



**CENTRAL VIRGINIA
METROPOLITAN
PLANNING
ORGANIZATION**

Central Virginia Metropolitan Planning Organization

828 Main Street, 12thFloor
Lynchburg, Virginia 24504
November 20th, 2014 at 4:00 pm

MEMBERS PRESENT

Lee Beaumont.....Liberty University
Ken Bumgarner.....Town of Amherst
Stan Goldsmith, *Chair*.....Campbell County
Jack Hobbs.....Town of Amherst
William Mays.....Amherst County
Kim Payne.....Lynchburg City
Mark Reeter.....Bedford County
Frank Rogers.....Campbell County
Dean Rodgers.....Amherst County
Rick Youngblood for Chris Winstead.....Lynchburg VDOT District

MEMBERS ABSENT

Turner Perrow.....Lynchburg City
John Sharp.....Bedford County

OTHERS PRESENT

Gary Christie.....Local Government Council
Ed Craighill.....Lynchburg Region Transportation Advocacy Group (LRTAG)
Philipp Gabathuler.....Local Government Council
Vlad Gavrilovic.....Renaissance Planning
Matt Perkins.....Local Government Council
Bill WeunschEPR
Bob White.....Local Government Council

MINUTES

1. Call to Order

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

2. Approval of the August 21st, 2014 Meeting Minutes

Upon a motion by Rick Youngblood to approve the minutes of August 21, 2014, seconded by Mark Reeter, the minutes of August 21, 2014 were approved unanimously.

3. Discussion and Consideration of an Amendment to the Central Virginia Transportation Improvement Program (CVTIP) Fiscal Years 2015-2018

Bob White introduced the matter to the members and offered a detailed description of the amendment request. White noted that this TIP amendment does not affect the scope of work or cost of the related projects.

Stan Goldsmith opened the Public Hearing at 4:02 p.m. No one was present to comment and no comments received. Goldsmith closed the Public Hearing at 4:03 p.m.

White expressed that the Transportation Technical Committee has reviewed this matter and recommends approval to the MPO. Also, White noted that a thirty day public comment period had been completed; no comments were received.

Kim Payne noted that this amendment was also brought before Lynchburg City Council and that that City Council had supported the amendment.

Upon a motion by Kim Payne to approve the CVTIP amendment as presented, seconded by Mark Reeter, this amendment was approved unanimously.

4. Discussion of the Statewide Prioritization Process for Project Selection by the Commonwealth Transportation Board

Bob White initiated the discussion by providing a brief summary of the statewide prioritization process and its significance to transportation projects in general, the CVLRTP 2040 update and the MPO. White also mentioned that as part of the process that further comments from the CVMPO are welcome by the CTB specifically in regard to the transportation system's efficiency and effectiveness, transportation safety, transportation accessibility for people and freight, environmental quality, and economic development.

Vlad Gavrilovic spoke to the prioritization process specifically regarding the recent meetings of the Commonwealth Transportation Board (CTB) and updated the members on the schedule of events for the HB2 roll out slated to be implemented in July 2016. He provided an overview of conversations and discussions from that meeting. Gavrilovic mentioned that no mandate has been given to the CTB to fund certain amounts to transportation districts.

Significant points of discussion included ensuring regional differences should be incorporated, opportunities for adjusting priority weightings as experienced should be addressed and as clarification is gained regarding conflicting language addressing economic development is explained.

White indicated these items will be communicated to the CTB.

Comments from the members and discussion followed.

Bob White spoke to the matter of which entity would be tasked with submitting projects to the CTB and, though it has not yet been determined, the MPO may possibly be that entity.

5. Status Report and Discussion of the Central Virginia Long Range Transportation Plan Year 2040 Update

Bob White introduced the CVLRTP 2040 update and provided a brief summary of plan development, evaluation tool, public and stakeholder outreach, both through the MindMixer website and public meetings throughout the localities, and intersection analysis. White noted that the project is on time and on budget.

Bill Wuensch provided an overview and update on the development of the evaluation tool. Wuensch overviewed the evolution of the development of the evaluation tool and provided a reintroduction and review of the vision themes, goals, and performance weights and their descriptions. Additionally, Wuensch reviewed project readiness evaluation and cost/benefit evaluation, including a review of the formula used to determine the cost/benefit score.

White and Wuensch asked the members of the CVMPO for any concerns or questions. It was noted that both constrained and vision list are being evaluated through this update process.

6. Opportunity for Public Comment

Payne acknowledged Ed Craighill of LRTAG and his work to advocate and promote the transportations needs of Lynchburg and the Region.

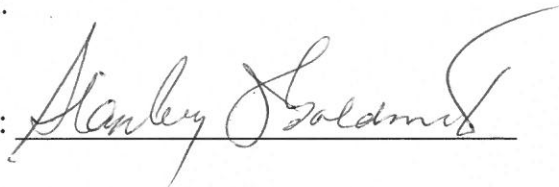
7. Matters from the Members

There were no further matters brought for discussion.

8. Adjournment

Stan Goldsmith, Chair, with no further business to be presented, adjourned the meeting at 4:39pm.

Signed:



Date: March 19 2015