

**Central Virginia Transportation Technical Committee**

828 Main Street, 12th Floor  
March 5, 2015 at 10:30 a.m.

**MINUTES**

**URBAN MEMBERS**

**PRESENT**

Christopher Arabia.....Virginia Department of Rail and Public Transportation  
Don DeBerry.....City of Lynchburg  
Paul Harvey.....Campbell County  
Richard Metz.....Campbell County Citizen’s Representative  
Rick Youngblood.....VDOT-Lynchburg District  
Brad Robinson.....Bedford County

**ABSENT**

Doyle Allen.....Bedford County Citizen Representative  
Josh Baker.....GLTC  
Lee Beaumont.....Liberty University  
Jeremy Bryant.....Amherst County  
Mark Courtney.....Lynchburg Regional Airport  
Michael Gray.....VDOT-Salem District  
Jack Hobbs .....Town of Amherst  
Tom Martin.....City of Lynchburg

**RURAL MEMBERS**

**PRESENT**

Christopher Arabia.....Virginia Department of Rail and Public Transportation  
Paul Harvey.....Campbell County  
Richard Metz.....Campbell County Citizens Representative  
Brad Robinson.....Bedford County  
Rick Youngblood.....VDOT-Lynchburg District

**ABSENT**

Doyle Allen.....Bedford County Citizen Representative  
Jeremy Bryant.....Amherst County  
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**

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 a.m.

**2. Approval of the February 12, 2015 Meeting Minutes**

Upon the motion of Rick Youngblood to approve the minutes of February 12, 2015 as presented, seconded by Richard Metz, the meeting minutes of February 12, 2015 were approved unanimously.

**3. Central Virginia Long Range Transportation Plan Year 2040 Update**

Bill Wuensch, EPR, provided an overview of the general updates to the Long Range Plan including the return of all the U.S. 29 projects to the vision list and the addition of the Timberlake Rd/Waterlick Rd intersection improvement project. Additionally, Wuensch provided an update to HB2.

Matthew Rehnborg, EPR, provided an overview of the project evaluation results. The Committee reviewed the current listing and provided comments and recommendations including adjustments in cost estimates on certain projects and also combining related projects. Rehnborg further detailed updates on HB2 strategies and process and noted the general direction HB2 seems to be heading. Updates that were noted pertained to project eligibility and potential measures as indicated in factor areas such as, safety, congestion mitigation, accessibility, environmental quality and economic development. Rehnborg also noted the differences in factor areas between the CVLRTP model and HB2.

Additionally, at the recommendation of the Committee, Wuensch noted that a copy of the draft CVLRTP evaluation process was being sent to the office of the Secretary of Commerce for peer review.

Also, Wuensch noted the CVLRTP 2040 Plan Update will be presented to the MPO on March 19, 2015 and the public meeting to be held March 26, 2015 on the CVLRTP project evaluation method and priority project list. White added information regarding the format of the public meeting.

Comments were received from the Committee in regards to “project readiness” and the weight given to “cost-benefit” as it pertains to the HB2 evaluation process. Additionally, comments were received regarding the category/group that the CTB has designated to each area and to get out in front of requesting assignment to a different area through VDOT.

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

Bob White presented the FY 2016 Unified Planning Work Program and Rural Transportation Planning Assistance Program Scope of Work to the Committee for review and highlighted key aspects of the Plan.

Philipp Gabathuler reviewed and highlighted projects that we are able to support with the Greater Lynchburg Transit Company’s (GLTC) planning projects such as, bus stop database management, route changes and realignment, on-board ridership survey and bus stop consolidation plan.

Upon a motion by Don DeBerry to recommend approval of the FY 2016 Unified Planning Work Program to the Central Virginia Metropolitan Planning Organization, seconded by Richard Metz, this motion passed unanimously.

**5. Discussion and Consideration of the Draft FY-2016 Rural Transportation Planning Work Program**

Bob White presented the Draft FY-2016 Rural Transportation Planning Work Program to the Committee for review and discussion. White highlighted key items of the Program such as working with Appomattox County on their comprehensive plan update, working with localities relative to future land use to then report to VDOT, updating the Rural Long Range Transportation Plan, and a continuation of work on alternative transportation activities and planning.

Upon a motion by Richard Metz to recommend approval of the Draft FY-2016 Rural Transportation Planning Work Program to the Region 2000 Local Government Council, seconded by Don DeBerry, this motion passed unanimously.

**6. ADDED: Central Virginia Metropolitan Planning Organization's Transportation Improvement Program FY15-18 Amendment (CVTIP)**

Bob White noted that GLTC is requesting an MPO adjustment to the CVTIP in order to align funding with current capital needs. Philipp Gabathuler provided further detail on the requested amendment.

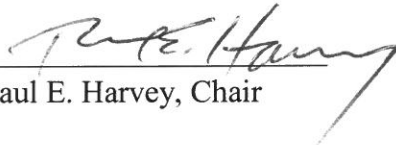
Upon a motion by Rick Youngblood to recommend this CVTIP amendment for approval to the Central Virginia Metropolitan Planning Organization, seconded by Richard Metz, this motion passed unanimously.

**7. Matters from the Committee**

No matters were presented for discussion by the Committee.

**8. Adjournment**

A motion to adjourn was made by Richard Metz, seconded by Rick Youngblood, and with no objections being heard, Chairman Harvey adjourned the meeting at 11:38 a.m.

Signed:   
Paul E. Harvey, Chair