



Holiday Inn Lynchburg, 601 Main Street, Lynchburg, VA 24504

October 19, 2017 at 4:00 p.m.

Agenda

1. Call to Order.....Turner Perrow, *Chair*
2. Approval of Minutes: July 27, 2017
(Attachment #2).....Turner Perrow, *Chair*
3. Opportunity for Public Comment..... Turner Perrow, *Chair*
4. Public Hearing, Consideration, and Approval of Proposed Amendments to the FY 2018-2021
Central Virginia Transportation Improvement Program (CVTIP) (Attachment #4a &
4b).....Scott Smith, *Transportation Planning Director*
5. Adoption of Resolutions Supporting Transportation Alternatives Applications from Localities
within the MPO Boundary (Attachment #5a & 5b).....Scott Smith,
Transportation Planning Director
6. Adoption of Resolutions Supporting Highway Safety Improvement Program Applications from
Localities within the MPO Boundary (Attachment #6a).....Scott Smith,
Transportation Planning Director
7. Presentation on Upcoming Adoption of Safety Performance
Targets).....Scott Smith, *Transportation Planning Director*
8. Presentation & Discussion on the Role of MPOs in Virginia.....Turner
Perrow, *Chair* & Scott Smith, *Transportation Planning Director*
9. Matters from the Members..... Turner Perrow, *Chair*
10. Adjournment.....Turner Perrow, *Chair*
11. Informational Items

The next scheduled meeting of the CVMPO will be at 4:00 p.m. on Thursday, January 17, 2018 at the Region 2000 Local Government Council Offices, 828 Main Street, 12th Floor, Lynchburg, Virginia, 24504.

The CVMPO ensures nondiscrimination and equal employment in all programs and activities in accordance with Title VI and Title VII of the Civil Rights Act of 1964. If you have questions or concerns about your civil rights in regards to this project or need special assistance for persons with disabilities or limited English proficiency, please contact the CVMPO. Sign language or non-English language interpreters will be provided if needed and requested in advance of this meeting. Please contact the CVMPO at 434-845-3491 to request an interpreter.



Central Virginia Metropolitan Planning Organization (CVMPO)

October 19, 2017

Staff Report

1. Call to Order
2. Approval of Minutes: July 27, 2017 Meeting
(See Attachment 2)

The minutes of the July 27, 2017 meeting of the CVMPO are attached for your review and approval.

Recommendation: Staff recommends approval.

3. Opportunity for Public Comment
4. Public Hearing, Consideration, and Approval of Proposed Amendments to the FY 2018-2021 Central Virginia Transportation Improvement Program (CVTIP) (Attachment #4a & 4b)

The Virginia Department of Transportation (VDOT) has proposed the funding adjustment described in attachment 4a to the CVTIP FY18-21. This funding adjustment—which has been reviewed and approved at the staff level of the Metropolitan Planning Organization (MPO)—reflect changes in funding needs regarding the Odd Fellows Rd. Segment B2 GARVEE (Grant Application Revenue Vehicle) Debt Service.

The complete TIP document can be viewed here:

http://www.localgovernmentcouncil.org/images/PDFs/17_o8_CVTIP-2018-2021_proposed_10-19-17.pdf

Recommendation: Staff recommends adoption of the resolution.

5. Adoption of Resolutions Supporting Transportation Alternatives Applications from Localities within the MPO Boundary (Attachment #5a & 5b)

Two localities within the MPO are submitting applications for VDOT's Transportation Alternatives Program for Fiscal Year 2019. VDOT requires MPO approval of these applications. The proposed projects are:

County of Amherst

Riveredge Trail Extension

City of Lynchburg

Blackwater Creek Bikeway Extension to Linkhorne Middle School
Atlanta Avenue Trail

The CVMPO Transportation Technical Committee met on October 12, 2017 and recommended these projects for approval by the MPO Policy Board.

Recommendation: Staff recommends adoption of the resolution.

6. Adoption of Resolutions Supporting Highway Safety Improvement Program Applications from Localities within the MPO Boundary (Attachment #6a)

The City of Lynchburg is submitting for applications to VDOT's Highway Safety Improvement Program (HSIP) and has requested a resolution of MPO support.

The proposed projects are:

Graves Mill Road Adaptive Signals
Nationwide Drive Roundabout & Pedestrian Improvements
Old Forest Road Pedestrian Improvements
Kemper Street Pedestrian Improvements

The CVMPO Transportation Technical Committee met on October 12, 2017 and recommended these projects for support by the MPO Policy Board.

Recommendation: Staff recommends adoption of the resolution.

7. Discussion on Upcoming Adoption of Safety Performance Targets

MAP 21 (the current federal transportation funding bill) requires states and localities to set performance targets for a number of factors, including:

- Safety
- Transit system performance
- Pavement condition
- Bridge condition
- System performance
- Freight movements on Interstates

The 2040 Central Virginia Long-Range Plan (CVLRP) set in motion the concept of measuring the effectiveness of transportation solutions in our region, so it will be relatively easy for the CVMPO to adjust to the new federal requirements. These performance targets will serve as a baseline that will help us determine the success of certain projects and programs.

