

Central Virginia Transportation Technical Committee

828 Main Street, 12th Floor
April 11, 2014 at 9:00 a.m.

MINUTES

URBAN MEMBERS

PRESENT

Christopher Arabia.....Virginia Department of Rail and Public Transportation
Lee Beaumont.....Liberty University
Paul Harvey.....Campbell County
Richard Metz.....Campbell County Citizen’s Representative
Karen Walton.....Greater Lynchburg Transit Company

ABSENT

Doyle Allen.....Bedford County Citizen Representative
Jeremy Bryant.....Amherst County
Mark Courtney.....Lynchburg Regional Airport
Don DeBerry.....City of Lynchburg
Michael Gray.....VDOT-Salem District
Jack HobbsTown of Amherst
Kevin Leamy.....Bedford County
Tom Martin.....City of Lynchburg
Rick Youngblood.....VDOT-Lynchburg District

RURAL MEMBERS

PRESENT

Christopher Arabia.....Virginia Department of Rail and Public Transportation
Paul Harvey.....Campbell County
Richard Metz.....Campbell County Citizens Representative

ABSENT

Doyle Allen.....Bedford County Citizen Representative
Jeremy Bryant.....Amherst County
Roxanne Casto.....Town of Appomattox
Michael Gray.....VDOT-Salem District
Kevin Leamy.....Bedford County
Johnnie Roark.....Appomattox County
Russell Thurston.....Town of Brookneal
Bart Warner.....Bedford City
Dan Witt.....Town of Altavista
Rick Youngblood.....VDOT-Lynchburg District

OTHERS PRESENT

Vlad Gavrilovic.....Renaissance Planning Group
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 9:05 am.

2. Approval of the March 13th, 2014 Meeting Minutes

Upon the motion of Richard Metz to approve the minutes of March 13th, 2014 as presented, seconded by Lee Beaumont, the meeting minutes from March 13th, 2014 were approved unanimously.

3. Consideration and Recommendation of an Amendment to the Central Virginia Long Range Transportation Plan Year 2035 (Plan) Regarding Odd Fellows Road

Bob White provided an overview of the amendment to the Plan which will move the project from the vision portion of the Plan to the constrained portion of the Plan. There were no questions or discussion from the Committee.

Upon the motion of Karen Walton to recommend the Amendment to the Central Virginia Long Range Transportation Plan Year 2035 (Plan) Regarding Odd Fellows Road to the CVMPO as presented, seconded by Richard Metz, this motion was approved unanimously.

4. Consideration and Recommendation of an Amendment to the Central Virginia Transportation Improvement Program Fiscal Years 2012 – 2015 (CVTIP) regarding Greenview Drive, Odd Fellows Road Interchange, and Related Items

Bob White presented the need for the CVTIP to be amended in order to allow for a public-private partnership to be put in place for the construction of the Odd Fellows Rd Interchange and for advancing improvements to Greenview Dr. There were no questions or discussion from the Committee.

Upon the motion of Richard Metz to recommend the Amendment to the Central Virginia Transportation Improvement Program Fiscal Years 2012 – 2015 (CVTIP) regarding

Greenview Drive, Odd Fellows Road Interchange, and Related Items to the CVMPO as presented, seconded by Karen Walton, this motion was approved unanimously.

5. Consideration and Recommendation of an Amendment to the Central Virginia Transportation Improvement Program Fiscal Years 2012-2015 (CVTIP) regarding the Greater Lynchburg Transit Company (GLTC)

Bob White presented to the group the specifics of this amendment to the CVTIP which would reallocate \$500,000 initially dedicated for real estate acquisition to construction activities, including street improvements. He noted that this amendment included a correction in the description from the previous amendment recommendation made in January. There were no questions or discussion from the Committee.

Upon the motion of Richard Metz to recommend the Amendment to the Central Virginia Transportation Improvement Program Fiscal Years 2012-2015 (CVTIP) regarding the Greater Lynchburg Transit Company (GLTC) to the CVMPO as presented, seconded by Karen Walton, this motion was approved unanimously.

6. Consideration and Recommendation of an Amendment to the Central Virginia Metropolitan Planning Organization's Unified Planning Work Program Fiscal Year 2014 (UPWP FY 14)

Bob White provided an overview of the amendments to the UPWP FY 14 allowing for reprogramming of project funding. There were no questions or discussion from the Committee.

Upon the motion of Richard Metz to recommend the Amendment to the Central Virginia Metropolitan Planning Organization's Unified Planning Work Program Fiscal Year 2014 (UPWP FY 14) to the CVMPO as presented, seconded by Karen Walton, this motion was approved unanimously.

7. Consideration of a Recommendation of Support for the Central Virginia Area Agency on Aging's, Horizon Behavioral Health's, and Heart Havens' Federal Transit Administration (FTA) Funding Requests

Bob White offered comments regarding the FTA requests from CVAAA, Horizon Behavioral Health and Heart Haven and detailed the specifics of the requests.

Upon the motion of Karen Walton to recommend Support for the Central Virginia Area Agency on Aging's, Horizon Behavioral Health's, and Heart Havens' Federal Transit Administration (FTA) Funding Requests to the CVMPO as presented, seconded by Richard Metz, this motion was approved unanimously.

8. Discussion of the Central Virginia Long Range Transportation Plan Year 2040 (CVALRTP) Update

Bob White opened discussions regarding the CVALRTP. Bill Wuensch and Vlad Gavrilovic provided a brief review of the project, next steps, and scheduling for the Plan update.

Additionally, Vlad G. briefed the Committee on an online engagement tool to allow communities and projects to have more productive, collaborative conversations and input called "MindMixer". The Committee discussed the platform and offered many suggestions regarding places, tools, and other methods of informing the public that this service is available.

9. Matters from the Committee

10. Adjournment

A motion was made by Richard Metz to adjourn, seconded by Karen Walton, and without objection Chairman Harvey adjourned the meeting at 10:05 a.m.

Signed: _____

Paul E. Harvey, Chair

