



**CENTRAL VIRGINIA
METROPOLITAN
PLANNING
ORGANIZATION**

Location:

Bank of the James Building
828 Main Street
*** 20th Floor ***
Lynchburg, VA 24504

August 21st, 2014 at 4:00 p.m.

Agenda

1. Call to Order.....Stan Goldsmith, Chair
2. Approval of the July 17th, 2014 Meeting Minutes.....Stan Goldsmith, Chair
3. Public Hearing and Consideration of an Amendment to the Central Virginia Transportation Improvement Program Fiscal Years 2012 – 2015.....Bob White, Deputy Director
4. Opportunity for Public Comment.....Stan Goldsmith, Chair
5. Matters from Committee.....All
6. Adjournment
7. Information Items

Central Virginia Metropolitan Planning Organization (CVMPO)

August 21, 2014

Executive Director's Report

1. Call to Order

2. Approval of the July 17th, 2014 Meeting Minutes

(See attachment 2)

The minutes of the July 17th, 2014 meeting of the CVMPO are attached for your review and approval.

Recommendation: Staff recommends approval.

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

(See attachment 3a and 3b)

VDOT is requesting an amendment to the CVTIP relating to the Odd Fellows Road Interchange and Greenview Drive projects. The amendment relates principally to the procurement process for the projects. Essentially, these projects will be delivered through a design build approach as opposed to the initially anticipated public private partnership. The attached narrative provides additional information regarding this matter.

This item requires a public meeting.

The Transportation Technical Committee has reviewed this matter and recommends approval. A thirty day public comment period is in effect; comments will be provided at the meeting. A resolution approving this amendment is attached for the member's consideration.

Recommendation: Staff recommends approval of the attached resolution.

4. Opportunity for Public Comment

5. Matters from Committee

6. Adjournment

7. Information Items

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

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

b. The attached list (see attachment 7) 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
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Attachment 2
pp 4 - 5

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, <i>Chair</i>	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 Ruiter.....	News and Advance
Eddie Swann.....	Lynchburg Chamber
Bill Wuensch.....	EP&R
Rick Youngblood.....	VDOT

MINUTES

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: _____

Existing:

Attachment 3a
pp 6 - 8

UPC NO	100023	SCOPE	New Construction Roadway			
SYSTEM	Primary	JURISDICTION	Lynchburg	OVERSIGHT	NFO	
PROJECT	LYNCHBURG P3 - ODD FELLOWS/GREENVIEW - VDOT OVERSIGHT			ADMIN BY	VDOT	
DESCRIPTION	FROM: VARIOUS TO: VARIOUS					
PROGRAM NOTE	TIP Amd to update PE & RW based on current estimate and actual oblig's - release an addit'l \$230,737 (STP) FFY13, add \$2,477,902 (STP) FFY14 PE phase; release \$7,108 (EB), add an addit'l \$1,131,226 (STP) FFY13, release \$5,981,389 (STP) FFY14, release \$1,321,304 (ACC-STP) FFY15 RW phase; release \$6,449,128 (STP) FFY15 CN phase. (lco 3/5/14)					
ROUTE/STREET	VARIOUS (0460)			TOTAL COST	\$4,700,000	
	FUND SOURCE	MATCH	FY12	FY13	FY14	FY15
PE	Federal - STP/F	(\$101,253)	\$0	(\$1,558,678)	\$2,477,902	\$0
RW	Federal - STP/F	\$938	\$0	\$3,035,228	(\$3,031,476)	\$0
MPO Note						

Proposed:

