

Region 2000 Local Government Council Large Conference Room 828 Main Street, 12th Floor Lynchburg, VA 24504

May 16, 2013 at 5:00 p.m.

<u>Agenda</u>

1.	Call to OrderJohn Sharp, Chair
2.	Approval of the April 18, 2013 Meeting MinutesJohn Sharp, Chair
3.	Public Hearing and Consideration and Approval of an Amendment to the Central Virginia Long Range Transportation Plan Year 2035 for the New Interchange Extending Odd Fellows Road Over Route 29/460Bob White, Deputy Director
4.	Public Hearing and Consideration and Approval of an Amendment to the Central Virginia Transportation Improvement Program Fiscal Years 2012-2015 (CVTIP FY 2012-2015) for the New Interchange Extending Odd Fellows Road Over Route 29/460Bob White, Deputy Director
5.	Opportunity for Public Comment John Sharp, Chair
6.	Matters from the Committee John Sharp, Chair
7.	Adjournment – Next Meeting: July 18, 2013 John Sharp, Chair

8. Information Items

Central Virginia Metropolitan Planning Organization (CVMPO)

May 16, 2013

Executive Director's Report

- 1. Call to Order
- 2. Approval of the April 18, 2013 Meeting Minutes

See Attachment 2.

The minutes of the April 18, 2013 meeting of the Central Virginia Metropolitan Planning Organization (CVMPO) are attached for your review and approval.

Recommendation: The staff recommends the CVMPO approve the attached minutes of its April 18, 2013 meeting.

 Public Hearing and Consideration and Approval of an Amendment to the Central Virginia Long Range Transportation Plan Year 2035 for the New Interchange Extending Odd Fellows Road Over Route 29/460

See attachments 3a and 3b.

VDOT is requesting the CVMPO amend the Central Virginia Long Range Transportation Plan Year 2035 (Plan) to add the new interchange extending Odd Fellows Road over Route 29/460. Currently, the Plan includes the subject project, but with limited funding, primarily for design. The requested action provides for full funding of the interchange. The attached narrative provides further information regarding this item.

A public hearing is required for this item. A thirty day public comment period is in effect; comments will be provided at the meeting.

The Transportation Technical Committee has reviewed and recommends approval. A resolution amending the plan is attached for consideration.

Recommendation: The staff recommends the CVMPO approve the Plan amendment as presented.

 Public Hearing and Consideration and Approval of an Amendment to the Central Virginia Transportation Improvement Program Fiscal Years 2012-2015 for the New Interchange Extending Odd Fellows Road Over Route 29/460

See Attachment 4a and 4b

VDOT is requesting the CVMPO amend the Central Virginia Transportation Improvement Program Fiscal Years 2012-2015 (CVTIP FY 2012-2015) to add the new interchange extending Odd Fellows Road over Route 29/460. Currently, the CVTIP FY 2012-2015 includes the subject project, but with limited funding, primarily for design. The requested action provides for full funding of the interchange. The attached narrative provides further information regarding this item.

A public hearing is required for this item. A thirty day public comment period is in effect; comments will be provided at the meeting.

The Transportation Technical Committee has reviewed and recommends approval. A resolution amending the CVTIP FY 2012-2015 is attached.

Recommendation: The staff recommends the CVMPO approve the Plan amendment as presented.

- 5. Opportunity for Public Comment
- **6.** Matters from the Committee
- 7. Adjournment-Next meeting is July 18, 2013.
- **8.** Informational items
 - a. The CVMPO will be meeting at 4:00 p.m. on the following dates, unless otherwise noted or notified.

o July 18, 2013 o October 17, 2013 o January 16, 2014 o April 17, 2014

b. The attached list (*See Attachment 8*) identifies Central Virginia Transportation Improvement Program (CVTIP) amendments and adjustments accomplished. The amendments have been approved by the CVMPO. The adjustments have been approved by the staff in accordance with the MPO Adjustment Agreement, dated July 21, 2005. These adjustments do not require CVMPO approval since they are not new projects, but rather are projects that have adjustments made primarily to their funding stream or schedule.





