

**Central Virginia Metropolitan Planning Organization**

Sweet Briar College  
 450 Sweet Briar Rd.  
 April 21, 2011  
 4:00 p.m.

**Agenda**

1. Call to Order.....Joan Foster, Chair
2. Approval of the October 21, 2010 Meeting Minutes.....Joan Foster, Chair
3. Public Hearing and Consideration of Adoption of the Central Virginia  
 Transportation Improvement Program Fiscal Years 2012-2015  
 .....Bob White, Deputy Director
4. Comments from Mark Peake, Member, Commonwealth Transportation Board  
 (CTB).....Mark Peake, CTB Member
5. Consideration and Approval of the Central Virginia Metropolitan Planning  
 Organization’s Unified Planning Work Program, Fiscal Year 2012  
 .....Bob White, Deputy Director
6. Consideration and Approval of an Amendment to the Central Virginia  
 Metropolitan Planning Organization’s Unified Planning Work Program, Fiscal  
 Year 2011.....Bob White, Deputy Director
7. Consideration of Support for the Central Virginia’s Area Agency on Aging and  
 the ARC of Central Virginia Federal Transit Administration Funding  
 Requests.....Bob White, Deputy Director
8. Consideration of a Resolution Urging Revenue Stream and Dedicated Revenue  
 Source for the Intercity Passenger Rail Operating and Capital Fund  
 .....Bob White, Deputy Director
9. Consideration of a Resolution Supporting the City of Lynchburg Safe Routes to  
 School Initiative.....Bob White, Deputy Director

**Central Virginia Metropolitan Planning Organization**  
Executive Director's Report  
April 21, 2011

**Agenda**

1. Call to Order
2. Approval of the October 21, 2010 Meeting Minutes

*See attachment 2.*

The minutes of the October 21, 2010 CVMPO are attached for your review and approval.

**Recommendation:** the staff recommends the CVMPO approve the attached minutes of its October 21, 2010 meeting.

3. Public Hearing and Consideration of Adoption of the Central Virginia Transportation Improvement Program Fiscal Years 2012-2015

*See attachments 3a and 3b and the*

*<http://www.region2000.org/assets/files/Transportation/TIP%20FY2012-2015%20TIP.pdf> link.*

The Virginia Department of Transportation has requested the consideration and adoption of the Central Virginia Transportation Improvement Program Fiscal Years 2012-2015 (CVTIP FY 2012-2015). An overview of this document is attached. The entire document can be viewed at the link referenced above.

The CVTIP FY 2012-2015 has been available for public comment for thirty days. Comments received by staff will be offered at the meeting. This item does require a public hearing.

The Transportation Technical Committee (TTC) supports this request. The attached resolution is provided for the CVMPO's consideration.

**Recommendation:** Staff recommends the CVMPO approve the attached resolution adopting the Central Virginia Transportation Improvement Program Fiscal Years 2012-2015.

4. Comments from Mark Peake, Member, Commonwealth Transportation Board (CTB)

Mark Peake, Member, Commonwealth Transportation Board, will attend the CVMPO's meeting in April. Mr. Peake has been asked to comment on the state of

transportation in Virginia and Region 2000; the direction transportation, and in particular funding, is moving; and any general thoughts or observations. An opportunity for questions and comments will be provided.

**Recommendation:** Receive the comments.

**5. Consideration and Approval of the Central Virginia Metropolitan Planning Organization's Unified Planning Work Program, Fiscal Year 2012**

*See attachments 5a, 5b, and 5c.*

The Central Virginia Metropolitan Planning Organization's Unified Planning Work Program (UPWP) for Fiscal Year 2012 is presented for the members' consideration and approval. The UPWP is the document that will guide the staff activities for the coming fiscal year.

Projects of note in the UPWP include continuing assistance to the City of Lynchburg with its master transportation planning activities, including initiation of the Campbell Avenue Corridor Study and continued support of the safe routes to school plan and grant initiative, completing the update to the Region 2000 Greenways, Blueways, and Trail Plan, accomplishing a Region 2000 On-Road Bike Facilities Design Manual, and undertaking a Wayfinding Signage Needs Assessment.

Additionally, planning assistance is provided to GLTC, including assistance in operation analysis efforts, bus stop consolidation activities, maintenance of the Transit Development Plan, and undertaking research on para transit best practices to support GLTC efforts in this area.

The TTC has reviewed and recommends the UPWP to be adopted. Two resolutions are needed for approval of this document: one resolution is for the Virginia Department of Transportation (VDOT) and the Federal Highway Administration (FHWA); the second resolution is for the Virginia Department of Rail and Transportation (DRPT) and the Federal Transit Administration (FTA).

**Recommendation:** The staff recommends the CVMPO approve the resolutions adopting the UPWP for Fiscal Year 2012.

**6. Consideration and Approval of an Amendment to the Central Virginia Metropolitan Planning Organization's Unified Planning Work Program, Fiscal Year 2011 (UPWP FY 2011)**

*See attachment 6a and 6b.*

Staff requests the current UPWP FY 2011 be amended to allow for the reprogramming of project funding. Specifically, the request allows for the carry

over of \$18,000 to next year's UPWP to allow for the completion of the Region 2000 Greenways, Blueways, and Trails Plan. Additionally, the request allows for \$9,000 of additional funding to be used on the City of Lynchburg Transportation Planning Support-Old Forest Road Corridor Plan. The additional funds will come from funds not needed for the completion of the Central Virginia Long Range Transportation Plan and from the General Technical Assistance item.

The TTC has reviewed and recommends the UPWP FY 2011 be amended. The amended UPWP is attached as is a resolution supporting this request.

**Recommendation:** Staff recommends the CVMPO approve the resolution amending the UPWP FY 2011.

7. Consideration of Support for the Central Virginia's Area Agency on Aging and the ARC of Central Virginia Federal Transit Administration Funding Requests

*See attachments 7a, 7b, 7c, and 7d.*

The Central Virginia Area Agency on Aging is requesting CVMPO support for two grant applications through the Federal Transit Administration (FTA). The first request is through the FTA 5310 program for capital assistance to purchase two handicap accessible mini-vans and one 9-passenger van with lift. This grant will allow for replacement of aging rolling stock that currently provides demand response transportation services for elderly and disabled Agency clients. Total grant request: \$104,000: eighty percent federal funds; twenty percent Agency funds.

The second grant request is through the FTA 5317 program for operating expenses to support the New Freedom program. This program provides for transportation of disabled individuals to necessary appointments. Total grant request: \$57,977: ninety-five percent federal funds; five percent Agency funds.

The ARC of Central Virginia is requesting CVMPO support for an FTA 5310 program grant. This request is to purchase two mini-vans with ramps. The equipment will be used to transport intellectual and developmentally disabled individuals to and from program activities. The total cost is approximately \$70,000: eighty percent federal funds; twenty percent agency funds.

The TTC has reviewed and recommends approval of these items. Attached are letters from the respective agencies providing background. A resolution supporting these requests is attached.

**Recommendation:** The staff recommends the CVMPO approve the attached resolution supporting the requests of the Central Virginia Area Agency on Aging and the ARC of Central Virginia.