UPC NO	100023	SCOPE	New Construction Roadway			
SYSTEM	Urban	JURISDICTION	Lynchburg	OVERSIGHT		
PROJECT	LYNCHBURG - ODD FELLOWS/GREENVIEW - D/B DEVELOPMENT			ADMIN BY	VDOT	
DESCRIPTION	FROM: VARIOUS TO: VARIOUS					
PROGRAM NOTE	TIP Amd to release \$2,100,089 (STP/F) FFY14 PE phase; add \$71 (EB) FFY14 CN phase. CM 7-11-14					
ROUTE/STREET	VARIOUS (0460)			TOTAL COST	\$2,600,000	
	FUND SOURCE	MATCH	FY12	FY13	FY14	FY15
PE	Federal - STP/F	(\$101,253)	\$0	(\$1,558,678)	\$377,813	\$0
RW	Federal - EB	\$18	\$0	\$0	\$71	\$0
	Federal - STP/F	\$938	\$0	\$2,110,616	(\$2,106,864)	\$0
RW TOTAL		\$956	\$0	\$2,110,616	(\$2,106,793)	\$0
MPO Note						

Narrative of Changes:

- The System description will change from Primary to Urban.
- The Oversight description will change from "NFO (Non Federal Oversight)" to no indication (blank).
- The project title will be changed from "Lynchburg P3 – Odd Fellows/Greenview – VDOT Oversight" to "Lynchburg- Odd Fellows/Greenview – D/B (Design/Build) Development".
- A program note was added to the project description which reads "TIP Amd (Amendment) to release \$2,100,089 (STP/F—Surface Transportation Planning Funds) FFY14 PE (Preliminary Engineering) phase; add \$71 (EB—Equity Bonds) FFY14 CN (Construction) phase. CM (Congestion Mitigation and Air Quality Funds) 7-11-14
- The total cost of the project will be changed from \$4,700,000 to \$2,600,000.
- Federal Equity Bonds (EB) will be added to the funding sources of this project.

Existing:

UPC NO	105515	SCOPE	New Construction Roadway			
SYSTEM	Primary	JURISDICTION	Lynchburg	OVERSIGHT		
PROJECT	LYNCHBURG P3 - ODD FELLOWS/GREENVIEW			ADMIN BY	VDOT	
DESCRIPTION	FROM: VARIOUS TO: VARIOUS					
PROGRAM NOTE	TIP Amd to add \$5,500,000 (NH) FFY14 PE; add \$11,014,000 (NH) & \$35,486,000 (AC-Other) FFY14 CN phase. (lco 3/5/14)					
ROUTE/STREET	VARIOUS (9999)			TOTAL COST	\$52,000,000	
	FUND SOURCE	MATCH	FY12	FY13	FY14	FY15
RW	Federal - NH	\$0	\$0	\$0	\$5,500,000	\$0
CN	Federal - NH	\$0	\$0	\$0	\$11,014,000	\$0
CN AC	Federal - AC	\$0	\$0	\$0	\$35,486,000	\$0
MPO Note						

Proposed:

UPC NO	105515	SCOPE	New Construction Roadway			
SYSTEM	Urban	JURISDICTION	Lynchburg	OVERSIGHT		
PROJECT	RTE 29/460 - D/B INTERCHANGE & EXTENSION (ODD FELLOWS ROAD)			ADMIN BY	VDOT	
DESCRIPTION	FROM: VARIOUS TO: VARIOUS					
PROGRAM NOTE	TIP Amd to release \$5,500,000 (NH) FFY14 and add \$604,940 (AC-OTHER) FFY14 RW phase, release \$11,014,000 (NH) FFY14 and add \$2,177,124 (AC-OTHER) FFY14 CN phase. CM 7-11-14					
ROUTE/STREET	VARIOUS (6029)			TOTAL COST	\$38,268,064	
	FUND SOURCE	MATCH	FY12	FY13	FY14	FY15
RW AC	Federal - AC	\$0	\$0	\$0	\$604,940	\$0
CN AC	Federal - AC	\$0	\$0	\$0	\$37,663,124	\$0
MPO Note						

Narrative of Changes:

