

MPO Policy Board Meeting
 Minutes, January 26, 2022

DRAFT

Video of the meeting can be found here:

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

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		Chuck Proctor, VDOT	x
Stacy Londrey, VDOT (alternate)	x	Ryan Mickles, TJPDC	x
		Isabella O'Brien, TJPDC	x
NON-VOTING MEMBERS		GUESTS/PUBLIC	
Ted Rieck, Jaunt	x	Jeanette Janiczek, City of Charlottesville	x
		Sean Tubbs	x
Julia Monteith, UVA	x	Neil Williamson	x
Garland Williams, CAT	x	Kevin McDermott, Albemarle	x
Wood Hudson, DRPT	x	Sean Nelson	
Richard Duran, FHWA		Michael Barnes	x
Ryan Long, FTA		Stuart Gardner	x
Tristan Fessell, CTAC			
Sandy Shackelford, TJPDC	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 at <https://www.youtube.com/watch?v=EGdWoXpOURQ>.

1. CALL TO ORDER:

The MPO Policy Board Committee Chair, Anne Mallek, presided and called the meeting to order at 4:01 p.m. Ms. Shackelford read the Notice of Electronic Meeting and Commissioner and Public Protocol and took attendance to validate that a quorum was present.

2. MATTERS FROM THE PUBLIC (MINUTE)

a. Comments by the Public: None



b. **Comments provided via email, online, web site, etc.:** Ms. Shackelford shared an email from _____ expressing her concern about the lack of bike and pedestrian infrastructure in Charlottesville.

3. GENERAL ADMINISTRATION: (MINUTE)

Policy Board Membership

Sandy Shackelford introduced Councilor Brian Pinkston as a new member of the Policy Board representing the City of Charlottesville.

Staffing Update

Ms. Shackelford introduced both Isabella O'Brien as a new Planner I and Ryan Mickles as the new Planner III for the TJPDC.

Return to In-Person Meetings

Sandy Shackelford said the next meeting will be held electronically. The emergency order will be lifted from the City on March 18, 2022. Lloyd Snook council would have to make a decision about the order the first week in March. Until then, the meetings will be held electronically.

Review and Acceptance of the Agenda: (Minute)

Motion/Action: Mr. Snook made a motion to accept the agenda, Ned Gallaway seconded the motion and it passed unanimously.

Approval of the December 7, 2021 Meeting Minutes: (Minute)

Motion/Action: Mr. Snook made a motion to approve the minutes. Ms. Mallek seconded the motion and it passed with Ned Gallaway and Brian Pinkston abstaining.

4. OFFICER ELECTIONS (MINUTE)

Julia Monteith, member of the nominating committee, said they recommend Ned Gallaway as Chair and Lloyd Snook as Vice Chair.

Motion/Action: A vote was taken and there was unanimous adoption of the new officers. Ned Gallaway took chairmanship of the meeting.

5. MEETING SCHEDULE FOR 2022 (MINUTE)

Ms. Shackelford presented the committee with a draft calendar for 2022 meetings.

Motion/Action: Mr. Snook moved to approve the draft meeting dates, Ms. Mallek seconded and the motion passed unanimously. Mr. Gallaway asked for additional reminders in November.

6. RESOLUTION OF FUNDING SUPPORT FOR TRANSIT GOVERNANCE STUDY TECHNICAL ASSISTANCE GRANT (MINUTE)

Lucinda Shannon presented the committee with the Regional Transit Vision Plan's need for additional funding and collaboration to meet the communities' expectations for the future of transit. During that planning process, has been discovered that there is a need for greater regional coordination and transit expansion. A governance study was recommended, so the MPO would like to pursue a grant

from DRPT to complete the study and needs a resolution of support for this grant. She presented the committee with the study schedule should the grant be awarded. There was a discussion about funding requested from the entities involved.

Motion/Action: Ms. Mallek moved to support the resolution, Mr. Snook seconded the motion and the motion passed unanimously.

7. APPROVAL OF SAFETY TARGETS (MINUTE)

Lucinda Shannon explained how target measures are developed. The MPO is required to update its safety targets for the region and has decided to adopt the state targets.

Motion/Action: Ms. Mallek made a motion to accept the safety targets as presented. Mr. Snook seconded the motion and it passed unanimously.

8. UVA MASTER PLAN (MINUTE)

Julia Monteith presented the committee with the UVA Grounds Framework Plan (the campus master plan). The presentation can be seen in its entirety on the meeting recording.

9. STAFF UPDATES

VDOT Project Pipeline (Minute)

Ms. Shackelford shared that the MPO has received the OIPI Technical Assistance Grant for \$100K. She shared the timeline for the project

CA-MPO Round 5 Smart Scale Project Updates (Minute)

Ms. Shackelford said the Bike/Ped stakeholders have been meeting to regarding their thoughts and ideas on the Bike/Ped bridge project. She also reviewed the other three projects to be considered for submission. There will be a public meeting in early March. Pre-applications are due March 31 and final applications are due August 31.

Ms. Mallek said perhaps the committee ought to consider having another meeting prior to the next Policy Board meeting on March 23 to discuss the projects. Mr. Gallaway concurred.

VDOT Project Pipeline (Minute)

Chuck Proctor presented the committee (Listen)

Rideshare (Minute)

Sara Pennington said Rideshare (listen)

10. ROUNDTABLE DISCUSSION (MINUTE)

Garland Williams said CAT has been working with County staff and TJPDC and working with consultants for a micro-transit grant. As an operational component for CAT, he reported that they have been working to get APCs on their busses and will be submitting their ridership data sometime in February.

(LISTEN)

8. ITEMS ADDED TO THE AGENDA (MINUTE)

None

7. ADDITIONAL MATTERS FROM THE PUBLIC: (MINUTE)

None

ADJOURNMENT: Mr. Gallaway adjourned the meeting at 5: p.m.

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