FINAL ACTIONS Joint Planning Commission Meeting/ Board of Supervisors Meeting of January 30, 2018	
February 2, 2018	
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 Keller, More, Firehock, Bivins, Riley, More, Dotson, Spain and Palmer (UVA Rep) were present. • Chair Mallek called the Board of Supervisors to order at 6:00 p.m. • Also present were Rachael Falkenstein, Sharon Taylor, Andrew Gast-Bray and John Blair.	
2. **Presentation.** **Rio/29 Small Area Plan.** Staff and consultants presented the final drafts for Phase 2 of the Rio29 Small Area Plan, which includes a connectivity plan, a sample quadrant plan, and images and renderings demonstrating form and feel. In addition to the designs, staff shared preliminary results from transportation and market analysis and a summary of implementation recommendations. *(Rachel Falkenstein, Senior Planner, Andrew Gast-Bray, Director of Planning, Mike Callahan, consultant)* • HELD Joint Work Session. Presentation on outcomes of Design Plan and Implementation Framework with follow-up questions and feedback from Board of Supervisors and Planning Commissioners with public comment. No formal action.	
3. **Adjournment** Adjourn to Educational Special Meeting on Monday, February 5, 2018, 10:00 a.m., Room 241, Second Floor, County Office Building-McIntire, 401 McIntire Road, Charlottesville, Virginia. The Planning Commission meeting adjourned at 7:51 p.m.	

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