

Central Virginia Transportation Technical Committee

828 Main Street, 12th Floor
September 11, 2014 at 10:30 a.m.

MINUTES

URBAN MEMBERS

PRESENT

Christopher Arabia.....Virginia Department of Rail and Public Transportation
Jeremy Bryant.....Amherst County
Don DeBerry.....City of Lynchburg
Paul Harvey.....Campbell County
Kevin Leamy.....Bedford County
Richard Metz.....Campbell County Citizen's Representative
Rick Youngblood.....VDOT-Lynchburg District

ABSENT

Doyle Allen.....Bedford County Citizen Representative
Lee Beaumont.....Liberty University
Mark Courtney.....Lynchburg Regional Airport
Michael Gray.....VDOT-Salem District
Jack HobbsTown of Amherst
Tom Martin.....City of Lynchburg
Karen Walton.....Greater Lynchburg Transit Company

RURAL MEMBERS

PRESENT

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

ABSENT

Doyle Allen.....Bedford County Citizen Representative
Roxanne Casto.....Town of Appomattox
Michael Gray.....VDOT-Salem District
Johnnie Roark.....Appomattox County
Russell Thurston.....Town of Brookneal
Bart Warner.....Bedford City
Dan Witt.....Town of Altavista

OTHERS PRESENT

Mike Callahan.....Renaissance Planning Group
David Cook.....VDOT-Lynchburg District
Philipp Gabathuler.....Local Government Council
Kelly Hitchcock.....Local Government Council
Matt Perkins.....Local Government Council
Matthew Rehnborg.....EPR
Bob White.....Local Government Council
Bill Wuensch.....EPR

Minutes

1. Call to Order

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

2. Approval of the August 28th, 2014 Meeting Minutes

Upon the motion of Don DeBerry to approve the minutes of August 28th, 2014 as presented, seconded by Rick Youngblood, the meeting minutes of August 28th, 2014 were approved unanimously.

3. Central Virginia Long Range Transportation Plan Year 2040 Update

Bob White provided a brief summary and introduced the project for discussion.

Mike Callahan provided an update on MindMixer in review of the number of visits and demographic information that has been collected. Additionally he reviewed and summarized the answers and comments that have been generated to the posted topics, ideas, and polls.

Bill Wuensch reviewed and summarized the evaluation tool specifically in a discussion regarding the goal weighting.

Matthew Rehnborg presented project weighting results using the proposed “TTC Scenario” which was identified as a product of the discussions from the previous TTC meeting and their review and comments on various weighting scenarios presented. Additionally, Rehnborg applied the projects in the evaluation scenario and applied them to a cost/benefit evaluation matrix and discussed the results with the group.

Committee agreed that the evaluation process and the plan update are headed in the right direction. Additionally, the Committee engaged in an “investment” exercise to evaluate

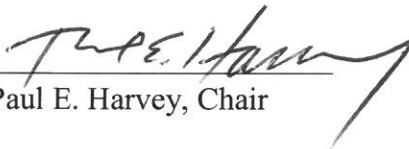
the relative importance of performance measures in the region. Bill Wuensch said the results will be used as general information in the plan update process and shared with the Committee at their next meeting.

4. Matters from the Committee

Kelly Hitchcock and Christopher Arabia reminded the Committee of Try Transit week is September 15-19, 2014.

5. Adjournment

A motion to adjourn was made by Don DeBerry, seconded by Richard Metz, and with no objections being heard, Chairman Harvey adjourned the meeting at 11:10 a.m.

Signed: 
Paul E. Harvey, Chair