8. Consideration of a Resolution Urging Revenue Stream and Dedicated Revenue Source for the Intercity Passenger Rail Operating and Capital Fund

*See attachment 8.*

The Lynchburg to Washington regional train has been successful since it began operations in October, 2009. Initial funding for this train and additional Commonwealth intercity train service is funded through a demonstration period ending in FY 2011. The 2011 General Assembly has established an Intercity Passenger Rail Operating and Capital Fund as a mechanism to receive funding to support passenger rail; however, it is unfunded at this time. The attached resolution encourages the General Assembly and the Governor to establish a review stream to support the ongoing Operating and Capital Fund to ensure the continued success of intercity passenger rail within the Commonwealth. The resolution provides further background on this issue.

**Recommendation:** The staff recommends the CVMPO approve the attached resolution.

9. Consideration of a Resolution Supporting the Lynchburg Safe Routes to School Initiative

*See attachment 9.*

Safe Routes to School (SRTS) seeks to enable and encourage children, including those with disabilities, to walk or bicycle to school. In Virginia the program is administered by the Virginia Department of Transportation (VDOT). The FY2011 SRTS program provides 100% grant funding to localities for infrastructure improvements around schools to create safe walking and biking facility improvements. Only schools, school districts, and localities that are actively working to promote walking, biking, and healthy activities for students are considered eligible for funding.

To be eligible for VDOT SRTS funding a school/locality must complete and submit for approval a Safe Routes to School Travel Plan. The Travel Plan is a planning document that outlines the goals, barriers, and opportunities to establish safe pedestrian access and a summary of programmatic and infrastructure activities necessary to meet goal of safe pedestrian access for students.

Lynchburg City Schools, Lynchburg City, and LGC staff have developed Travel Plans for three LCS elementary schools, Perrymont, T. C. Miller, and Dearington. With VDOT approval of the submitted Travel Plans, the City of Lynchburg anticipates submitting an infrastructure improvement grant to VDOT in June to address sidewalk, crosswalk, and other pedestrian improvements around these schools.

Staff has requested a Resolution of Support from the CVMPO supporting the City of Lynchburg and Lynchburg City Schools efforts to complete Safe Routes to School Travel Plans and develop an implementation grant application. This resolution is attached.

**Recommendation:** The staff recommends the CVMPO approve the attached resolution in support of the City of Lynchburg Safe Routes to Schools Initiative.

**10.** Opportunity for Public Comment

**11.** Matters from the Members

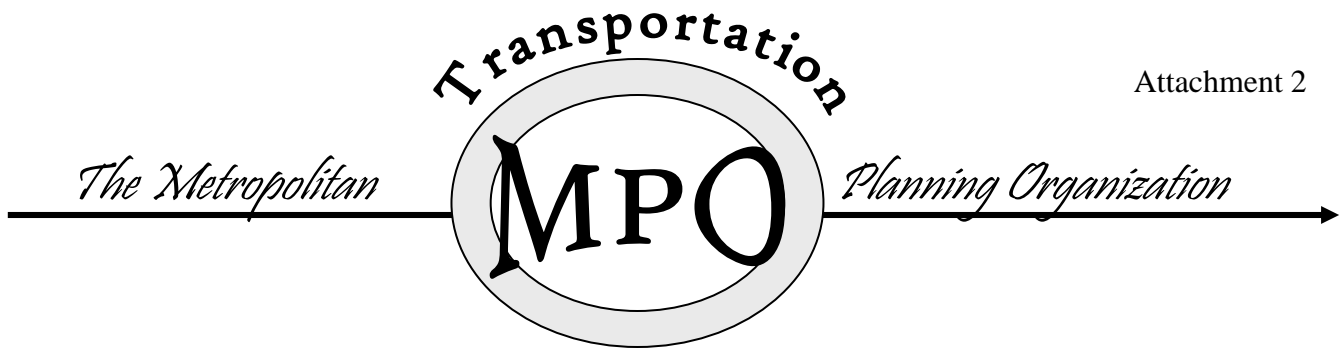
**12.** Adjournment-Next meeting of the CVMPO is July 21, 2011.

**13.** Information Items.

- The CVMPO will be meeting on the following dates and times, unless otherwise notified:
  - a.** July 21 at 4:00 p.m.
  - b.** October 20 at 4:00 p.m.
  
- *See attachment 13.*

The attached list identifies Central Virginia Transportation Improvement Program (TIP) amendments and adjustments accomplished. The amendments have been approved by the CVMPO. The adjustments have been approved by the staff in accordance with the MPO Adjustment Agreement, dated July 21, 2005. These adjustments do not require CVMPO approval since they are not new projects, but rather are projects that have adjustments made primarily to their funding stream or schedule.

- 10. Opportunity for Public Comment.....Joan Foster, Chair**
- 11. Matters from the Members.....Joan Foster, Chair**
- 12. Adjournment-Next meeting of the CVMPO is July 21, 2011.**  
.....Joan Foster, Chair
- 13. Information Items.**



**Central Virginia Metropolitan Planning Organization**

Holiday Inn Lynchburg  
601 Main Street  
October 21, 2010  
4:00 p.m.

**MEMBERS PRESENT**

Rob Cary.....VDOT Lynchburg  
 Joan Foster.....Lynchburg City  
 Kathleen Guzi.....Bedford County  
 Jack Hobbs.....Amherst Town  
 Lee Lintecum.....Amherst County  
 William Mays.....Amherst County  
 Hugh Pendleton.....Campbell County  
 John Sharp.....Bedford County  
 Harold Swisher.....Amherst Town

**MEMBERS ABSENT**

David Laurrell.....Campbell County  
 Kim Payne.....Lynchburg City

**OTHERS PRESENT**

Gary Christie.....Local Government Council  
 Cayce Dagenhart.....Local Government Council  
 Marjorie Gilley.....Local Government Council  
 Phillip Gabathuler.....Local Government Council  
 Bob White.....Local Government Council  
 Bill Wuensch.....Renaissance Planning Group  
 Jeff Kessler.....VDOT  
 Kelly Hitchcock.....Local Government Council  
 Ray Reed.....Lynchburg News and Advance

**Draft Minutes**

**1. Call to Order**

Chair Joan Foster called the meeting to order at 4:02 p.m.

**2. Approval of the July 15, 2010 Meeting Minutes**

Upon a motion by Mr. Hugh Pendleton, seconded by Mr. Rob Cary, the minutes of the May 15, 2010 meeting were approved as presented.

**3. Public Hearing for and Consideration of Adoption of the Central Virginia Long Range Transportation Plan, Year 2035 (CVL RTP)**

Mr. Bob White briefed members on the recommended update to (CVL RTP) and then turned the floor over to Mr. Bill Wuensch who elaborated on the growth scenarios. He asked for any comments.

The Public hearing opened at 4:25 p.m. with no comments the hearing closed at 4:30 p.m. Mr. Wuensch stated that this has been a very interesting, successful and rewarding project.

Upon a motion by Mr. Jack Hobbs, seconded by Mr. Will Mays a recommendation was made to approve a resolution adopting the Central Virginia Long Range Transportation Plan, Year 2035 as presented.

