

CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION

Oakwood Country Club
October 18, 2007
5:00 p.m.

AGENDA

1. Call to Order.....Harold Swisher, Chairman
2. Approval of the August 16, 2007 Meeting Minutes.....Harold Swisher, Chairman
3. Consideration of a Resolution Amending the Central Virginia Transportation Improvement Program for Fiscal Years 2006-2008.....Bob White, Staff
4. Consideration of a Resolution of Support for a City of Lynchburg Transportation Enhancement Grant.....Bob White, Staff
5. Matters from the Board.....All
6. Next Meeting of the CVMPO- January 17, 2008.....Harold Swisher, Chairman
7. Adjournment.....Harold Swisher, Chairman
8. Informational Items.

CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION

Executive Director's Report

October 18, 2007

1. Call to Order.
2. Approval of the August 16, 2007 Meeting Minutes.

See attachment 2.

The minutes of the August 16, 2007 CVMPO meeting are attached for review and approval.

Recommendation: The staff recommends the CVMPO approve the attached minutes of the August 16, 2007 meeting.

3. Consideration of a Resolution Amending the Central Virginia Transportation Improvement Program for Fiscal Years 2006-2008.

See attachments 3a and 3b.

The Department of Rail and Public Transportation is adjusting their Statewide Transportation Improvement Program to accurately reflect what has been allocated to their programs and to extend the program year to 2010. The CVMPO has been asked to adjust the Central Virginia Transportation Improvement Program FY 2006-2008 in order to correspond to the DRPT STIP.

The changes to the allocation of funds for the 07-08 program years are being handled through an administrative adjustment since there are no programs being added. The extension of funding into FY09 – 10 is being handled through the amendment process due to the fact that the Central Virginia TIP does not extend to FY10 at this time.

The public hearing for the addition of FY09 –10 to the Central Virginia TIP was held at the Region 2000 offices (828 Main Street 12th Floor, Lynchburg, Virginia 24504) from 4:00 p.m. to 5:00 p.m. on October 17, 2007. All of the changes to the DRPT funding table can be seen on the attached sheet.

Recommendation: The staff recommends the CVMPO approve the attached resolution amending the Central Virginia Transportation Improvement Program for Fiscal Years 2006-2008.

4. Consideration of a Resolution of Support for a City of Lynchburg Transportation Enhancement Grant.

See attachment 4.

The City of Lynchburg continues the removal of deteriorating asphalt that is covering Lynchburg's Historic Districts' 19th Century brick and cobblestone streets, as well as the installation of historic street lights, streetscaping, and restoration of sidewalks for handicap accessibility. This effort allows for preservation and restoration on the original streets. In addition, it will enhance the Historic Districts' transportation system by improving the ability of the public to appreciate the historical significance of the neighborhoods, promoting rehabilitation.

A Transportation Enhancement Grant is being prepared to support this initiative. The CVMPO is asked to consider and approve the attached resolution.

Recommendation: The staff recommends the CVMPO approve the attached resolution in support of the City of Lynchburg's Transportation Enhancement Grant application.

5. Matters from the Board
6. Next Meeting of the CVMPO- January 17, 2008
7. Adjournment
8. Information Items.

See attachment 8.

The attached list identifies TIP amendments and adjustments accomplished over the last year. The amendments have been approved by the CVMPO. The adjustments have been approved by staff in accordance with the MPO TIP ADJUSTMENT AGREEMENT dated July 21, 2005. Adjustments do not require CVMPO approval since they are not new projects, but rather are projects with modification made primarily to their funding stream or schedule.

Draft

MINUTES

CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION

Local Government Council Conference Room

August 16, 2007

4:00 p.m.

MEMBERS PRESENT (Voting)

Will Mays, Chair.....Amherst County
 Harold Swisher.....Amherst Town
 Jack Hobbs.....Amherst Town
 Dale Grigg.....VDOT-Lynchburg District
 Joan Foster.....Lynchburg City
 John Sharp.....Bedford County
 Kathleen Guzi.....Bedford County
 Rodney Taylor.....Amherst County
 Eddie Gunter, Jr.....Campbell County

MEMBERS ABSENT (Voting)

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

OTHERS PRESENT

Bob White.....Local Government Council
 Gary Christie.....Local Government Council
 Bobby Sutton.....VDOT-Bedford Residency
 Lee Farmer.....VDRPT
 Unwanna Dabney.....FHWA
 Richard Caywood.....VDOT-Salem District
 Jeff Kessler.....VDOT-Lynchburg District
 Paul Harvey.....Campbell County

1. CALL TO ORDER

Mr. Mays called the meeting to order at 4:04 p.m.

