

THOMAS JEFFERSON PLANNING DISTRICT COMMISSION (TJPDC)
Special Meeting Minutes, August 22, 2022

COMMISSIONERS PRESENT	IN PERSON	REMOTE	STAFF PRESENT	IN PERSON	REMOTE
City of Charlottesville			Christine Jacobs, Executive Director		x
Michael Payne			David Blount, Deputy Director/Legislative Director		x
Lyle Solla-Yates		x	Don Reed, Finance Director		
Albemarle County			Ruth Emerick, Chief Operating Officer		x
Ned Gallaway, Chair		x	Sandy Shackelford, Planning/Transportation Director		
Jim Andrews			Ian Baxter, Planner II		
Fluvanna County			Lucinda Shannon, Senior Regional Planner		
Tony O'Brien, Vice Chair			Sara Pennington, TDM/Rideshare Program Manager		
Keith Smith, Treasurer		x	Gretchen Thomas, Administrative Assistant		
Greene County			Isabella O'Brien, Planner I		
Dale Herring		x	Ryan Mickles, Planner III		
Andrea Wilkinson		x	Lori Allshouse, Program Director - VATI		
Louisa County					
Rachel Jones			GUESTS/PUBLIC PRESENT		
Tommy Barlow		x			
Nelson County					
Jesse Rutherford		x			
Ernie Reed		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/UCOuHJzpRDV6rnpIep2Lxj0Q>.

1. CALL TO ORDER:

The Thomas Jefferson Planning District Commission (TJPDC) Acting Chair, Keith Smith, presided and called the meeting to order at 3:00 pm. Christine Jacobs 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:

- a. Proposals for providing universal broadband access; no comments were made**



3. RESOLUTION:

Staff recommended that the Commission adopt a resolution approving an unsolicited proposal for extending broadband access in several counties. Firefly will serve as the private-sector co-applicant for the 2023 Virginia Telecommunications (VATI) application to DHCD.

Motion/Action: On a motion by Jesse Rutherford, seconded by Dale Herring, the Commission unanimously adopted the Resolution to Approve a Proposal for Providing Broadband Access as presented by staff.

4. OTHER BUSINESS: None

ADJOURNMENT:

Motion/Action: On a motion by Jesse Rutherford, seconded by Andrea Wilkinson, the Commission unanimously voted to adjourn the August 22, 2022 Special meeting at 3:07 pm.

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