**4. Public Hearing for and Consideration of adoption of an amendment to the Central Virginia Transportation Improvement Program FY 2009-2012 (CVTIP 2009-2012)**

Mr. Bob White opened the public hearing at 4:35 p.m. asking for the following adjustments to the CVTIP 2009-2012. There were no comments so the public hearing was closed at 4:37 p.m.

**Adjustments**

- The operating assistance item (GLTC001) is changing from \$6,415,000 to \$6,521,000.
- The preventative maintenance item (GLTC002), which was \$162,000, is being cut altogether. The reason DRPT gives is that preventative maintenance finds were not requested for FY2011.
- The all other capital projects item (GLTC005) is changing from \$100,000 to \$87,000. These projects include Route Signage (funded at \$22,000), Shop Equipment (funded at \$12,000) and Bike Racks, ITS and Miscellaneous Equipment (funded at \$53,000).
- For the purchase of new busses to expand the fleet (GLTC010) funding is changing from \$675,000 to \$519,000.
- The CVAAA's New Freedom program (CVAAA001) is being funded at \$53,000 where previously there was no estimate for FY2011.
- The CVAAA's Paratransit vehicles program (CVAAA002) is being listed within the CVTIP. This project was previously grouped within the FTA 5310 funding table within the DRPT rural page. DRPT feels, however, that it is better represented by listing it separately within the CVTIP. Also, the project estimate for FY2011 is changing from \$0 to \$152,000.

**Amendment**

- The funding for the replacement of old busses is changing from \$5,407,000 to \$3,633,000. This change is considered an amendment because the proposed change is over \$1,000,000 which is DRPT's threshold for when an adjustment becomes an amendment.

Upon a motion by Mrs. Kathleen Guzi, seconded by Mr. Will Mays the recommendation was approved by the Transportation Technical Committee to support the attached resolutions of the amendment to the CVTIP 2009-2012.

**5. Public Hearing for and Consideration of Adoption of the Region 2000 Bicycle Plan**

The Public Hearing opened at 4:39 p.m.

Bob White stated that a detailed report could be found on the Region 2000 website.

Mrs. Kelly Hitchcock, Lead Planner gave an overview of the Region 2000 Bicycle Plan.

The following statements were made:

Mayor Foster stated the bike plan was a pretty good thing to do; Mr. Will Mays said that he does not think that a bike path should be in front of Randolph College and Mr. Rob Cary stated that the per statewide policy VDOT pays 2% for striping bike projects.

The Public Meeting closed at 4:46 p.m.

Upon a motion by Mr. Will Mays, seconded by Mrs. Kathleen Guzi the CVMPO approved a resolution adopting the Region 2000 Bicycle plan.

#### **5a. Virginia Association of Metropolitan Planning Organizations**

Mr. Bob White stated at the last CVMPO meeting the CVMPO discussed the Virginia Association of Metropolitan Planning Organizations and passed a resolution to support the direction to complete the VAMPO organizational efforts and report back.

He reported that the concept of the Virginia Association of Metropolitan Planning Organizations was to make recommendations and encourage relationships between MPOs. Mr. White stated it would be a flat fee of \$500.00. Jack Hobbs asked if VDOT money could be used to pay dues. Bob said that 80% could be VDOT monies. He said that he thought meetings would be annually and then quarterly if needed. Mrs. Guzi stated that she had concern about Bedford being split between two MPOs and that as we go forward we would need to look closer. MPOs were asked to put one member on committee. Mr. White suggested Gary Christie as secretary with himself being appointed as the alternate.

Upon a motion by Mr. Jack Hobbs, seconded by Lee Lintecum the CVMPO approved the House Joint Resolution No. 756.

#### **5b. Rt 29 N Corridor Update**

Gary Christie stated that 18 months ago VDOT initiated and selected Parsons to do a Rt. 29 Corridor study.

#### **6. Opportunity for Public Comment**

Opportunity for public comment began at 5:00 p.m. There being no comments. The comment period ended at 5:01 p.m.

#### **7. Matters from the Members**

Upon a motion by Mrs. Kathleen Guzi, seconded by Will Mays the CVMPO approved a resolution of appreciation for Mr. Hugh Pendleton.

Mayor Foster read the resolution and joined the group in thanking Mr. Pendleton for his service.

#### **8. Adjournment-Next meeting of the CVMPO is January 20, 2011**

Chairman Hugh Pendleton adjourned the meeting at 5:15 p.m.



**Region 2000 Local Government Council**  
828 Main Street, 12<sup>th</sup> Floor  
Lynchburg, Virginia 24504  
Phone: 434-845-3491  
Fax: 434-845-3493  
www.region2000.org

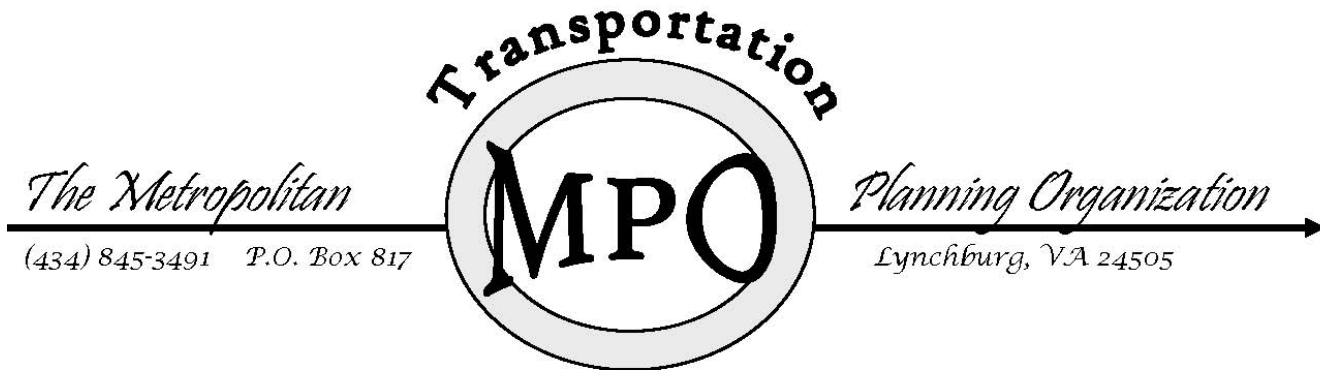
### **Narrative of changes to the TIP**

The Central Virginia Transportation Improvement Program (CVTIP) FY2012-FY2015 has a similar format to the CVTIP FY2009-FY2012. The format of this document divides federally funded and regionally significant non-federally funded projects into Primary, Secondary and Urban Systems, and Grouped Projects, the project chart information and the project format. Projects that require more than the minimum environmental impact statement are grouped by their system: Primary, Secondary and Urban. Projects that require only the basic environmental impact statement (Categorical Exclusion or less) are grouped into project categories according to their funding category.

