FINAL ACTIONS Planning Commission Meeting of February 14, 2017	
February 15, 2017	
AGENDA ITEM/ACTION	**FOLLOW-UP ACTION**
1. **Call to Order.** • Meeting called to order at 6:00 p.m., by the Chair, Mr. Keller. Commissioners present were Spain, Riley, More, Dotson, Lafferty and Palmer, UVA Rep. Absent was Vice-Chair Firehock. Also present were Emily Kilroy, Lee Catlin, Mark Graham, Sharon Taylor, Andrew Gast-Bray and John Blair.	
2. **Other Matters Not on the Agenda from the Public.** • There was none.	
3. **Presentation** **Rio/29 Small Area Place, Phase I and Phase II Crossover Update** Presentation of Phase I concept and process for development of Phase 2. (Andrew Gast-Bray) • **HELD.**	
4. **Committee Reports** The following committee report was given: **Mr. Lafferty** Reported CTAC and MPO Tech Committee met and reviewed funding structure for transportation, as they were beginning to revise the long-range transportation plan. **Ms. Spain** Reported the Paces 29 CAC meeting met with presentation by Transportation Planner Kevin McDermott. **Ms. Riley** • Reported Village of Rivanna CAC met on January 23 with presentation on Rivanna Village development. • Reported 5th and Avon CAC met on January 19 and received an update from Brian Roy on the Woolen Mills project. • Reported Historic Preservation Committee met on January 23rd with presentation by Jeff Werner (PEC)	

	regarding historic bridge survey. **Ms. More** • Reported the Crozet CAC met. • Reported the ACE Committee meeting moved several times and scheduled for March. **Mr. Dotson** Reported the Places 29/Rio meeting focused primarily on the Board of Supervisors' program of neighborhood-based	
5.	**Review of Board of Supervisors Meeting** – February 8, 2017 Mr. Gast-Bray reviewed the actions taken on February 8, 2017.	Clerk: No action required
9.	**Old Business.** • None.	
10.	**New Business.** Tim Keller announced: • No meeting on February 21 or February 28, 2017. • Next Planning Commission Meeting on Tuesday, March 7, 2017.	
11.	Adjourn to March 7, 2017 Planning Commission meeting at 6:00 p.m., Auditorium, COB McIntire. • The meeting was adjourned at 8:08 p.m.	

/sct