



Location:

Region 2000 Partnership
 828 Main Street, 12th Floor
 Lynchburg, VA 24504

Large Conference Room
 January 16, 2014 at 4:00 p.m.

Agenda

1. Call to Order.....Stan Goldsmith, Chair
2. Approval of the October 17, 2013 Meeting Minutes.....Stan Goldsmith, Chair
3. Public Hearing and Consideration of a Resolution to Amend the Central Virginia Transportation Improvement Program Fiscal Years 2012-2015 (CVTIP) for Greater Lynchburg Transit Company Funding Bob White, Deputy Director
4. Discussion with Mark Peake, Commonwealth Transportation Board (CTB) Member.....
Mark Peake, CTB Member
5. Upcoming Efforts: Central Virginia Long Range Transportation Plan Year 2040 Update, Lynchburg Expressway Safety Improvement Study, and Safety Improvement Study: Route 221 CorridorBob White, Deputy Director
6. Opportunity for Public Comment.....Stan Goldsmith, Chair
7. Matters from Committee.....All
8. Adjournment – Next Meeting: April 17, 2014
9. Information Items

Central Virginia Metropolitan Planning Organization (CVMPO)

January 16, 2014

Executive Director's Report

- 1. Call to Order**
- 2. Approval of the October 17, 2013 Meeting Minutes**

See attachment 2.

The minutes of the October 17, 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 the October 17, 2013 meeting.

- 3. Public Hearing and Consideration of a Resolution to Amend the Central Virginia Transportation Improvement Program Fiscal Years 2012-2015 (CVTIP) for Greater Lynchburg Transit Company Funding**

See attachment 3.

The GLTC is requesting \$500,000 in funding within the CVTIP be reprogrammed to allow these unspent funds for the new Kemper Street Transit Facility real estate acquisition be reallocated to construction related activities for the Facility. This CVTIP amendment will allow for this. The request has the support of the Virginia Department of Rails and Public Transportation. This matter has been reviewed and recommended by the Transportation Technical Committee.

Attachment 3 provides a resolution for consideration and provides a summary of the requested amendment.

A thirty day public comment period is currently underway. Additionally, a public hearing will be held as part of the CVMPO's consideration.

Recommendation: The staff recommends the CVMPO approved the attached resolution.

- 4. Discussion with Mark Peake, Commonwealth Transportation Board (CTB) Member**
Mark Peake, CTB Member, Lynchburg District, will join the CVMPO to discuss the current and future outlook for transportation within the Commonwealth and our region. This is a good opportunity to discuss any items of interest you may have.

Recommendation: Participate in the discussion.

- 5. Upcoming Efforts: Central Virginia Long Range Transportation Plan Year 2040 Update, Lynchburg Expressway Safety Improvement Study, and Safety Improvement Study: Route 221 Corridor**

A number of projects are getting underway under sponsorship of the CVMPO's work program (The Central Virginia Long Range Transportation Plan Year 2040 Update and the Safety Improvement Study: Route 221 Corridor) or through the VDOT Lynchburg District (The Lynchburg Expressway Safety Improvement Study). An update to these efforts will be provided.

- 6. Opportunity for Public Comment**

- 7. Matters from the Members**

- 8. Adjournment-the next meeting is April 17, 2014**

- 9. Information Items**

a. The CVMPO will be meeting at 4:00 p.m. on the following dates, unless otherwise noted or notified.

- April 17, 2014
- July 17, 2014
- October 16, 2014 (This meeting date may change in the future.)
- January 15, 2015

b. The attached list (see attachment 9) 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**

Central Virginia Metropolitan Planning Organization

Large Conference Room
828 Main Street, 12th Flr
Lynchburg, Virginia 24504
October 17, 2013 at 4:00 pm

MEMBERS PRESENT

Lee Beaumont.....Liberty University
Joan Foster.....Lynchburg City
Jack Hobbs.....Town of Amherst
William Mays.....Amherst County
Kim Payne.....Lynchburg City
Hugh Pendleton, *Vice-Chair*.....Campbell County
Mark Reeter.....Bedford County
Clif Tweedy for David Laurrell.....Campbell County
Chris Winstead.....Lynchburg VDOT District

MEMBERS ABSENT

Ken Bumgarner.....Town of Amherst
Clarence Monday.....Amherst County
John Sharp, *Chair*.....Bedford County

OTHERS PRESENT

Gary Christie.....Local Government Council
Don DeBerry.....Lynchburg City
Philipp Gabathuler.....Local Government Council
Matt Perkins.....Local Government Council
Bob White.....Local Government Council
Rick Youngblood.....VDOT

MINUTES

1. Call to Order

Hugh Pendleton, Vice Chair called the meeting to order at 4:00 pm

2. Approval of the May 16, 2013 Meeting Minutes

Upon a motion by Jack Hobbs to approve the minutes as presented, seconded by Will Mays, the minutes of July 18, 2013 were unanimously approved.

3. Presentation: Liberty University's Current and Future Growth Plans

Lee Beaumont, Vice-President, Auxiliary Services, provided an overview of the current and future growth of Liberty University. Beaumont received questions from the

members of the CVMPO regarding transportation projects and impacts on growth of the University.

4. Discussion of a presentation at the Commonwealth Transportation Board's Fall Multimodal Transportation Meeting

Bob White presented that there was an opportunity for the CVMPO to provide a presentation at that meeting. Bob opened for discussion recommendations for the presentation.