2. APPROVAL OF THE APRIL 19, 2007 MEETING MINUTES

Ms. Guzi motioned, Mr. Gunter seconded, and the April 19, 2007 Meeting Minutes were approved unanimously.

3. CONSIDERATION OF CONCURRENCE OF STRATEGY TO INCORPORATE FY 2009-2010 ADDENDUM TO THE CENTRAL VIRGINIA TRANSPORTATION IMPROVEMENT PROGRAM FY 2006-2008

Mr. Hobbs motioned, Ms. Guzi seconded, and the resolution supporting the concurrence strategy was approved unanimously.

4. CONSIDERATION OF AMENDING THE CENTRAL VIRGINIA TRANSPORTATION IMPROVEMENT PROGRAM FY 2006-2010

Mr. Gunter motioned, Ms. Foster seconded, and the Program amendment was approved unanimously.

5. CONSIDERATION OF ADOPTING A RESOLUTION IN SUPPORT OF A CITY OF LYNCHBURG SAFE ROUTES TO SCHOOL GRANT APPLICATION

Ms. Foster motioned, Mr. Sharp seconded, and the resolution passed unanimously.

6. ELECTION OF CHAIR AND VICE CHAIR

Mr. Hobbs motioned, Ms. Guzi seconded, and the CVMPO unanimously elected Mr. Swisher as Chair and Mr. Sharp as Vice Chair for FY 2008.

7. PRESENTATION: CHAPTER 527-COORDINATION OF STATE AND LOCAL PLANNING

Mr. Richard Caywood, Salem District Administrator, VDOT, provided a well received overview of the Chapter 527 regulations. These regulations relate to the VDOT review of development proposals and local planning documents. Questions and discussion followed the presentation.

8. MATTERS FROM THE MEMBERS

Mr. Mays brought to the attention of the members a recent article titled ‘What’s Up with the Western Bypass?’

9. NEXT MEETING OF THE CVMPO

Mr. Mays informed the CVMPO that its next meeting is October 18, 2007.

10. ADJOURNMENT

The meeting adjourned at 4:51 p.m.

Transportation Improvement Program for Public Transportation & TDM Projects FY06 - FY10

Commonwealth Transportation District: Lynchburg District

Metropolitan Planning Organization: Lynchburg Area Metropolitan Planning Organization

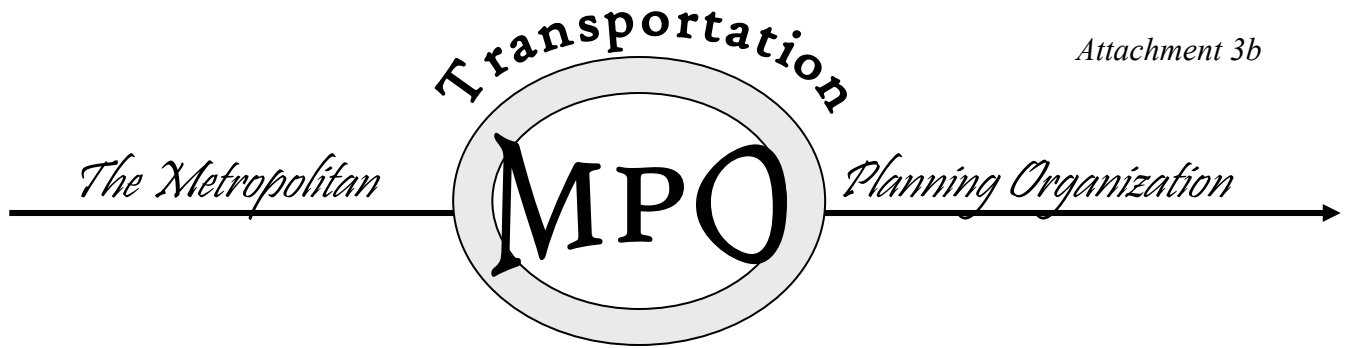
Name of Federal Funds Recipient: Greater Lynchburg Transit Company

