



Land Use and Environmental Planning Committee

MINUTES

May 19, 2023

12 pm – 2 pm

**In-person Meeting at The County of Albemarle, Room 241, 401 McIntire Road,  
Charlottesville, VA**

**Thanks to our food sponsor for this meeting – RWSA!  
All meeting materials are available in the meeting invitation.**

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**EXPECTED ATTENDEES**

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

**GUESTS**

- Frank Hancock-UVA Foundation

# AGENDA

## 1. INTRODUCTIONS

- a. Opening Remarks –
  - i. Per the LUEPC Charter adopted by the City, the County and UVA, our committee was formed to
    - 1. Allow professional staff to collaborate and develop solutions on a continuous basis with regularly scheduled reports to leadership of all three entities’ and
    - 2. Retain visibility into the substance of the work via publicly posted agendas, notes, and materials.
  - ii. Action minutes will be published to the website within 10 business days after a meeting, when possible.
  - iii. The Charter continues ‘Though Committee and subcommittee meetings are not open to the public, the date and agenda of the meetings will be published.’
  - iv. The website, bi-annual reports to the 3 charter entities, and any public meeting between LUEPC and the elected officials were established to be the reporting mechanisms for LUEPC.

## 2. LUEPC BUSINESS

- a. CHARTER UPDATES – DISCUSSION, POSSIBLE ACTION
  - i. Exhibit B of the Charter is included with the meeting invitation reflecting the removal of individual names alongside each organization name and title – accepted as proposed
- b. LUEPC Vice Chair Recommendation – Alice Raucher, Architect for the University – accepted as proposed
- c. Report out needs to be a public meeting with elected officials and UVA leadership. Jodie will work with LUEPC representatives of the 3 entities to arrange these meetings.
- d. Thanks to Stacey Smalls – charter review language to the next Planning Team meeting on June 2, 2023 – accepted as proposed
- e. Regular guests – TJPDC will be invited to every meeting as a regular guest. VDOT will be invited on a quarterly basis for a transportation update meeting. The Planning Team will work together to update the existing meeting schedule to reflect the transportation meetings. Accepted as proposed.

## 3. RIVANNA WATER & SEWER AUTHORITY

Presenter: Bill Mawyer, Executive Director

- Review of the Community’s Water Supply Plan

## 4. UNIVERSITY OF VIRGINIA

Presenter: Julia Monteith, Associate University Planner

- Grounds Framework Plan Progress

## 5. CITY OF CHARLOTTESVILLE

Presenters: Tim Motsch – High Street Streetscape; Jeanette Janiczek – Belmont Bridge (unable to attend)

- Updates on Belmont Bridge and East High Street Projects

*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**

**6-16-23 – TEAMS MEETING, 12 PM – 2 PM**

**Virtual meeting**

