



Central Virginia Metropolitan Planning Organization

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

~DRAFT MINUTES~

July 27, 2017, 4:00 pm

MEMBERS PRESENT

Lee Beaumont.....Liberty University
 Carl Boggess.....Bedford County
 Brian Booth..... Greater Lynchburg Transit Company
 Jack Hobbs.....Town of Amherst
 William Mays, *Vice Chair*.....Amherst County
 Turner Perrow, *Chair*.....City of Lynchburg
 Dean Rodgers..... Amherst County
 Bonnie Svrcek.....City of Lynchburg
 Dwayne Tuggle.....Town of Amherst
 Chris Winstead.....VDOT Lynchburg District

MEMBERS ABSENT

Frank Rogers..... Campbell County
 Michael RousseauCampbell County
 John Sharp.....Bedford County
 Dwayne Tuggle.....Town of Amherst

OTHERS PRESENT

Nick BrittonVirginia Department of Rail and Public Transportation
 Gary Christie..... Local Government Council/CVMPO
 David Cook..... VDOT/Lynchburg District
 Ed Craighill.....Boxley/LRTAG Chair
 Don DeBerry.....City of Lynchburg
 Nick Donahue Commonwealth of Virginia
 Mariel Fowler.....Bedford County
 Rachel FrischeisenCity of Lynchburg
 Philipp Gabathuler Local Government Council/CVMPO
 Sherese Gore News & Advance
 Gaynelle HartCity of Lynchburg
 Charles HartgoveCity of Lynchburg
 Paul Harvey..... Campbell County
 Kelly HitchcockLocal Government Council

Carol Linkenhoker VDOT/Salem Dist. Planning
 Margie Ray..... VDOT
 Katie Schering.....Dept. of Rails and Public Transportation
 W. Scott Smith..... Local Government Council/CVMPO
 Chad Tucker..... VDOT
 Shannon ValentineCommonwealth Transportation Board

1. Call to Order

Turner Perrow, Chair, called the meeting to order at 4:00 pm.
 Turner asked for introductions by everyone present.

2. Approval of Minutes – April 20, 2017 Meeting

Upon a motion by Bonnie Svrcek to approve the minutes of the April 20, 2017 meeting, seconded by Dean Rodgers, this motion carried by unanimous vote.

3. Opportunity for Public Comment – There were none.

4. Election of Officers

Scott Smith informed the group that according to the by-laws, officers can continue to serve more than one term and opened the floor for nominations for chair.

Carl Boggess nominated Turner Perrow to serve as chair for a second year. The nomination was seconded by Dean Rodgers, and was unanimously approved by members present.

Turner opened the floor for nominations for vice-chair, and personally nominated Will Mays. Dean Rodgers seconded the nomination, and Mr. Mays was unanimously approved by those present.

5. Adopt a Resolution of Support for the Lynchburg Regional Connectivity Study

The motion to adopt the resolution was made by Bonnie Svrcek, and also commended our Commonwealth Transportation Board member for spearheading the study. The motion was seconded by Carl Boggess, and was approved unanimously by members present.

6. Presentation and Discussion on SmartScale Projects, Measures, and Proposed Changes for the next Application Cycle

Chad Tucker spoke to the group about how things are changing regarding transportation projects and allocation of funds. In the first six year program adopted after SmartScale

this district had almost \$400,000,000. In the six year program just adopted in June the district had \$343,000,000. He credits this to the change in the allocation formula.

A presentation was delivered on factor areas, and measuring safety, accessibility, and economic development.

7. **Matters from the Members** – There were none.
8. Adjournment – There being no further business, the meeting adjourned at 5:45 p.m.