

Central Virginia Transportation Planning Organization

~ MINUTES~

March 17, 2021, 4:00 pm

MEMBERS PRESENT (In-Person)

| Dwayne Tuggle Dean Rodgers John Sharp Robert Hiss Frank Rogers Chris Winstead Josh Moore Kenny Craig Drew Wade | |
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| MEMBERS PRESENT (Virtually) Beau Wright [Electronic Policy present] | Town of Amherst |
| OTHERS PRESENT | ADOTE 11 Divis |

| Rick Youngblood (virtual) | VDOT Lynchburg District |
|---------------------------|-------------------------|
| Gary Christie | , |
| Kelly Hitchcock | |
| Robin Craig | |

1. Call to Order & Establishment of Quorum

Mayor Tuggle, chair, called the meeting to order at 4:00 p.m. There was an established quorum physically present, and therefore voting was able to proceed.

2. Electronic Meeting Policy

The electronic meeting policy was presented to provide for the participation of CVTPO members Sara Carter, Beau Wright, and Dan Sonenklar. Frank Rogers motioned, duly seconded by Chris Winstead, to adopt the electronic meeting policy. The motion was unanimously approved

3. Approval of the September 21, 2021 Minutes

Frank Rogers motioned, seconded by John Sharp, that the minutes of September 21, 2021 be approved as presented. With abstention by Drew Wade, who had not attended the meeting, the motion passed unanimously.

4. Connect Central Virginia 2045 LRTP Amendment

A motion for the CVTPO to adopt the Constrained Long-Range Plan (CLRP) and Connect Central Virginia 2045 Long Range Transportation Plan Amendments as presented was made by Frank Rogers. The motion was seconded by Dean Rodgers. The motion, with abstention by Drew Wade, passed unanimously.

5. FY2023 Unified Planning Work Progam

Kelly Hitchcock provided an overview of the proposed FY2023 Unified, or Urban Area, Planning Work Program. Hitchcock highlighted some format changes from past years and pointed out some key projects proposed to be executed in FY23 with CVTPO approval. The VDOT FY23 allocation, \$183,920 and the \$22,990 FY 21 rollover, comprise the foundation for the VDOT program activities. Hitchcock noted that the DRPT FY23 allocation was not known at the time of the meeting, however the anticipated funds support the proposed program activities.

Projects of note include, via VDOT program funds: execute a Regional Potential Safety Improvement (PSI) study similar to the valuable FY22 project; date foundation to update the regional greenways, trail plan; development of new Title VI Plan. Hitchcock noted that some of these activities were to have been completed in FY22 but limited staff prevented. Hitchcock noted that the unused funds will rollover and will be eligible to provide planning benefit to the CVTPO in FY2024.

Hitchcock presented the proposed DRPT-funded project activities

6. Transportation Alternatives Program

Ada Hunsberger provided an overview of the various Transportation Alternatives projects which were submitted to VDOT for approval. There were projects discussed from the City of Lynchburg, Amherst County and Amherst Town.

A motion to approve the resolution of support for the City of Lynchburg application was made by Wynter Benda and seconded by Dean Rogers.

A motion to approve the resolution of support for the Amherst County application was made by Dean Rodgers and seconded by Sara Carter.

A motion to approve the resolution of support for the Amherst County application was made by Sara Carter and seconded by Dean Rodgers.

7. DRPT TRIP Application

Philipp Gabathuler presented information about the Greater Lynchburg Transit Company's Transit Ridership Incentive Program (TRIP) application. The board was asked to confirm support of the application by a vote. A motion was made by John Sharp and seconded by Mr. Hiss.

8. Matters from the Members

Dean Rogers raised the topic of pedestrian access from Amherst to Lynchburg by way of either the John Lynch bridge or underneath the Carter Glass bridge. He suggested using transportation alternatives funding to complete such a project. Kelly Hitchcock mentioned it would connect to Madison Heights. Mr. Winstead commented that we will need to make sure that the project is safe, resilient, and cost effective. Mr. Winstead will be setting up a meeting with the City of Lynchburg and Amherst County to further this effort.

Mr. Hiss discussed the expansion of Century equipment on Route 460 (at Rt 811), which has brought up concerns about access there and other industries have similar issues. CVTPO staff will coordinate between the Salem and Lynchburg VDOT districts, as well as Campbell and Bedford County.

9. Adjournment: There being no further business, John Sharp made a motion to adjourn, which was seconded by Robert Hiss. With unanimous approval, the meeting adjourned.