRAFT

Video of the meeting can be found here:

<https://www.youtube.com/watch?v=qoVM-TpjHQ0>

VOTING MEMBERS & ALTERNATES		STAFF	
Ann Mallek, Albemarle	x	Lucinda Shannon, TJPDC	x
Ned Gallaway, Albemarle	x	Gretchen Thomas, TJPDC	x
Brian Pinkston, Charlottesville	x	Christine Jacobs, TJPDC	x
Lloyd Snook, Charlottesville	x	Sara Pennington, Rideshare	x
Sean Nelson, VDOT	x	Ryan Mickles, TJPDC	
Stacy Londrey, VDOT (alternate)	x	Ruth Emerick, TJPDC	
NON-VOTING MEMBERS		GUESTS/PUBLIC	
Ted Rieck, Jaunt		Sean Tubbs	x
Sandy Shackelford, TJPDC	x	Hal Jones, VDOT	x
Julia Monteith, UVA	x	Alex Ikefuna, City of Charlottesville	x
Garland Williams, CAT	x	Peter Krebs, Piedmont Environmental Council	x
Wood Hudson, DRPT	x	Bryan Stevenson, City of Charlottesville	x
Richard Duran, FHWA		Greg (name present on screen)	x
Ryan Long, FTA		Jack Dawson, City of Charlottesville	x
Lee Kondor, CTAC	x	Michael Barnes, VDOT	x
Bill Palmer, UVA (alternate)		Jessica Hersh-Ballering, Albemarle County	x
Chuck Proctor, VDOT	x	Jeanette Janiczek, City of Charlottesville	X
		Chris Gensic, City of Charlottesville	X

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 September 23, 2020. A recording of the meeting was made available to the public on Mayrch 264, 2022 at

1. CALL TO ORDER (MINUTE 0:00)

The MPO Policy Board Chair, Ned Gallaway presided and called the meeting to order at 2:31 p.m. Sandy Shackelford read the electronic meeting notice and called the roll.

2. MATTERS FROM THE PUBLIC (MINUTE)

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



3. ADJUSTMENTS TO SMART SCALE ROUND 4 HYDRAULIC/29 PROJECT PACKAGE (MINUTE 4:15):

Hal Jones explained the status of the project and the need for the special meeting, including that the project exceeds the budget, and the elements of the changes to the projects.

Sean Nelson asked if there is a desire to remove one of the elements, the “green T,” in order to get into the parameters of the budget. This will not preclude it from being a project in the future, but it would be removed from this round of Smart Scale.

Brian Pinkston said it is a reasonable compromise.

Ann Mallek said her goal is to keep moving forward in this project and she supports the recommendation.

Lloyd Snook and Ned Gallaway concurred. Mr. Gallaway noted that the green T can be a stand-alone project in the future.

Action/Motion: Lloyd Snook made a motion to recommend removing Option B, the green T, and move forward with the other four parts of the plan. Brian Pinkston seconded the motion and the motion passed unanimously.

Ms. Jacobs said this recommendation will be officially send to VDOT in writing.

Ms. Mallek made suggestions for improvements in signaling

4. ADDITIONAL MATTERS FROM THE PUBLIC (MINUTE)

Chris Gensic, City Parks and Greenway, pleased to see shared-use paths between Brandywine and Michie Drive added to the overall project scope to get a path there as well to complete the loop. (listen)

Ms. Mallek said that at the last MPO meeting this was discussed and believes it can be a stand-alone project. Mr. Pinkston said he walked the route that Mr. Gensic mentioned. He noted that there is enough room to put in the trail he is talking about.

Mr. Nelson said they met with the City about how to move forward in the future to coordinate on this project.

ADJOURNMENT: Mr. Gallaway adjourned the meeting at 3:03 p.m.

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