| FINAL ACTION MEMO Planning Commission Meeting of September 15, 2020 |  |                        |
|---|--|------------------------|
|   | AGENDA ITEM/ACTION   | FOLLOW-UP ACTION       |
| 1.  | <ul> <li>Call to Order.</li> <li>Meeting called to order at 6:00 p.m. by Chair Bivins.</li> <li>PC members present were Mr. Bivins, Chair; Ms. More; Mr. Bailey; Mr. Keller; Mr. Randolph; Mr. Clayborne; and Mr. Carrazana (UVA Rep.). Ms. Firehock, Vice-Chair (arrived at 6:07pm)</li> <li>Staff members present were: Charles Rapp, Kevin McDermott, Amelia McCulley, Jodie Filardo, Andy Herrick and Carolyn Shaffer</li> </ul> |                        |
| 2.  | Consent Agenda   | Clerk:                 |
| 3.<br>3a.   | Transportation Projects The Albemarle County Planning Commission requested an informational presentation providing an overview of the Traffic Impact Analyses. The delivered presentation, developed by staff in response to this request, will provide an overview of when TIAs are requested, what their purpose is, how they are developed and the information they provide. (Kevin McDermott)                                    | Clerk None Staff:      |
| 4.  | Presentation:  |                        |
| 4a.   | Jaunt Transit Jaunt CEO Brad Sheffield will provide a presentation on some new Jaunt initiatives. (Brad Sheffield)   | <u>Clerk</u> :<br>None |
| 5.  | Committee Reports: Commissioner More commented on the Crozet Master Plan.  Commissioner Clayborne commented on the Rivanna River Corridor Plan.  Chair Bivins commented on the MPO Tech Meeting.   |                        |
| 6.  | Old Business/New Business:   |                        |
| 7.  | Items for follow-up Mr. Carrazana would like to see a TIA overlay on something like the Crozet Master Plan, as a suggestion for a project for Mr. McDermott. Mr. Keller would like everyone to take a look at the 218 Market Street Presentation to City Counsil. As well as the Blue Moon Project downtown.  Adjourn to October 6, 2020 at 6:00 p.m., Virtual Meeting. The meeting adjourned at 8:13 p.m.                           |                        |