

CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION



**Central Virginia Metropolitan Planning Organization**

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

~ 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 Rousseau .....Campbell County  
 John Sharp.....Bedford County  
 Dwayne Tuggle.....Town of Amherst

**OTHERS PRESENT**

Nick Britton ..... Virginia 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 Frischeisen .....City of Lynchburg  
 Philipp Gabathuler ..... Local Government Council/CVMPO  
 Sherese Gore..... News & Advance  
 Gaynelle Hart.....City of Lynchburg  
 Charles Hartgove .....City of Lynchburg  
 Paul Harvey..... Campbell County  
 Kelly Hitchcock ..... Local 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 Valentine.....Commonwealth 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 Svrcsek 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 Svrcsek, 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.

Approved by: \_\_\_\_\_

Date: \_\_\_\_\_

Handwritten signature and date. The signature is a stylized cursive name, possibly "E. J. M.". The date is "10/10/2017".