

**CENTRAL VIRGINIA METROPOLITAN PLANNING
ORGANIZATION**

Region 2000 Partnership Conference Room

December 10, 2007

5:00 p.m.

AGENDA

1. Call to Order.....Harold Swisher, Chairman
2. Approval of the October 18, 2007 Meeting Minutes.....Harold Swisher, Chairman
3. Consideration of Amending the Central Virginia Long Range Transportation Plan Update 2030 and the Central Virginia Transportation Improvement Program
.....Bob White, Staff
4. Discussion of Year of Expenditures Changes to the Central Virginia Long Range Transportation Plan.....Bob White, Staff
5. General Update of Various Upcoming VDOT Initiated Efforts....Bob White, Staff
6. Matters from the Members.....All
7. Next Meeting for the CVMPO-January 17, 2008.....Harold Swisher, Chairman
8. Informational Items

CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION
Executive Director's Report
December 10, 2007

1. Call to Order.
2. Approval of the October 18, 2007 Meeting Minutes.

See attachment 2.

The minutes of the October 18, 2007 CVMPO meeting are attached for review and approval.

Recommendation: The staff recommends the CVMPO approve the attached minutes of the October 18, 2007 meeting.

3. Consideration of Amending the Central Virginia Long Range Transportation Plan Update 2030 and the Central Virginia Transportation Improvement Program.

See attachments 3a and 3b.

Both the Central Virginia Long Range Transportation Plan and the Transportation Improvement Program must be amended to incorporate a number of new projects. These projects and the changes needed are highlighted in the attached document. The CVMPO will be asked to review these changes and consider amending the Transportation Plan and Transportation Improvement Program. A resolution amend these documents is attached.

Recommendations: the staff recommends the CVMPO approve the resolution amending the Central Virginia Long Range Transportation Plan Update 2030 and the Central Virginia Transportation Improvement Program.

4. Discussion of Year of Expenditures Changes to the Central Virginia Long Range Transportation Plan.

VDOT is in the process of providing revised funding estimates for all the State's long range transportation plans. With these revised estimates the Central Virginia Long Range Transportation Plan may need to be amended in the near future to reflect the new funding numbers. An update to this effort will be given as well as anticipated next steps needed to update the Plan.

Recommendation: Receive the report.

5. General Update of Various Upcoming VDOT Initiated Efforts.

Staff will provide an update to a number of evolving VDOT initiated efforts that will involve the CVMPO over time.

6. Matters from the Members.
7. Next Meeting for the CVMPO-January 17, 2008.
8. Informational 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. These projects 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.

Draft

MINUTES

CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION

Oakwood Country Club

Lynchburg, VA

October 18, 2007

5:00 p.m.

MEMBERS PRESENT (Voting)

Joan Foster.....Lynchburg City
 Eddie Gunter, Jr.....Campbell County
 Kathleen Guzi.....Bedford County
 Jack Hobbs.....Amherst Town
 Jeff Kessler (representing Dale Grigg).....VDOT-Lynchburg District
 David Laurrell.....Campbell County
 Kim Payne.....Lynchburg City
 John Sharp.....Bedford County
 Harold Swisher.....Amherst Town
 Rodney Taylor.....Amherst County

MEMBERS ABSENT (Voting)

Will Mays.....Amherst County

OTHERS PRESENT

Lindsay Blankenship.....Bedford County
 Traci Blido.....Region 2000 Partnership
 Gary Christie.....Local Government Council
 Lee Cobb.....Economic Development Council
 Cayce Dagenhart.....Local Government Council
 Marjorie Gilley.....Local Government Council
 Danny Inge.....WorkForce Investment Board
 Rosalie Majerus.....Local Government Council
 John Spencer.....Appomattox County
 Ray Vandall.....Amherst County
 Bob White.....Local Government Council

1. CALL TO ORDER

Chairman Harold Swisher called the meeting to order at 5:00 p.m.

2. APPROVAL OF THE AUGUST 16, 2007 MEETING MINUTES

Mr. John Sharp motioned, Mr. Eddie Gunter seconded, and the August 16, 2007 meeting minutes were approved unanimously.

3. CONSIDERATION OF A RESOLUTION AMENDING THE CENTRAL VIRGINIA TRANSPORTATION IMPROVEMENT PROGRAM FOR FISCAL YEARS 2006-2008

Mrs. Cayce Dagenhart gave a brief overview and asked the group to approve the amendment of the resolution in order to correspond with the DRPT STIP. Mr. David Laurell motioned, Mr. Jack Hobbs seconded, and the resolution amending the Central Virginia Transportation Improvement Program for fiscal years 2006-2008 was unanimously approved.

4. CONSIDERATION OF A RESOLUTION OF SUPPORT FOR A CITY OF LYNCHBURG TRANSPORTATION GRANT

Mr. Kim Payne motioned, Mrs. Kathleen Guzi seconded, and the consideration of a resolution in support for the City of Lynchburg Transportation Grant was approved unanimously.

