## Central Virginia Transportation Technical Committee

#### **Via Electronic Meeting**

Web (audio and video/presentations) access: https://global.gotomeeting.com/join/579637429

Phone (audio only) access: <u>+1 (872) 240-3212</u> Access Code: 579-637-429

The GoToMeeting app may be downloaded here: https://global.gotomeeting.com/install/579637429

Thursday, November 12, 2020 – 10:30 a.m.

### **Agenda**

Call to Order
 Paul Harvey, Chair
 Roll Call
 Mallory Cook, CVPDC
 Approval of Minutes: September 10, 2020 (Attachment A)
 Paul Harvey, Chair
 Opportunities for Regional Collaboration
 Ada Hunsberger, CVTPO
 VTrans Needs Prioritization Policy
 Chris Wichman, OIPI
 MYSidewalk: Digital Data Platform
 Phillip Gabathuler, CVTPO
 Matters from the Committee

8. Adjournment - Next meeting: December 10 at 10:30 a.m. (via GoToMeeting)

# **Central Virginia Transportation Technical Committee**

828 Main Street, 12th Floor, September 10, 2020 at 10:30 a.m.

Electronic Meeting: GoToMeeting

**PRESENT** 

# **MINUTES**

TRESERVE	
Brian Booth (U)	
Todd Carroll (U)	
Catherine Gamble (U/R)	•
Paul Harvey (U/R)	
Andrew LaGala (U)	, , ,
Lee Newland (U)	
Anne Nygaard (U)	
Sharon Williams (R)	
Rick Youngblood (U/R)	
Mary Zirkle (R)	Town of Bedford
ABSENT	
Jeremy Bryant (U/R)	
Sara Carter (U)	
Mariel Fowler (U/R)	
Kevin Jones (U/R)	
J. Lee Newland (U)	City of Lynchburg
Johnnie Roark (R)	Appomattox County
Gary Shanaberger (R)	
Daniel Sonenklar (U/R)Virg	inia Dept. of Rail and Public Transportation
Russell Thurston (R)	
U- Members representing the urbanized area of the reg	gion
R- Members representing the rural area of the region	
OTHERS PRESENT	
Gary Christie	CVPDC
Will Cockrell	EPR
David Cook	Virginia Department of Transportation
Mallory Cook	CVPDC
Philipp Gabathuler	CVPDC
Kelly Hitchcock	CVPDC
Ada Hunsberger	CVPDC
Carol Moneymaker	Virginia Department of Transportation
Scott Smith	CVPDC
Bill Wuensch	EPR
Phil White	EPR

#### 1. Call to Order

Paul Harvey, Chair, called the meeting to order via GoToMeeting at 10:30 a.m.

#### 2. Roll Call

Mallory Cook performed a roll call of the members and other participants present for the meeting.

#### 3. Welcome New Staff Member: CVPDC Regional Planner Ada Hunsberger

Ada Hunsberger was introduced to the members of the Transportation Technical Committee.

#### 4. Approval of the August 13, 2020 Meeting Minutes

A motion was made by Sharon Williams, seconded by Mary Zirkle, to approve the August 13, 2020 minutes, and it was unanimously approved.

### 5. Draft Department of Conservation & Recreation Middle James River Plan

Kelly Hitchcock, with CVPDC, introduced the Middle James River Segment Plan that includes approximately 125 miles of the James River. The plan looks at enhancing the recreational and access experience along the segment. The draft plan is available to view and receive comments on through November 24, 2020.

Kelly Hitchcock also reported that Amherst County applied for and was awarded a grant from the National Park Service that may support the Middle James River Segment Plan as well.

#### 6. Update on VTrans Needs Prioritization

Chris Wichman, with OIPI, provided a presentation on the development of VTrans midterm needs. The purpose of the midterm needs is to screen Smart Scale applications, prioritize VDOT revenue sharing applications, and form the basis of the VTrans Multimodal Project Study Pipeline.

Currently with prioritization, the CTB's direction is to develop a concept for a project development pipeline to ensure that local and regional planning agencies can benefit from it. The pipeline would be used for recommendations of studies to help develop projects and solutions to inform the funding programs.

#### 7. Presentation/Discussion on Draft Connect Central Virginia 2045 Plan

Will Cockrell with EPR provided the most recent update on the Long Range Transportation Plan draft as it is currently published on the Connect Central Virginia 2045 website. The TPO Policy Board identified a few additional revisions that were added in the most recent

version. Additional comments were received prior to this meeting, and those revisions are currently being addressed so that they will be ready for the TPO meeting next week.

A motion was made by Mary Zirkle, seconded by Jeremy Bryant, to adopt the plan and recommend to the Policy Board.

The vote was:

Brian Booth – Yes
Todd Carroll – Yes
Catherine Gamble – Yes
Paul Harvey – Yes
Andrew LaGala – Yes
Lee Newland – No
Anne Nygaard – No
Sharon Williams – Yes
Rick Youngblood – Yes
Mary Zirkle – Yes

The motion carries.

#### 8. Presentation on Upcoming Web-Based Connect Central 2045 Dashboard

Scott Smith introduced the MySidewalk dashboard that will be used in conjunction with the Long Range Transportation Plan. The dashboard will tentatively launch by the end of September.

#### 9. Matters from the Committee

David Cook asked about TTC review before launch of the MySidewalk dashboard, and Scott Smith confirmed that the draft would be distributed out to TTC members for review.

There being no further business, the meeting adjourned at 11:18 a.m.

The next meeting will be on October 8, 2020 at 10:30 a.m.