

## Central Virginia Metropolitan Planning Organization

828 Main Street, 12thFloor Lynchburg, Virginia 24504 March 19th, 2015 at 4:00 pm

#### MEMBERS PRESENT

Lag Pagument	.,
Lee Beaumont	
Ken Bumgarner	rst
Stan Goldsmith, Chair	
Jack Hobbs	
William MaysAmherst Coun	ity
Kim PayneLynchburg Ci	ty
Turner PerrowLynchburg Ci	itv
Mark ReeterBedford Count	
Frank Rogers	
Dean Rodgers	
Chris WinsteadLynchburg VDOT Distri	ct
Distributed by the state of the	Ct
MEMBERS ABSENT	
John SharpBedford Count	y
OTHERS PRESENT	
Gary ChristieLocal Government Counc	11
Ed CraighillLynchburg Region Transportation Advocacy Group (LRTAC	3)
Vlad Gavrilovic	ng
Paul HarveyTransportation Technical Committee, Cha	ir
Richard MetzTransportation Technical Committee, Campbell County Citizen Representative	/e
Matt PerkinsLocal Government Counc	• •
Shannon Valentine	11
Talisportation Double Wilching	
	er
Bill Wuensch  Bob White  Local Government Council	er R

#### **MINUTES**

### 1. Call to Order

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

## 2. Approval of the November 20, 2014 Meeting Minutes

Upon a motion by William Mays to approve the minutes of November 20, 2014, seconded by Chris Winstead, the minutes of November 20, 2014 were approved unanimously.

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

Bob White opened with introduction and welcome of Shannon Valentine, the Lynchburg District representative to the Commonwealth Transportation Board. White introduced the matters to be discussed relative to the CVLRTP 2040 update.

Vlad Gavrilovic introduced and provided information pertaining to HB2 and its relationship to the current CVLRTP 2040 update.

Bill Wuensch presented information regarding performance factors of the CVLRTP 2040 update and how they related to those of HB2. Wuensch reviewed factors such as safety, congestion, accessibility, environmental justice, and economic development. Wuensch also discussed and presented the HB2 weighting categories/typologies that have been proposed and those MPO areas that have been preliminarily placed in each category.

The MPO members, and those present, discussed at length, the weighting for the proposed categories suggested by the CTB as they relate to the region.

Upon the motion by Kim Payne to direct staff to communicate with the Commonwealth Transportation Board the consensus of the CVMPO, that being, 1) the Metropolitan Planning Organizations should be given deference in determining their weighting percentages for the evaluation factors set forth by HB2, as the CTB develops its prioritization process; the four categories proposed by the CTB at this time are insufficient for describing and evaluating our regional priorities, 2) the MPOs should have the opportunity to reset their priorities, periodically, as circumstances within a region change over time; and 3) the weighting recommendations proposed by the CVMPO's Transportation Technical Committee should be used for scoring projects in our area, as they most accurately reflect our region's priorities. These recommendations generally relate to the HB2 factors as follows: Economic Development 25%, Safety 25%, Congestion Management 20%, Accessibility 15%, and Environmental Quality15%, seconded by Mark Reeter, this motion passed with unanimously support.

#### Note:

Due to time considerations and constraint of schedule, the remaining items from the Agenda will be carried over to the meeting of the CVMPO scheduled for April 16, 2015.

#### 4. Adjournment

Upon a motion by William Mays to adjourn, Stan Goldsmith, *Chair*, with no objections, adjourned the meeting at 5:10 p.m.

Signed: Markey

\_\_\_ Date: 4/16/15

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