



**CENTRAL VIRGINIA
METROPOLITAN
PLANNING
ORGANIZATION**

Central Virginia Metropolitan Planning Organization

Large Conference Room
828 Main Street, 12th Flr
Lynchburg, Virginia 24504
May 15th, 2014 at 5:00 pm

MEMBERS PRESENT

Lee Beaumont.....Liberty University
Joan Foster.....Lynchburg City
Stan Goldsmith, *Chair*.....Campbell County
Jack Hobbs.....Town of Amherst
David Laurrell.....Campbell County
William Mays.....Amherst County
Kim Payne.....Lynchburg City

MEMBERS ABSENT

Ken Bumgarner.....Town of Amherst
Clarence Monday.....Amherst County
Mark Reeter.....Bedford County
John Sharp.....Bedford County
Chris Winstead.....Lynchburg VDOT District

OTHERS PRESENT

Christopher Arabia.....DRPT
Gary Christie.....Local Government Council
Philipp Gabathuler.....Local Government Council
Matt Perkins.....Local Government Council
Bob White.....Local Government Council
John Spencer.....Appomattox County

MINUTES - Final

1. Call to Order

Stan Goldsmith, Chair, called the meeting to order at 5:00 pm.

2. Approval of the April 17, 2014 Meeting Minutes

Upon a motion by Jack Hobbs to approve the minutes as presented, seconded by David Laurrell, the minutes of April 17, 2014 were unanimously approved.

**3. Public Hearing and Consideration of Adoption of the Central Virginia
Transportation Improvement Program Fiscal Years 2015-2018**

Bob White spoke to the project and presented an overview of the changes for the CVTIP FY2015-2018. Bob noted that the CVTIP was made available for public comment for thirty days and that no comments were received.

Stan Goldsmith, Chair, opened the Public Meeting at 5:04 pm. Receiving no comments, Stan Goldsmith, Chair, closed the Public Hearing at 5:05 pm.

Bob White noted to the CVMPO members that the Transportation Technical Committee supports this requests and asked for adoption of the Resolution.

Upon a motion by David Laurrell to adopt the Resolution of the Central Virginia Metropolitan Planning Organization to adopt the Central Virginia Transportation Improvement Program Fiscal Years 2015 – 2018, seconded by Joan Foster, this Resolution was unanimously adopted.

4. Consideration and Approval of the Statement of Certification Lynchburg Urbanized Area

Bob White provided a summary of the document and what matters it addressed. With no further discussion, Bob asked for approval of the Resolution.

Upon a motion by Kim Payne to approve resolution of the Statement of Certification Lynchburg Urbanized Area, seconded by Joan Foster, this resolution was unanimously approved.

5. Opportunity for Public Comment

Stan Goldsmith, Chair, opened the meeting for the Public Comment period at 5:10 p.m. No one was present to comment and no comments were received. Public Comment period closed at 5:11 p.m.

6. Matters from the Committee

There were no further matters brought for discussion.

7. Adjournment

Stan Goldsmith, Chair, upon a motion to adjourn brought by David Laurrell, seconded by Joan Foster, the meeting adjourned at 5:13 p.m.

Signed  Date: 8/21/14