



Central Virginia Transportation Planning Organization (CVTPO)

December 15, 2022

Staff Report

1. **Call to Order & Establishment of Quorum**
Concurrence of Electronic Meeting Policy.
2. **Approval of Minutes: October 20, 2022 (Attachment 2)**
October 20th CVTPO meeting minutes provided for review and approval.

Recommendation: Approval of Minutes.
3. **Item a) Public Hearing on Proposed Amendments to the Central Virginia Transportation Improvement Program (CVTIP) 2021 – 2024 (Attachment 3a)**

Proposed amendments to the FY21-24 Central Virginia TIP have been available for public comment for thirty days and duly advertised in the News & Advance, and on the CVTPO website. This hearing is an opportunity for the public to speak for or against the amendments.

Recommendation: Call for Public Hearing to receive comments from the public

Item b) Consideration of the CVTPO Resolution Amending the CVTIP 2021-2024

The Virginia Department of Transportation has requested the consideration for CVTIP amendment to accommodate for financial needs in program and project needs. The Greater Lynchburg Transit Company (GLTC) has requested Amendment in a number of program categories to accommodate for changes in rolling stock needs and adjustment in administrative programming and funding cycles.

The proposed amendments have been available for public comment for thirty days and the Transportation Technical Committee (TTC) supports this request. A resolution (Attachment 3b) is provided of the CVTPO's consideration.

Recommendation: Staff recommends CVTIP Amendment Resolution adoption.

4. Work Program Activity Reports

a) Title VI and Public Communication

Staff will be updating the Title VI and the CVTPO public communication, outreach information. Staff will attend a VAMPO Title VI training December 16, 2022 to learn about new Federal/State plan requirements. The timing for the update supports GLTC FTA agency update requirements. Will have a draft for CVTPO review at the next meeting, with full adoption consideration, after the public input process, later in spring 2023.

5. Other Matters from the Board and/or Staff

a) Safe Streets and Roads for All (SS4A) application

Reminder the application was submitted and award announcements by US DOT are anticipated for January 2023.

b) CVTPO Staff Update

Advertisement for Transportation Director and Transportation Planner will be posted. Focus will be hiring of knowledgeable staff to work with stakeholders, execute the UPWP, as well as Rural, Work Programs.

c) VDOT and/or DRPT updates

Opportunity for agency partners to share information.

6. Adjourn

7. Informational Item

Unless notified otherwise, the next CVTPO meeting will be 4 pm, Thursday, February 16,