MPO Project			FY06 (\$ in 000's)		FY07 (\$ in 000's)		FY08 (\$ in 000's)			FY09 (\$ in 000's)		FY10 (\$ in 000's)	
Number	Category	Project Description	Amount	Source	Amount	Source	Amount	Source	Amount	Source	Amount	Source	
1	Bus Project	Operating Assistance	1,359	FTA 5307	1,441	FTA 5307	1,441 1,597	FTA 5307	1,597	FTA 5307	1,597	FTA 5307	
1	Bus Project	Operating Assistance	1,745	Non Fed.	2,910	Non Fed.	2,910 3,400	Non Fed.	3,400	Non Fed.	3,400	Non Fed.	
2	Bus Project	Preventative Maintenance	50	State STP	51 54	State Flex STP	54 State STP						
2	Bus Project	Preventative Maintenance	12	Non Fed.	13 14	Non Fed.	14 Non Fed.						
3	Bus Project	Replacement Rolling Stock	174	State STP	2,803	Flex STP	3,747 State STP						
3	Bus Project	Replacement Rolling Stock	44	Non Fed.	701	Non Fed.	937 Non Fed.						
4	Bus Project	ITS and Related Projects	60	State STP					120	Flex STP			
4	Bus Project	ITS and Related Projects	15	Non Fed.					30	Non Fed.			
5	Bus Project	All Other Capital Projects	60	State STP	24	State STP Min. Gar.			22	Flex STP	272	Flex STP	
5	Bus Project	All Other Capital Projects	15	Non Fed.	6	Non Fed.			6	Non Fed.	68	Non Fed.	
5	Bus Project	All Other Capital Projects			280	Flex STP							
5	Bus Project	All Other Capital Projects			70	Non Fed.							
6	Bus Project	Replacement Rolling Stock			146	FTA 5309					2,737	Flex STP	
6	Bus Project	Replacement Rolling Stock			36	Non Fed.					684	Non Fed.	
7	Bus Project	Replacement Rolling Stock			1,210	FTA 5309							
7	Bus Project	Replacement Rolling Stock			303	Non Fed.							
8	Bus Project	Replacement Rolling Stock			250	FTA 5309							
8	Bus Project	Replacement Rolling Stock			63	Non Fed.							
9	Bus Project	Replacement Rolling Stock	1,267	State STP	993	State STP Min. Gar.							
9	Bus Project	Replacement Rolling Stock	315	Non Fed.	248	Non Fed.							
10	Bus Project	Expansion Rolling Stock			768	Flex STP	850 126	FTA 5309	629	Flex STP	722	Flex STP	
10	Bus Project	Expansion Rolling Stock			192	Non Fed.	242 32	Non Fed.	157	Non Fed.	181	Non Fed.	
11	Bus Project	Construction of Facilities							1,200	Flex STP			
11	Bus Project	Construction of Facilities							300	Non Fed.			
	Bus Project	Rehabilitation of Facilities											
	Bus Project	Rehabilitation of Facilities											
	Bus Project	Transit Enhancements											
	Bus Project	Transit Enhancements											
12	Bus Project	Purchase Land							560	Flex STP			
12	Bus Project	Purchase Land							140	Non Fed.			
13	Bus Project	Eng./Design of Facilities							240	Flex STP			
13	Bus Project	Eng./Design of Facilities							60	Non Fed.			

*Items in red have been added items in blue and crossed out have been changed or deleted.

Name of Federal Funds Recipient: Central Virginia Area Agency on Aging												
MPO Project			FY06 (\$ in 000's)		FY07 (\$ in 000's)		FY08 (\$ in 000's)		FY09 (\$ in 000's)		FY10 (\$ in 000's)	
Number	Category	Project Description	Amount	Source	Amount	Source	Amount	Source	Amount	Source	Amount	Source
1	Bus Project	Operating Assistance			54	FTA 5310						
1	Bus Project	Operating Assistance			13	Non Fed.						

*Items in red have been added items in blue and crossed out have been changed or deleted.



