



Land Use and Environmental Planning Committee

MINUTES

April 21, 2023

12 pm – 2 pm

Virtual meeting through TEAMS

All meeting materials are available in the meeting invitation in the calendar.

ATTENDEES

- Alice J. Raucher-UVA
- Benjamin Hays-UVA
- Bill Mawyer-RWSA
- Charles William Hurt-UVA
- Christine Jacobs-Thomas Jefferson Planning District Commission (Proxy of Sandy Shackelford)
- Fred Missel-UVA Foundation (unable to attend)
- Hosea Mitchell-Planning Commission City of Charlottesville
- James Freas-City of Charlottesville (unable to attend)
- Jodie Filardo-Albemarle County
- Julia Monteith-UVA
- Julian Bivins-Planning Commission Albemarle County
- Lance Stewart-Albemarle County
- Lauren Hildebrand-City of Charlottesville
- Maryellen Dolan-UVA Foundation
- Paul G. Zmick-UVA
- Sam Sanders-City of Charlottesville
- Stacey Smalls-City of Charlottesville

GUESTS

- Sandy Shackelford-TJPDC

AGENDA

1. INTRODUCTIONS

2. LUEPC BUSINESS

a. CHARTER UPDATES

- i. Without objection, Exhibit B of the Charter will be updated to remove the names of representatives and to retain the organizations' representation only. Jodie will present that update for review by the Planning Team in May, 2023.
- ii. Stacey Smalls will generate sample language for initial consideration by the Planning Team regarding
 1. the routine examination of the Charter and
 2. the process by which LUEPC may be approached by those interested in joining LUEPC.
- iii. Stacey will try to send this recommended language to Jodie in time for consideration by the Planning Team at their May 5th meeting. Based on that meeting, the language will be presented to the full committee for review at a subsequent full committee meeting.

b. POSSIBLE ADDITIONS TO THE ORGANIZATION

- i. Without objection, LUEPC will continue to treat other organizations as subject matter experts or advisors.
- ii. Without objection, LUEPC will consider a quarterly transportation topic rotation to which VDOT will be invited as experts or advisors.

c. RATIFICATION PROCESS for each party to the Three-Party Agreement

- i. Alice, Lauren and Jodie will explore the possibility of adding a LUEPC bi-annual presentation to the Town & Gown Meetings to include a discussion of the process to handle proposed modifications to the Three-Party Agreement (including area designations).

d. OPENING STATEMENT FOR EACH MEETING

- i. Jodie will develop a sample statement for initial consideration by the Planning Team regarding the confidential nature of the conversations within LUEPC.

e. MODIFICATIONS TO THE POSTING OF LUEPC PRESENTATIONS

- i. Now separately loaded to the TJPDC site. [Link](#) here.

3. UNIVERSITY OF VIRGINIA

Presenter: Paul Zmick, Director, Energy and Utilities

- Thermal Energy Study

4. RIVANNA WATER & SEWER AUTHORITY – This presentation was postponed until the May meeting.

Presenter: Bill Lawyer, Executive Director

- Review of the Community’s Water Supply Plan

PLEASE NOTE: Effective in calendar year 2023, we have made a change in the location of presentations shared at LUEPC meetings. For each meeting noted on the TJPDC site, the presentations will be listed and available for download beneath the corresponding minutes. Please follow this [link](#) to access both minutes and presentations.

Also note, there was no LUEPC meeting in January 2023.

NEXT MEETING

5-19-23 – IN-PERSON MEETING, 12 PM – 2 PM

Location: Albemarle County, 401 McIntire Road, Charlottesville, VA Room 241

LUNCH on 5-19-23 WILL BE SPONSORED THANKS TO RWSA.