MATTERS FROM THE BOARD

Mr. Jeff Kessler informed the group that Mr. Dale Grigg will retire and Mr. Rob Cary would replace Mr. Grigg. Mr. Cary was previously from the Salem district. Mrs. Kathleen Guzi stated that Mr. Cary was great to work with.

5. NEXT MEETING OF THE CVMPO

The next meeting of the CVMPO will be January 17, 2007.

6. ADJOURNMENT

The meeting adjourned at 5:10 p.m.

Proposed Amendments
 Central Virginia Long Range Transportation Plan Year 2030 and
 Central Virginia Transportation Improvement Program Fiscal
 Years 2006-2007-2008

December 10, 2007

Central Virginia Long Range Transportation Plan Year 2030
 Amendments

Additions are italicized; deletions are overstricken.

Map Key:	20
Jurisdiction:	Lyn
Project Location:	Route 501 (Lynchburg Expressway) interchange <i>intersection</i> <i>improvements</i> Route 221 (Lakeside Drive)
Length (miles):	NA
Proposed Typical Section:	NA
Estimated Cost/Funded Amount/Funding Class:	\$42,000,000 \$25,000,000 \$6,580,000 \$3,080,000 Urban
Description/Notes	Construct interchange <i>intersection</i> <i>improvements</i> ; preliminary engineering and accrual towards construction
<hr/>	
Map Key:	34
Jurisdiction:	Lyn
Project Location:	Greenview Drive-Lynchburg Corporate Limits to Leesville Road
Length (miles):	1.3
Proposed Typical Section:	U4
Estimated Cost/Funded Amount/Funding Class:	\$10,764,000 \$3,500,000 Urban; \$7,264,000 <i>Other</i>
Description/Notes	Widen to four lanes; <i>advance to</i> <i>Roadway Projects in the Current Six</i> <i>Year Improvement Program (Fiscal</i> <i>Years 2006 through 2011)</i>
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<i>Map Key:</i>	<i>NA</i>
<i>Jurisdiction:</i>	<i>Lyn</i>
<i>Project Location:</i>	<i>Route 501, approximately one-half mile south of its intersection with Lakeside Drive</i>
<i>Length (miles):</i>	<i>NA</i>
<i>Proposed Typical Section:</i>	<i>NA</i>
<i>Estimated Cost/Funded Amount/Funding Class:</i>	<i>\$24,000,000 Other</i>
<i>Description/Notes</i>	<i>New interchange; include in Roadway Projects in the Current VDOT Six Year Improvement Program (Fiscal Years 2006 through 2011)</i>

Central Virginia Transportation Improvement Program Fiscal Years 2006-2007-2008 Amendments

Install a pedestrian fence along Route 460 within Lynchburg.

UPC:	86541
District:	Lynchburg
Jurisdiction:	Lynchburg
System:	Primary
Phase/Schedule	PE, 2008
Phase Estimate:	\$6,000
Planned Obligations (90% of Phase Estimate):	\$5,400
Non-Federal (10% of Phase Estimate):	\$600
Phase/Schedule	RW, 2009
Phase Estimate:	\$1,000
Planned Obligations (90% of Phase Estimate):	\$900
Non-Federal (10% of Phase Estimate):	\$100
Phase/Schedule	CN, 2010
Phase Estimate:	\$198,000
Planned Obligations (90% of Phase Estimate):	\$178,200
Non-Federal (10% of Phase Estimate):	\$19,800
Total Project estimate:	\$205,000
Route:	460
Description:	Install pedestrian fence over Route 460
Principal Fund Source:	HES
FFY:	2008-2010

Construct a sidewalk along Village Highway within Campbell County.

UPC:	86542
District:	Lynchburg
Street Name:	Village Highway
Jurisdiction:	Campbell County
System:	Miscellaneous
Phase/Schedule	PE, 2008
Phase Estimate:	\$9,000
Planned Obligations (90% of Phase Estimate):	\$8,100
Non-Federal (10% of Phase Estimate):	\$900
Phase/Schedule	RW, 2009
Phase Estimate:	\$1,000
Planned Obligations (90% of Phase Estimate):	\$900
Non-Federal (10% of Phase Estimate):	\$100
Phase/Schedule	CN, 2010

Phase Estimate:	\$50,000
Planned Obligations (90% of Phase Estimate):	\$45,000
Non-Federal (10% of Phase Estimate):	\$5,000
Total Project estimate:	\$60,000
Route:	24
Description:	Construct Sidewalk
Principal Fund Source:	HES
FFY:	2008-2010