The major changes in the Primary/Secondary/Urban/Miscellaneous section were funding amounts and regroupings. Intuitively, many of the projects that have been in construction since the last TIP update have lower dollar amounts. The Primary Projects in the updated TIP consist of UPC numbers 8880 and 57581 (both relate to Route 221 improvements) and 64773 (corridor improvements along Rt. 460 and Rt. 29). More projects are grouped under specific categories in this TIP update than in the 2009-2012 TIP. The Primary Projects with UPC's 72360, 76845 that relate to the Lynchburg District Wide Wildflower Management have been completed, but have been regrouped under the "Construction: Transportation Enhancement/byway/non-traditional" category since they still need to be financially closed out. The Primary Project with UPC 80808 that relates to installing pavement markers in various areas throughout the Lynchburg district has been regrouped under the "Construction: Safety ITS Operational" category. The project under the miscellaneous category in the 2009-2012 TIP has been regrouped to the Construction: Safety/ITS/Operational Improvements category.

The major changes in construction groupings were funding amounts, project statuses, and some descriptive changes. There were also several projects that were taken out of these sections in this update process because they don't fall in the MPO's jurisdiction. The funding amounts to projects that have been in construction since the last TIP was written have lower dollar amounts associated with them. The Route 652 reconstruction and bridge replacement over graham creek (UPC 6555) has now been completed. Three rail projects (UPCs 68064, 86529, 81094) have been closed out. Three Safety/ITS/Operational Improvement projects (UPCs 71760, 86542, 55485) have been completed since the last TIP. Even though these projects have been completed, they remain in the TIP because they may still have to be financially closed out.

The complete changes have been incorporated into the updated 2012-2015 TIP. The workbook with the two versions merged together to view old vs. new funding numbers can be obtained from CVMPO staff.



**RESOLUTION OF THE CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION TO ADOPT THE CENTRAL VIRGINIA TRANSPORTATION IMPROVEMENT PROGRAM FISCAL YEARS 2012 - 2015**

**WHEREAS**, the *Transportation Improvement Program* is required to be submitted to the Virginia Department of Transportation for inclusion in the State Transportation Improvement Program;

**WHEREAS**, inclusion of transportation projects in the *Transportation Improvement Program* is a condition of federal participation in the funding of that project;

**WHEREAS**, the *Transportation Improvement Program* has been prepared to initiate review by the Central Virginia Metropolitan Planning Organization of proposed transportation improvements for fiscal years 2012 – 2015;

**WHEREAS**, the Transportation Technical Committee has reviewed this document and has recommended that the Central Virginia Metropolitan Planning Organization forward the *Transportation Improvement Program* to the Virginia Department of Transportation for inclusion in the State Transportation Improvement Program;

**NOW THEREFORE, BE IT RESOLVED THAT**, the Central Virginia Metropolitan Planning Organization, in regular session, does hereby duly adopt the Central Virginia Transportation Improvement Program Fiscal Years 2012- 2015.

Upon motion by member \_\_\_\_\_duly seconded by member\_\_\_\_\_, \_\_\_\_\_, adopted this \_\_\_\_ day of \_\_\_\_\_ 2011, with \_\_\_\_\_ of the \_\_\_\_\_ members of the Central Virginia Metropolitan Planning Organization in attendance.

**ATTESTED BY:**

**CERTIFIED BY:**

\_\_\_\_\_  
 Gary F. Christie, Secretary  
 Central Virginia Metropolitan Planning  
 Organization

\_\_\_\_\_  
 Joan Foster, Chairman  
 Central Virginia Metropolitan Planning  
 Organization

**Resolution authorizing the filing of an application with the Virginia Department of Rail and Public Transportation for grants of federal funds under Federal Transit Administration Section 5303 Program and state matching funds.**

**WHEREAS**, the contract for financial assistance will impose certain obligations upon this Body, including the provisions of the local funds to support project costs; and

**WHEREAS**, a recipient of Federal Transit Administration Funding is required to provide certifications and assurances that all pertinent Federal statutes, regulations, executive orders and directives will be obeyed and it is the intent of this Body to comply fully with all required certifications and assurances; and

**WHEREAS**, it is the goal of this Body that minority business enterprises (disadvantaged business enterprise and women business enterprise) be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

**NOW, THEREFORE, BE IT RESOLVED BY THE CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION**

1. That **Gary F. Christie, Secretary** is authorized to prepare and file an application on behalf of **Central Virginia Metropolitan Planning Organization** with the **Virginia Department of Rail and Public Transportation** for federal and state financial assistance under the Federal Transit Administration Section 5303 Program and State Aid Program.
2. That **Gary F. Christie, Secretary** is authorized to execute and file with such application all necessary certifications and assurances or any other documents or information required by **Virginia Department of Rail and Public Transportation** in connection with the application or the project.
3. That **Gary F. Christie, Secretary** is authorized to set forth and execute Minority business enterprise (disadvantaged enterprise business and woman enterprise) policies and procedures in connection with procurements under this project.
4. That **Gary F. Christie, Secretary** is authorized to execute a grant agreement on behalf of **Central Virginia Metropolitan Planning Organization** with the **Virginia Department of Rail and Public Transportation** to aid in the financing of the project.
5. That **THE CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION** hereby certifies that the local share of the project costs identified in the application shall be made available to the project from resources available to this body.

The undersigned, **Gary F. Christie, Secretary** certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the **Central Virginia Metropolitan Planning Organization** held on April 21, 2011.

**ATTESTED BY:**

**CERTIFIED BY:**

\_\_\_\_\_  
**Gary F. Christie, Secretary**  
Central Virginia Metropolitan Planning Organization

\_\_\_\_\_  
**Joan Foster Chairman**  
Central Virginia Metropolitan Planning Organization

**Resolution authorizing the filing of an application with the Virginia Department of Rail and Public Transportation for grants of federal funds under Federal Transit Administration Section 5303 Program and state matching funds.**

**WHEREAS**, the contract for financial assistance will impose certain obligations upon this Body, including the provisions of the local funds to support project costs; and

**WHEREAS**, a recipient of Federal Transit Administration Funding is required to provide certifications and assurances that all pertinent Federal statutes, regulations, executive orders and directives will be obeyed and it is the intent of this Body to comply fully with all required certifications and assurances; and

**WHEREAS**, it is the goal of this Body that minority business enterprises (disadvantaged business enterprise and women business enterprise) be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

**NOW, THEREFORE, BE IT RESOLVED BY THE CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION**

1. That **Gary F. Christie, Secretary** is authorized to prepare and file an application on behalf of **Central Virginia Metropolitan Planning Organization** with the **Virginia Department of Rail and Public Transportation** for federal and state financial assistance under the Federal Transit Administration Section 5303 Program and State Aid Program.
2. That **Gary F. Christie, Secretary** is authorized to execute and file with such application all necessary certifications and assurances or any other documents or information required by **Virginia Department of Rail and Public Transportation** in connection with the application or the project.
3. That **Gary F. Christie, Secretary** is authorized to set forth and execute Minority business enterprise (disadvantaged enterprise business and woman enterprise) policies and procedures in connection with procurements under this project.
4. That **Gary F. Christie, Secretary** is authorized to execute a grant agreement on behalf of **Central Virginia Metropolitan Planning Organization** with the **Virginia Department of Rail and Public Transportation** to aid in the financing of the project.
5. That **THE CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION** hereby certifies that the local share of the project costs identified in the application shall be made available to the project from resources available to this body.

