

Central Virginia Transportation Technical Committee

828 Main Street, 12th Floor
October 9, 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
Rick Youngblood.....VDOT-Lynchburg District

ABSENT

Doyle Allen.....Bedford County Citizen Representative
Jeremy Bryant.....Amherst County
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
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
Jeremy Bryant.....Amherst County
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
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 a.m.

2. Approval of the September 11, 2014 Meeting Minutes

Upon the motion of Richard Metz to approve the minutes of September 11th, 2014 as presented, seconded by Rick Youngblood, the meeting minutes of September 11th, 2014 were approved unanimously.

3. Central Virginia Long Range Transportation Plan Year 2040 Update

Bob spoke to plan update and expressed goals for the meeting.

Mike Callahan presented a summary of the information gathered from MindMixer and the public meetings. He discussed themes from both sources those being, congestion issues, mobility issues, transit needs, bike/pedestrian needs, and economic issues. He noted that they are developing a new/next set of questions for the MindMixer site.

Matthew Rehnborg reviewed and discussed the remaining performance factors that needed to be reviewed with the Committee: economy, community and nature and efficiency. The Committee participated in an exercise that will facilitate the study team in drafting proposed weighting measures for these factors that are appropriate to each factor's respective theme. The Committee will review proposal at a future meeting.

Bill Wuensch led the discussion on the potential new and future projects and identified projects that went beyond the constrained vision list. Wuensch's list was created from other current/recent transportation plans and studies such as, 2035 Virginia Surface Transportation Plan, Rt. 221 Corridor Study, City of Lynchburg Comprehensive Plan, Amherst County Comprehensive Plan, Region 2000 Bicycle Plan.

The Committee offered suggestions for plans for the study team to review to identify possible additional transportation projects.

Committee reviewed list and provided feedback to identify accuracy of list and if the projects are funded through other sources. Study team requested that additions/deletions of projects be submitted to them so that a draft final list of projects can be assembled by the end of November.

Committee discussed project cost and project readiness evaluation framework. Mike Callahan reviewed methods used by other MPO's to incorporate these factors into the rating system. The study team presented the concept of incorporating a high-medium-low ranking for project readiness, compared to a projects benefit score, in order to then determine a benefit-to-cost comparison that would in turn be indicated as high, medium, or low. Committee reviewed and discussed the results of the "project set" as applied to this proposed evaluation.

The Committee agreed that the study team is moving in the right direction with the project evaluation process understanding that this matter will continue to be researched and discussed with the Committee as it is further developed.

4. Matters from the Committee

Bob White notified the Committee that another TIP amendment will be needed for the Odd Fellows Road interchange project. Rick Youngblood elaborated on the specifics of the requested amendments.

White also noted that the MPO meeting for October has been moved to November 20.

Committee agreed to move the next meeting to November 6, 2014.

5. Adjournment

A motion to adjourn was made by Richard Metz, seconded by Don DeBerry, and with no objections being heard, Chairman Harvey adjourned the meeting at 11:52 a.m.

Signed: _____


Paul E. Harvey, Chair