MPO Technical Committee
Draft Minutes: September 18, 2018

Committee – Voting Members
Dan Butch, Charlottesville
Juwhan Lee, CAT (FY18 Vice Chair)
Bill Palmer,
Lisa Green, Charlottesville
Julian Bivins, Albemarle County
Andrew Gast-Bray, Albemarle County
Sarah Littlefield, UVA Parking & Transportation

TJPDC Staff
Jakob zumFelde
Wood Hudson
Carreen de Cardenas
Gretchen Thomas
Charles Proctor, VDOT

Non-Voting & Alternates
Becca Askey, DRPT
Jeffrey Graham, VDOT

Call to Order
Mr. Lee called the meeting to order at 10:05 AM

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

Approval of Draft March 20 Minutes
Mr. Gast-Bray made a motion to approve the minutes. Ms. Green seconded and the minutes were approved unanimously with no changes.

MAP21 Performance Measures
Mr. Hudson reported the staff is facing a November 14 deadline to either create new measures or adopt the current ones. The performance measures are reviewed and revised annually. The hurricane cancelled the meeting at which staff would have received adequate data to determine the pavement conditions in the MPO area in comparison to the state targets.

Pavement
Mr. Hudson stated that since there is not currently adequate data, the Staff is advising that the MPO Policy Board adopt the state-wide targets provisionally until such time as the data can be provided.

Bridges
Mr. Hudson reported that the vast majority of the bridges in the area are rated “fair.”

System Performance
Mr. Hudson reported that the data on Interstate 64 looks good. On the non-interstate roads, there is a decreasing trend of those road that are “good” or “poor.”
**LRTP**
Mr. zumFelde reviewed the timeline for the plan and reported that the Staff and the board will be creating a constrained list in January. He also noted that there will be an Open House on October 17 for the public to make comments on the scenarios.

Mr. zumFelde went on to review Scenarios A, B and C for capacity, connectivity and multi-modal. He reminded the board that Hydraulic/29, Fontaine/Bypass interchange, and the West Main Street multi-modal are in all three scenarios.

There was discussion about clarifying the scenarios and transit services and the TDP. Mr. zumFelde noted that the constraining decision will come in the next few meetings.

Mr. Bivins asked how and when the data will be updated because he noted that at some point, the numbers need to be weighted because the populations may not be remotely the same in a few years.

Mr. zumFelde said the data used is from the American Community Survey from 2012-2016.

Mr. Hudson said every five years the process is revisited and Staff addresses the changes in numbers at that point. He noted that localities could provide their own numbers in the meanwhile.

Mr. Bivins said every employer could give Staff zip codes from their employees. Mr. Hudson agreed and noted that UVA does a very good job with this task.

Mr. zumFelde asked for direct feedback from the committee re: the current scenarios and gave the members a handout to complete with their opinion on what scenarios are most important.

**Staff Updates**

“3-C” Agreement status update
Mr. Hudson stated that the “3-C” agreement is the operating document between TJPDC, the MPO, VDOT, and the regional transit agencies and reported that the City approved the agreement the night before this meeting.

TIP Adjustments
Mr. Hudson mentioned three adjustments and explained that the adjustments do not change the overall TIP amounts, but money has been moved within the programs.

Regional Transit Partnership
No update.

Regional Bike/Ped Plan
Mr. Hudson reported there is ongoing public outreach with the plan and it will be included in the public meeting on October 17. The next steps for the plan are to review the projects with the Active Trans Tool, review the results, summarize the recommendations and adopt a final planning document. The draft plan for review will be available in December and to the committees for adoption in January.
Additional Matters from the Public:
There were no additional matters from the public.

Meeting adjourned at 11:49 AM