

Central Virginia Transportation Planning Organization

~ MINUTES~

July 15, 2021, 4:00 pm

MEMBERS PRESENT (In-Person)

Sarah Carter Town of Dean Rodgers Amhers Frank Rogers Campbe John Sharp Bedfor	st County ll County
MEMBERS PRESENT (Virtually) Rick Youngblood [for Chris Winstead]VDOT Lynchbur	o District
Daniel SonenklarDept. of Rail and Public Transp	
MEMBERS ABSENT	
Brian Booth	Company
Robert HissBedfor	d County
Dwayne TuggleTown of	Amherst
Beau WrightCity of L	
Jennifer Moore	
Charlie Watts	ll County
Reid WodickaCity of L	
Kenny Craig Liberty U	
OTHERS PRESENT	
Gary Christie	
Kelly Hitchcock	
Philipp Gabathuler	
Ada HunsbergerCVPDC	//CVTPO

1. Call to Order

Sara Carter, interim chair, called the meeting to order at 4:00 p.m. There were not enough voting members physically present to constitute a quorum at this meeting. All votes held will need to be re-held at the next meeting of the CVTPO Policy Board.

2. **Board 2021-2022 Elections**

Mayor Dwayne Tuggle, Chair and Beau Wright, Vice Chair were nominated to remain in the currently held position. A motion was made by Frank Rodgers and seconded by Dean Rodgers. The motion was unanimously approved. However, due to the lack of a quorum, the vote will need to be re-held at the next meeting.

3. Approval of the April 15, 2021 Meeting Minutes

Upon a motion made by Dean Rodgers, seconded by Frank Rodgers, the minutes of the April 21, 2021 meeting minutes were unanimously approved. However, due to the lack of a quorum, the vote will need to be re-held at the next meeting.

4. Census Proposed Changes

Philipp Gabathuler reviewed the changes which were proposed by both of the Office of Management and Budget (OMB) and the U.S. Census Bureau. The Office of Management and Budget recently announced that they will not change the threshold for Urbanized areas.

5. Transportation Alternatives Program

Ada Hunsberger provided an overview of the various Transportation Alternatives projects which were submitted to VDOT for approval. While board members were in favor of these projects, due to the lack of a quorum, the vote will need to be re-held at the next meeting.

6. Electronic Meeting Policy

Ada Hunsberger presented the proposed electronic meeting policy which allows for board members to participate electronically under certain circumstances. While board members were in favor of this policy, due to the lack of a quorum, the vote will need to be re-held at the next meeting.

7. Matters from the Members

Rick Youngblood shared that the SYIP was recently approved by the CTB which includes \$154 million in SMART SCALE funding throughout the Lynchburg District, including the Candlers Mountain Road project which received \$30 million in SMART SCALE Funding, with another \$35 million funded through the State of Good Repair program. VDOT is working on webpage information and is working alongside the City of Lynchburg to advertise the project.

John Sharp asked Rick Youngblood regarding the status of the Split Pair Project at Lakeside Drive and Old Forest Road.

8. Adjournment: There being no further business, the meeting adjourned at 4:28 p.m.