



Lynchburg Regional Business Alliance Offices
300 Lucado Place, Lynchburg, VA 24504
Thursday, October 17, 2019 at 4:00 p.m.

Agenda

1. **Call to Order**.....Turner Perrow, *Chair*
2. **Approval of Minutes: September 19, 2019** (Attachment #2).....Turner Perrow, *Chair*
3. **Opportunity for Public Comment**..... Turner Perrow, *Chair*
4. **Update on Organization Name Change & Bylaws Update** (Attachment #4).....Scott Smith, *CVMPO*
5. **Upcoming TIP Amendment: 221/501 Split Pairs Project**.....Scott Smith, *CVMPO*
6. **Setting Goals and Performance Measures for Connect Central Virginia 2045 Plan**
.....EPR, *PC*
7. **Matters from the Members**..... Turner Perrow, *Chair*
8. **Adjournment**..... Turner Perrow, *Chair*
9. **Informational Items**

The next scheduled meeting of the CVMPO will be at **4:00 p.m. on Thursday, January 16, 2020** at the Central Virginia Planning District Commission 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 regard 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 17, 2019

Staff Report

1. Call to Order
2. Approval of Minutes: September 17, 2019 Meeting ([Attachment 2](#))

The minutes of the September 17, 2019 meeting of the CVMPO are attached for your review and approval.

Recommendation: Staff recommends approval.

3. Opportunity for Public Comment
4. Update on Organization Name Change & Bylaws Update ([Attachment 4](#))

At its July meeting, the Central Virginia Metropolitan Planning Organization voted to adopt amended bylaws which included a name change to the Central Virginia Transportation Planning Organization. This new name is intended to help the public better understand the role of the organization in the region's transportation planning process.

Our partners at VDOT and the Federal Highway Administration concur with the changes, but for the amendments to take effect, our legal counsel advised that each of the five member localities needed to adopt the attached resolution. This new, simplified resolution replaces similar documents from 1979 and 2000, and allows the policy board to better govern itself in the context of current state and federal regulations.

All member localities have scheduled the resolution for consideration in the month of October:

Town of Amherst	October 8
County of Amherst	October 1
County of Bedford	October 28
County of Campbell	October 1
City of Lynchburg	October 22

Once the last locality adopts the resolution on October 28, the amended bylaws will go into effect, and staff will begin the process of executing a revised Memorandum of Understanding between the Secretary of Transportation, Greater Lynchburg Transit Company, Central Virginia Planning District Commission, and Central Virginia Transportation Planning Organization.

Recommendation: Participate in the discussion.

5. Upcoming TIP Amendment: 221/501 Split Pairs Project

On September 24, staff received a request from VDOT to amend the Central Virginia Transportation Improvement Program (CVTIP) to add UPC 113116 (221/501 Split Pairs Project), which has been funded through Smart Scale. TIP amendments must be advertised with a 30-day public comment period prior to approval, so formal action is not on today's agenda. The amendment has been advertised in the News & Advance and the public comment period is active. The Policy Board will be asked to approve this amendment at the January 16, 2020 meeting.

Recommendation: Participate in the discussion.

6. Setting Goals and Performance Measures for Connect Central Virginia 2045 Plan

Background: EPR is currently under contract to conduct CVMPO's five-year update of its LRTP, which will include elements of the Rural Long Range Plan (RLRP) and Lynchburg Connectivity Study. The process includes four milestones, each associated with completion of a planning phase. The State of the System Report (Chapter 3 of the Plan) marked the end of the first milestone. The current phase (Task 3 in the scope of work) will be completed at the end of Calendar Year 2019, once the CVMPO Policy Board officially approves the 2045 Goals and Performance Measures. Following that approval, phase three will begin and the goals and measures will be used to evaluate projects for the Long Range Plan's Constrained List of Projects, called the Constrained Long Range Plan (CLRP).



Since the 2040 LRTP update, there have been several changes to requirements, funding processes and guidelines for MPO planning. On the Federal side, recent transportation laws, such as the FAST Act changed how states and MPOs are required to evaluate projects and set targets. There are two additional Federal Planning Factors, which MPOs shall address in their LRTPs. The Federal Code also requires that states and MPOs set Transportation Targets, which CVMPO adopted in the fall of 2018. During the 2040 LRTP update, the State's new funding process was referred to as HB2 (for House Bill 2) – that funding process is now called Smart Scale. In 2015, the HB2 (Smart Scale) scoring factors were being defined while the CVMPO 2040 update was occurring. Throughout the update process, the scoring factor development was being monitored while the LRTP prioritization tool, also using scoring factors, was being developed. Since then, the State processed three rounds of the program and MPOs have become more fluent with project selection and funding applications.

Issues: With changes to codes, processes and targets, the MPO will need to re-evaluate its 2040 goals and performance measures. EPR conducted an analysis of this 2040 framework and identified opportunities for improvements, based on changes at the Federal and State levels, mentioned above. This analysis included a charted matrix that compares the 2040 Vision Themes and goals with the Federal Factors and the 2040 performance measures with Smart Scale scoring methods.

