

Central Virginia Transportation Technical Committee

828 Main Street, 12th Floor
March 13, 2014 at 10:30 a.m.

MINUTES

URBAN MEMBERS

PRESENT

Christopher Arabia.....Virginia Department of Rail and Public Transportation
Lee Beaumont.....Liberty University
Don DeBerry.....City of Lynchburg
Paul Harvey.....Campbell County
Kevin Leamy.....Bedford County
Richard Metz.....Campbell County Citizen's Representative
David Cook for Rick Youngblood.....VDOT-Lynchburg District
Karen Walton.....Greater Lynchburg Transit Company

ABSENT

Doyle Allen.....Bedford County Citizen Representative
Jeremy Bryant.....Amherst County
Mark Courtney.....Lynchburg Regional Airport
Michael Gray.....VDOT-Salem District
Jack Hobbs.....Town of Amherst
Tom Martin.....City of Lynchburg

RURAL MEMBERS

PRESENT

Christopher Arabia.....Virginia Department of Rail and Public Transportation
Paul Harvey.....Campbell County
Kevin Leamy.....Bedford County
Richard Metz.....Campbell County Citizens Representative
David Cook for Rick Youngblood.....VDOT-Lynchburg District

ABSENT

Doyle Allen.....Bedford County Citizen Representative
Jeremy Bryant.....Amherst County
Michael Gray.....VDOT-Salem District
Roaxanne Paulette.....Town of Appomattox
Johnnie Roark.....Appomattox County
Russell Thurston.....Town of Brookneal
Bart Warner.....Bedford City
Dan Witt.....Town of Altavista

OTHERS PRESENT

Philipp Gabathuler.....Local Government Council
Vlad Gavrilovic.....Renaissance Planning Group
Gaynelle Hart.....City of Lynchburg
Kelly Hitchcock.....Local Government Council
Matt Perkins.....Local Government Council
Bob White.....Local Government Council
Bill Wuensch.....EP&R

Minutes

1. Call to Order

Chairman Paul Harvey called the meeting to order at 10:30 am

2. Approval of the December 13th, 2013 Meeting Minutes

Upon the motion of Richard Metz to approve the minutes of December 12th, 2013 as presented, seconded by Don DeBerry, the meeting minutes from December 12th, 2013 were approved unanimously.

3. Discussion and Recommendation of the Central Virginia Metropolitan Planning Organization (CVMPO) Unified Planning Work Program Fiscal Year 2015 (UPWP)

Bob White provided an overview of the UPWP and reviewed with the Committee the draft plan. Bob gave brief explanations of the activities in each portion of the plan, highlighting new or interesting aspects of the plan, as well as mentioned the budgeted amounts associated with each portion of the plan.

Upon the motion of Karen Walton to approve the Unified Planning Work Program Fiscal Year 2015 (UPWP) as presented, seconded by Lee Beaumont, the UPWP FY 2015 was approved unanimously.

4. Discussion and Recommendation of the Region 2000 Local Government Council FY-2015 Rural Transportation Planning Work Program (Work Program) July 01, 2014 – June 30, 2015.

Bob White presented to the Committee brief description and overview of the Work Program and reviewed the types of activities and projects identified for the current planning year. Specifically, Bob mentioned the engagement with some localities in development and updating of their comprehensive plans, noting the transportation components.

Upon the motion of Richard Metz to recommend the Region 2000 Local Government Council FY-2015 Rural Transportation Planning Work Program to the Local Government Council as presented, seconded by Don DeBerry, this motion was approved unanimously.

5. Central Virginia Long Range Transportation Plan (CVALRTP) Year 2040 Update

Bob White presented an overview of the CVALRTP and introduced the consulting firms, EP&R and Renaissance Planning Group, who will be working on the project. Bob briefly discussed some of the differences from previous plan updates, specifically that standards of performance/measures will be incorporated and an effort made to more closely tie the Comprehensive Economic Development Strategy (CEDS) into the plan update. Bob mentioned that the TTC will be actively engaged in this plan update process.

Bill Wuensch, EP&R, and Vlad Gavrilovic, Renaissance Planning Group, together presented an overview of the plan update including the consulting team and the schedule for meetings and deliverables showing, among other things, the active involvement of the TTC. They also mentioned the requirements for the plan and also explained aspects of the plan that will be new.

Vlad Gavrilovic reviewed with the Committee new Federal and State regulations that would be affecting the plan update. Additionally, he elaborated on the performance management approach and discussed the integration of online, web-based outreach/project tools.

6. Matters from the Committee

Kelly Hitchcock mentioned a 2014 webinar series and mentioned specifics on coordinating community viewings with those interested from the localities.

Bob White mentioned that it was possible that either the Secretary of Transportation, or a representative from his office, would be speaking at the MPO meeting in April.

Bob White also discussed the need for to move the April TTC to April 11th. By consensus the Committee agreed to the April 11th date.

7. Adjournment

A motion was made by Richard Metz to adjourn, seconded by Don DeBerry, and without objection Chairman Harvey adjourned the meeting at 11:26 a.m.

Signed: _____

Paul E. Harvey, Chair