Central Virginia Metropolitan Planning Organization

Academy of Fine Arts 600 Main Street Lynchburg, Virginia 24504 April 18, 2013 at 4:00 pm

MEMBERS PRESENT

Ken Bumgarner	Town of Amherst
Joan Foster	
Jack Hobbs	
David Laurrell	Campbell County
William Mays	Amherst County
Kim Payne	Lynchburg City
Hugh Pendleton	Campbell County
John Sharp, Chairman	Bedford County
Rick Youngblood representing Robert Guercia	Lynchburg VDOT District

MEMBERS ABSENT

Clarence Monday	Amherst County
Mark Reeter	.Bedford County

OTHERS PRESENT

Christopher Arabia	Department of Rail and Public Transportation
Gary Christie	Local Government Council
Marsha Fiol	VDOT
Philipp Gabathuler	Local Government Council
Kelly Hitchcock	Local Government Council
Josh Moore	Greater Lynchburg Transit Company
Matt Perkins	Local Government Council
Bob White	Local Government Council

1. Call to Order

Chairman Sharp called the meeting to order at 4:00 p.m.

2. Approval of the October 18, 2012 Meeting Minutes

Upon a motion by Kim Payne to approve the minutes as presented, seconded by Will Mays, the minutes of October 18, 2012 were unanimously approved.

3. Public Hearing and Consideration and Approval of an Amendment to the Central Virginia Transportation Improvement Program Fiscal Years 2012-2015 (CVTIP FY 2012-2015)

Chairman Sharp opened the Public Hearing at 4:03 p.m., and with no public comments, proceeded in course.

Bob White detailed the amendment and provided a summary of changes. Additionally, Bob detailed the new identified projects.

Upon a motion by Kim Payne to approve the resolution, seconded by David Laurrell, the resolution was unanimously approved as presented.

4. Public Hearing and discussion of the Development of the Central Virginia Metropolitan Planning Organization's Title VI Plan and related Public Participation Plan for the Central Virginia Metropolitan Planning Organization Amendment

Chairman Sharp opened the floor to public comment, and with no public comments, proceeded in course.

Bob White detailed the Title IV plan and the initiative to ensure compliance with the federal transportation requirements relating to anti-discrimination. Bob noted that as a result, the Public Participation Plan needs to be amended. No Public comments were received for the public hearing on the Title VI Plan in the October 18, 2012 meeting. Further, Bob noted that the Transportation Technical Committee has recommended approval of these items.

Upon a motion by David Laurrell to approve the resolutions, seconded by Will Mays, the resolutions were unanimously approved as presented.

5. Consideration and Approval of an Amendment to the Central Virginia Metropolitan Planning Organization's Unified Planning Work Program, Fiscal Year 2013

Bob White detailed the UPWP FY13 and the amendment to allow for the reprogramming of project funding. Bob mentioned that these funds would allow for the update to the Central Virginia Long Range Transportation Plan which would include engaging a

consultant for the project. Bob noted that the Transportation Technical Committee has reviewed the UPWP FY13 and recommends the amendment.

Upon a motion by Jock Hobbs to approve the resolution to amend, seconded by Will Mays, the resolution was unanimously approved as presented.

6. Consideration and Approval of the Central Virginia Metropolitan Planning Organization's Unified Planning Work Program, Fiscal Year 2014

Bob White detailed the Central Virginia Metropolitan Planning Organization's Unified Planning Work Program for FY 2014. Bob noted the various projects that are included in the document including the update to the Central Virginia Long Range Transportation Plan, continued efforts in alternative transportation, and planning assistance to the GLTC. Bob noted that the Transportation Technical Committee has reviewed the document and recommends the UPWP be adopted.

Upon a motion by Will Mays to approve the resolution to adopt the UPWP FY14, seconded by Kim Payne, the resolution was unanimously approved as presented.

7. Consideration of Support for the Central Virginia Area Agency on Aging's and Horizon Behavioral Health's Federal Transit Administration Funding Requests

Bob White discussed the two grant applications through the FTA submitted by CVAAA and Horizon. Bob noted that the Transportation Technical Committee has reviewed and recommends approval of these requests.

Upon a motion by David Laurrell to approve the resolution for the grant requests, seconded by Kim Payne, the resolution was unanimously approved as presented.

8. Consideration and Approval of the Region 2000 Greenways, Blueways and Trails Plan – 2012 Connection Vision

Kelly Hitchcock presented the Plan and discussed several aspects of the Plan including the purpose, the listing of priorities and the completion time line vision for the eight identified projects, funding strategies, and how the Plan is intended to be a useful tool for the Region 2000 localities.

Upon a motion by Kim Payne to approve the resolution to adopt the Region 2000 Greenways, Blueways and Trails Plan – 2012 Connection Vision, seconded by Will Mays, the resolution was unanimously approved as presented.