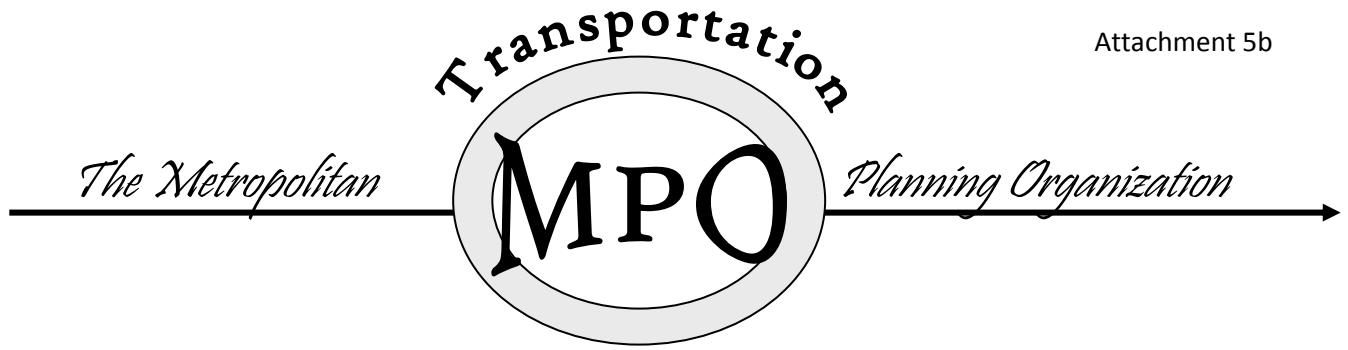
The undersigned, **Gary F. Christie, Secretary** certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the **Central Virginia Metropolitan Planning Organization** held on April 21, 2011.

**ATTESTED BY:**

**CERTIFIED BY:**

\_\_\_\_\_  
**Gary F. Christie, Secretary**  
Central Virginia Metropolitan Planning Organization

\_\_\_\_\_  
**Joan Foster Chairman**  
Central Virginia Metropolitan Planning Organization



**RESOLUTION APPROVING THE FISCAL YEAR '12  
UNIFIED PLANNING WORK PROGRAM (UPWP)**

**WHEREAS**, the staff of the Central Virginia Metropolitan Planning Organization (CVMPO) has prepared the annual Unified Planning Work Program (UPWP) for fiscal year 2012, and

**WHEREAS**, this UPWP has been reviewed and recommended for approval by the Transportation Technical Committee, and

**WHEREAS**, this UPWP is now before the CVMPO for final approval.

**NOW, THEREFORE, BE IT RESOLVED** that the Central Virginia Metropolitan Planning Organization does hereby approve the UPWP for fiscal year 2012, and authorizes it to be submitted to Virginia Department of Transportation, the Federal Highway Administration, the Virginia Department of Rails and Public Transportation, and the Federal Transit Administration.

**ADOPTED**, this 21<sup>st</sup> day of April 2012, by the Central Virginia Metropolitan Planning Organization.

**ATTESTED BY:**

**CERTIFIED BY:**

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**Gary F. Christie, Secretary**  
Central Virginia Metropolitan Planning Organization

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**Joan Foster, Chairman**  
Central Virginia Metropolitan Planning Organization

Proposed Expenditures	FHWA	State	Local	Total	FTA5303	State	Local	Total	
<b>1.00 Administration</b>	\$	41,826	\$ 5,228	\$ 5,228	\$ 52,283	\$ 17,600	\$ 2,200	\$ 2,200	\$ 22,000
1.01 General Admin. & Oper.	\$	32,226	\$ 4,028	\$ 4,028	\$ 40,283				
1.02 Work Prog. Admin.	\$	9,600	\$ 1,200	\$ 1,200	\$ 12,000				
<b>2.00 Long Range Planning</b>	\$	35,200	\$ 4,400	\$ 4,400	\$ 44,000	\$ 4,000	\$ 500	\$ 500	\$ 5,000
2.01 Long Range Trans. Plan	\$	31,200	\$ 3,900	\$ 3,900	\$ 39,000	\$ 2,400	\$ 300	\$ 300	\$ 3,000
2.02 Transportation Imp. Prog.	\$	4,000	\$ 500	\$ 500	\$ 5,000	\$ 1,600	\$ 200	\$ 200	\$ 2,000
<b>3.00 Short Range Planning</b>	\$	107,200	\$ 13,400	\$ 13,400	\$ 134,000	\$ 48,674	\$ 6,084	\$ 6,084	\$ 60,843
3.01 General Development and C	\$	28,800	\$ 3,600	\$ 3,600	\$ 36,000	\$ 47,874	\$ 5,984	\$ 5,984	\$ 59,843
3.02 General Dev: SRTS	\$	16,000	\$ 2,000	\$ 2,000	\$ 20,000				
3.03 COL	\$	27,200	\$ 3,400	\$ 3,400	\$ 34,000				
3.04 Greenways and Blueways	\$	17,600	\$ 2,200	\$ 2,200	\$ 22,000				
3.05 Alliance	\$	4,000	\$ 500	\$ 500	\$ 5,000				
3.06 Timbrook	\$	12,000	\$ 1,500	\$ 1,500	\$ 15,000				
3.07 Environmental Justice	\$	1,600	\$ 200	\$ 200	\$ 2,000	\$ 800	\$ 100	\$ 100	\$ 1,000
<b>Subtotal</b>				<b>PL</b>	<b>\$ 230,283</b>		<b>DRPT</b>		<b>\$ 87,843</b>
<b>Total</b>									<b>\$ 318,126</b>

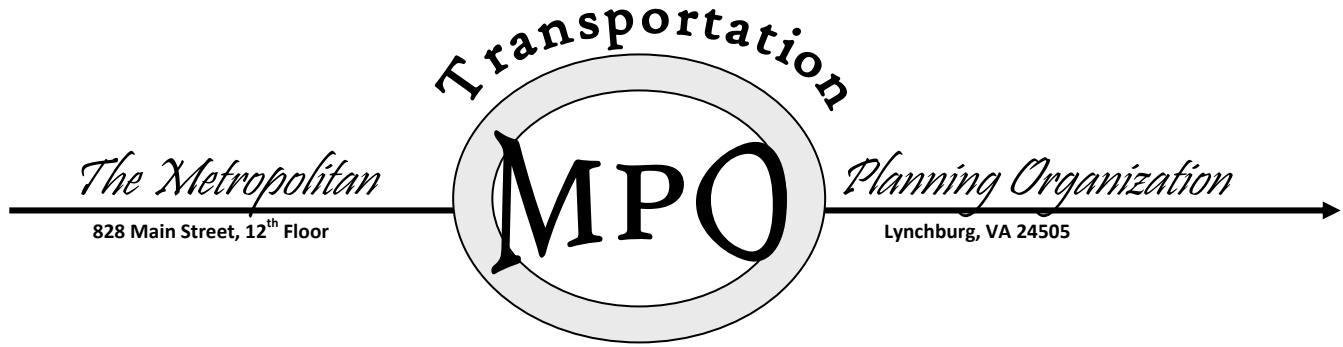
The following notes relate to VDOT funding arrangements. These funds are not controlled by the CVMPO

**Surface Planning and Research (SPR) FUNDING FOR VDOT STAFF SUPPORT**

ACTIVITY	Total	Federal	State
Administration	\$ 125,000	\$ 100,000	\$ 25,000
State Transportation Planning			

VDOT's Transportation and Mobility Division (TMPD), located in the Central Office, will provide statewide oversight, guidance, and support for the federally mandated Metropolitan Transportation Planning and Programming Process. TMPD will provide technical assistance to VDOT Planning Managers, local jurisdictions, regional agencies and various divisions within VDOT, in the development of transportation planning documents for the MPO areas. TMPD will participate in special studies as requested.

