



**CENTRAL VIRGINIA
METROPOLITAN
PLANNING
ORGANIZATION**

Central Virginia Metropolitan Planning Organization

20th Floor, Bank of the James Building

828 Main Street

Lynchburg, Virginia 24504

August 21st, 2014 at 4:00 pm

MEMBERS PRESENT

Joan Foster for Turner Perrow.....Lynchburg City
 Stan Goldsmith, *Chair*.....Campbell County
 Jack Hobbs.....Town of Amherst
 Kim Payne.....Lynchburg City
 Mark Reeter.....Bedford County
 Dean Rodgers.....Amherst County
 John Sharp.....Bedford County
 Rick Youngblood for Chris Winstead.....Lynchburg VDOT District

MEMBERS ABSENT

Lee Beaumont.....Liberty University
 Ken Bumgarner.....Town of Amherst
 David Laurrell.....Campbell County
 William Mays.....Amherst County

OTHERS PRESENT

Gary Christie.....Local Government Council
 Matt Perkins.....Local Government Council
 Bob White.....Local Government Council

MINUTES

1. Call to Order

Stan Goldsmith, Chair, called the meeting to order at 4:05 pm.

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

Upon a motion by Kim Payne to approve the minutes as presented, seconded by Rick Youngblood, the minutes of July 17th, 2014, were unanimously approved.

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

Bob White provided background information related to the amendment request. VDOT requested the change in order that the Odd Fellows Rd interchange project and Greenview Drive projects move from a public procurement process to a design-build

process. Bob noted that this amendment would then make the projects two separate projects.

Stan Goldsmith, Chair, opened the Public Hearing at 4:08 p.m. and read aloud the Resolution of the Central Virginia Metropolitan Planning Organization to Amend the Central Virginia Transportation Improvement Program Fiscal Years 2012 – 2015.

There being no public comments, Stan Goldsmith closed the Public Hearing at 4:11 p.m.

Upon a motion to approve the amendment to the CVTIP by Kim Payne, seconded by Rick Youngblood, this motion was approved unanimously.

4. Opportunity for Public Comment

There were none present to comment and no comments were received.

5. Matters from the Committee

Joan Foster mentioned that she suspended her representation on the CVMPO Board and the Lynchburg City Council appointed City Councilman Turner Perrow to the seat.

Bob White mentioned that Nick Donahue, Deputy Secretary of Transportation, would be attending the September 18th, 2014 Local Government Council meeting and invited those on the MPO who are not also members of the LGC to attend.

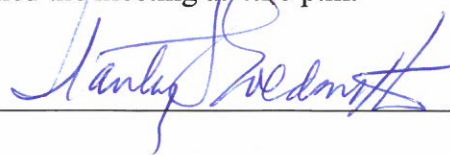
Rick Youngblood mentioned that the VDOT Fall Transportation Meeting will be held on September 23rd, 2014, as it relates to the 6-Year Improvement Program.

Also, Rick mentioned that the Lynchburg Expressway Study would be finalized soon and that from that additional projects are being formulated to study additional corridors adjacent and connected to the Lynchburg Expressway.

6. Adjournment

Stan Goldsmith, Chair, upon a motion to adjourn brought by consensus of the members, adjourned the meeting at 4:20 p.m.

Signed



Date: 20 November 2014