

Central Virginia Transportation Technical Committee

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

MINUTES

URBAN MEMBERS

PRESENT

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

ABSENT

Jeremy Bryant.....Amherst County
Mark Courtney.....Lynchburg Regional Airport
Michael Gray.....VDOT-Salem District
Jack Hobbs.....Town of Amherst
Kevin Leamy.....Bedford County
Tom Martin.....City of Lynchburg
Richard Metz.....Campbell County Citizen's Representative

RURAL MEMBERS

PRESENT

Doyle Allen.....Bedford County Citizen Representative
Christopher Arabia.....Virginia Department of Rail and Public Transportation
Paul Harvey.....Campbell County
Johnnie Roark.....Appomattox County
David Cook for Rick Youngblood.....VDOT-Lynchburg District

ABSENT

Jeremy Bryant.....Amherst County
Roxanne Casto.....Town of Appomattox
Michael Gray.....VDOT-Salem District
Kevin Leamy.....Bedford County
Richard Metz.....Campbell County Citizens Representative
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
Kelly Hitchcock.....Local Government Council
Matt Perkins.....Local Government Council
Matthew Rehnberg.....EP&R
Bob White.....Local Government Council
Bill Wuensch.....EP&R

Minutes

1. Call to Order

Chairman Paul Harvey called the meeting to order at 10:35 am.

2. Approval of the June 12th, 2014 Meeting Minutes

Upon the motion of Doyle Allen to approve the minutes of June 12th, 2014 as presented, seconded by Don DeBerry, the meeting minutes from June 12th, 2014 were approved unanimously.

3. Central Virginia Ling Range Transportation Plan Year 2040 Update

Bob White introduced the project for continued discussion and noted of particular importance for discussion was the project evaluation framework, the schedule for the CVLRTP project noting specifically the community meetings, and mentioned again the MindMixer website.

Bill Wuensch and Vlad Gavrilovic continued the discussion on MindMixer website and other methods of promoting the effort in order to gain as much exposure as possible.

Additionally, Bill and Vlad discussed and presented information regarding the project evaluation framework and discussed with the Committee in detail the criteria for the indicators and the approach to the numbers used in the “weighting” of the objectives. Within this context, a review and discussion followed with the members regarding the vision theme and goal associated with “Community & Nature.” Members discussed the various types of data that could be used providing that certain goals and objectives could be identified.

Committee members discussed how Transit projects fit in to the project evaluation framework.

Also, Matthew Rehnberg of EP&R, along with Bill and Vlad, presented to the group for their discussion and review, a sample project comparison of current projects when data from those projects was inputted in the proposed project evaluation framework.

4. Matters from the Committee

No further matters were brought before the Committee for discussion or form informational purposes.

5. Adjournment

A motion was made by the Committee to adjourn, and with no objections noted, Chairman Harvey adjourned the meeting at 12:00 p.m.

Signed: _____

Paul E. Harvey, Chair