

C500 Board Meeting
11/24/08
Minutes

The meeting was held at the FAMPO building in Fredericksburg. In attendance were: Chris Folger, Brenda Hagan, Pete Kolaskowski, Diane Kuechler, John LeFebre, Cristine Lynch, Horace McCaskill, Jr., Fred Messing, Stephen Thibault. F. Messing presided.

Minutes: 10/27/08 Board Meeting minutes were approved with one correction.

Membership Update: A reminder will be sent to those who have not renewed. Board Member candidates are still being explored.

Updates:

Comprehensive Plan: Implementation strategies are to be developed; target dates are noted in the Comprehensive Plan. It was noted that a "process" is needed to facilitate issues moving between the Planning Department and BOS. A first step in the "process" should involve staff meeting with the primary parties. It was recommended that C500 members who are interested and qualified be tapped to assist with implementation strategies.

CDS/HCODS: passed the BOS 11/12/08 with Supervisor G. Jackson voting "No" as he felt the approved standards were a "watered down" version of the original standards. Thanks to C. Lynch, C. Folger and F. Messing for all their involvement in these issues.

VRE: A meeting is planned for 11/25/08 to include Supervisor H. Connors. C. Folger plans to meet with Supervisor Marshall and Supervisor G. Skinner will meet with Supervisor TC Waddy.

County Budget: F. Messing – Expect the BOS to set priorities which are very conservative but which preserve the Courthouse projects.

Additional Discussions: "3 Acre Lot Issue" – C. Folger noted it will take 3 months to get ground work done for the Planning Commission. P. Kolaskowski and C. Folger will meet with Supervisor E. Marshall 12/3/08.

New Business:

A presentation on the *FAMPO/GWRC 2035 Long Range Transportation Plan* was given by Lloyd Robinson with an assist from Andy Wapole. S. Thibault will review the plan and make a recommendation to the Board re: C500 position on endorsement.

F. Messing will send a letter on behalf of C500 thanking R. Wheeler. He will also invite D. Barnes to speak at the January or February C500 meeting.