RESOLUTION OF THE CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION TO AMEND THE CENTRAL VIRGINIA TRANSPORTATION IMPROVEMENT PROGRAM FOR FISCAL YEAR 2006 THROUGH FISCAL YEAR 2008

WHEREAS, the Central Virginia Metropolitan Organization adopted the *Central Virginia Transportation Improvement Program, Fiscal Year 2006 through Fiscal Year 2008* on March 16, 2006; and

WHEREAS, the inclusion of transportation projects in the *Transportation Improvement Program* is a condition of federal participation in the funding for project fiscal years 2006-2007-2008; and

WHEREAS, this amendment of the *Transportation Improvement Program*, requested by the Virginia Department of Rail and Public Transportation along with the Federal Highway Administration, includes changes to the funding table of the Public Transportation and TDM Projects FY06 – FY08, specifically the addition of fiscal years 2009 and 2010; and

WHEREAS, public input has been sought in amending the *Central Virginia Transportation Improvement Program, Fiscal Year 2006 through Fiscal Year 2008* in accordance with the Title 49 U.S.C. Section 5323(k) and Title 23 U.S.C. Chapter 134; and

THEREFORE, BE IT RESOLVED THAT the Central Virginia Metropolitan Planning Organization does hereby approve the addition of FY2009 and FY2010 to the Public Transportation and TDM Projects table in the *Central Virginia Transportation Improvement Program, Fiscal Year 2006 through Fiscal Year 2008*, as presented.

Upon motion by Councilman _____ duly seconded by Councilman _____, adopted this ____ day of _____ 2007, with ____ of the ____ members of the Central Virginia Metropolitan Planning Organization in attendance.

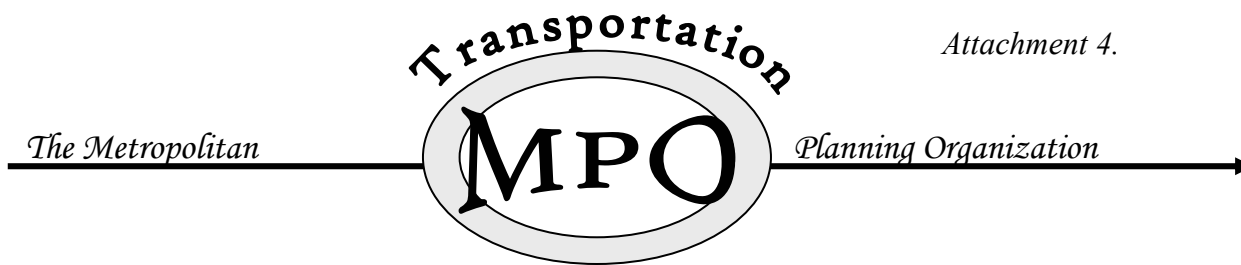
ATTESTED BY:

CERTIFIED BY:

Gary F. Christie, Secretary
Central Virginia Metropolitan Planning Organization

Harold Swisher, Chairman
Central Virginia Metropolitan Planning Organization

Members: Amherst, Bedford, and Campbell Counties, the Cities of Bedford and Lynchburg, the Towns of Appomattox, Amherst, Brookneal, the Virginia Department of Transportation, the Greater Lynchburg Transit Company, and the Lynchburg Regional Airport



RESOLUTION OF SUPPORT FOR THE CITY OF LYNCHBURG’S HISTORIC DISTRICTS’ STREETS RESTORATION TRANSPORTATION ENHANCEMENT PROJECT

WHEREAS, THE Central Virginia Metropolitan Planning Organization has and continues to support responsible transportation planning and community development efforts throughout the Region; and

WHEREAS, THE City of Lynchburg is submitting a Transportation Enhancement application to assist with funding a continuing effort to reclaim the historic character of its 19th Century neighborhoods including its streets; and

WHEREAS, THIS effort is critical to supporting the City’s historic preservation, tourism, and transportation efforts,

THEREFORE, BE IT RESOLVED THAT the Central Virginia Metropolitan Planning Organization does hereby support the City of Lynchburg’s application to the Transportation Enhancement Program for funding of its Historic Districts’ Streets Restoration initiative.

Upon motion by Commissioner _____, duly seconded by Commissioner _____, adopted this day ____ of _____ 2007, with ____ of ____ members of the Central Virginia Metropolitan Planning Organization in attendance.