FY-11 Funding Available Statewide: \$500,000.



**RESOLUTION APPROVING THE AMENDMENT OF THE CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION'S FISCAL YEAR '11 UNIFIED PLANNING WORK PROGRAM (UPWP)**

**WHEREAS**, the staff of the Central Virginia Metropolitan Planning Organization (CVMPO) has prepared the annual Unified Planning Work Program (UPWP) for fiscal year 2011, and

**WHEREAS**, this UPWP has been approved by the CVMPO on April 28, 2011 and

**WHEREAS**, staff requests funding adjustments to project level activities it's described in the UPWP FY 2011 as revised and dated April 21, 2011;

**WHEREAS**, the UPWP must be amended to show these funding adjustments in order for the CVMPO to access them; and

**WHEREAS**, this amended UPWP is now before the CVMPO for approval.

**NOW, THEREFORE, BE IT RESOLVED** that the Central Virginia Metropolitan Planning Organization does hereby approve the UPWP for fiscal year 2011, as revised and authorizes it to be submitted to Virginia Department of Transportation, the Federal Highway Administration, the Virginia Department of Rails and Public Transportation, and the Federal Transit Administration.

**ADOPTED**, this 21<sup>st</sup> day of April, 2011, by the Central Virginia Metropolitan Planning Organization.

**ATTESTED BY:**

**CERTIFIED BY:**

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**Gary Christie, Secretary**  
Central Virginia Metropolitan  
Planning Organization

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**Joan Foster, Chair**  
Central Virginia Metropolitan  
Planning Organization

**CENTRAL VIRGINIA AREA AGENCY ON AGING, INC.**

501 12th Street, Suite A

P.O. Box 1390

Lynchburg, VA 24505

434-385-9070 Fax: 434-385-9209

[cvaaa@cvaaa.com](mailto:cvaaa@cvaaa.com)*Aging at home...with dignity and independence*

January 20, 2011

Mr. Gary Christie  
 Executive Director  
 Region 2000 Planning District Commission  
 828 Main Street, 12<sup>th</sup> Floor  
 Lynchburg, VA 24504

Dear Mr. *Gary,*  
 Christie,

The Central Virginia Area Agency on Aging (CVAAA) is seeking capital assistance from the Commonwealth of Virginia through the FTA Section 5310 program to purchase transportation equipment. As part of the application process, we are required to notify our Metropolitan Transportation Planning Organization and request that the project be included in the annual element of the Transportation Improvement Program. CVAAA is requesting funding to purchase two (2) handicap accessible mini-vans and one (1) 9-passenger vans with lift. The total cost of the project is approximately \$104,000. The federal grant is for 80 percent of the total cost with the agency being responsible for the 20 percent balance.

Our plan is to increase and replace aging rolling stock that currently provides demand responsive transportation for our elderly and disabled clients in the Central Virginia Planning District 11 area to get to agency-related activities, medical appointments, grocery stores, and other destinations.

Please send documentation that the project has been included in the TIP to:

Public Transportation Division  
 Department of Rail and Public Transportation Division  
 600 East Main Street, Suite 2102  
 Richmond, Virginia 23219

This information is required for our application to be considered for approval. If you have any questions about our proposal, please feel free to call me.

Sincerely,

*Kenneth Young*

Kenneth Young  
 Director of Transportation

**Our Mission:**

To enable senior citizens to remain independent in their home  
 by providing quality supportive services.



United Way  
 of Central Virginia  
 Partner Agency

**CENTRAL VIRGINIA AREA AGENCY ON AGING, INC.**

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P.O. Box 1390

Lynchburg, VA 24505

434-385-9070 Fax: 434-385-9209

[cvaaa@cvaaa.com](mailto:cvaaa@cvaaa.com)*Aging at home...with dignity and independence*

January 28, 2011

Mr. Gary Christie  
 Executive Director  
 Region 2000 Planning District Commission  
 828 Main Street, 12<sup>th</sup> Floor  
 Lynchburg, VA 24504

*gary*  
 Dear Mr. Christie,

The Central Virginia Area Agency on Aging (CVAAA) is seeking capital assistance from the Commonwealth of Virginia through the FTA Section 5317 program to provide operating expenses for our New Freedom transportation program. As part of the application process, we are required to notify our Metropolitan Transportation Planning Organization and request that the project be included in the annual element of the Transportation Improvement Program. CVAAA is requesting funding to supplement operating expenses for the transportation of disabled individuals to necessary appointments. The total cost of the project is approximately \$57,977. The federal grant is for 95 percent of the total cost with the agency being responsible for the 5 percent balance.

Our plan is to increase transportation opportunities for disabled clients in the Central Virginia Planning District 11 area to get to agency-related activities, medical appointments, grocery stores, and other desired destinations.

Please send documentation that the project has been included in the TIP to:

Public Transportation Division  
 Department of Rail and Public Transportation Division  
 600 East Main Street, Suite 2102  
 Richmond, Virginia 23219

This information is required for our application to be considered for approval. If you have any questions about our proposal, please feel free to call me.

Sincerely,

*Kenneth Young*  
 Kenneth Young  
 Director of Transportation

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 by providing quality supportive services.



United Way  
 of Central Virginia  
 Partner Agency



1508 Bedford Avenue • Lynchburg, VA 24504  
(434) 845-4071 • info@arcofcva.org

Gary Christie, Executive Director  
Region 2000  
828 Main St. 12<sup>th</sup> floor  
Lynchburg, Virginia 24504

January 24, 2011

Dear Mr. Christie:

The Arc of Central Virginia (The Arc) is seeking capital assistance from the Commonwealth of Virginia through the FTA Section 5310 Program to purchase transportation equipment. As part of the application process, we are required to notify our Metropolitan Transportation Planning Organization and request that the project be included in the annual element of the Transportation Improvement Program. The Arc is requesting funding, to purchase two mini-vans with ramps. The total cost of the project is approximately \$70,000. The federal grant is for 80 percent of the total cost with agency being responsible for the 20 percent balance. Our plan is to provide transportation for individuals with intellectual and developmental disabilities to and from program activities.

