



Central Virginia Metropolitan Planning Organization

828 Main Street, 12th Floor, Lynchburg, Virginia 24504

~FINAL MINUTES~

January 21, 2016 at 4:30 pm

MEMBERS PRESENT

Lee Beaumont.....Liberty University
 Ken Bumgarner.....Town of Amherst
 Michael Rousseau, *Chair*.....Campbell County
 Jack Hobbs.....Town of Amherst
 Kim Payne.....Lynchburg City
 Turner Perrow.....Lynchburg City
 Dean Rodgers.....Amherst County
 Frank Rogers.....Campbell County
 Cheng Yan.....Federal Highway Administration
 Rick Youngblood for Chris Winstead.....Lynchburg VDOT District

MEMBERS ABSENT

Carl Boggess.....Bedford County
 William Mays.....Amherst County
 John Sharp.....Bedford County

OTHERS PRESENT

Gary Christie Region 2000
 Philipp Gabathuler.....Local Government Council
 Brad Robinson..... Bedford County
 Matt Perkins.....Local Government Council
 Bob White.....Local Government Council

1. Call to Order

Frank Rogers called the meeting to order at 4:30 pm. Rogers proceeded with introduction of members.

2. Approval of Minutes – October 15, 2015 Meeting

Upon a motion by Turner Perrow to approve the minutes of October 15, 2015 as presented, duly seconded by Jack Hobbs, this motion carried with Michael Rousseau abstaining.

3. Approval and Consideration of the Central Virginia Metropolitan Planning Organization's Title VI Plan, dated January 21, 2016

Bob White and Philipp Gabathuler provided a review of Title VI Plan and its intended purpose and use as well as provided an overview of the proposed updates and revisions to the Plan.

Upon a motion by Turner Perrow to approve the Central Virginia Metropolitan Planning Organization's Title VI Plan update as presented, duly seconded by Rick Youngblood, this motion carried unanimously.

4. Staff Updates on Various Projects

Bob White provided updates on regional transportation efforts. Specifically noting the RT 811 corridor study in Bedford County, Airport Road Assessment and RT 29 Corridor Planworks Study in Campbell County and the Regional Connectivity Study sponsored by Shannon Valentine to determine means to strengthen connections to outside markets.

Rick Youngblood provided an update on the HB2 process for those projects submitted from the Lynchburg District. Youngblood noted that the Secretary's office offered a recommended scenario in which 26 of the 36 submitted projects from the Lynchburg District were fully funded.

Kim Payne and Turner Perrow offered their congratulations on the effort and work of the all those involved.

5. Opportunity for Public Comment

No public comments were received, written or oral.

6. Matters from the Members

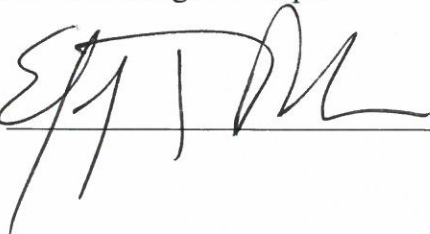
Lee Beaumont put to the Members that it the membership of the TTC should be reviewed in light of the Title VI Plan update. Frank Rogers asked staff to follow through on this matter.

Bob White discussed the upcoming April MPO meeting and asked the MPO to consider the moving the April 2016 meeting from the 21st to the 14th.

7. Adjournment

Upon a motion by Rick Youngblood to adjourn, seconded by Jack Hobbs, Frank Rogers adjourned the meeting at 4:58 pm.

Signed: _____



Date: _____

April 14, 2016