



Central Virginia Metropolitan Planning Organization

828 Main Street, 12thFloor
 Lynchburg, Virginia 24504
 July 16, 2015 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
 Carl Boggess.....Bedford County
 Frank Rogers.....Campbell County
 David Proffitt *for* Dean Rodgers.....Amherst County
 Chris Winstead.....Lynchburg VDOT District

MEMBERS ABSENT

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

OTHERS PRESENT

Gary Christie.....Local Government Council
 Philipp Gabathuler.....Local Government Council
 Kelly Hitchcock.....Local Government Council
 Matt Perkins.....Local Government Council
 Matthew Rehnborg.....EPR
 Brad Robinson.....Bedford County
 Edie Swann.....Lynchburg Region Transportation Advocacy Group (LRTAG)
 Bill Wuensch.....EPR
 Rick Youngblood.....Lynchburg VDOT District

MINUTES

1. Call to Order

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

2. Approval of the April 16, 2015 Meeting Minutes

Upon a motion by Kim Payne to approve the minutes of April 16, 2015 as presented, seconded by Frank Rogers, this motion for approval carried unanimously.

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

Stan Goldsmith, Chair, opened the Public Meeting regarding approval of an Amendment to the Central Virginia Transportation Improvement Program Fiscal Years 2012 – 2015 at 4:02. With no comments received, Goldsmith closed the public meeting at 4:04 pm.

Gary Christie presented a brief overview of the amendments.

Upon a motion by Kim Payne for approval of the Amendment to the Central Virginia Transportation Improvement Program Fiscal Years 2012 – 2015, seconded by Jack Hobbs, this motion for approval carried unanimously.

4. Public Hearing and Consideration and Approval of an Amendment to the Central Virginia Transportation Improvement Program Fiscal Years 2015 – 2018 (CVTIP)

Stan Goldsmith, Chair, opened the Public Meeting regarding approval of an Amendment to the Central Virginia Transportation Improvement Program Fiscal Years 2015 – 2018 at 4:05. With no comments received, Goldsmith closed the public meeting at 4:06 pm.

Gary Christie presented a brief overview of the amendments.

Upon a motion by Kim Payne for approval of the Amendment to the Central Virginia Transportation Improvement Program Fiscal Years 2015 – 2018, seconded by Frank Rogers, this motion for approval carried unanimously.

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

Bill Wuensch opened with general comments regarding the CVLRTP project evaluation process, noting that some members of the MPO expressed interest in further information related to how projects were scored.

Matthew Rehnborg gave a presentation explaining further the details regarding the project evaluation process by using two specific examples of projects scored in the current draft CVLRTP project evaluation process.

Kenneth Bumgarner offered comments regarding the CVLRTP process and expressed concern for the seemingly subjective nature of the evaluation in certain aspects and measures used in the process, specifically “planning-for-the-future” and safety considerations regarding crash fatality/severity.

Bill Wuensch, Chris Winstead, and Rick Youngblood addressed comments offered by Members of the Board.

6. Update on the HB2 Transportation Project Prioritization Effort

Rick Youngblood provided an update on the HB2 transportation project prioritization process. Youngblood provided an overview of this effort including time frames, project submissions, and support systems at VDOT established for successful completion.

Youngblood stressed that communication was going to be a key component to submitting projects that may score well in the HB2 process from this region. Youngblood noted that he was interested in quality projects being submitted rather than the quantity of projects. Also, Youngblood stressed the importance of getting the submissions processed before the September 30 deadline.

Gary Christie noted that there would be a need for an additional meeting on September 17. By consensus, the members set the date for the next meeting of the CVMPO for September 17.

7. Opportunity for Public Comment

None present and no were comments received.

8. Matters from the Members

There were no further matters brought before the Board for discussion or consideration.

9. Adjournment

There being no further business, Stan Goldsmith, Chair, adjourned this meeting at 5:07 pm.

Signed: Stanley Goldsmith

Date: 9/17/15