

**ACTIONS**

**Board of Supervisors Meeting of February 14, 2017  
Joint Meeting with Charlottesville City Council**

February 16, 2017

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>PODCAST</u>
1. Welcome. <ul style="list-style-type: none"> <li>• Meeting was called to order at 10:09 a.m., by the Chair, Ms. McKeel. All BOS members were present. Also present were Doug Walker, Greg Kamptner, Claudette Borgersen and Travis Morris.</li> </ul>		<a href="#">Listen</a>
2. Regional Transit System Update. <ul style="list-style-type: none"> <li>• <b>RECEIVED.</b></li> <li>• Motion to move forward with the creation of a Regional Transit Partnership (RTP) that could lead to a Regional Transit Authority (RTA) and it would be provided with and approve a charter that establishes the membership <b>passed</b> by a vote of 5:0:1 (Sheffield abstained).</li> </ul>		
3. Route 29/Hydraulic Planning Update. <ul style="list-style-type: none"> <li>• <b>RECEIVED.</b></li> </ul>		
<b>Recess.</b> At 11:19 a.m., the Board and Council recessed and reconvened at 11:37 a.m.		
4. Update on Cooperative MOU's. <ul style="list-style-type: none"> <li>• <b>RECEIVED.</b></li> <li>• <b>CONSENSUS</b> to schedule a joint meeting in six months.</li> </ul>	<u>Clerk:</u> Work with City Clerk to schedule meeting.	
5. Economic Development Discussion. <ul style="list-style-type: none"> <li>• <b>CONSENSUS</b> to develop an MOU based around economic development.</li> </ul>	<u>County Executive:</u> Proceed as directed.	
6. Adjourn to February 17, 2017, 12:00 p.m., Room 241. <ul style="list-style-type: none"> <li>• At 12:37 p.m., the meeting was adjourned.</li> </ul>		

ckb/tom