

THOMAS JEFFERSON PLANNING DISTRICT COMMISSION (TJPDC)

Minutes, April 22, 2022

COMMISSIONERS PRESENT		STAFF PRESENT	
City of Charlottesville		Christine Jacobs, Executive Director	
Michael Payne	x	David Blount, Deputy Director/Legislative Director	x
Lyle Solla-Yates	x	Don Reed, Finance Director	
Albemarle County		Ruth Emerick, Chief Operating Officer	
Ned Gallaway	x	Sandy Shackelford, Planning/Transportation Director	x
Jim Andrews	x	Shirese Franklin, Planner II	
Fluvanna County		Ian Baxter, Planner II	
Tony O'Brien	x	Lucinda Shannon, Senior Regional Planner	
Keith Smith, Treasurer	x	Sara Pennington, TDM/Rideshare Program Manager	
Greene County		Gretchen Thomas, Administrative Assistant	
Dale Herring, Vice Chair	x	Isabella O'Brien, Planner I	
Andrea Wilkinson		Ryan Mickles, Planner III	
Louisa County		Lori Allshouse, Program Director - VATI	x
Rachel Jones		GUESTS/PUBLIC PRESENT	
Tommy Barlow		Sean Tubbs, Independent Press	x
Nelson County			
Jesse Rutherford, Chair	x		
Dylan Bishop	x		

Note: The City of Charlottesville has declared a local 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 in the city. This meeting was held utilizing electronic virtual communication with the Zoom software application, and in accordance with virtual meeting provisions contained in Code of Virginia § [2.2-3708.2](#). A recording of the meeting was made available to the public at <https://www.youtube.com/channel/UCOuHJzprDV6rnplep2Lxj0Q>.

1. CALL TO ORDER:

The Thomas Jefferson Planning District Commission (TJPDC) Commission Chair, Jesse Rutherford, presided and called the meeting to order at 1:00 pm. Sandy Shackelford read the Notice of Electronic Meeting and Commissioner and Public Protocol, took attendance by roll call, and certified that a quorum was present.

2. PUBLIC HEARING:

David Blount reviewed information provided in advance of the public hearing including the public notice and request for proposals posted on the TJPDC website, the unsolicited proposal that had been accepted for consideration, and confirmed that the Private Public Education Act (PPEA)



guidelines previously adopted by the Commission were followed. No additional proposals were received.

A public hearing was held in accordance with the PPEA guidelines for the acceptance of an unsolicited proposal.

The public hearing was opened at 1:06 pm. No one was present to speak. The public hearing was closed at 1:06 pm.

5. RESOLUTION:

a. Resolution to Approve a Proposal for Providing Universal Broadband Access

Motion/Action: On a motion by Dale Herring, seconded by Tony O'Brien, the Commission unanimously approved the Resolution to Approve a Proposal for Providing Universal Broadband Access (from Firefly Fiber Broadband) as presented.

9. OTHER BUSINESS:

ADJOURNMENT:

Motion/Action: On a motion by Tony O'Brien, seconded by Keith Smith, the Commission unanimously voted to adjourn the April 22, 2022 Commission meeting at 1:09 pm.

Commission materials and meeting recording may be found at www.tjpd.org