



Local Government Council Office, 828 Main St., 12th Floor, Lynchburg, VA 24504

Thursday, January 18, 2024, 4:30 p.m.

Virtual Access: <https://us02web.zoom.us/j/89788974193?pwd=OU83akpteWJ1ejBsR3B6OEdYMVBPQT09>

Phone: 1 646 931 3860 ; Meeting ID: 897 8897 4193; Passcode: 060985

Agenda

1. **Call to Order & Establishment of Quorum** *Frank Rogers, Chair*
Staff Report (*Attachment 1*)

2. **Approval of Minutes: June 15, 2023 & November 16, 2023** *Frank Rogers, Chair*
(*Attachment 2a and Attachment 2b*)

3. **FY2024 – 2027 CVTIP Amendment Consideration** *Frank Rogers, Chair*
(*Attachment 3a*) (*Attachment 3b*) (*Attachment 3c*)

4. **Lynchburg City USDOT RAISE Application, Support Consideration** *Frank Rogers, Chair*
(*Attachment 4*)

5. **FY2024 Urban Work Program Updates** *Kelly Hitchcock, CVTPO*
(*Attachment 5*)

6. **Matters from the Board and/or Staff** *Frank Rogers, Chair*
 - a. On-Call Consultant Procurement
 - b. US DOT Thriving Communities Grant Program
 - c. State & Federal agency partner updates
 - d. CVTPO 2024 meeting calendar
 - e. Other

7. **Adjourn** *Frank Rogers, Chair*

8. **Informational Items**
 - a. CVTPO next meeting: March 21, 2025

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Please contact the CVTPO at 434-845-3491 to request an interpreter.