9. Discussion of Including Liberty University as Part of the Central Virginia Metropolitan Planning Organization

Bob White opened the discussion with a brief overview of the current MPO structure and that a review of the bylaws allows for the inclusion of non-voting members as appropriate.

Kim Payne further detailed the importance and benefit of including Liberty and discussed, in brief, the City of Lynchburg's interaction and working relationship with Liberty over the course of the time. Kim elaborated on the advantages of establishing a forum for more formalized discussions that included Liberty, and what plans and intentions they may have as they continue to grow and impact the region. Kim mentioned that Liberty has agreed that this would be advantageous and have expressed an interest in being included in the CVMPO. Rick Youngblood of the VDOT Lynchburg District echoed this point and expressly stated that VDOT fully supported this approach and welcomed the frequency with which the MPO would be able to interact with Liberty.

Upon a motion by Kim Payne to accept Liberty University to the CVMPO as a nonvoting member in accordance with Article III Section 2 of the CVMPO bylaws, seconded by Will Mays, the resolution was unanimously approved as presented.

10. Opportunity for Public Comment - None received

11. Matters from the Committee

Marsha Fiol commented on the how well the CVMPO is perceived and congratulated the group on their work and accomplishments.

Rick Youngblood commented on the meeting of the CTB in Lynchburg and that the board members were given a preview of projects in the district. Rick mentioned that the CVMPO was well represented at the meeting and that the presentation by Bob White was well detailed. Rick mentioned that the CTB members seemed well impressed with the projects.

John Sharp and Bob White briefly discussed the funding amendment to the Long Range Transportation Plan and TIP for the Odd Fellows Road construction that would be discussed in a called meeting to take place at 5:00 pm on May 16 just prior to the LGC meeting.

12. Adjournment-Next meeting of the CVMPO is May 16, 2013, 5:00 p.m. Chairman Sharp adjourned the meeting at 4:45 p.m.

Signed _____DRAFT_____ John Sharp, Chair

Narrative of Changes to the Central Virginia Long Range Transportation Plan Year 2035

This amendment to the Long Range Transportation Plan Year 2035 includes budgetary changes to the "New Interchange Extending Odd Fellows Road over Route 29/460 (UPC 100023)" project in the "Constrained Long Range Plan" section. This amendment will change the total amount of the project from \$30,562,899 to \$31,715,145. The Description/Notes section will also change due to new funding allocations.

EXISTING DESCRIPTION

Jurisdiction	Project Location	Description/Notes	Est. Year of Expenditure (YOE)		0	
Lynchburg	New interchange extending Odd Fellows Road over Route 29/460	Planning/Design (PE)	2012	\$30,562,899	\$0	\$3,364,249

AMENDED DESCRIPTION

Jurisdiction	Project Location		Est. Year of Expend iture (YOE)	Total Cost (inflated to YOE)		
Lynchburg	Fellows Road over Route 29/460	"TIP Amd to move \$1,327,944 (STP) PE phase based on actual obligations & current estimate to RW phase & add an additional \$576,058 FFY13 and add \$7,108 (EB) FFY13; add \$6,449,128 (STP), \$12,211,608 (AC-STP), \$4,176,896 (AC-BR) FFY15. Oco 3/20/13."	2013	\$31,715,145	\$0	\$31,715,145





RESOLUTION OF THE CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION TO AMEND THE CENTRAL VIRGINIA LONG RANGE TRANSPORTATION PLAN YEAR 2035

WHEREAS, the Central Virginia Metropolitan Planning Organization (CVMPO) adopted the Central Virginia Long Range Transportation Plan, year 2035 (CVLRTP) on October 21, 2010; and

WHEREAS, the CVLRTP includes regional multi-modal transportation goals and suggested strategies as well as a set of transportation projects to advance the growth and quality of life in the Central Virginia area; and

WHEREAS, this amendment of the CVLRTP includes the addition of funds to the "Constrained" element to construct an interchange on the Route 29/460 Bypass for the extension of Odd Fellows Road (UPC# 100023), as described below; and

Jurisdiction	Project Location		Est. Year of Expend iture (YOE)	Total Cost (inflated to YOE)	Fundin g Prior to 2011	
Lynchburg	Fellows Road over Route 29/460	"TIP Amd to move \$1,327,944 (STP) PE phase based on actual obligations & current estimate to RW phase & add an additional \$576,058 FFY13 and add \$7,108 (EB) FFY13; add \$6,449,128 (STP), \$12,211,608 (AC-STP), \$4,176,896 (AC-BR) FFY15. Oco 3/20/13."	2013	\$31,715,145	\$0	\$31,715,145

WHEREAS, public input has been sought in amending the CVLRTP as required.