- The System description will change from Primary to Urban.
- The Project title will change from “Lynchburg P3 – Odd Fellows/Greenview” to “RTE 29/460- D/B (Design Build) Interchange & Extension (Odd Fellows Road)”. The Greenview element of the project is being broken out as a new project--UPC (106320).
- The program note will change from “TIP Amd to add \$5,500,000 (NH) FFY14 PE; add \$11,014,000 (NH) & \$35,486,000 (AC-Other) FFY14 CN phase. (lco 3/5/14)” to “TIP Amd (Amendment) to release \$5,500,000 (NH-National Highway) FFY14 and add \$604,940 (AC-Other) FFY14 RW phase, release \$11,014,000 (NH) FFY14 and add \$2,177,124 (AC-Other) FFY14 CN phase. CM 7-11-14”
- The Route/Street description will change from “Various (9999)” to “Various (6029)”.
- The total cost of the project will be changed from \$52,000,000 to \$38,268,064.
- Federal NH (National Highway) funds will no longer be part of the project’s funding stream.

New project:

UPC NO	106320	SCOPE	Reconstruction w/ Added Capacity			
SYSTEM	Urban	JURISDICTION	Lynchburg	OVERSIGHT		
PROJECT	UR-6056 - D/B WIDEN FROM 2 TO 4 LANES (GREENVIEW DRIVE)			ADMIN BY	VDOT	
DESCRIPTION	FROM: SC-1541 (HERMITAGE ROAD) TO: 0.220 MILE SOUTH OF UR-6066 (LEESVILLE ROAD) (0.4500 MI)					
PROGRAM NOTE	TIP AMD to add \$470,951 (STP/F) FFY14 RW phase; add \$1,444,704 (STP/F) FFY14, \$2,783,338 (AC-STP) FFY14 and \$11,048,163 (AC-OTHER) FFY14 CN phase. CM 7-11-14					
ROUTE/STREET	GREENVIEW DRIVE (6056)			TOTAL COST	\$16,442,991	
	FUND SOURCE	MATCH	FY12	FY13	FY14	FY15
RW	Federal - STP/F	\$0	\$0	\$0	\$470,951	\$0
CN	Federal - STP/F	\$0	\$0	\$0	\$1,444,704	\$0
CN AC	Federal - AC	\$695,835	\$0	\$0	\$13,831,501	\$0

- This project separates out the Greenview Drive D/B (Design/build) project from the previously named "Lynchburg P3-Odd Fellows/Greenview (UPC- 105515)" project.
- The system description will be Urban and the project will have a \$16,442,291 cost.



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 funding and description changes to the Odd Fellows Rd./Greenview Dr. D/B development project (UPC #100023), as shown below; and

UPC NO	100023	SCOPE	New Construction Roadway			
SYSTEM	Urban	JURISDICTION	Lynchburg	OVERSIGHT		
PROJECT	LYNCHBURG - ODD FELLOWS/GREENVIEW - D/B DEVELOPMENT			ADMIN BY	VDOT	
DESCRIPTION	FROM: VARIOUS TO: VARIOUS					
PROGRAM NOTE	TIP Amd to release \$2,100,089 (STP/F) FFY14 PE phase; add \$71 (EB) FFY14 CN phase. CM 7-11-14					
ROUTE/STREET	VARIOUS (0460)			TOTAL COST	\$2,600,000	
	FUND SOURCE	MATCH	FY12	FY13	FY14	FY15
PE	Federal - STP/F	(\$101,253)	\$0	(\$1,558,678)	\$377,813	\$0
RW	Federal - EB	\$18	\$0	\$0	\$71	\$0
	Federal - STP/F	\$938	\$0	\$2,110,616	(\$2,106,864)	\$0
RW TOTAL		\$956	\$0	\$2,110,616	(\$2,106,793)	\$0
MPO Note						

WHEREAS, this amendment of the CVTIP includes funding and description changes to the Odd Fellows Rd. Interchange project (UPC #105515), as shown below; and

