



Central Virginia Transportation Planning Organization

## Central Virginia Transportation Planning Organization (CVTPO)

August 20, 2020

### Staff Report

1. **Call to Order**
2. **Approval of Minutes: July 16, 2020 Meeting (Attachment 2)**

The minutes of the July 16, 2020 meeting of the CVTPO are attached for your review and approval.

**Recommendation:** Staff recommends approval.

3. **Welcome New Member**

As announced at the July meeting, Amherst Town Manager Sara Carter is on leave while she heals from an injury sustained in a motor vehicle crash. Kimball Payne has been selected by Amherst Town Council as the interim town manager and will serve on the TPO Policy Board in Sara Carter's absence.

**Recommendation:** Welcome Kim Payne back to the board.

4. **Public Hearing on Proposed Amendment to the Central Virginia Transportation Improvement Program (CVTIP) 2018-21**

Proposed amendments to the FY 18-21 Central Virginia TIP have been duly advertised in the News & Advance. This hearing is an opportunity for the public to speak for or against the amendment.

**Recommendation:** Receive comments from the public.

5. **Consideration of Resolution Amending the CVTIP 2018-21 (Attachment 5)**

**Background:** The Transportation Improvement Program (TIP) is the region's collaborative list of transportation investment priorities. This list includes all projects which are federally funded, along with non-federally funded projects that are regionally significant. It is a federal requirement that all MPOs develop and maintain a TIP. Projects include highway and transit projects, as well as airport access and other multimodal projects.

Overall, the TIP is an obligation document. Obligations are a commitment from the federal government to reimburse the state for the federal share of a project's eligible costs. Once a project is in the TIP a project or project

phase is authorized in a federal agreement under which Federal Highway Administration (FHWA) or Federal Transit Administration (FTA) commits to reimburse the state for a share of eligible costs.

Each project (or grouping of projects) in the TIP must include a sufficient project description (type, termini, length, etc.), an estimated total cost, the amount of federal funding proposed for obligation during each program year, and the identification of the project administrator. All TIPs developed in the Commonwealth of Virginia are combined into the Statewide Transportation Improvement Program (STIP). After approval of the TIP, all revisions to the TIP must also be recorded in the STIP.

**Action:** The current Central Virginia Transportation Improvement Program (CVTIP) has \$3,373,967 programmed for FY20 in the Maintenance: Preventative Maintenance and System Preservation grouping. **VDOT is requesting that an additional \$34,278,397 be added to FY20, for a total of \$37,653,364** (see table in attachment).

**Recommendation:** Staff recommends adoption of the resolution.

**6. Presentation on Draft Connect Central Virginia 2045 Plan (Attachment 6)**

At their August 13th meeting, the Transportation Technical Committee (TTC) reviewed a draft of the Connect Central Virginia 2045 plan. The draft plan will be posted for public review and comment on August 17<sup>th</sup>. While there can be changes to the document after August 17<sup>th</sup>, the posted version should substantively represent the document that goes to public hearing. The TTC will hold their last meeting on the 2045 effort on September 10<sup>th</sup>, when staff will ask for a recommendation to the Policy Board for its public hearing and meeting on September 17<sup>th</sup>. **To view the draft plan, visit [www.connectcentralvirginia2045.com](http://www.connectcentralvirginia2045.com)**



**Recommendation:** Participate in discussion.

**7. Announcement Regarding New CVPDC/CVTPO Transportation Staff Structure**

As previously announced, Transportation Planning Director Scott Smith will be leaving the organization on or before September 30<sup>th</sup> to join his family in Missouri (his wife, Emily, has begun a doctoral program at the University of Missouri). Smith will present an overview of a new staffing structure and division of responsibilities.

**8. Matters from the Members**

**9. Adjournment**

**10. Informational Items**

The CVTPO will meet at 4:00 p.m. on the following dates unless otherwise noted or notified.

September 17, 2020 (online)      October 15, 2020      January 21, 2021      April 15, 2021