The two measures that are currently being developed and adopted are transit system performance and safety. Transit providers (like GLTC) have set their own system performance goals. Most MPOs in Virginia are choosing to adopt the statewide safety measures being developed by VDOT (the only exceptions to this are the larger MPOs in Hampton Roads, Richmond, and Northern Virginia).

In January, the MPO Policy Board will be asked to 1) affirm the performance goals adopted by GLTC and 2) establish safety targets for the MPO area. More information will be provided to the Policy Board prior to the January meeting.

Recommendation: Participate in the discussion.

8. Presentation & Discussion on the Role of MPOs in Virginia

The MPO Policy Board has gained several new members recently. This presentation will serve as an overview of the roles and responsibilities of the MPO.

Recommendation: Participate in the discussion.

9. Matters from the Members

10. Adjournment

11. Informational Items

The Graves Mill Road Corridor Study Project has kicked off. MPO Policy Board Members will be invited to the first public meeting once it is announced.

Scott Smith will be facilitating a session with the Virginia Association of MPOs at the Governor's Transportation Conference on October 24-27. One of the topics covered in the session will be the recently-completed Lynchburg Regional Connectivity Study.

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

- January 18, 2018
- April 19, 2018



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.

Narrative of Amendment to the CVTIP FY18-21

The Virginia Department of Transportation (VDOT) has proposed the following funding adjustment to the CVTIP FY18-21. This funding adjustment—which has been reviewed and approved at the staff level of the Metropolitan Planning Organization (MPO)—reflect changes in funding needs regarding the Odd Fellows Rd. Segment B2 GARVEE (Grant Application Revenue Vehicle) Debt Service.

The following addition to the “Urban Projects” section of Section 3 of the CVTIP18-21 would reflect the funding changes:

UPC NO	110391		SCOPE			
SYSTEM	Urban	JURISDICTION	Lynchburg		OVERSIGHT	NFO
PROJECT	#HB2.FY17 ODDFELLOWS ROAD SEG B2 RECON GARVEE DEBT SERVICE			ADMIN BY	VDOT	
DESCRIPTION						
PROGRAM NOTE	TIP AMD - add an addit'l \$3,628,065 (AC-STP/STBG) FFY18, add \$599,143 (ACC-STP/STBG) FFY18, add \$629,971 (ACC-STP/STBG) FFY19, add \$594,518 (ACC-STP/STBG) FFY20, add \$559,636 (ACC-STP/STBG) FFY21 PE phase. Includes \$599,143 GARVEE Debt Service interest for FFY18, \$629,971 GARVEE Debt Service interest for FFY19, \$594,518 GARVEE Debt Service interest for FFY20, \$559,636 GARVEE Debt Service interest for FFY21, \$3,403,539 GARVEE Debt Service interest for FFY22-FFY33. Total GARVEE interest on project \$5,853,387. Corresponding CN UPC 109554 in the Lynchburg MPO CN: Safety/ITS/Operational Improvements grouping.					
ROUTE/STREET	9999			TOTAL COST	\$5,853,387	
	FUND SOURCE	MATCH	FY18	FY19	FY20	FY21
PE	Federal - AC CONVERSION	\$0	\$599,143	\$629,971	\$594,518	\$559,636
	Federal - STP/STBG	\$0	\$0	\$0	\$0	\$0
PE TOTAL		\$0	\$599,143	\$0	\$0	\$0
PE AC	Federal - AC	\$0	\$3,628,065	\$0	\$0	\$0
MPO Note						



**RESOLUTION OF THE CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION
TO AMEND THE CENTRAL VIRGINIA TRANSPORTATION IMPROVEMENT PROGRAM
FISCAL YEARS 2018 – 2021**

WHEREAS, the Central Virginia Transportation Improvement Program (CVTIP) is required to be submitted to the Virginia Department of Transportation for inclusion in the State Transportation Improvement Program; and

WHEREAS, inclusion of transportation projects in the CVTIP is a condition of federal participation in the funding of projects and programs; and

WHEREAS, this amendment of the CVTIP includes a change in information for the Odd Fellows Road Segment B2 GARVEE (Grant Application Revenue Vehicle) Debt Service; and

WHEREAS, public input has been sought in amending the CVTIP as required.

NOW, THEREFORE, BE IT RESOLVED THAT the Central Virginia Metropolitan Planning Organization does hereby approve the Central Virginia Transportation Improvement Program Fiscal Years 2018-2021, as amended and dated October 19, 2017.

Upon motion by Member _____ duly seconded by Member _____, adopted this 19th day of October 2017.

