

An adjourned meeting of the Board of Supervisors of Albemarle County, Virginia, was held on Thursday, April 2, 2009 at 2:00 p.m., at COB 5th Street, Room A, Charlottesville, Virginia. The meeting was adjourned from April 1, 2009. The purpose of the meeting was to participate in the Route 29 Corridor Study Regional Leadership Planning Forum.

PRESENT: Ms. Ann H. Mallek, Mr. Dennis S. Rooker (left at 4:15 p.m.), Mr. David Slutzky and Ms. Sally H. Thomas.

ABSENT: Mr. Kenneth C. Boyd and Mr. Lindsay G. Dorrier, Jr.

Purpose of Meeting: In October 2008, the Virginia Department of Transportation (VDoT) and the Virginia Department of Rail and Public Transportation (VDRPT) initiated the Route 29 Corridor Study. This study takes a comprehensive look at the entire 219 mile corridor through Central Virginia. As part of this Route 29 corridor planning effort, a series of public meetings were held during February and the input from these meetings will be valuable in developing the vision plan (Blueprint) for the Corridor. In addition to the input from the public meetings, they believe it is important to have cross-jurisdictional discussions on some of the issues that need to be addressed in the Route 29 Corridor Blueprint. To facilitate the cross-jurisdictional discussions a series of community leadership workshops called Regional Leadership Planning Forums were scheduled to solicit input and ideas regarding the future of the Route 29 corridor. Input from these workshops will be used to help develop basic policies and direction regarding the corridor's future.

This forum will be an important and informative work session. It includes a brief presentation on the current and potential future conditions on the corridor, followed by facilitated exercises to explore different visions for the future of Route 29 – both in this region and state-wide. Attendees will work with each other in small groups to map out possible futures for the corridor – including overall transportation, land use and multi-modal options. The results of the work sessions will be brought together into a series of corridor-wide alternatives for future transportation investments and policies as part of the long range “blueprint” for Route 29. Each locality plays an integral role in enhancing the quality of life within the communities along the Route 29 Corridor.

The meeting was called to order at 2:15 p.m., and Mr. Charles Resnick, of VDoT, welcomed everyone. In addition to VDoT representatives, also present were the project consultants.

The following agenda was provided for the meeting:

- Welcome and Introduction
- Background and Listening Tour Summary
- Corridor Characteristics
- Corridor Issues Discussion
- Corridor Planning
- Small Group Exercises
- Small Group Exercises Summary
- Framework for Action Discussion
- Closing Remarks
- Adjourn

The following discussion points/questions were provided:

1. Why and how were decisions made at each stage of the process?
2. Which played the larger role in the decision?
 - short- or long-term considerations?
 - land use or transportation considerations?
 - local or regional/statewide considerations?
3. With the benefit of hindsight, was the “right” decision made?

Is the outcome the “correct” one?
 - over the short-term?
 - over the long-term?
4. How would you modify the decision process to result in a better decision?
 - better information to support decisions
 - adjust the balance in terms of who makes what decision
 - adjust the balance of who pays for what
 - change the rules of the game

The meeting was adjourned at 5:35 p.m.

Chairman

Approved by Board

Date: 06/10/2009 Initials: EWJ