NOW, THEREFORE, BE IT RESOLVED THAT the CVMPO does hereby approve the amendment to the CVLRTP's "Constrained" element to include the addition of funding associated with the new interchange extending Odd Fellows Road over Route 29/460 within the City of Lynchburg (UPC# 100023), as described above.

Upon motion by Member ______duly seconded by Member ______, adopted this 16th day of May 2013.

ATTESTED BY:

CERTIFIED BY:

Gary F. Christie, Secretary

Central Virginia Metropolitan Planning Organization John Sharp, Chair

Central Virginia Metropolitan Planning Organization

Narrative of Changes to the Central Virginia Transportation Improvement Program FY 2012-2015

Pending approval at the May 16th, 2013 MPO Meeting

The proposed change to the Lynchburg MPO Primary Projects Section will include a change to the budgeting of an existing Primary Project (Odd Fellows Road, UPC# 1000023). The project is estimated to cost approximately \$32 Million and is funded by multiple federal sources including Federal Revenue Reserve, Federal STP, Federal Minimum Guarantee, along with a state match. The below project description would replace the existing description in the Lynchburg MPO Primary Projects section.

EXISTING DESCRIPTION

Lynchburg MPO

Primary Projects

UPC N	0	100023	SCOPE	NEW CONSTRUCTION			
SYSTEM Primary			JURISDICTION	Lynchburg	Lynchburg		NFO
PROJE	CT	New Interchange Ex	tending Odd Fellow	ending Odd Fellows Road Over Route 29/460			VDOT
DESCR	RIPTION	FROM: 1.6 Mi West	Route 501 TO: 0.6	Mi West Route 501 (1.0000 MI)		
PROGE	RAM NOTE	TIP AMD to obligate	\$2,478,278.00 (ST	P) and \$623,413.00	(EB) funds PE Phase	e FFY11 (imw 06-17-	-11).
ROUTE	E/STREET	ODD FELLOWS RC	DAD (0460)			TOTAL COST	\$30,562,899
	FUND SOU	RCE	MATCH	FY09	FY10	FY11	FY12
PE	EB		\$125,356	\$0	\$0	\$654,135	\$0
STP		\$387,734	\$0	\$0	\$2,710,114	\$0	
PE TO	TAL		\$513,090	\$0	\$0	\$3,364,249	\$0

AMENDED DESCRIPTION

Lynchburg MPO

Primary Projects

UPC N	10	100023	SCOPE	New Construction Roadway				
SYSTEM Primary			JURISDICTION	Lynchburg		OVERSIGHT	NFO	
PROJ	ECT	New Interchange E	xtending Odd Fellow	s Road Over Route	29/460	ADMIN BY	VDOT	
DESC	RIPTION	FROM: 0.60 Mi. Ea (1.0000 MI)	st Candlers Mtn Rd.	st Candlers Mtn Rd. (Route 501 North) TO: 0.50 Mi. West Campbell Avenue (Route 501 South)				
			FFY13 and add \$7,		ual obligations & cur d \$6,449,128 (STP),			
ROUT	E/STREET	ODD FELLOWS RO	DAD (0460)			TOTAL COST	\$31,715,145	
	FUND SOU	RCE	MATCH	FY12	FY13	FY14	FY15	
PE	Federal - S	TP	(\$331,986)	\$0	(\$1,327,944)	\$0	\$0	
RW	Federal - A	C CONVERSION	\$0	\$0	\$0	\$2,949,913	\$1,321,304	
	Federal - E	В	\$1,777	\$0	\$7,108	\$0	\$0	
	Federal - S	TP	\$476,001	\$0	\$1,904,002	\$0	\$0	
RW TO	DTAL		\$477,778	\$0	\$1,911,110	\$2,949,913	\$1,321,304	
CN	CN Federal - STP		\$0	\$0	\$0	\$0	\$6,449,128	
CN AC			\$0	\$0	\$0	\$0	\$16,388,504	
MPO N	Note			•	•	•	•	