ATTESTED BY:

CERTIFIED BY:

Gary F. Christie, Secretary
Central Virginia Metropolitan
Planning Organization

Edgar J. T. Perrow, Jr., Chair
Central Virginia Metropolitan
Planning Organization

CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION



Resolution in support for Amherst County’s Application for the FY 2019 Transportation Alternatives Set-Aside (STBG) Program

WHEREAS, the Central Virginia Metropolitan Planning Organization has and continues to support transportation projects that improve the safety for pedestrians and bicyclists to access community resources; and

WHEREAS, the Central Virginia Metropolitan Planning Organization has and continues to support local and regional planning and construction projects to expand pedestrian and bicycle facilities and encourage residents to access community resources utilizing alternative transportation modes; and

WHEREAS, Amherst County continues to invest in expanding shared use facilities to create safe walking and bicycling conditions for all residents; and

WHEREAS, Amherst County is requesting Transportation Alternatives Set-Aside Program funds to assist in designing and constructing a new shared use trail facility that will extend the Riveredge Trail and that will eventually connect to the James River Heritage Trail (JRHT) network, expanding alternative transportation options within our region.

NOW THEREFORE, BE IT RESOLVED that the Central Virginia Metropolitan Planning Organization does hereby support Amherst County in its application to the Transportation Alternatives Set-Aside Program for funding to execute the Riveredge Trail Extension project.

ADOPTED this 19th day of October, 2017 upon motion by _____, and duly seconded by _____.

ATTESTED BY:

CERTIFIED BY:

Gary F. Christie, Secretary
Central Virginia Metropolitan
Planning Organization

Edgar J. T. Perrow, Jr., Chair
Central Virginia Metropolitan
Planning Organization

CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION



**Resolution in support for the City of Lynchburg's Application for the
FY 2019 Transportation Alternatives Set-Aside (STBG) Program**

WHEREAS, the Central Virginia Metropolitan Planning Organization has and continues to support transportation projects that improve the safety for pedestrians and bicyclists to access community resources; and

WHEREAS, the Central Virginia Metropolitan Planning Organization has and continues to support local and regional planning and construction projects to expand pedestrian and bicycle facilities and encourage residents to access community resources utilizing alternative transportation modes; and

WHEREAS, the City of Lynchburg has and continues to invest in expanding multimodal facilities to create safe walking, transit and bicycling conditions for all residents, including creating safe corridors for students and families to access local schools; and

WHEREAS, the City of Lynchburg is requesting Transportation Alternatives Set-Aside Program funds to assist in expanding the Blackwater Creek Trail, which includes stabilization of an existing abandoned railway trestle, from the Ed Page entrance to Linkhorne Middle and Elementary Schools; and

WHEREAS, the City of Lynchburg is also requesting Transportation Alternatives Set-Aside Program funds to assist in design and right-of-way acquisition for a pedestrian trail along Atlanta Avenue.

NOW THEREFORE, BE IT RESOLVED that the Central Virginia Metropolitan Planning Organization does hereby support the City of Lynchburg in its application to the Transportation Alternatives Set-Aside Program for funding to execute the Langhorne Road Bikeway Bridge and Trail Extension to Linkhorne Schools Project and design for the Atlanta Avenue Pedestrian Trail Project.

ADOPTED this 19th day of October, 2017 upon motion by _____, and duly seconded by _____.

ATTESTED BY:

Gary F. Christie, Secretary
Central Virginia Metropolitan
Planning Organization

CERTIFIED BY:

Edgar J. T. Perrow, Jr., Chair
Central Virginia Metropolitan
Planning Organization

CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION



**Resolution in support for the City of Lynchburg’s Application for the
FY 2019 Highway Safety Improvement Program**

WHEREAS, the Central Virginia Metropolitan Planning Organization has and continues to support transportation projects that improve safety across all modes of transportation; and

WHEREAS, the City of Lynchburg has and continues to invest in creating and improving facilities that promote safety for motorists, cyclists, and pedestrians; and

WHEREAS, the City of Lynchburg is requesting Highway Safety Improvement Program funds to assist with the following four projects: 1) Graves Mill Road Adaptive Signals, 2) Nationwide Drive Roundabout & Pedestrian Improvements, 3) Old Forest Road Bicycle & Pedestrian Improvements, and 4) Kemper Street Bicycle & Pedestrian Improvements; and

NOW THEREFORE, BE IT RESOLVED that the Central Virginia Metropolitan Planning Organization does hereby support the City of Lynchburg in its application to the Highway Safety Improvement Program for the four abovementioned projects.

ADOPTED this 19th day of October, 2017 upon motion by _____, and duly seconded by _____.

ATTESTED BY:

CERTIFIED BY:

Gary F. Christie, Secretary
Central Virginia Metropolitan
Planning Organization

Edgar J. T. Perrow, Jr., Chair
Central Virginia Metropolitan
Planning Organization