

CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION



Central Virginia Metropolitan Planning Organization

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

~MINUTES~

July 21, 2016 at 4:30 pm

MEMBERS PRESENT

Ken Bumgarner.....Town of Amherst
Carl Boggess.....Bedford County
Jack Hobbs.....Town of Amherst
William Mays.....Amherst County
Bonnie Svrcek.....Lynchburg City
Turner Perrow.....Lynchburg City
David Proffitt for Dean Rodgers.....Amherst County
Frank Rogers.....Campbell County
Rick Youngblood for Chris Winstead..... Lynchburg VDOT District

MEMBERS ABSENT

Lee Beaumont.....Liberty University
Michael Rousseau, Chair.....Campbell County
John Sharp.....Bedford County
Cheng Yan.....Federal Highway Administration

OTHERS PRESENT

Gary Christie.....Local Government Council
Matt Perkins.....Local Government Council
Scott Smith.....Local Government Council

1. Call to Order

Frank Rogers called the meeting to order at 4:00 pm. Rogers proceeded with introduction of new members, namely Bonnie Svrcek.

2. Approval of Minutes – April 14, 2016 Meeting

Upon a motion by Rick Youngblood to approve the minutes of April 14, 2016 as presented, duly seconded by Turner Perrow, and there being no objections, Frank Rodgers declared this motion carried by unanimous vote.

3. Public Hearing and Consideration and Approval of an Amendment to the Central Virginia Transportation Improvement Program Fiscal Years 2015 – 2018 (CVTIP)

Gary Christie provided an overview of the VDOT request and DRPT funding amendments proposal. Rick Youngblood provided additional comments.

Frank Rodgers opened the Public Comment period at 4:05 pm. There being no comments, oral or written, Frank Rodgers closed the Public Comment period at 4:06 pm.

Upon a motion by Turner Perrow to approve the amendment to the Central Virginia Transportation Improvement Program Fiscal Years 2015 – 2018 (CVTIP) by resolution, duly seconded by Rick Youngblood, and there being no objections, Frank Rodgers declared this motion carried by unanimous vote.

4. Status Report and Discussion of Virginia's Region 2000 Local Government Council Rural Long Range Transportation Plan – Year 2040

Scott Smith provided an overview of the project, namely a review of the approach and schedule for the LRTP.

Rick Youngblood provided comments on the effort as it relates to Smart Scale and its importance to the Region.

5. Update and Discussion of Smart Scale (previously HB2)

Rick Youngblood offered comments and review of Smart Scale, currently funded projects and its evolution, such as improvements to some of the performance measures, notably related to safety. Youngblood noted a decreasing in funding in the upcoming funding cycle as well as noting that the effort will transition to a two-year cycle.

Turner Perrow extended his appreciation for Rick Youngblood and his team for their work and technical assistance in the previous cycle.

6. Opportunity for Public Comment

No public comments were received, written or oral.

7. Election of Chair and Vice Chair

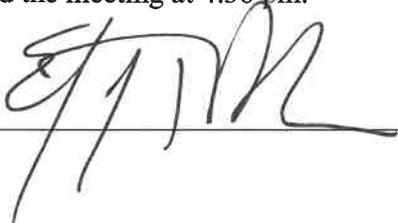
Upon a motion by Jack Hobbs to select Turner Perrow and William Mays as Chair and Vice Chair respectively, duly seconded by Carl Boggess, and there being no objections, Frank Rodgers declared this motion carried by unanimous vote.

8. Matters from the Members

None received.

9. Adjournment

Upon a motion by Rick Youngblood to adjourn, seconded by Jack Hobbs, Frank Rogers adjourned the meeting at 4:38 pm.

Signed:  Date: 4/20/2017