

CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION



Central Virginia Metropolitan Planning Organization

~ MINUTES ~

August 20, 2020, 4:00 pm

MEMBERS PRESENT

Kenny Craig.....	Liberty University
Jon Hardie, Chair	Campbell County
Robert Hiss.....	Bedford County
Dean Rodgers.....	Amherst County
Frank Rogers.....	Campbell County
John Sharp.....	Bedford County
Bonnie Svrcek.....	City of Lynchburg
Dwayne Tuggle.....	Town of Amherst
Kimball Payne.....	Town of Amherst
Chris Winstead.....	VDOT Lynchburg District
Beau Wright.....	City of Lynchburg

MEMBERS ABSENT

Jimmy Ayers	Amherst County
Brian Booth.....	Greater Lynchburg Transit Company
Daniel Sonenklar.....	Dept. of Rail and Public Transportation

OTHERS PRESENT

Will Cockrell.....	EPR
Mallory Cook	CVPDC
Philipp Gabathuler	CVPDC
Kelly Hitchcock	CVPDC
W. Scott Smith.....	CVPDC/CVMPO
Phil White	EPR
Bill Wuensch.....	EPR
Rick Youngblood.....	VDOT

1. Call to Order

Jon Hardie, Chair, called the meeting to order at 4:00 pm via GoToMeeting.

2. Approval of Minutes: July 16, 2020

A motion was made by Bonnie Svrcek, seconded by Frank Rogers, to approve the minutes of the July 16, 2020 TPO meeting. The motion was approved by all members, with Dwayne Tuggle and Kimball Payne abstaining.

3. Welcome to New Member: Kim Payne (Interim Amherst Town Manager)

Mr. Kimball Payne was welcomed by chair Jon Hardie and the members of the Policy Board. Kim Payne is joining the TPO as the acting Town Manager for Amherst while Sara Carter continues to be out on medical leave.

4. Public Hearing on Proposed Amendment to the Central Virginia Transportation Improvement Program (CVTIP) 2018-2021

The proposed amendments to the FY 18-21 CVTIP were advertised in the News & Advance and no comments were received prior to the meeting. No additional comments were received during the meeting of the Policy Board.

5. Consideration of Resolution Amending the CVTIP 2018-2021

Currently the CVTIP has \$3,373,967 designated to FY20 Maintenance: Preventative Maintenance and System Preservation. VDOT has requested that an additional \$34,278,397 be added to this fund for FY20 for a total of \$37,653,364. Adding these funds requires an amendment to the CVTIP by the Policy Board.

Upon a motion made by Frank Rogers, seconded by Dwayne Tuggle, the resolution amending the TIP was unanimously approved.

6. Presentation on Draft Connect Central Virginia 2045 Plan

Will Cockrell with EPR, P.C. provided an update on the current draft plan of the Long Range Transportation in addition to the integration of the Rural Long Range Transportation Plan.

The Transportation Technical Committee (TTC) reviewed the draft plan as well as at their August 13, 2020 meeting and the draft is now available for public review and

comment. The last TTC meeting on the draft plan will be on September 10, at which point staff will ask for a recommendation to the TPO before the September 17 public hearing.

7. Announcement Regarding New CVPDC/TVTPO Transportation Staff Structure

As previously announced, Scott Smith will be leaving the PDC and moving to Missouri with his family in September. The PDC has hired new Regional Planner Ada Hunsberger who will begin on September 1.

Staff roles have been redistributed between Ada Hunsberger and Philipp Gabathuler moving forward. Ada will be responsible for all VDOT-sponsored activities and will be primary staff to the TPO and TTC. Philipp will continue to oversee DRPT planning and multimodal planning.

8. Matters from the Members

Scott Smith explained that while he is leaving the PDC in September, he will be consulting part-time with PDC staff to help in the transitional period.

9. Adjourn: There being no further business, the meeting adjourned at 4:46 p.m.