Please send documentation that the project has been included in the TIP to the address listed below:

Public Transportation Division  
Department of Rail and Public Transportation Division  
P. O. Box 590  
Richmond, Virginia 23218-0590

This information is required for our application to be considered for approval. If you have any questions about our proposal, please feel free to call me.

Sincerely,

Connie Blackwell,  
Director of Operations and Development

RECEIVED  
JAN 26 2011  
BY: .....



**THE CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION'S SUPPORT OF THE CENTRAL VIRGINIA  
AREA AGENCY ON AGING'S  
TRANSPORTATION IMPROVEMENT PROGRAM (TIP)  
AMENDMENT REQUESTS**

**WHEREAS**, the Central Virginia Metropolitan Planning Organization adopted the FY 2012-2015, Transportation Improvement Program on April 21, 2011, and

**WHEREAS**, the Central Virginia Area Agency on Aging (CVAAA) is seeking capital assistance from the Commonwealth of Virginia through the FTA Section 5310 program to purchase transportation equipment, and through the FTA Section 5317 program for New Freedom operating expenses, and

**WHEREAS**, the CVAAA 's FTA 5310 funding request is to purchase two handicap accessible mini-vans and one passenger van with lift. The total cost is approximately \$104,000 of which eighty percent will be federal funds and twenty percent will be CVAAA's responsibility, and

**WHEREAS**, this capital purchase will allow CVAAA to increase and replace aging rolling stock that currently provides responsive transportation for elderly and disabled clients in the Central Virginia area, and

**WHEREAS**, the CVAAA's FTA 5317 funding request is to supplement operating expenses for its New Freedom program, and the total cost is approximately \$57,997 of which ninety-five percent will be federal funds and five percent is agency funds, and

**WHEREAS**, this operating support will allow for transportation of disabled individuals for necessary appointments, and

**WHEREAS**, the ARC of Central Virginia (ARC) is seeking capital assistance through the FTA Section 5310 program to purchase transportation equipment; and

**WHEREAS**, the ARC's FTA 5310 request is to purchase two mini-vans with ramps; the total cost is approximately \$70,000 of which eighty percent is the ARCs responsibility; and

**WHEREAS**, this Capital Assistance will allow the ARC to support its transportation services to its intellectual and developmentally disable clients

**NOW, THEREFORE BE IT RESOLVED** that the Central Virginia Metropolitan Planning Organization does hereby support and approve the amendment of the FY 2012-2015 Transportation Improvement Program to include CVAAA's request for FTA Section 5310 program assistance to purchase two handicap accessible mini-vans and one passenger van with lift with a total cost of \$104,000 (eighty percent federal funds, and for FTA 5317 program assistance to supplement New Freedom program operating expenses with a cost totaling \$57,977 (ninety-five percent federal funds and five percent CVAAA funds.); And

**BE IT FURTHER RESOLVED**, that the Central Virginia Metropolitan Planning Organization does hereby support and approve the amendment of the FY 2012-2015 Transportation Improvement Program to include ARC of Central Virginia's request for FTA Section 5310 program assistance to purchase two mini-vans with ramps, with a total cost of \$70,000, eighty percent federal funds and twenty percent ARC funds.

**ADOPTED**, this 28<sup>th</sup> day of April 2010, by the Central Virginia Metropolitan Planning Organization.

**ATTESTED BY:**

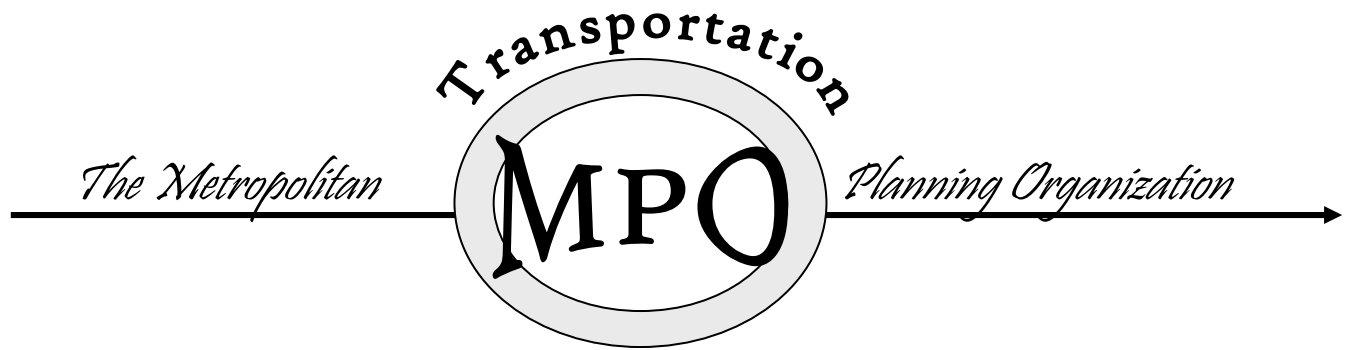
**CERTIFIED BY:**

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**Gary F. Christie, Secretary**  
Central Virginia Metropolitan Planning Organization

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**Joan Foster, Chairman**  
Central Virginia Metropolitan Planning Organization



**RESOLUTION OF THE CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION  
URGING REVENUE STREAM AND DEDICATED REVENUE SOURCE FOR THE INTERCITY  
PASSENGER RAIL OPERATING AND CAPITAL FUND**

**WHEREAS**, Virginia's first state-supported intercity passenger rail service between Lynchburg and Washington, DC and continuing to New York and Boston as an extension of Amtrak's Northeast Regional System began serving communities on Virginia's Piedmont Rail Corridor on October 1, 2009, and

**WHEREAS**, The Lynchburg-DC passenger train serves stations in Lynchburg, Charlottesville, Culpeper, Manassas, Alexandria and Fairfax County, and

**WHEREAS**, the Lynchburg-DC intercity passenger service has proven to be extraordinarily successful, achieving 253% of its first-year ridership goal and 246% of its first-year revenue goal in its first twelve months of operation, and

**WHEREAS**, the Lynchburg-DC train has provided mobility and access to convenient, reliable and affordable alternative transportation for over 126,000 Virginia passengers since it began service, and

**WHEREAS**, Amtrak has called the Lynchburg-DC train its "Best performing state-supported train in Amtrak's system in terms of cost recovery," and

**WHEREAS**, the Lynchburg-DC train has contributed positively to the transportation system, economic well-being, economic development, business climate, tourism and quality of life of communities throughout the US29 Corridor from Danville to Northern Virginia, and

**WHEREAS**, it is vitally important to Virginia's citizens, businesses, universities, defense and tourism industries on the US29 Corridor that the Lynchburg-DC train continue to be operated and continue to grow, including extensions to Roanoke and Southwest Virginia, and

**WHEREAS**, the Lynchburg-DC train is operated under a three-year contract between the Commonwealth of Virginia and Amtrak in which the Commonwealth pays the direct operating costs of the service not covered by fare revenues attributable to Virginia passengers, and

**WHEREAS**, a second state-supported train between Richmond, VA and Washington-DC, also an extension of the Amtrak's Northeast Regional System, began service on July 20, 2010 and is also included in the three-year contract between Amtrak and the Commonwealth of Virginia where operating costs and revenues of all state funded trains are combined as one state-funded regional intercity passenger rail network, and