City of Lynchburg-Riverside Master Plan

UPC:	81757
District:	Lynchburg
Jurisdiction:	Lynchburg
System:	Primary
Phase	PE, Complete
Phase Estimate:	\$196,000
Planned Obligations (80% of Phase Estimate):	\$157,000
Non-Federal (20% of Phase Estimate):	\$39,000
Phase	CN, NA
Phase Estimate:	\$1,272,000
Planned Obligations:	\$353,000
Non-Federal:	\$88,000
Total Project estimate:	\$1,468,000
Description:	City of Lynchburg – Riverside Park Master Plan; To preserve, rehabilitate and interpretation of transportation. Artifacts, connections to existing trails, sidewalks, etc.
Scope of Work:	Environmentally related.
Principal Fund Source:	STP
FFY:	2007-2008

RESOLUTION OF THE CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION TO AMEND THE CENTRAL VIRGINIA LONG RANGE TRANSPORTATION PLAN YEAR 2030 AND THE CENTRAL VIRGINIA TRANSPORTATION IMPROVEMENT PROGRAM FOR FISCAL YEARS 2006-2007-2008, AS AMENDED

WHEREAS, the Central Virginia Metropolitan Organization adopted the *Central Virginia Long Range Transportation Plan Year 2030* in January 2006; and

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

WHEREAS, the inclusion of transportation projects in the *Long Range Transportation Plan* and the *Central Virginia Transportation Improvement Program, Fiscal Year 2006 through Fiscal Year 2008* is a condition of federal participation in the funding for projects; and

WHEREAS, public input has been sought in amending these documents in accordance with the Title 49 U.S.C. Section 5323(k) and Title 23 U.S.C. Chapter 134; and

WHEREAS, the proposed amendments are identified in the ‘Proposed Amendments, Central Virginia Long Range Transportation Plan Year 2030 and Central Virginia Transportation Improvement Program Fiscal Years 2006-2007-2008’, dated December 10, 2007; and these amendments promote the continued efficient and safe use of the Central Virginia transportation system.

BE IT RESOLVED THAT the Central Virginia Metropolitan Planning Organization does hereby approve the amendments as put forth in the ‘Proposed Amendments, Central Virginia Long Range Transportation Plan Year 2030 and Central Virginia Transportation Improvement Program Fiscal Years 2006-2007-2008’ document, dated December 10, 2007.

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

TIP Adjustment/Amendment Requests

2006-2008 TIP

Date	Type of Change	UPC #	Description	Date Responded	Resolution #
11/6/2007	Administrative Adjustment	81757	Inclusion of the FY2008 Federal Obligation of \$353,393 to the project	11/3/2007	na
10/17/2007	Amendment	86542	Construct Sidewalk on Village Highway	11/3/2007	07-
10/18/2007	Amendment	86541	Install Pedestrian Safety Fence over Route 460	11/3/2007	07-
8/3/2007	Amendment	na	Addition of FY09-FY10 to the funding table	10/18/2007	07-020
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	07-014
7/5/2007	Amendment	-4748	Route 163 - Install roundabout	7/11/2007	07-014
7/5/2007	Amendment	58885	Rte 634 - Bedford County Approaches To Bridge Replacement	7/11/2007	07-014
7/5/2007	Amendment	51916	Rte 668 - Approaches & Bridge Over Norfolk Southern Railroad	7/11/2007	07-014
7/5/2007	Amendment	17994	Rte 644 - Bridge Replacement Over Elk Creek	7/11/2007	07-014
7/5/2007	Amendment	-1858	Statewide Rail	7/11/2007	07-014
7/5/2007	Amendment	-1868	Statewide Enhancement	7/11/2007	07-014
7/5/2007	Amendment	81095	Route 778 - Install Flashing Lights & Gates-Dot# 470-422A	7/11/2007	07-014
7/5/2007	Amendment	81094	Route 729 - Install Flashing Lights & Gates-Dot# 470-422N	7/11/2007	07-014
7/5/2007	Amendment	81093	Route 633 - Install Flashing Lights & Gates-Dot# 470-463t	7/11/2007	07-014
6/5/2007	Amendment	81757	City of Lynchburg - Riverside Park Master Plan	7/11/2007	07-014
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	07-003
12/14/2006	Amendment	81351	Route GR00 - HSIP District wide Guardrail	1/17/2007	07-003
12/14/2006	Amendment	81352	Route RS00 - HSIP District wide Roadside Safety	1/17/2007	07-003
12/14/2006	Amendment	81353	Route R100 - HSIP District wide Roadway Lighting	1/17/2007	07-003
12/14/2006	Amendment	81355	Route RSA0 - HSIP District wide Roadway Safety Assessment	1/17/2007	07-003
12/14/2006	Amendment	81358	Route SI00 - HSIP District wide Shoulder Improvement	1/17/2007	07-003
12/14/2006	Amendment	81360	Route TM00 - HSIP District wide Traffic Markings	1/17/2007	07-003
12/14/2006	Amendment	81362	Route ITTS - HSIP District wide Traffic Signs And ITS	1/17/2007	07-003
12/14/2006	Amendment	81364	Route TS00 - HSIP District wide Traffic Signs	1/17/2007	07-003
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