

May 8, 2014 (Adjourned Meeting)
(Page 1)

An adjourned meeting of the Board of Supervisors of Albemarle County, Virginia, was held on May 8, 2014, at 1:00 p.m., at the Virginia Center for Transportation and Innovation and Research, 530 Edgemont Road, Charlottesville, Virginia. The meeting was adjourned from May 7, 2014. The purpose of the meeting was to allow a quorum of the Board to attend the Route 29 Advisory Panel Meeting.

PRESENT: Ms. Jane D. Dittmar, Ms. Ann Mallek, Ms. Diantha H. McKeel, Ms. Liz A. Palmer and Mr. Brad L. Sheffield.

ABSENT: Mr. Kenneth C. Boyd.

OFFICERS PRESENT: County Executive, Thomas C. Foley.

Call to Order. Ms. Dittmar called the Board to order at 1:05 p.m.

Following a proposal to the Advisory Panel by Mr. Philip Shucet, of The Philip Shucet Company, that included spending \$222.0 million for a package of road improvements to the Route 29 corridor including a grade-separated interchange at Rio Road, it was the **consensus** of the Board to request that the Chair write a letter to the Commonwealth Transportation Board and Mr. Shucet in support of Mr. Shucet's proposed recommendations to the Commonwealth Transportation Board regarding the work of the Advisory Panel. (**Note:** On May 27, 2014 after a public hearing, the Board adopted a resolution to support the Route 29 Advisory Panel's recommended Route 29 Concept Solutions Package presented by Philip A. Shucet. This recommended letter was never sent.)

At 3:15 p.m., with no further business **motion** was offered by Ms. McKeel, **seconded** by Mr. Sheffield, to adjourn to May 13, 2014, Double Tree Hotel, to allow a quorum of the Board to attend a work shop of the Commonwealth Transportation Board, to receive an update from the Route 29 Advisory Panel.

Chairman

Approved by the Board of County Supervisors
Date: 09/03/2014
Initials: EWJ