Goals: In staff’s review of the 2040 goals, there is still consistency with the Federal and State guidance documents. In its review, the TTC may determine areas for improvement. Regardless of any updates, the Committee should provide guidance on how to prioritize these goals, to help determine how performance measures should be weighted in the project evaluation process. In the review of LRTP goals, the Committee should attempt to fulfill the following objectives:

- Reflect local and regional needs and priorities,
- Reflect Federal planning factors and goals, to be consistent with enabling codes,
- Position the Central Virginia region for successful funding of transportation projects.

Performance Measures: While the 2040 goals appear to remain relevant and consistent with requirements and guidelines, there are opportunities to update the MPO’s performance measures. These measures are critical to the process, as they will form the scoring methodology for ranking and selecting projects for the CLRP. An effective scoring process will help determine a prioritized project listing that not only meets local needs but is also more likely to receive funding.

Staff developed a matrix to compare MPO and Smart Scale scoring methods. In the following table, CVMPO’s performance measures are on the left side, referred to as Transportation Elements in the 2040 Plan, organized by goal and vision theme. At the bottom, the table lists the State’s funding criteria for any capacity building projects, which would likely be the most common funding avenue for LRTP projects. Consistency between 2040 and Smart Scale performance measures is indicated with an “x.”

Vision Theme	Goal	Transportation Element	Matrix																			
Mobility and accessibility	Make it Flow	Congestion																				
		Traffic Volume	x																			
	Freight Volume																					
	Make it Accessible	Alternative Transportation Facilities																				
Safety	Make it Safe	Traffic Accidents																				
		Safety Features																				
Economy	Promote Vitality	Economic Development Plans																				
	Make it Efficient	Regional Commuter Travel																				
		Surrounding Employment Density																				
Community and Nature	Sustain Quality	Social and Environmental Resources																				
		Corridor Beautification																				
		Right of Way Sufficiency																				
Operational Efficiency	Make it Function	Road Functional Classification																				
	Coordinate Investments	Plan Coordination																				
	Balance Priorities	Distribution of Benefits																				
		Measure Name																				
		Factor Areas																				
			Person Throughput	Person Hours of Delay	Access to Jobs	Access to Jobs (disadvantaged Persons)	Access to Multimodal Choices	EPDO of Fatal & Injury Crashes	EPDO Rate of Fatal & Injury Crashes	Project Support Economic Development	Intermodal Access and Efficiency	Travel Time Reliability	Air Quality and Effects	Natural and Cultural Impacts	Transportation-Efficient Land Use	Increase Efficient Land Use						
			Congestion Mitigation	Accessibility	Safety	Economic Development	Environmental Quality	Land Use														

At the October 17th Policy Board Meeting, EPR will present these and other findings to help identify or reaffirm 2045 Goals and Performance Measures. With transportation targets already adopted, these will serve as a reference that will help guide the discussion. As this is the first of two meetings on this topic, the Policy Board is not expected to take any formal actions.

Recommendation: Participate in the discussion.

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.

January 16, 2020

April 16, 2020

July 16, 2020

August 20, 2020

Route 460/29 Arterial Management Plan - Campbell County Public Meeting

- 10/29/19, 4:00-6:00 p.m., VDOT Ramey Memorial Auditorium, 4303 Campbell Ave., Lynchburg VA 24501

VDOT FALL MEETINGS

- **Salem District-** 10/30/19, 4:00 p.m., Holiday Inn Valley View, 3315 Ordway Drive, Roanoke, VA 24017
- **Lynchburg District-** 11/4/19, 4:00 p.m., Ramey Memorial Auditorium, 4303 Campbell Avenue, Lynchburg, VA 24501

Route 460/29 Arterial Management Plan Campbell County Public Information Meeting

Tuesday, October 29, 2019 4-6 p.m.
 VDOT Ramey Memorial Auditorium
 4303 Campbell Ave., Lynchburg VA 24501

Come see preliminary information for VDOT's Route 460/29 Arterial Management Plan in Campbell County. The purpose of the plan is to identify strategies to preserve capacity, enhance safety and support future growth in the corridor.

The meeting will be held in an "open house" format and VDOT representatives will be present to answer questions. No formal presentation will be given.

Give your written or oral comments at the meeting or submit them **by November 8, 2019** to Rick Youngblood, Project Manager, Virginia Department of Transportation, 4219 Campbell Avenue, Lynchburg, VA 24501. You may also email your comments to Rick.Youngblood@vdot.virginia.gov. Please reference "Route 460/29 Public Comments" in the subject line.

VDOT 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 need special assistance for persons with disabilities or limited English proficiency, contact the project manager at 434-856-8331 or TDD/TTY 711.

CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION



Central Virginia Metropolitan Planning Organization

Central Virginia Planning District Commission Offices

~ MINUTES~

September 19, 2019, 4:00 pm

MEMBERS PRESENT

Brian Booth..... Greater Lynchburg Transit Company
 Kenneth Campbell Amherst County
 Robert Hiss..... Bedford County
 Turner Perrow, Chair City of Lynchburg
 Dean Rodgers..... Amherst County
 Frank Rogers..... Campbell County
 John Sharp..... Bedford County
 Bonnie Svrcek..... City of Lynchburg
 Dwayne Tuggle..... Town of Amherst
 Charlie Watts Campbell County
 Chris Winstead..... VDOT Lynchburg District

MEMBERS ABSENT

Sara Carter Town of Amherst
 Kenny Craig Liberty University
 Daniel Sonenklar..... Dept. of Rail and Public Transportation

OTHERS PRESENT

Gary Christie..... CVPDC
 Will Cockrell..... EPR
 Susan Cook CVPDC
 Philipp Gabathuler CVPDC/CVMPO
 Jennifer Martin..... Lynchburg Area Center for Independent Living
 Gary Shanaberger..... Town of Appomattox
 W. Scott Smith..... CVPDC/CVMPO
 Phil White EPR
 Bill Wuensch..... EPR
 Rick Youngblood VDOT Lynchburg District

1. Call to Order

Turner Perrow, Chair, called the meeting to order at 4:00 pm.

2. Approval of Minutes: July 18, 2019

Upon the motion made by Frank Rogers, and seconded by Dean Rodgers, to approve the minutes of the July 18, 2019 meeting the minutes were approved, with Turner Perrow abstaining.

3. Opportunity for Public Comment - There were none.

4. Report on “State of the System” (Long-Range Transportation Plan)

Will Cockrell and Phil White, with EPR, gave an overview on the “State of the System”, Chapter 3 of the Long Range Plan. He explained that there are seven tasks laid out for this project, which are split up into four phases. The plan is available online.

Will reported that the first public intercept was at Get Downtown, where 330 comments were received. The next intercept will be at Centerfest, in Bedford.

Scott Smith reported that he will be starting the outreach for the online survey shortly, and asked MPO members to forward to organizations and others that they have access to. He asked for comments on the chapter to be sent to him by Friday, September 27. He will submit them to EPR.

5. Matters from the Members – There were none.

6. Adjournment – There being no further business, the meeting adjourned at 5:00 pm.

7. Informational Items

**RESOLUTION REAFFIRMING
THE CENTRAL VIRGINIA TRANSPORTATION PLANNING ORGANIZATION
AS THE FEDERALLY DESIGNATED METROPOLITAN PLANNING ORGANIZATION
FOR THE CENTRAL METROPOLITAN PLANNING AREA**

Whereas the respective Boards of Supervisors of the Counties of Amherst, Bedford, and Campbell, and the City Council of the City of Lynchburg executed the Cooperative Agreement for the Creation of the Central Virginia Transportation Planning Council on September 13, 1979; and

Whereas the Governor of the Commonwealth of Virginia designated the Central Virginia Transportation Planning Council as the Metropolitan Planning Organization (MPO) for the Greater Lynchburg Transportation Study (also known as the Central Virginia Metropolitan Planning Area) on November 27, 1979; and

Whereas the respective Boards of Supervisors of the Counties of Amherst, Bedford, and Campbell, and the City Council of the City of Lynchburg rescinded the 1979 Agreement and executed a Cooperative Agreement for the Creation of the Central Virginia Metropolitan Planning Organization on or about November 16, 2000; and

Whereas since 2000, the Central Virginia Urbanized Area has been expanded to include the Town of Amherst, and the Central Virginia Metropolitan Planning Organization wishes to help increase public awareness and understanding of its mission by changing its name to the Central Virginia Transportation Planning Organization (TPO); now, therefore, be it

Resolved, that the [INSERT LOCALITY NAME]:

1. rescinds the Cooperative Agreement for the Creation of the Central Virginia Metropolitan Planning Organization, executed on or about November 16, 2000;
2. acknowledges the organization's change of name from the Central Virginia Metropolitan Planning Organization to the Central Virginia Transportation Planning Organization (TPO);
3. acknowledges that the TPO shall be the policy decision-making body for the purpose of carrying out the Continuing, Cooperative, and Comprehensive (3-C) transportation planning and programming process as defined in the United States Code Title 23, Section 134 and Title 49 Section 1607; and in accordance with the constitution and statutes of the Commonwealth of Virginia, particularly Title 33.2, Chapter 32 of the Code of Virginia;
4. acknowledges that the TPO may adopt bylaws and other rules in conformance with this Resolution as it deems necessary to govern its operation;
5. acknowledges that the TPO shall have such authority as prescribed in a "Memorandum of Understanding on Metropolitan Transportation Planning Responsibilities for the Central Virginia Metropolitan Planning Area" dated June 1, 2018, (as amended or updated) between the Central Virginia Metropolitan Planning Organization (now Central Virginia Transportation Planning Organization), the Commonwealth of Virginia, the Greater Lynchburg Transit Company (the primary local transit provider), and the Region 2000 Local Government Council (now Central Virginia Planning District Commission);
6. acknowledges that any local jurisdiction may hereafter join the TPO provided that such jurisdiction is (in accordance with state and federal regulations) included within the "cordon boundary" of the Central Virginia Metropolitan Planning Area and that it adopts and executes this resolution and is approved by the Governor; and
7. acknowledges that this resolution may be amended only by concurring resolution of all parties to this Resolution.

CERTIFIED BY:

ATTESTED BY:

DATE:

