



Central Virginia Metropolitan Planning Organization

Region 2000 Partnership's large conference room

January 21, 2010

4:00 p.m.

MEMBERS PRESENT

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

OTHERS PRESENT

Gary Christie.....Local Government Council
 Marjorie Dunn.....Local Government Council
 Cayce Dagenhart.....Local Government Council
 Phillip Gabathuler.....Local Government Council
 Gerry Harter.....City of Lynchburg
 Jeff Kessler.....VDOT Lynchburg District
 Bob White.....Local Government Council
 Ken White.....Commonwealth Transportation Board

Draft Minutes

1. Call to Order

Chairman Hugh Pendleton called the meeting to order with a moment of silence at 4:03 p.m.

2. Approval of the July 16, 2009 Meeting Minutes

Upon a motion by Jack Hobbs, seconded by John Sharp, the minutes of the October 15, 2009 meeting were approved as presented.

3. Public Hearing: Amendment to the Central Virginia Transportation Improvement Program Fiscal Years 2009-2012 (CVTIP FY 2009-2012)

The Virginia Department of Rail and Public Transportation is requesting the CVTIP be amended to address additional funding for GLTC's operating budget, additional project funding through the American Reinvestment and Recovery Act, and funding for the Family Alliance's Ways to Work program.

The CMPO opened the public meeting for the amendment to the CVTIP FY2009-2012, requesting consideration of the following amendment to the document at 4:05 p.m. No one spoke for or against this item and the public hearing closed at 4:08 p.m.

Upon a motion by Kim Payne, seconded by Kathleen Guzi, the amendment to the Central Virginia Transportation Improvement Program Fiscal Years 2009-2012 was approved as presented. Mayor Joan Foster abstained from the vote.

4. Consideration of a Resolution of Support for the City of Lynchburg 's Wards Road Pedestrian and Bicycle improvements Enhancement Program Application

The City of Lynchburg requested the CVMPO to provide a resolution of support for the Wards Road Pedestrian and Bicycle Improvements Enhancement Program application. The improvement will provide a pedestrian/ bicycle tunnel connecting Liberty University to Wards Road. The total cost of the project is \$2,534,000.

Upon a motion by Mayor Joan Foster, seconded by Kim Payne, the consideration of a resolution supporting the City of Lynchburg's Wards Road Pedestrian and Bicycle improvements Enhancement Program Application was approved unanimously as presented.

5. Status Report on the Central Virginia Long Range Transportation Plan Update 2035

Bob White briefly stated that the plan is moving forward. The next Community Workshop meeting is February 11. Mr. White informed the group that a more formal presentation would be given at the April CVMPO meeting. Hugh Pendleton stated that the VACO VML legislative day was being held in Richmond that day and there could be a conflict.

6. Conversation with Mr. Ken White, Commonwealth Transportation Board (CTB)

Bob White introduced Mr. Kenneth White, our representative for the Commonwealth Transportation Board. Mr. Kenneth White spoke on the developments concerning the U.S. 29 Corridor study and the general state of transportation. He stated that the transportation funding was dismal and that the overall state of transportation is dwindling.

Mr. Kenneth White announced that he would serve out the term of Governor Kaine and then he would submit his resignation. He said that he has enjoyed serving on the Board during this difficult time. He stated that Rob Carey is an absolute professional and has outperformed others. On behalf of VDOT Mr. Carey stated that Mr. Kenneth White has been of incredible service. Thanks and compliments to Mr. Kenneth White came from a number of other CVMPO members.

7. Matters from the Members

Bob White had additional items for the group. He stated that the VDOT UPWP funding was a little less than anticipated. Mr. White requested a motion that the CVMPO allow a \$3,000 funding reduction to the UPWP.

Upon a motion by David Laurrell, seconded by Kim Payne, the consideration of a resolution supporting a motion to allow a \$3,000 reduction adjustment to the UPWP was approved as presented.

Mr. White advised the group that staff was working on the work program evaluation of the public participation plan and the results would be coming in April.

8. Adjournment

Chairman Hugh Pendleton adjourned the meeting at 5:00 p.m. –The next meeting is April 15-