Attested By:

Certified By:

Gary F. Christie, Secretary
 Central Virginia Metropolitan
 Planning Organization

Harold Swisher, Chairman
 Central Virginia Metropolitan
 Planning Organization

TIP Adjustment/Amendment Requests

2006-2008 TIP

Attachment 8.

Date	Type of Change	UPC #	Description	Date Responded	Resolution #
8/3/2007	Amendment	na	Addition of FY09-FY10 to the funding table	10/18/2007	not yet assigned
8/3/2007	Administrative Adjustment	na	Changes to the funding table to accurately reflect the allocations	9/28/2007	na
7/30/2007	Administrative Adjustment	6555	Correction of obligation from \$456,000 to \$145,000	8/9/2007	na
7/5/2007	Amendment	-4749	Route 685 - Roadway alignment improvements	7/11/2007	
7/5/2007	Amendment	-4748	Route 163 - Install roundabout	7/11/2007	
7/5/2007	Amendment	58885	Rte 634 - Bedford County Approaches To Bridge Replacement	7/11/2007	
7/5/2007	Amendment	51916	Rte 668 - Approaches & Bridge Over Norfolk Southern Railroad	7/11/2007	
7/5/2007	Amendment	17994	Rte 644 - Bridge Replacement Over Elk Creek	7/11/2007	
7/5/2007	Amendment	-1858	Statewide Rail	7/11/2007	
7/5/2007	Amendment	-1868	Statewide Enhancement	7/11/2007	
7/5/2007	Amendment	81095	Route 778 - Install Flashing Lights & Gates-Dot# 470-422A	7/11/2007	
7/5/2007	Amendment	81094	Route 729 - Install Flashing Lights & Gates-Dot# 470-422N	7/11/2007	
7/5/2007	Amendment	81093	Route 633 - Install Flashing Lights & Gates-Dot# 470-463t	7/11/2007	
6/5/2007	Amendment	81757	City of Lynchburg - Riverside Park Master Plan	7/11/2007	
5/24/2007	Administrative adjustment	6555	Route 652 - Reconstruction & Bridge over Graham Cr (#6048)	6/4/2007	na
5/8/2007	Administrative adjustment	17994	Route 644 - Bridge Replacement over Elk Creek	6/4/2007	na
4/20/2007	Administrative adjustment	77583	Statewide Milling of Centerline Rumble Strips	5/3/2007	na
4/20/2007	Administrative adjustment	77584	Statewide Upgrade of Font and Directional Sign Sheeting	5/3/2007	na
4/20/2007	Administrative adjustment	77585	Statewide Milling of Shoulder Rumble Strips	5/3/2007	na
4/20/2007	Administrative adjustment	77586	Statewide Upgrade of Pavement Markings to B6 Tape	5/3/2007	na
2/23/2007	Administrative adjustment	57581	Route 221 - Develop to 4 lanes	2/26/2007	na
1/9/2007	Amendment	81241	Route 29 - Route 29 Install Traffic Signal and Add Right Turn Lane	1/17/2007	6-023
12/14/2006	Amendment	81351	Route GR00 - HSIP District wide Guardrail	1/17/2007	6-023
12/14/2006	Amendment	81352	Route RS00 - HSIP District wide Roadside Safety	1/17/2007	6-023
12/14/2006	Amendment	81353	Route R100 - HSIP District wide Roadway Lighting	1/17/2007	6-023
12/14/2006	Amendment	81355	Route RSA0 - HSIP District wide Roadway Safety Assessment	1/17/2007	6-023
12/14/2006	Amendment	81358	Route SI00 - HSIP District wide Shoulder Improvement	1/17/2007	6-023
12/14/2006	Amendment	81360	Route TM00 - HSIP District wide Traffic Markings	1/17/2007	6-023
12/14/2006	Amendment	81362	Route ITTS - HSIP District wide Traffic Signals And ITS	1/17/2007	6-023
12/14/2006	Amendment	81364	Route TS00 - HSIP District wide Traffic Signs	1/17/2007	6-023
10/19/2006	Administrative Adjustment	71760	Route 24 - Installed crosswalk at Route 615 & extend sidewalk.	10/20/2006	na
7/26/2006	Amendment	78594	Route 501 - Rivermont Avenue - Bridge Rehab over Blackwater Creek	7/26/2006	06-013