

Central Virginia Transportation Technical Committee

828 Main Street, 12th Floor
November 6, 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
David Cook for 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
Richard Metz.....Campbell County Citizen’s Representative
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
David Cook for 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
Richard Metz.....Campbell County Citizens Representative
Johnnie Roark.....Appomattox County
Russell Thurston.....Town of Brookneal
Bart Warner.....Town of Bedford
Dan Witt.....Town of Altavista

OTHERS PRESENT

Vlad Gavrilovic.....Renaissance Planning Group
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 October 9, 2014 Meeting Minutes

Upon a motion of Don DeBerry to approve the minutes of October 9th, 2014 as presented, seconded by Kevin Leamy, the meeting minutes of October 9th, 2014 were approved unanimously.

3. Central Virginia Long Range Transportation Plan Year 2040 Update

Bob White introduced the project and related topics for discussion. White specifically mention the documentation of the Benefit Evaluation Matrix and asked the Committee for feedback regarding its development and format.

Bill Wuensch and the EPR team reviewed the Project List with the Committee. Wuensch noted that the list needed to be reviewed to eliminate discrepancies or remove projects that may have already been completed, reviewed for accuracy. Also, Wuensch would like the projects to be reviewed for multi-modal possibilities and identified for possible revenue sharing request. Wuensch asked the Committee to review and provide feedback to him and his team. Project team will meet and speak with individual jurisdictions. Team will also work to arrange a meeting with Campbell County, LU, and the City of Lynchburg.

White noted updated Project Schedule and noted that the project is still on pace to complete CVLRTP 2040 update in the summer of 2015.

Vlad Gavrilovic updated the Committee on the October 2014 meeting with the region’s Economic Development leaders and business community to discuss the role of transportation in economic development. Gavrilovic summarized the discussion and highlighted themes. He noted that broader transportation needs can be incorporated in the CVLRTP 2040 update if desired.

Wuensch noted that traffic counts are underway and that next month he will have information to bring to the Committee.

4. Matters from the Committee

Bob White presented a TIP amendment (Attachment 3a) for consideration for the Committee to approve. The TIP addresses two new projects related to Odd Fellows Road Interchange and Greenview Drive Projects and these additions relate to Debt Service additions based on use of GARVEE bonds used to fund the projects.

Upon the motion by Don DeBerry recommending support of this TIP amendment, seconded by Kevin Leamy, this motion for support passed unanimously.

Bob White requested of the Committee to reschedule the December 11th meeting to December 4th. No objections were noted.

5. Adjournment

A motion to adjourn was made by Don DeBerry, seconded by Kevin Leamy, and with no objections being heard, Chairman Harvey adjourned the meeting at 10:59 am.

Signed: _____

Paul E. Harvey, Chair