

## **CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION**

Region 2000 Local Government Council Offices  
The Galleria, Lynchburg  
January 18, 2007  
4:30 P.M.

### **AGENDA**

1. Call to Order.....Will Mays, Chair
2. Approval of the October 24, 2006 Meeting Minutes.....Will Mays, Chair
3. Consideration of Resolution Amending the Transportation Improvement Program for Fiscal Years 2006-2007-2008.....Bob White, Staff
4. Consideration of Amending the Fiscal Year '07 Unified Planning Work Program to Allow for the Development of a Coordinated Human Services Transportation Plan.....Bob White, Staff
5. Matters from the Board.....All
6. Next Meeting of the CVMPO-April 19, 2007.....Will Mays, Chair
7. Adjournment.....Will Mays, Chair

**CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION**  
**Executive Director's Report**  
**January 18, 2007**

1. Call to Order.
2. Approval of the October 24, 2006 Meeting Minutes.

See Attachment 2.

The minutes of the October 24 meeting of the CVMPO are attached for review and approval.

**Recommendation:** The staff recommends the CVMPO approve the attached minutes of the October 24, 2006 CVMPO meeting.

3. Consideration of a Resolution Amending the Transportation Improvement Program for Fiscal Years 2006-2007-2008.

See Attachment 3.

VDOT has requested that nine amendments to the Central Virginia Transportation Improvement Program be considered by the CVMPO. The amendments cover a variety of activities that occur within the MPO area. VDOT is asking the MPO's to add these items to their TIPs so funding can be spent within their boundary.

These activities include the district-wide installation of guardrails (UPC # 81351), traffic signs (UPC # 81364), roadway lighting (UPC # 81353), traffic signals (UPC # 81362) and intelligent transportation system (ITS) items, shoulder improvements (UPC # 81358), a road safety assessment (UPC # 81355), traffic markings (UPC # 81360), the implementation of road safety techniques (UPC # 81352), and Rt. 29 installation of a traffic signal and a right lane (UPC # 81241).

**Recommendation:** The Staff recommends the CVMPO approve the attached Resolution approving the suggested amendments to the Central Virginia Transportation Improvement Program for Fiscal Years 2006-2007-2008.

4. Consideration of Amending the Fiscal Year '07 Unified Planning Work Program to Allow for the Development of a Coordinated Human Services Transportation Plan

See Attachments 4a and 4b.

Each region in the U.S. is now required to have a Coordinated Human Services Transportation Plan under Federal Law (as part of the Safe, Accountable, Flexible, and Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU)). This coordinated plan will serve as the Region 2000 "master plan" for all FTA programs that target underserved populations (the Elderly Individuals and Individuals with Disabilities program (Section 5310); the Job Access and Reverse Commute program (Section 5316); and the New Freedom program (Section 5317)).

The goal for this plan is to improve transportation services for persons with disabilities, older Americans, and individuals with lower incomes, and to ensure that communities coordinate transportation resources provided through multiple Federal programs.

**Recommendation:** The staff recommends the CVMPO approve the amendment to the Fiscal Year '07 Unified Planning Work Program to allow for the research and development of a coordinated human services transportation plan.

5. Matters from the Board.
6. Next Meeting of the CVMPO-April 19, 2007.
7. Adjournment.

"Draft"

**MINUTES**  
**CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION**

Holiday Inn Select, Lynchburg  
October 24, 2006  
4:00 p.m.

**MEMBERS PRESENT**

Joan Foster.....Lynchburg City  
Dale Grigg.....Virginia Department of Transportation  
Eddie Gunter, Jr.....Campbell County  
Kathleen Guzi.....Bedford County  
Jack Hobbs.....Town of Amherst  
David Laurell.....Campbell County  
Will Mays, Chair.....Amherst County  
Kimball Payne.....Lynchburg City  
John Sharp.....Bedford County  
Harold Swisher.....Town of Amherst  
Rodney Taylor.....Amherst County

**OTHERS PRESENT**

Gary Christie.....Region 2000 Local Government Council  
Ben Cline, Delegate.....Virginia General Assembly  
Cayce Dagenhart.....Region 2000 Local Government Council  
David Garrett.....Town of Appomattox  
Jeff Kessler.....Virginia Department of Transportation

**1. CALL TO ORDER**

Gary Christie called the meeting to order. The Chair welcomed the guests to the meeting. The MPO welcomed Mr. Dale Grigg, the VDOT Acting District Administrator.

**2. APPROVAL OF THE JULY 19, 2006 MEETING MINUTES**

Kim Payne asked that we check our records to see if he should be listed as having attended the meeting of July 19. He indicated that he remembered chairing the meeting in Mayor Foster's absence. Mr. Payne made a motion, seconded by Jack Hobbs, to accept the minutes as amended and corrected. The motion passed unanimously.

**3. Consideration of TEA-21 – SAFETEA-LU Enhancement Grant Applications**

MPO Secretary Gary Christie reported that all SAFETA-LU Enhancement Grant Applications for projects within the MPO needed to be reviewed by the MPO and six applications were being presented to the MPO for consideration.

1. City of Lynchburg's James River Heritage Trail Extension
2. City of Lynchburg's Roundabout at the intersection of Fifth and Federal Street
3. City of Lynchburg's Lynch's Landing Main Street Streetscape Project
4. City of Lynchburg's Riverfront Park Pedestrian Bridge Connection Project
5. Town of Amherst's South Main Street Pedestrian Connector
6. Amherst County's Friends of the Amherst Train Station Amherst Train Station Rehabilitation

Dale Grigg noted that the Amherst County Train Station project was on hold because of secondary road improvement issues. Kim Payne explained that the application for the Riverfront Park Pedestrian Bridge was to provide seed money for development of initial stages of the project. He also explained that City Council had reviewed and approved all of the applications from the City presented to the MPO. The MPO was informed that traffic would be expected to move more easily with a round about on Fifth Street and that it would make the intersection more visually attractive.

