



**Central Virginia Metropolitan Planning Organization**

828 Main Street, 12<sup>th</sup> Floor, Lynchburg, Virginia 24504

**Final Minutes**

**April 14, 2016 at 4:00 pm**

**MEMBERS PRESENT**

Lee Beaumont.....Liberty University  
 Jack Hobbs.....Town of Amherst  
 William Mays.....Amherst County  
 Turner Perrow.....Lynchburg City  
 Dean Rodgers.....Amherst County  
 John Sharp.....Bedford County  
 Chris Winstead.....VDOT-Lynchburg District

**MEMBERS ABSENT**

Carl Boggess.....Bedford County  
 Ken Bumgarner.....Town of Amherst  
 Kim Payne.....Lynchburg City  
 Frank Rogers.....Campbell County  
 Michael Rousseau.....Campbell County  
 Cheng Yan.....Federal Highway Administration

**OTHERS PRESENT**

Gary Christie ..... Region 2000  
 Brad Robinson..... Bedford County  
 Matt Perkins.....Local Government Council  
 Bob White.....Local Government Council  
 Rick Youngblood.....VDOT-Lynchburg District

**1. Call to Order**

Turner Perrow called the meeting to order at 4:10 pm.

**2. Approval of Minutes – January 21, 2016 Meeting**

Upon a motion by Jack Hobbs to approve the minutes of January 21, 2016 as presented, duly seconded by Dean Rodgers, this motion carried with John Sharp abstaining.

**3. Consideration and Approval of the Central Virginia Metropolitan Planning Organization's Unified Planning Work Program Fiscal Year 2017**

Bob White presented an overview of the Unified Planning Work Program. White noted key projects of the UPWP would be to maintain the Long-Range Transportation Plan and also responding to HB2 prioritization efforts. White also noted other initiatives noted in the Program. White noted that the Transportation Technical Committee has reviewed and recommended the UPWP for the CVMPO's approval.

Upon a motion by John Sharp to adopt the *Resolution Approving the Fiscal Year 2017 Unified Planning Work Program (UPWP)*, duly seconded by Jack Hobbs, this motion carried unanimously.

Upon a motion by Will Mays to adopt the *Resolution Authorizing the Filing of an Application with the Virginia Department of Rail and Public Transportation for Grants of Federal Funds Under the Federal Transit Administration Section 5303 Program and State Matching Funds*, duly seconded by John Sharp, this motion carried unanimously.

**4. Consideration of Support for the Central Virginia Alliance for Community Living, Inc. and Heart Heavens' Federal Transit Administration Funding Requests**

Bob White provided an overview of the request for support from CVACL, Inc. and Heart Havens. White reviewed the grant applications each has made and noted why these agencies require MPO approval. White noted that the Transportation Technical Committee has reviewed these requests and recommended them for approval to the CVMPO.

Board members requested staff to distribute additional information on these agencies pertaining to their operational and financial standing.

Upon a motion by John Sharp to approve, as presented, *The Central Virginia Metropolitan Planning Organization's Support of the Central Virginia Alliance for Community Living Inc. and Heart Haven's Transportation Improvement Program (TIP) Amendment Requests*, duly seconded by Jack Hobbs, this motion carried unanimously.

**5. Consideration of Support for the Amherst Town Main Street Bicycle and Pedestrian Accommodation**

Bob White provided an overview of the request made by the Town and County of Amherst to VDOT to install bicycle and pedestrian accommodations along Main Street in the Town of Amherst.

Jack Hobbs noted that the Town is upgrading two miles of water main along Main Street and as part of the repaving process by VDOT in the coming year. Hobbs noted that the

Town expects to present the study to VDOT in order consider the installation of bicycle and pedestrian accommodations where practical.

Upon a motion by Jack Hobbs to adopt the *Resolution in Support of Amherst Town Request to VDOT to Install Bicycle and Pedestrian Accommodation*, duly seconded by Chris Winstead, this motion carried unanimously.

**6. Consideration of Support for the City of Lynchburg's TIGER Grant Application**

Turner Perrow provided an overview of support request for the City of Lynchburg's application to the 2016 TIGER Discretionary Grants Program. Turner noted that the requested grant funds, if received, would be utilized to support Lynchburg's Downtown Utility & Streetscape Project, essentially shortening the overall project construction timeline.

Upon a motion by Turner Perrow to adopt, as presented, the *Resolution in Support of the City of Lynchburg FY 2016 TIGER Discretionary Grants Program Application*, duly seconded by Dean Rodgers, this motion carried unanimously.

**7. Opportunity for Public Comment**

Turner Perrow, Acting Chair, opened the Public Comment Period at 4:36 p.m. No public comments were received, written or oral. Perrow closed the Public Comment Period at 4:37 p.m.

**8. Matters from the Members**

Chris Winstead noted VDOT's Public Meeting on April 18 with Commonwealth Transportation Board members and Secretary Aubrey Layne, to hear comments projects incorporated into the FY 2017-2022 Six-Year Improvement Program.

Winstead also noted that the full Commonwealth Transportation Board meeting is also taking place in Lynchburg April 19-20.

Winstead also noted that this week is National Work Zone Safety Awareness Week.


Winstead also wanted to publically recognize Rick Youngblood as the recipient of their Commissioners Award for Excellence.

Bob White noted that a special called meeting may be necessary prior to the July 2016 scheduled meeting to address Transportation Improvement Program and Long Range Transportation Plan amendment requests as projects are finalized through the HB2 process.

Bob White, in response to a question from John Sharp relating to the Title VI Compliance Review, noted that no deficiencies were noted and that many of the recommendations from the review have already been implemented.

**9. Adjournment**

There being no further matters before the Board, Turner Perrow adjourned this meeting of the CVMPO at 4:49 pm with no objections.

Signed:  Date: 07-21-2016