Members spoke of various projects throughout the region. Chris Winstead offered comments regarding the meeting and made suggestions regarding the focus of a presentation.

Will Mays requested that the group come to a consensus on the priorities for the presentation which included: Mention continued improvements to 501, to mention access from Mayflower Dr. to the Odd Fellows Rd interchange and RT 460, encourage support for scoping and preliminary engineering funding for fees, continue to highlight the current bridge projects on RT 29S and RT 460E, and to note the lack of transportation funding coming to Region 2000 for either the urban or rural system.

5. Resolution of Support for a City of Lynchburg Transportation Alternatives Program Application

Bob White presented the to the members the resolution in support of the City of Lynchburg's application to VDOT's Transportation Alternatives Program for funding assistance to construct sidewalks along Jefferson Ridge Parkway within the Lynchpin Industrial Park. Bob asked the members for a favorable action on the resolution.

Upon a motion by Mark Reeter to approve the resolution as presented, seconded by Joan Foster, the resolution of July 18, 2013 were unanimously approved.

6. Opportunity for Public Comment

Hugh Pendleton, Vice Chair, opened the Public Comment period at 4:48 p.m. No comments were received. Public Comment period closed at 4:49 p.m.

7. Matters from the Committee

There were no matters brought for discussion.

8. Adjournment

Hugh Pendleton, Vice Chair, upon a motion to adjourn brought by Joan Foster, seconded by Will Mays, adjourned the meeting at 4:51 p.m.

Signed _____ DRAFT _____



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 a transfer of funds in Section 4. This amendment would reallocate the FY13 “Bus Real Estate Acquisition (STIP ID GLTC014)” funds (\$500K) to FY14. This amendment would also change the funding title from “Bus Real Estate Acquisition” to “Construction of Bus Transfer Center” as noted in the attached document titled *Summary of Changes to the TIP* and dated January 16, 2014.

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 put forth in the attached document titled *Summary of Changes to the TIP*, and dated January 16, 2014.

Upon motion by Member _____ duly seconded by Member _____, adopted this _____ day of _____ 2014.

ATTESTED BY:

CERTIFIED BY:

Gary F. Christie, Secretary
Central Virginia Metropolitan
Planning Organization

Stan Goldsmith, Chair
Central Virginia Metropolitan
Planning Organization

January 16, 2014

Summary of Changes to the TIP:

This amendment would reallocate the FY13 “Bus Real Estate Acquisition (STIP ID GLTC014)” funds (\$500K) to FY14. This amendment will also change the funding title from “Bus Real Estate Acquisition” to “Construction of Bus Transfer Center”.

Existing TIP Section 4

	Previous Funding	FY 2012	FY 2013	FY 2014	FY 2015	Total FY 2012-2015
STIP ID:	GLTC014	Title: Bus Real Estate Acquisition		Recipient: Greater Lynchburg Transit Company		
FTA 5309	960					FTA 5309 -
Flexible STP			400	60		Flexible STP 460
State	240		55	8		State 63
Local	-		45	7		Local 52
Year Total:	1,200	-	500	75	-	Total Funds: 575

Proposed TIP Section 4

	Previous Funding	FY 2012	FY 2013	FY 2014	FY 2015	Total FY 2012-2015
STIP ID:	GLTC014	Title: Construction of Bus Transfer Center		Recipient: Greater Lynchburg Transit Company		
FTA 5309	960					FTA 5309 -
Flexible STP				460		Flexible STP 460
State	240			63		State 63
Local	-			52		Local 52
Year Total:	1,200	-	-	575	-	Total Funds: 575

CVTIP Adjustment / Amendment Requests

FY 2012-2015

Date	Type of Change	UPC	Description	Resolution #
10/23/2008	Amendment	87145	Greenview Drive Project	08-092
4/21/2009	Amendment	92766	Addition of ARRA Funds to the Construction: Bridge Rehabilitation/Replacement/Reconstruction Grouping Table	09-007
7/16/2009	Amendment	NA	2009-2013 Financial Table from DRPT detailing funding for GLTC and the Central Virginia Area Agency on Aging	09-008
10/1/2009	Amendment	NA	Addition of FTA Funds (going to the Family Alliance) for a JARC Program	09-011
11/2/2009	Administrative Adjustment	NA	Funding change for Construction: Bridge Rehabilitation/Replacement/Reconstruction	NA
12/1/2009	Amendment	NA	Changes to the DRPT funding tables including second round ARRA allocations and the addition of Family Alliance funds	10-001
7/10/2010	Amendment/ Adjustment	NA	Changes to the DRPT funding tables for fiscal year 2011 to properly reflect the actual amount of funding allocated, as shown in the STIP	NA
3/8/2011	Administrative Adjustment	64773	Regrouping the route 29 and 460 corridor improvements as a Primary Project.	NA
4/18/2013	Amendment	NA	2009-2013 Financial Table from DRPT detailing funding for GLTC, the Central Virginia Area Agency on Aging, and Central VA Community Service	13-003
5/16/2013	Amendment	100023	Funding change in the "primary projects" section to account for additional funding to construct an interchange on the Route 29/460 Bypass for the extension of Odd Fellows Road	NA
7/18/2013	Amendment	NA	2012-2015 Financial Table from DRPT detailing funding for GLTC, the Central Virginia Area Agency on Aging, and Central VA Community Service.	NA