Central Virginia Transportation Technical Committee

828 Main Street, 12th Floor February 12, 2015 at 10:30 a.m.

MINUTES

URBAN MEMBERS

	IN MEMBERS
PRESENT	
Doyle Allen	Bedford County Citizen Representative
Josh Baker	GLTC
Lee Beaumont	Liberty University
Paul Harvey	
Tom Martin	City of Lynchburg
Rick Youngblood	VDOT-Lynchburg District
Gregg Zody	Bedford County
ABSENT	
Christopher Arabia	Virginia Department of Rail and Public Transportation
	Amherst County
	Lynchburg Regional Airport
	City of Lynchburg
	VDOT-Salem District
Jack Hobbs	Town of Amherst
Richard Metz	Campbell County Citizen's Representative
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OTHERS PRESENT

Gary Christie	
Gary Christie	Local Government Council
David Cook	VDOT-I vnchburg District
Vlad Gavrilovic	- Don Eynchoung District
3.6 - The Surffice of the Surf	Renaissance Planning
Matt Perkins	Local Government Council
Matthew Rehnhorg	
Matthew Rehnborg	EPR
Bill Wuensch	EDD
	EPR

Minutes

1. Call to Order

Chairman Paul Harvey called the meeting to order at 10:30 a.m. and proceeded with introduction for new representative from GLTC, Josh Baker.

2. Approval of the January 8, 2015 Meeting Minutes

Upon the motion of Rick Youngblood to approve the minutes of January 8, 2015 as presented, seconded by Doyle Allen, the meeting minutes of January 8, 2015 were approved unanimously.

3. Central Virginia Long Range Transportation Plan Year 2040 Update

Bill Wuensch introduced and provided a brief update on the project.

Matthew Rehnborg, EPR, provided status update on the HB2 specifically as it relates to the evolving discussions regarding project eligibility, potential factor areas, and evaluation measurements. Further, he explored with the Committee a comparison of the potential HB2 factor areas to those of the current CVLRTP 2040 update showing which factors were directly or indirectly addressed in the current plan update evaluation process.

Rehnborg also reviewed the project evaluation results with the Committee.

Recommendation was offered from the Committee that those factor areas not addressed in the CVLRTP 2040 update, but potential a focus of HB2, be identified and addressed in the final report to include, but not limited to, reasons for those factor areas not being applied in the evaluation process.

Additionally, a recommendation was offered from the Committee for a "third-party" review of the CVLRTP project.

4. Discussion: FY 2016 Unified Planning Work Program and Rural Transportation Planning Assistance Program Scope of Work

Carried over to March 5, 2015 meeting

5. Matters from the Committee

No matters were presented for discussion by the Committee.

6. Adjournment

A motion to adjourn was made by Gregg Zody, seconded by Rick Youngblood, and with no objections being heard, Chairman Harvey adjourned the meeting at 11:36 a.m.

Signed: Paul E. Harvey, Chair