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Joint Meeting, Monday, November 24, 2008, at 5:30 p.m. Government Center, Verona, VA.

PRESENT: David R. Beyeler, Chairman  
Tracy C. Pyles, Jr., Vice-Chairman  
Wendell L. Coleman  
Gerald W. Garber  
Jeremy L. Shiflett  
Nancy Taylor Sorrells  
Larry C. Howdysshell  
Doug Wolfe, County Engineer  
Becky Earhart, Senior Planner  
Patrick J. Coffield, County Administrator  
Patrick J. Morgan, County Attorney

VIRGINIA: At a joint meeting of the Augusta County Board of Supervisors and the City of Staunton Council, held on Monday, November 24, 2008, at 5:30 p.m., at the Government Center, Verona, Virginia, and in the 233<sup>rd</sup> year of the Commonwealth....

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Welcome was provided by David R. Beyeler, Chairman of the Augusta County Board of Supervisors, and Lacy King, Mayor of the City of Staunton.

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Garrett Moore, VDOT District Administrator, and Terry Short, VDOT Transportation Planner, provided overview of study. Purpose of study is to identify a "shared vision" for the Frontier Drive corridor.

Consultant (HNTB) provided results of study and options for consideration.

1. Spot Improvements
2. Land use (density) considerations
3. Access Management strategies
4. Operational changes
5. Developer right-of-way donations
6. Developer initiated improvements

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ADJOURNMENT

There being no other business to come before the Board, Mr. Pyles moved, seconded by Mr. Coleman, that the Board adjourn.

Vote was as follows: Yeas: Howdysshell, Sorrells, Garber, Beyeler, Shiflett, Pyles and Coleman

Nays: None

Motion carried.

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Chairman, Board of Supervisors  
H:11-24jt.08

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County Administrator