

# Central Virginia Transportation Technical Committee

828 Main Street, 12th Floor  
August 28<sup>th</sup>, 2014 at 10:30 a.m.

## MINUTES

### URBAN MEMBERS

#### **PRESENT**

Doyle Allen.....Bedford County Citizen Representative  
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

#### **ABSENT**

Mark Courtney.....Lynchburg Regional Airport  
Michael Gray.....VDOT-Salem District  
Jack Hobbs .....Town of Amherst  
Tom Martin.....City of Lynchburg  
Richard Metz.....Campbell County Citizen's Representative  
Karen Walton.....Greater Lynchburg Transit Company  
Rick Youngblood.....VDOT-Lynchburg District

### RURAL MEMBERS

#### **PRESENT**

Doyle Allen.....Bedford County Citizen Representative  
Christopher Arabia.....Virginia Department of Rail and Public Transportation  
Jeremy Bryant.....Amherst County  
Paul Harvey.....Campbell County  
Kevin Leamy.....Bedford County

#### **ABSENT**

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.....Bedford City  
Dan Witt.....Town of Altavista  
Rick Youngblood.....VDOT-Lynchburg District

**OTHERS PRESENT**

Philipp Gabathuler.....	Local Government Council
Vlad Gavrilovic.....	Renaissance Planning Group
Kelly Hitchcock.....	Local Government Council
Matt Perkins.....	Local Government Council
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 August 14th, 2014 Meeting Minutes**

Upon the motion of Don DeBerry to approve the minutes of August 14<sup>th</sup>, 2014 as presented, seconded by Jeremy Bryant, the meeting minutes of August 14<sup>th</sup>, 2014 were approved unanimously.

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

Bob White provided a brief summary and introduced the project for discussion.

Vlad Gavrilovic presented a briefing on Performance Management. Vlad overviewed approaches and types of performance measures drawn from various sources and references. Vlad also, reviewed what other MPO's are doing regarding the same and summarized what lessons can be learned from evaluating what others have done. Lastly, he presented some options to approaches as the CVLRTP 2040 plan update progresses.

Bill Wuensch presented a review of the Draft Evaluation Matrix. The Committee then reviewed the weighting structure and reviewed and discussed several sample weighting approaches, as well as, a comparison of nine projects that were part of the Constrained Plan in the 2035 Update and six projects that were part of the Vision Plan of the same update, when applied to these sample weighting approaches.

From the discussion the Committee agreed that a project viability component should be incorporated. They suggested that an evaluation matrix be developed that creates a ranking of projects and then that list is subjected to a secondary weighting approach that factors in project viability (e.g.: cost of project and project readiness).

Additionally, after the Committee went through a weighting exercise of hypothetical projects, it was discussed and a consensus reached that the VDOT weighting scenario


presented as one of the sample weighting approaches most closely aligned with their ranking of projects important in the region. They determined that of the five goals, mobility & accessibility, safety, economy, community & nature, and efficiency, that the weighting value from the VDOT scenario be adjusted to give more weight to economy and safety goals at the expense of the mobility & accessibility goal.

#### **4. Matters from the Committee**

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.

#### **5. Adjournment**

A motion to adjourn was made by Don DeBerry, seconded by Jeremy Bryant, and with no objections noted, Chairman Harvey adjourned the meeting at 11:56 p.m.

Signed:   
Paul E. Harvey, Chair