**WHEREAS**, according to DRPT Director, Thelma Drake, "A key challenge facing the new service is the availability of operating funds. Virginia has no dedicated source of state rail operating funds today. Governor McDonnell and the General Assembly authorized up to \$6 million in Rail Enhancement funds to support operating costs through the Demonstration Period, but there is not sufficient funding identified beyond FY 2011." and

**WHEREAS**, although the Rail Enhancement Fund has a dedicated source of funds in State Vehicle Rental Tax revenues, these funds can only be appropriated for the capital costs of rail projects and cannot legally be used for passenger rail operations, and therefore there is no legal mechanism in the State Code to provide for the operating costs of intercity and high speed passenger rail, and

**WHEREAS**, Section 209 of the Federal "Passenger Rail Investment and Improvement Act" of 2008 (PRIIA) will require that in addition to the two state funded regional trains the state assume the operating and capital costs of four existing intercity corridor trains that are now funded by Amtrak but are not part of Amtrak's national routes, thus escalating the state's obligations to pay for intercity passenger rail services if these services are to continue and,

**WHEREAS**, the 2010 General Assembly passed Senate Joint Resolution 63 (SJ63) directing DRPT to evaluate potential state operating fund sources and to report back to the General Assembly before the beginning of the 2011 session, and

**WHEREAS**, the resulting report, "Funding Strategies for State-Sponsored Intercity and High Speed Passenger Rail" (Senate Document 14), submitted on November 23, 2010, outlined possible steps the Commonwealth could take to ensure the sustainability and stability of funding for existing and future expansions of state-supported passenger rail, and

**WHEREAS**, every transportation modality, including highways, transit, air transportation, ports and waterways requires public subsidies in order to pay the costs of construction, maintenance and operation, and

**WHEREAS**, continuing to support and expand intercity and high speed passenger rail in the Commonwealth is a key to Virginia's global competitiveness and continued prosperity, and

**WHEREAS**, the 2011 General Assembly passed legislation establishing an Intercity Passenger Rail Operating and Capital Fund in the State Code of Virginia for the purpose of providing the legal mechanism and conduit for any funds appropriated by the General Assembly for the purposes of providing for intercity passenger rail capital projects and costs of continued and expanded intercity passenger rail operations,

**NOW THEREFORE BE IT RESOLVED**, that the Central Virginia Metropolitan Planning Organization urges the Virginia Secretary of Transportation and the Commonwealth Transportation Board to establish a funding stream that provides for increased needs for funding existing and future state-supported intercity and high speed passenger rail operations and capital, (including and most urgently the existing state-supported Northeast Regional Services between Lynchburg and Washington, DC and its future extensions, and between Richmond and Washington, DC and its future extensions), as outlined in the SJ63 Report, and

**BE IT FURTHER RESOLVED**, that the Central Virginia Metropolitan Planning Organization urges Governor McDonnell, Secretary of Transportation Connaughton, Department of Rail and Public Transportation Director Drake and the Virginia General Assembly to work together to create a dedicated revenue source that is sustainable and will provide for the continuation and expansion of intercity and high speed passenger rail in the Commonwealth after review and consideration of potential funding mechanisms as described in DRPT's SJ63 Report, "Funding Strategies for State-Sponsored Intercity and High Speed Passenger Rail."

**ATTESTED BY:**

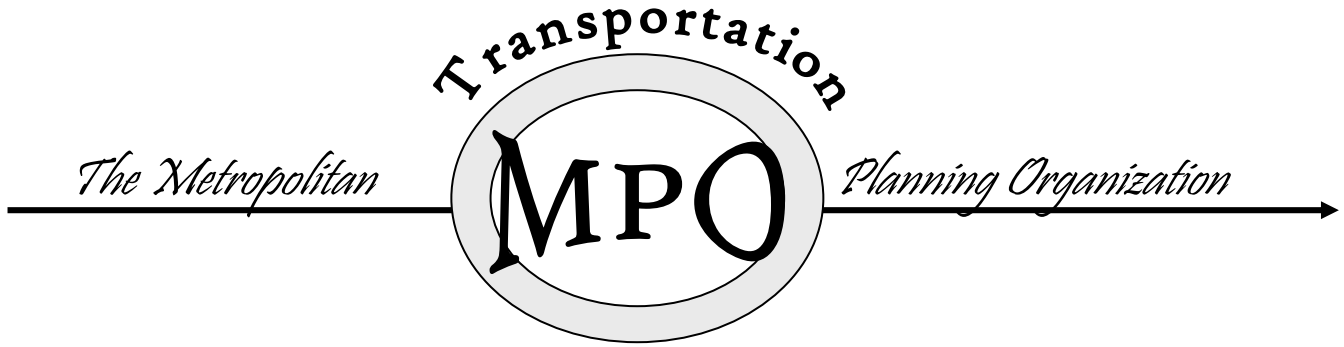
**CERTIFIED BY:**

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**Gary Christie, Secretary**  
Central Virginia Metropolitan  
Planning Organization

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**Joan Foster, Chair**  
Central Virginia Metropolitan  
Planning Organization



**RESOLUTION BY THE CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION FOR SUPPORTING THE LYNCHBURG SAFE ROUTES TO SCHOOLS INITIATIVE**

**WHEREAS**, the Central Virginia Metropolitan Planning Organization has incorporated within its FY2010 and FY2011 Unified Transportation Work Program support to assist the City of Lynchburg and Lynchburg City Schools in the development of a Safe Routes to School Program; and

**WHEREAS**, the Central Virginia Metropolitan Planning Organization IS committed to activities that promote, enhance, and develop resources that support alternative transportation as a viable and healthy transportation option; and

**WHEREAS**, the City of Lynchburg and Lynchburg City Schools have developed Travel Plans for Perrymont Elementary, Thomas C. Miller Elementary School for Innovation, and Dearington Elementary School for Innovation for the purpose of guiding educational programs and infrastructure improvements to promote and expand walking and biking access for students to these community resources; and

**WHEREAS**, Region 2000 Local Government Council and Lynchburg City Schools have received six Prevention Connection Safe Routes to School Mini-Grants to host National Walk to School events in October, 2011; and

**WHEREAS**, the Virginia Department of Transportation does administer, support, and provide funding for the Safe Routes to School Program to promote and develop improvements to allow children to walk and bicycle to school safely.

**NOW, THEREFORE BE IT RESOLVED** that the Central Virginia Metropolitan Planning Organization does hereby support the Lynchburg Safe Routes to Schools initiative, including future funding requests to the Virginia Department of Transportation to provide infrastructure improvements necessary to create safe alternative transportation access to Lynchburg City Schools.

Adopted this 21<sup>st</sup> day of April, 2011 by the Central Virginia Metropolitan Planning Organization.

**ATTESTED BY:**

**CERTIFIED BY:**

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**Gary F. Christie, Secretary**  
Central Virginia Metropolitan  
Planning Organization

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**Joan Foster, Chair**  
Central Virginia Metropolitan  
Planning Organization