Upon a motion by Mr. Payne, seconded by Mr. David Laurrell, the MPO unanimously approved their support for all of the SAFTEA-LU Enhancement Grant resolutions.

Mr. Dale Grigg reported that the 6 year plan public input meeting is scheduled for the Kirkley Hotel in Lynchburg on November 8 with a public officials briefing from 5-6 and public comments starting at 6:30 p.m. He noted that MPOs which serve the Lynchburg District will have staff present to answer questions about long range plans.

#### **4. Resolution to Amend the 2006-2007 Transportation Improvement Plan**

Mr. Christie reported that the Department of Rail and Public Transportation wanted to use some FY 06 carryover funding to purchase some additional busses for GLTC and that the Congress had authorized a special appropriation to make improvements on the Rivermont Avenue Bridge in Lynchburg. Because all Federal spending needed to be reviewed by the MPO, an amendment to the Transportation Improvement Plan is being brought to the MPO for their consideration and approval. Upon a motion Mr. Kim Payne and seconded by Mr. Jack Hobbs, the resolution was unanimously approved.

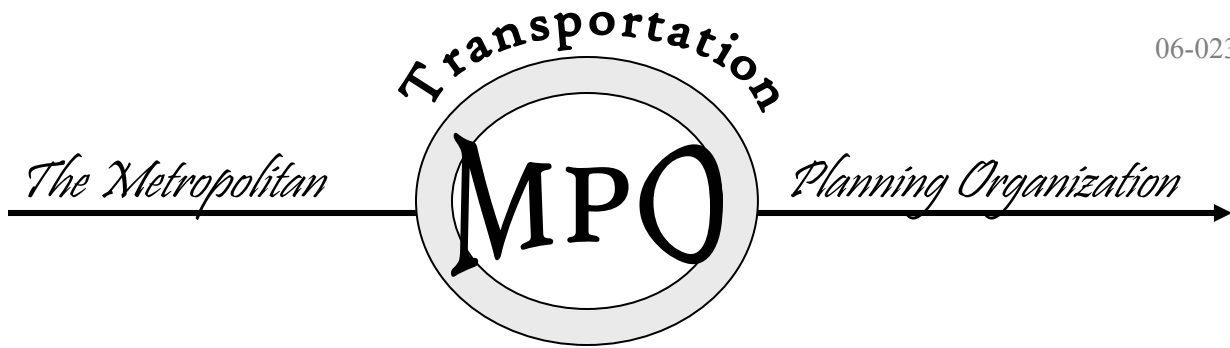
#### **5. MATTERS FROM THE COMMITTEE**

Mr. Grigg noted a decrease in allocation funding for VDOT and they would keep maintenance as one of the top priorities. But, that would continue to impact and reduce funding available for new construction projects. He noted that 74% of all of VDOT's resources are Federal and there would likely be no new projects on the horizon in the near future.

Chairman Will Mays asked Delegate Cline if there would be some assurances that revenue intended for transportation would not be transferred away from transportation to the General Fund. Delegate Cline responded that there was a general consensus in the House of Delegates for a constitutional amendment that would lock transportation monies into the transportation trust fund and that this type of legislation would be considered in January. Mr. Payne suggested that the General Assembly keep a consistent program of neither using Transportation funds for General Fund needs nor using General Fund monies for Transportation needs. Mr. Payne noted that use of Federal \$ for transportation causes projects to take longer and incur more expense than projects paid for by state dollars.

#### **6. ADJOURNMENT**

The meeting was adjourned. Members attended the Region 2000 Partnership's Strategic Planning presentation.



**RESOLUTION OF THE CENTRAL VIRGINIA METROPOLITAN PLANNING ORGANIZATION TO AMMEND THE TRANSPORTATION IMPROVEMENT PROGRAM FOR FISCAL YEARS 2006- 2007- 2008**

**WHEREAS**, the Central Virginia Metropolitan Organization adopted the *FY2006- 2008 Transportation Improvement Program* 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 of that project;

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

**WHEREAS**, this amendment of the *FY 2006-2008 Transportation Improvement Program*, requested by the Virginia Department of Transportation along with the Federal Highway Administration, includes the addition of the following programs and projects: UPC # 81351: Route GR00 - HSIP District wide Guardrail; UPC # 81352: Route RS00 - HSIP District wide Roadside Safety; UPC # 81353: Route R100 - HSIP District wide Roadway Lighting; UPC # 81355: Route RSA0 - HSIP District wide Roadway Safety Assessment; UPC # 81358: Route SI00 - HSIP District wide Shoulder Improvement; UPC # 81360: Route TM00 - HSIP District wide Traffic Markings; UPC # 81362: Route ITTS - HSIP District wide Traffic Signals And ITS; UPC # 81364: Route TS00 - HSIP District wide Traffic Signs; and UPC # 81241: Route 29 – Route 29 Install Traffic Signal and Add Right Turn Lane.

**FURTHERMORE, BE IT RESOLVED THAT**, the Central Virginia Metropolitan Planning Organization does hereby approve the amendment of the statewide line items detailed above to the *Transportation Improvement Program for Fiscal Year 2006-2007-2008*, 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:**

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Gary F. Christie, Secretary  
Central Virginia Metropolitan Planning  
Organization

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Will Mays, Chairman  
Central Virginia Metropolitan Planning  
Organization