Citizen Transportation Advisory Committee
Meeting Summary: May 20, 2020

Committee – Voting Members
Chair Tristan Fessell (Albemarle County) – Present
Vice Chair Stuart Gardner (MPO) – Present
Travis Pietila – Present
Donna Chen (MPO) – Present
Marty Meth (Albemarle) – Present
Tim Keller (Albemarle Planning Commission) – Present
Mike Dunn – Absent
Ray Heron – Absent
Adam Moore (Charlottesville) – Absent
Gary Heaton (Charlottesville PC) – Absent
Fran Hooper – Absent

Staff
Chip Boyles – TJPDC/CAMPO
Lucinda Shannon – TJPDC/CAMPO
Sandy Shackelford – TJPDC/CAMPO
Jessica Hersh-Ballering – TJPDC/CAMPO
Chuck Proctor – VDOT

Call to Order
Due to a lack of quorum, the meeting could not be officially called to order. The meeting began at 7:05pm.

Matters from the Public
There were no matters from the public.

Approval of January 18th Meeting Minutes - delayed
There was not a quorum of committee members at this meeting. Additionally, the January meeting minutes had not yet been prepared. This item was tabled until the July meeting.

MPO Documents by Lucinda Shannon and Sandy Shackelford
Ms. Shannon reviewed the draft TIP document, which obligates funding for planning projects for the next four fiscal years. There was some discussion of the impacts of COVID-19 on local transit operations and future funding. Members of the committee were asked to email Ms. Hersh-Ballering with any comments or recommendations regarding the draft TIP to be shared with the MPO Policy Board at their upcoming May meeting.
Ms. Shackelford reviewed the draft Unified Planning Work Program (UPWP), which outlines all of the work activities to be undertaken by MPO staff in the coming fiscal year. There was a special focus on the coming revision of the public participation plan.

**Smart Scale Updates by Chuck Proctor and Jessica Hersh-Ballering**
Mr. Proctor described the number of projects submitted as pre-applications across the district and within the MPO area and explained where VDOT was in their review process.

Ms. Shannon described the May 13th and May 14th public workshops hosted by TJPDC that solicited comments from the public on each of the pre-applications submitted by TJPDC, CAMPO, City of Charlottesville, and Albemarle County. Ms. Shannon showed the webpage with links to the meeting recordings and described the timeline available for comments. Ms. Hersh-Ballering agreed to receive from CTAC members any emails containing comments on Smart Scale pre-applications.

There was a longer discussion of the Route 20 Shared Use Path project being submitted as a pre-application by the MPO. There was also a focused discussion on the Hydraulic Road and US 29 project being submitted as a pre-application by the MPO.

**Membership**
Ms. Hersh-Ballering reviewed current membership processes and recommended that the committee consider for new members a single start date each year. Three-year terms would still be staggered (some members beginning in 2020, others beginning in 2021, others in 2022).

**Additional Matters from the Public:**
There were no matters from the public.

The meeting concluded at 8:20 PM.