



Central Virginia Metropolitan Planning Organization

Large Conference Room
 828 Main Street, 12th Flr
 Lynchburg, Virginia 24504
 July 17th, 2014 at 4:00 pm

MEMBERS PRESENT

Lee Beaumont.....Liberty University
 Ken Bumgarner.....Town of Amherst
 Joan Foster.....Lynchburg City
 Stan Goldsmith, *Chair*.....Campbell County
 Jack Hobbs.....Town of Amherst
 David Laurrell.....Campbell County
 William Mays.....Amherst County
 Mark Reeter.....Bedford County
 Chris Winstead.....Lynchburg VDOT District

MEMBERS ABSENT

Kim Payne.....Lynchburg City
 John Sharp.....Bedford County

OTHERS PRESENT

Christopher Arabia.....DRPT
 David Cook.....VDOT
 Vlad Gavrilovic.....Renaissance Planning Group
 Matt Perkins.....Local Government Council
 Bob White.....Local Government Council
 Ivan Rucker.....Federal Highway Administration
 Jason Ruitter.....News and Advance
 Edie Swann.....Lynchburg Chamber
 Bill Wuensch.....EP&R
 Rick Youngblood.....VDOT

MINUTES - Final

1. Call to Order

Stan Goldsmith, Chair, called the meeting to order at 4:00 pm.

2. Approval of the May 15, 2014 Meeting Minutes

Upon a motion by David Laurrell to approve the minutes as presented, seconded by Will Mays, the minutes of May 15, 2014 were unanimously approved.

3. Discussion with Nick Donohue, Deputy Secretary of Transportation, Commonwealth of Virginia

Mr. Donohue was unable to be present due to changes in his schedule.

4. Status Report and Discussion of the Central Virginia Long range Transportation Plan Year 2040 Update

Bob White introduced the project and reviewed the project status.

Vlad Gavrilovic reviewed the new state and federal evaluation frameworks, specifically MAP-21, V-Trans 2040, and HB-2. Vlad discussed what these programs and pieces of legislation mean to the region and their importance regarding transportation funding and improvements to planning and programming.

Additionally, Vlad discussed and updated the group in further detail regarding the CVLRTP 2040 update.

Bill Wuensch reviewed and discussed the CVLRTP 2040 project evaluation framework in a review of the goals, objectives, and evaluation criteria including the proposed indicators and weighting scale. Additionally, Bill presented a sample evaluation matrix using current projects from the CVLRTP 2035, which indicated how these projects would be rated utilizing the proposed evaluation framework for the CVLRTP 2040 update. Lastly, Bill reviewed the next steps and completion schedule for the update.

Members discussed and asked questions regarding the proposed project prioritization and evaluation framework of the consultants.

5. Opportunity for Public Comment

Stan Goldsmith, Chair, opened the meeting for the Public Comment period at 4:49 p.m. No one was present to comment and no comments were received. Public Comment period closed at 4:50 p.m.

6. Matters from the Committee

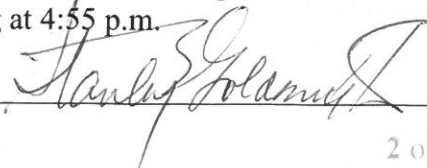
Bob White mentioned the August 21st MPO meeting to consider TIP amendment regarding the Odd Fellows Road and Greenview Drive projects. Bob noted that the change was due a change in the public procurement method.

Ivan Rucker spoke to the MPO regarding the functional classification.

7. Adjournment

Stan Goldsmith, Chair, upon a motion to adjourn brought by consensus, adjourned the meeting at 4:55 p.m.

Signed



Date:

8/21/14