

**JOINT MEETING
BOARD OF SUPERVISORS/CITY COUNCIL
T E N T A T I V E
SEPTEMBER 9, 2019
4:00 P.M. – 6:00 P.M.
CITY SPACE
100 5TH STREET, NE**

1. Call to Order.

4:05 p.m.

2. Welcome & Introductions. (*Nikuyah Walker, Mayor, City of Charlottesville/Ned Galloway, Chair, Albemarle County*)

4:10 p.m.

3. Joint Boards and Commissions:

- Consolidate or Amend (*John Blair/Greg Kamptner*)

4:30 p.m.

4. Obligations mandated by State Code:

- Revenue Sharing (*Krisy Hammill/Ryan Davidson*)

4:45 p.m.

5. Information Items:

- Hydraulic SAP Implementation (*Alex Ikefuna/Chris Engel/Chip Boyles*)
- Sunset Bridge Maintenance (*Paul Oberdorfer*)
- Housing Voucher Programs (*Stacy Pethia*)
- Minority Business Support (*Zoie Smith*)
- Equity Collaboration (*Kaki Dimock/Mike Murphy*)
- Rivanna River Crossing (*Chris Gensic/Dan Mahon*)

5:15 p.m.

6. Joint CIP Projects:

- Traffic Signalization on U.S. 29 from Ivy Road to U.S. 250 (*Brennen Duncan*)
- Bike/Pedestrian Connectivity on Old Lynchburg Road (*Amanda Poncy/David Benish*)

5:35 p.m.

7. Joint Discussion (City Council/County Board):

- Affordable Housing (*Brenda Kelley/Mike Murphy/Stacy Pethia*)
- Transit Strategic Plan (Introduction of Garland Williams (CAT); Role of Regional Partnership (*Chip Boyles*))
- Climate Action (*Kristel Riddervold/Susan Elliott/Lance Stewart*)
- Ivy Road Composting Report (*Bill Mawyer*)

5:55 p.m.

8. Wrap-up/Next Steps. (*Jeff Richardson, Albemarle County Executive*)

9. Adjourn to September 17, 2019, 3:30 p.m., Room 241.