Call to Order:
Mr. Egeland called the virtual meeting to order at 1:05

Matters from the Public:
There were no matters from the public.

Approval of May Minutes:
Mr. Egeland motioned to approve the draft May 19th minutes without revisions. Ms. Bishop provided a second. The minutes were approved unanimously.

Election of Officers:
Mr. Proctor moved to nominate Mr. Egeland as Chair and Mr. Frydl provided a second. All voted in favor of electing Mr. Egeland as Chair. Mr. Egeland moved to nominate Mr. Frydl as Vice Chair and Mr. Proctor provided a second, with all members voting in favor of electing Mr. Frydl as Vice Chair.

Review of FY-21 Rural Work Program Timeline:
Mr. Morrison provided the committee with an update on the draft timeline and sequencing of the projects identified in the FY-21 Rural Work Program. The timeline was intended to provide a clear kickoff time for each of the projects and as a way of limiting project and scope creep throughout the planning process for each project.

Mr. Proctor asked if the Zion Crossroads study was included in this project timeline. Because that it is an FY-20 project, it was not included in the project timeline, but staff is working to complete their portion of
the plan. Ms. Shackelford added that the work program will need to be updated to reflect the Route 29 corridor study.

**Bicycle and Pedestrian Infrastructure Assessment:**

Ms. Hersh-Ballering provided the committee with an update on the project specifics initially scoped for the Bicycle and Pedestrian Infrastructure Assessment. She asked what available data currently exists in terms of infrastructure inventory. Mr. Egeland suggested reaching out directly to the towns, and just asked to be cc’d on any communications. Mr. Frydl asked what form of the data should be looked at. Mr. Miles suggested that certain information from the Regional Bike and Pedestrian Plan be cross-referenced to check if the recommendations are up-to-date and accurate.

Mr. Frydl added that in Greene, the towns are somewhat isolated and there are not many bicycle or pedestrian connections to areas outside of those areas. He also noted the need for keeping shoulders clear to ensure that bicyclists do not encounter impediments.

**Smart Scale Update:**

Ms. Shackelford provided an update on Smart Scale process and asked if there were any other needs from the localities for additional support. She noted that the TJPDC would have resolutions of support for each of the projects and that she would send those out to each locality staff contact for their project submittals.

Mr. Cook said that VDOT was finalizing details for Nelson County’s project submittals. Ms. Shackelford added that localities only needed to reference specific page numbers for projects within the RLRP and did not need to update the entire plan in the Smart Portal.

**Updates & Discussion:**

Ms. Bishop said that the Planning Commission would be meeting for the first time since January. Mr. Egeland added that the Board of Supervisors would hold a work session on an update to the zoning ordinance. Mr. Miles said that at the last Planning Commission meeting staff asked for a zoning ordinance amendment review for utility scale solar facilities. Mr. Robinson has been working closely with ag-forestatt district program. Mr. Butch said that preparing Smart Scale applications has taken priority and is keeping staff busy. Mr. Frydl added that a senior independent living community was recently approved as was a new multi-family development. A mixed-use town center development was also submitted. Mr. Johnson provided an update on JAUNT operations.

**Additional Matters from the Public:**

There were no additional matters from the public

**Meeting Adjournment:**

Mr. Egeland adjourned the meeting at 2:03 PM