

Central Virginia Transportation Technical Committee

828 Main Street, 12th Floor
August 14th, 2014 at 10:30 a.m.

MINUTES

URBAN MEMBERS

PRESENT

Christopher Arabia.....Virginia Department of Rail and Public Transportation
Lee Beaumont.....Liberty University
Jeremy Bryant.....Amherst County
Don DeBerry.....City of Lynchburg
Paul Harvey.....Campbell County
Kevin Leamy.....Bedford County
Tom Martin.....City of Lynchburg
Rick Youngblood.....VDOT-Lynchburg District

ABSENT

Doyle Allen.....Bedford County Citizen Representative
Mark Courtney.....Lynchburg Regional Airport
Michael Gray.....VDOT-Salem District
Jack HobbsTown of Amherst
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
Jeremy Bryant.....Amherst County
Paul Harvey.....Campbell County
Kevin Leamy.....Bedford County
Johnnie Roark.....Appomattox County
Rick Youngblood.....VDOT-Lynchburg District

ABSENT

Doyle Allen.....Bedford County Citizen Representative
Roxanne Casto.....Town of Appomattox
Michael Gray.....VDOT-Salem District
Richard Metz.....Campbell County Citizens Representative
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
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 July 10th, 2014 Meeting Minutes

Upon the motion of Don DeBerry to approve the minutes of July 10th, 2014 as presented, seconded by Johnnie Roark, the meeting minutes of July 10th, 2014 were approved unanimously.

3. Central Virginia Ling Range Transportation Plan Year 2040 Update

Bob White introduced the project and spoke to related conversations that he has had with Nick Donohue, Deputy Secretary of Transportation, specifically HB-2 and the state prioritization process. Additionally, he noted that Nick Donohue would be speaking to the Local Government Council at their September 18, 2014 meeting. Members discussed many aspects of the information presented by Bob White. Paul Harvey mentioned that the localities should consider submitting transportation projects as a region in order to increase the likelihood of funding for projects in the region.

Mike Callahan, of Renaissance Planning Group, presented the MindMixer site to the group and reviewed its functionality. Mike received input from the committee members and their suggested changes.

Matthew Rehnborg, of EPR, presented an analysis of the evaluation framework. Matthew demonstrated an example of the effects in ranking that introducing a cost/benefit analysis would have using current transportation projects identified on the current LRTP's constrained list. Committee members discussed the weighting and other aspects of the evaluation framework.

Bob White suggested that the Committee members meet again in a couple of weeks to continue this discussion on the CVLRTP update.

Bill Wuensch presented the public meeting workshops, their purpose, the proposed set-up and the dates set for these meetings in the City of Lynchburg (Sept 16), Campbell County (Sept 17), Amherst County (Sept 25) and Bedford County (Sept 24).

4. Recommendation to Amend the Central Virginia Transportation Improvement Program Fiscal Years 2012-2015 (CVTIP 2012-2015)

Bob White presented the amendment details and briefly discussed the projects affected. Bob noted that the amendment was related to VDOT moving from a public procurement process to a design-build procurement process and that the Odd Fellows Rd interchange project and related phases and the Greenview Dr. project will become two separate projects.

Upon a motion to recommend the amendment to the CVMPO by Don DeBerry, seconded by Rick Youngblood, the motion to recommend the amendment was approved unanimously.

5. Matters from the Committee

Bob White mentioned that the MPO area enhancement grant applications are due November 1.

Rick Youngblood announced that the VDOT Fall Conference has been scheduled for September 23rd, 2014.

Christopher Arabia announced that Try Transit week is September 15-19, 2014. Chris noted some of the activities, events, and workshops that will be offered to MPOs and PDCs.

6. Adjournment

A motion to adjourn was made by Don DeBerry, seconded by Rick Youngblood, and with no objections noted, Chairman Harvey adjourned the meeting at 12:08 p.m.

Signed: _____

Paul E. Harvey, Chair