



**CENTRAL VIRGINIA
METROPOLITAN
PLANNING
ORGANIZATION**

Central Virginia Metropolitan Planning Organization

Large Conference Room
828 Main Street, 12th Flr
Lynchburg, Virginia 24504
July 18, 2013 at 4:00 pm

MEMBERS PRESENT

Lee Beaumont.....Liberty University
Ken Bumgarner.....Town of Amherst
Jack Hobbs.....Town of Amherst
David Laurrell.....Campbell County
William Mays.....Amherst County
Kim Payne.....Lynchburg City
Hugh Pendleton, *Vice-Chair*.....Campbell County
Mark Reeter.....Bedford County
John Sharp, *Chair*.....Bedford County
Chris Winstead.....Lynchburg VDOT District

MEMBERS ABSENT

Joan Foster.....Lynchburg City
Clarence Monday.....Amherst County

OTHERS PRESENT

Gary Christie.....Local Government Council
Philipp Gabathuler..... Local Government Council
Mayor Paul Harvey.....Town of Appomattox
Barry Moore.....Liberty University
Matt Perkins.....Local Government Council
Ivan Ruker.....Federal Highway Administration
Bob White.....Local Government Council
Rick Youngblood.....VDOT

MINUTES – FINAL

- 1. Chairman John Sharp called the meeting to order at 4:00 pm**
- 2. Approval of the May 16, 2013 Meeting Minutes**

Upon a motion by Kim Payne to approve the minutes as presented, seconded by Will Mays, the minutes of May 16, 2013 were unanimously approved.

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

Bob White presented to the members the suggested amendments made by the Virginia Department of Rails and Public Transportation to the Central Virginia Transportation Improvement Program Fiscal Years 2012-2015 to ensure consistency between the Central Virginia Transportation Improvement Program Fiscal Years 2012-2015 and the Commonwealth's Six Year Improvement Plan. He noted that a 30-day public hearing period was held and no comments were received.

Kim Payne and Lee Beaumont disclosed that they were each members of the Board of the Greater Lynchburg Transit Company.

Public Hearing: Chairman John Sharp opened the Public Meeting at 4:04 p.m. No comments were received. Public Hearing closed at 4:05 p.m.

Upon a motion by Mark Reeter to approve the resolution amending the CVTIP FY 2012-2015, seconded by David Laurell, the resolution was unanimously approved as presented.

4. Consideration and Approval of the Recommendation for Approval of Functional Classification Changes Proposed by the Virginia Department of Transportation

Bob White presented to the members the recommendations for changes to the functional classification by the Virginia Department of Transportation. Bob White further explained the importance of the functional classification to the CVMPO and the localities. He further noted that the proposed recommended changes were a result of meetings with the technical committee, area planners, traffic engineers and in close coordination with the VDOT Lynchburg district planning staff.

Rick Youngblood offered comments regarding the fiscal impact of the functional class and the applauded the efforts of those that worked closely to the success of the effort.

Clarification was given to the recommendations in the locality recommendation is the consensus of the localities and VDOT district office with the concurrence of the CVMPO. Ivan Rucker explained that when the FHA reviews the recommendations that they look closely to see that consensus was reached and great weight is afforded such consensus as it is in the FHA opinion that the "field knows best".

Further, the record shows that Ivan Rucker, FHA representative, understands clearly that the locality recommendations are the suggested changes.

Upon a motion by Kim Payne to approve the *Recommendation for Approval of Functional Classification Changes Proposed by the Virginia Department of Transportation*, seconded by Jack Hobbs, the *Recommendation* was unanimously approved as presented.

5. Opportunity for Public Comment

Chairman John Sharp opened the Public Comment period at 4:19 p.m. No comments were received. Public Comment period closed at 4:20 p.m.

6. Election of Chair and Vice Chair

Bob White indicated Hugh Pendleton and Joan Foster were next in line to serve as Chair and Vice-Chair, respectively, for FY 2014.

Upon a motion by David Lurrell to accept the recommendations for the election of the Chair and Vice-Chair as presented, seconded by Kim Payne, the motion carried unanimously.

7. Matters from the Committee

At the request of the Chair John Sharp, LU agreed to give a presentation on projects at the University at the October meeting.

Chris Winstead, newly appointed district manager for the Lynchburg VDOT District, introduced himself and gave detail on his past experiences in related fields. Further, he reported on VDOT projects through the end of calendar year 2014 using \$116 million that have been planned to put into district transportation system.

8. Adjournment

Chairman John Sharp adjourned the meeting at 4:30 p.m.

Signed 
Hugh Pendleton, Chair