



Land Use and Environmental Planning Committee Agenda and **Action Minutes** February 12, 2020 401 McIntire Road

ATTENDEES

Alex Ikefuna (City of Charlottesville)
Alice Raucher (UVA)
Bill Mawyer (Rivanna Water and Sewer Authority)
Charlie Hurt (UVA)
Cheryl Gomez (UVA)
Colette Sheehy (UVA)
Elizabeth Jones (Albemarle County)
Fred Missel (UVA Foundation)
Hosea Mitchell (Planning Commission – City of Charlottesville)
Jeff Richardson (Albemarle County)
Jodie Filardo (Albemarle County)
Julian Bivens (Planning Commission – Albemarle County)
Lance Stewart (Albemarle County)
Lauren Hildebrand (City of Charlottesville)
Marty Silman (City of Charlottesville)
Maryellen Dolan (UVA Foundation)
Paul Oberdorfer (City of Charlottesville)
Tarron Richardson (City of Charlottesville)
Trevor Henry (Albemarle County)

AGENDA ITEMS AND ACTION MINUTES

- 1) **Introduction/Background from City Manager, County Executive, UVA Sr. VP of Operations:
Overview of presentation previously presented to City Council and Albemarle Board of Supervisors**
- 2) **Icebreaker**
- 3) **Function – What can we work on? (group break-out *brainstorming* on challenges and goals)**
 - A. **Land Use Planning**
 - How do we move people using existing infrastructure? Coordinate infrastructure work; create integrated solutions, awareness, and communications.
 - With rural and development areas, how do we think about infill possibilities? Build relationships between organizations that foster coordination, cooperation and compromise.
 - How do we create awareness about our institutions' needs?
 - B. **Environmental Planning**
 - Challenges: carbon goals; water quality/TMDL; landfill diversion; stormwater; effective outreach.

- Opportunities for coordination, shared messaging and shared practices to move towards goals
- C. Infrastructure Coordination
 - How do we coordinate regional public transportation? Cooperative planning.
 - How do we address aging infrastructure and capacity needs? Cooperative planning.
 - How do we work with utility corridors as they relate to infill? Standardize regional easement language.
- D. Housing
 - Challenges: affordability; cost for developing land; supply vs. demand; funding; non-profits without capacity to act as developer
 - Goals: revise the development code to increase density; provide money for land acquisition; landbanking; use city's pipeline approach; provide money for development
- 4) **Form (facilitated initial discussion of Committee organizational alternatives):** Planning Team formed. Initial Members – Stewart, Gomez, Filardo, Missel, Hurt, Ikefuna, Dolan, Mawyer
 - **Organization/Charter:** Assigned to the Planning Team for recommendation to full committee
 - **Ground Rules:** Briefly discussed, further work to be incorporated into draft charter
 - **Meeting schedule:** Assigned to Planning Team for recommendation to full committee
- 5) **Wrap Up**

FOLLOW-UP ITEMS

- Schedule meeting for Planning Team within next two weeks
- Schedule March meeting
- Send out committee contact list to all members
- Post Agenda and minutes on TJPDC site