RESOLUTION OF THE CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION TO AMEND THE CENTRAL VIRGINIA TRANSPORTATION IMPROVEMENT PROGRAM FISCAL YEARS 2012 – 2015

WHEREAS, the Central Virginia Transportation Improvement Program (CVTIP) is required to be submitted to the Virginia Department of Transportation for inclusion in the State Transportation Improvement Program; and

WHEREAS, inclusion of transportation projects in the CVTIP is a condition of federal participation in the funding of projects and programs; and

WHEREAS, this amendment of the CVTIP includes additional funding to construct an interchange on the Route 29/460 Bypass for the extension of Odd Fellows Road (UPC# 100023), as shown below; and

UPC	NO	100023	SCOPE	New Construction Roadway				
SYSTEM Primary			JURISDICTION	Lynchburg		OVERSIGHT	NFO	
PROJECT		New Interchange Ex	tending Odd Fellow	s Road Over Route	29/460	ADMIN BY	VDOT	
DESC	RIPTION	FROM: 0.60 Mi. Ea (1.0000 MI)	st Candlers Mtn Rd.	(Route 501 North)	FO: 0.50 Mi. West Ca	ampbell Avenue (Rou	ute 501 South)	
PRO	GRAM NOTE		FFY13 and add \$7,	phase based on act 108 (EB) FFY13; add				
ROUT	ROUTE/STREET ODD FELLOWS RO		DAD (0460)			TOTAL COST	\$31,715,145	
	FUND SOL	JRCE	MATCH	FY12	FY13	FY14	FY15	
PE	Federal - S	TP	(\$331,986)	\$0	(\$1,327,944)	\$0	\$0	
RW	Federal - A	C CONVERSION	\$0	\$0	\$0	\$2,949,913	\$1,321,304	
	Federal - E	В	\$1,777	\$0	\$7,108	\$0	\$0	
	Federal - S	TP	\$476,001	\$0	\$1,904,002	\$0	\$0	
RW T	OTAL		\$477,778	\$0	\$1,911,110	\$2,949,913	\$1,321,304	
CN	Federal - S	TP	\$0	\$0	\$0	\$0	\$6,449,128	
CN Federal - AC AC		\$0	\$0	\$0	\$0	\$16,388,504		
MPO	Note				•	•	•	

Lynchburg MPO

Primary Projects

WHEREAS, public input has been sought in amending the CVTIP as required.

NOW, THEREFORE, BE IT RESOLVED THAT the Central Virginia Metropolitan Planning Organization does hereby approve the Central Virginia Transportation Improvement Program Fiscal Years 2012-2015, as amended, to include additional funding to construct an interchange on Route 29/460 for the extension of Odd Fellows Road (UPC# 100023), as described above.

Upon motion by Member _______duly seconded by Member ______, adopted this 16th day of May 2013.

ATTESTED BY:

CERTIFIED BY:

Gary F. Christie, Secretary

Central Virginia Metropolitan Planning Organization John Sharp, Chair

Central Virginia Metropolitan Planning Organization

Attachment 8

Type of Change UPC Description **Resolution** # Date 10/23/2008 Amendment 87145 Greenview Drive Project 08-092 Addition of ARRA Funds to the Construction: Bridge 4/21/2009 Amendment 92766 Rehabilitation/Replacement/Reconstruction Grouping Table 09-007 2009-2013 Financial Table from DRPT detailing funding for GLTC and the 7/16/2009 Amendment NA Central Virginia Area Agency on Aging 09-008 10/1/2009 Amendment NA Addtion of FTA Funds (going to the Family Alliance) for a JARC Program 09-011 Funding change fof Construction: Bridge Administrative Rebilitation/Replacement/Reconstruction 11/2/2009 Adjustment NA NA Changes to the DRPT funding tables including second round ARRA 10-001 12/1/2009 Amendment NA allocations and the addition of Family Alliance funds Amendment/ Changes to the DRPT funding tables for fiscal year 2011 to properly reflect 7/10/2010 NA the actual amount of funding allocated, as shown in the STIP Adjustment NA Administrative Regrouping the route 29 and 460 corridor improvements as a Primary 3/8/2011 Adjustment 64773 Project. NA 2009-2013 Financial Table from DRPT detailing funding for GLTC, the Central Virginia Area Agency on Aging, and Central VA Community NA Service 4/18/2013 Amendment 13-003

CVTIP Adjustment / Amendment Requests

FY 2012-2015