CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION



Central Virginia Metropolitan Planning Organization (CVMPO)

July 27, 2017 <u>Staff Report</u>

1. Call to Order

2. Approval of Minutes: April 20, 2017 Meeting (See Attachment 2a and 2b)

The minutes of the April 20, 2017 meeting of the CVMPO are attached for your review and approval.

Follow-up: The amended FY 18-21 TIP was duly advertised following the April 20, 2017 CVMPO meeting and comment was received during the public comment period that ended on May 24, 2017. The current FY 18-21 TIP is attached (#2b) for your reference.

Recommendation: Staff recommends approval.

3. Opportunity for Public Comment

4. Election of Officers

The CVMPO Bylaws require that a Chair and Vice Chair be elected annually from the voting membership of the CVMPO. Officers may be re-elected.

Typically, elections are held in April and the new officers' terms of office begin in July. Due to an administrative oversight, elections were not held in April, so they should be held at the July meeting. FY 17-18 officers will take office immediately upon election.

Recommendation: Staff recommends participation in the election process.

5. Adoption of Resolution of Support for the Lynchburg Regional Connectivity Study (See Attachment 5a, 5b)

At the April 20, 2017 meeting, CVMPO members expressed interest in adopting a resolution of support for the recently-completed Lynchburg Regional Connectivity Study.

The resolution may be found as Attachment 4a.

ATTACHMENT 1B

The Connectivity Study Executive Summary may be found as Attachment 4b. The 129-page complete study may be downloaded from <u>http://www.vtrans.org/resources/LynchburgConnectivity_FinalReport_3_2_17.pdf</u>

Recommendation: Staff recommends adoption.

6. Presentation and discussion on SMART SCALE projects, measures, and proposed changes for next application cycle

Chad Tucker of VDOT's Central Office, Chris Winstead of VDOT's Lynchburg District, and others will lead a discussion on the SMART SCALE program, lessons learned during the first two rounds, and possible changes for the third round.

This discussion will help build an understanding of the program amongst CVMPO members and will allow CVMPO membership to share opinions and recommendations with VDOT staff.

Locality staff (primarily members of the Transportation Technical Committee) are also invited to attend and participate.

Recommendation: Participate in discussion.

For reference, the following projects within the MPO and Region 2000 were approved for funding in the first and second SMART SCALE funding rounds:

First Round

Town of Altavista Amherst County Appomattox County Appomattox County Campbell County Campbell County Bedford County Lynchburg City Lynchburg City	Main Street & Lynch Mill Road Turn Lane Reconstruct Woody's Lake Road Route 460/609 Turn Lanes Route 460/630 Turn Lanes Route 501/607-655 Widen Shoulder Route 501/633 Turn Lanes Waterlick Road Improvements Route 221/Graves Mill Road Improvements Downtown Circulator Bus Odd Fellows Road Phase 2	\$2,370,161 \$7,855,088 \$1,182,981 \$721,625 \$2,271,487 \$2,543,998 \$3,233,297 \$8,137,995 \$479,348 \$19,581,800	Region 2000 CVMPO Region 2000 Region 2000 Region 2000 CVMPO CVMPO CVMPO CVMPO
Second Round Amherst County Appomattox County	Route 29/151 Improvements Old Courthouse Road Improvements	\$195,489	Region 2000 Region 2000
Campbell County Bedford County	Lynbrook Road Improvements Waterlick Road/811 Turn Lane	\$11,546,256 \$11,029,052 \$321,404	CVMPO CVMPO

7. Matters from the Members

8. Adjournment

9. Informational Items

The CVMPO will be meeting at 4:00 p.m. on the following dates, unless otherwise noted or notified.

- October 19, 2017
- January 18, 2018
- April 19, 2018