Central Virginia Transportation Technical Committee

Virtual Meeting Web (audio & video/presentation) access: https://us02web.zoom.us/j/88181854949

Meeting ID: 881 8185 4949 Phone (audio only) access: 1(309)205-3325

> Thursday, **January 12, 2023** 10:30 a.m. – 11:30 a.m.

	Agenda	
1.	Call to Order	Paul Harvey, Chair
2.	Approval of Minutes: December 8, 2022 (Attachment 2)	Paul Harvey, Chair
3.	FY23 Work Program UPWP • CVTPO Title VI Plan Update • CVTPO Travel Demand Update • PSI Study	Kelly Hitchcock, CVTPO
4.	 Matters from the Committee and/or Staff b. VDOT and DRPT Program Updates c. FFY 24 -27 VDTO STIP Update d. USDOT RAISE Grant Round e. U.S. Census 2020 Urban Areas f. Other 	All
5.	Adjournment - Next meeting February 9, 2023	

Central Virginia Transportation Technical Committee

Thursday, December 8, 2022 at 10:30 a.m.

Electronic Meeting

Draft Minutes

PRESENT (all virtual)

Tyler Creasy (U/R)	Amherst County
Paul Harvey, Chair (U/R)	Campbell County
Mariel Fowler (U/R)	Bedford County
Catherine (Leslie) Gamble (U/R)	Amherst County
Josh Moore (U)	Greater Lynchburg Transit Company
Ryan Roberts (U)	City of Lynchburg
Erik Smedley (U/R)	Bedford County
Sharon Williams (R)	
Daniel Sonenklar (U/R)	Virginia Dept. of Rail and Public Transportation
David Cook (U/R)	
J.P. Morris (U/R)	

ABSENT

Todd Carroll (U)	Liberty University
Kevin Jones (U/R)	
Andrew LaGala (U)	Lynchburg Regional Airport
Sara McGuffin (U)	
Johnnie Roark (R)	Appomattox County
Russell Thurston (R)	
Mary Zirkle (R)	Town of Bedford

U- Members representing the urbanized area of the region R- Members representing the rural area of the region

OTHERS PRESENT (virtually)

Alec Brebner	.CVPDC/CVTPO
Kelly Hitchcock	.CVPDC/CVTPO

1. Call to Order

Paul Harvey, Chair, called the meeting to order at 10:30 a.m. and confirmed participation Quorum. Hitchcock confirmed that with the virtual meeting policy change approved and enacted by the CVTPO at the October 20, 2022 meeting, the TTC could, when needed, execute meetings and action virtually.

2. Approval of the October 13, 2022, Meeting Minutes

Attendance of the members present was recorded. Harvey reminded the TTC that an electronic meeting was held on July 11th, however, was not on official meeting.

MOTION: Leslie Gamble motioned, seconded by Josh Moore, for the approval of the October 13, 2022 TTC minutes as presented. The motion passed unanimously.

3. FY23 Work Program

<u>UPWP</u>

• Hitchcock noted that staff activity would be focused on executing the CVTPO Title VI and Public Participation Plan updates. Brebner and Hitchcock will attend a CVMPO Title VI Training in Charlottesville, December 16th.

Hitchcock noted that the timing and importance of the Title VI update in coordinating with GLTC FTA compliance needs. Josh Moore confirmed the value in the update and noted that GLTC utilizes the CVTPO plan as a component of GLTC 5303 Public Outreach and the need to update the document to respond to FTA regulations.

4. Matters from the Committee and/or staff

• David Cook, VDOT-Lynchburg District, shared information of the VDOT Lynchburg District applied for and awarded STARS Wards Road project. Cook noted the, anticipated 14-month study, will look at Wards Road from Candlers Mountain to the 460 Interchange. Cook noted that this was the last high visibility safety/priority corridor that had not been studied. The firm T3Design, will lead the study. Cook/VDOT will share information on the study, including details on the project kickoff and all public outreach elements.

5. Adjourn

MOTION: Josh Moore motioned, seconded by Mariel Fowler, to adjourn the meeting. With unanimous approval, Paul Harvey adjourned the meeting at approximately 10:45 a.m.