UPC NO	105515	SCOPE	New Construction Roadway			
SYSTEM	Urban	JURISDICTION	Lynchburg	OVERSIGHT		
PROJECT	RTE 29/460 - D/B INTERCHANGE & EXTENSION (ODD FELLOWS ROAD)			ADMIN BY	VDOT	
DESCRIPTION	FROM: VARIOUS TO: VARIOUS					
PROGRAM NOTE	TIP Amd to release \$5,500,000 (NH) FFY14 and add \$604,940 (AC-OTHER) FFY14 RW phase, release \$11,014,000 (NH) FFY14 and add \$2,177,124 (AC-OTHER) FFY14 CN phase. CM 7-11-14					
ROUTE/STREET	VARIOUS (6029)			TOTAL COST	\$38,268,064	
	FUND SOURCE	MATCH	FY12	FY13	FY14	FY15
RW AC	Federal - AC	\$0	\$0	\$0	\$604,940	\$0
CN AC	Federal - AC	\$0	\$0	\$0	\$37,663,124	\$0
MPO Note						

WHEREAS, this amendment of the CVTIP includes the addition of a new project titled “UR-6056 – D/B Widen from 2 to 4 Lanes (Greenview Drive)” (UPC #106320), as shown below; and

UPC NO	106320	SCOPE	Reconstruction w/ Added Capacity			
SYSTEM	Urban	JURISDICTION	Lynchburg	OVERSIGHT		
PROJECT	UR-6056 - D/B WIDEN FROM 2 TO 4 LANES (GREENVIEW DRIVE)			ADMIN BY	VDOT	
DESCRIPTION	FROM: SC-1541 (HERMITAGE ROAD) TO: 0.220 MILE SOUTH OF UR-6066 (LEESVILLE ROAD) (0.4500 MI)					
PROGRAM NOTE	TIP AMD to add \$470,951 (STP/F) FFY14 RW phase; add \$1,444,704 (STP/F) FFY14, \$2,783,338 (AC-STP) FFY14 and \$11,048,163 (AC-OTHER) FFY14 CN phase. CM 7-11-14					
ROUTE/STREET	GREENVIEW DRIVE (6056)			TOTAL COST	\$16,442,991	
	FUND SOURCE	MATCH	FY12	FY13	FY14	FY15
RW	Federal - STP/F	\$0	\$0	\$0	\$470,951	\$0
CN	Federal - STP/F	\$0	\$0	\$0	\$1,444,704	\$0
CN AC	Federal - AC	\$695,835	\$0	\$0	\$13,831,501	\$0

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 and dated August 21, 2014.

Upon motion by Member _____, duly seconded by Member _____, adopted this **21st** day of **August 2014**.

ATTESTED BY:

 Gary F. Christie, Secretary
 Central Virginia Metropolitan
 Planning Organization

CERTIFIED BY:

 Stan Goldsmith, Chair
 Central Virginia Metropolitan
 Planning Organization

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	2009-2013 Financial Table from DRPT detailing funding for GLTC, the Central Virginia Area Agency on Aging, and Central VA Community Service	NA
1/16/2014	Amendment	NA	The change to the TIP regards the Greater Lynchburg Transit Company requesting an amendment to address a funding reallocation. The amendment would reallocate the FY13 "Bus Real Estate Acquisition (STIP ID GLTC014)" funds (\$500K) to FY14.	NA
4/17/2014	Amendment	NA	This amendment would reallocate the FY13 "Bus Real Estate Acquisition (STIP ID GLTC014)" funds (\$500K) to the FY14 "Bus Construction Admin/Maintenance Facility (STIP ID GLTC026)" line item as shown below; and	NA
4/17/2014	Amendment	NA	This amendment of the CVTIP includes funding changes to the Odd Fellows Rd. Interchange on the Route 29/460 Bypass (UPC #100023), as shown below; and This amendment of the CVTIP includes the addition of a project funding new construction on Odd Fellows Rd., Greenview Dr., and the Odd Fellows Rd. Interchange (UPC #105515), as shown below; and	