

MPO Technical Committee Meeting

Minutes, March 16, 2021

VOTING MEMBERS & ALTERNATES		STAFF	
Alex Ikefuna, Charlottesville	x	Jessica Hersh-Ballering, TJPDC	x
Jeanette Janiczek, Charlottesville	x	Sandy Shackelford, TJPDC	x
Rory Stolzenberg, Charlottesville PC	x	Lucinda Shannon, TJPDC	x
Kevin McDermott, Albemarle	x	Gretchen Thomas	x
Dan Butch, Albemarle	x		
Tim Keller, Albemarle PC	x	NON-VOTING MEMBERS	
Chuck Proctor, VDOT	X	Tony Cho FTA	
Stacy Londrey, VDOT (alternate)			
Christine Jacobs, TJPDC	x		
Stephen Johnson, Jaunt	x	GUESTS/PUBLIC	
Bill Palmer, UVA	x		
Patrick Clark, UVA (alternate)	x		
Juwhan Lee, CAT	x		
Wood Hudson, DRPT	x		
Sara Pennington, Rideshare	x		
Richard Duran, FHWA			

Note: The Governor has declared a state of emergency due to the COVID-19 pandemic and the nature of this declared emergency makes it impracticable or unsafe for the Thomas Jefferson Planning District Commission to assemble in a single location. This meeting was held utilizing electronic virtual communication with the Zoom software application, and in accordance with virtual meeting procedures and policies as outlined in Item 4.0-01 of the Virginia state budget (HB29), as effective April 24, 2020. A recording of the meeting was made available to the public on March 9, 2021 at https://www.youtube.com/watch?v=g-kfKHk5PKM&feature=youtu.be&ab_channel=TJPDC-MPO.

1. CALL TO ORDER:

The MPO Technical Committee Chair, Rory Stolzenberg, presided and called the meeting to order at 10:07 a.m. Jessica Hersh-Ballering read the Notice of Electronic Meeting and Commissioner and Public Protocol, took attendance by roll call, and certified that a quorum was present.

2. MATTERS FROM THE PUBLIC:

- a. **Comments by the Public:** None
- b. **Comments provided via email, online, web site, etc.:** None

3. APPROVAL OF DRAFT MEETING MINUTES

Motion/Action: On a motion by Kevin McDermott, seconded by Chuck Proctor, the committee unanimously approved the minutes of the January 19, 2021 meeting.



4. CAMPO LEADERSHIP TRANSITION:

Christine Jacobs introduced her self as the Interim Director of TJPDC and stated that she will be participating as a member of the Metropolitan Planning Organization until further notice.

5. ALBEMARLE COUNTY FUNCTIONAL CLASSIFICATION CHANGES:

Mr. McDermott presented the committee a map showing the roads Albemarle County would like to upgrade to arterial roads. He noted they all meet the criteria to do so. The County needs a resolution from the Policy Board with a recommendation to FHWA for the upgrade.

Motion/Action: On a motion by Tim Keller, seconded by Juwhan Lee, the motion passed with Rory Stolzenberg voting no, and Wood Hudson and Chuck Proctor abstaining.

6. UNIFIED PLANNING WORK PROGRAM (UPWP) FY22

Sandy Shackelford explained the UPWP and its budget. She noted there was approximately \$50K not yet budgeted and presented the committee with two options for projects to undertake with additional monies.

Motion/Action: After much discussion, Mr. McDermott made a motion to support option A, an analysis project regarding bike and pedestrian crashed throughout the MPO area, and will also include a safety and equity focus. Ms. Jacobs seconded the motion and the motion carried with Stephen Johnson and Juwhan Lee voting no, and Wood Huson and Chuck Proctor abstaining.

7. SMART SCALE ROUND 5

Ms. Shackelford explained the Smart Scale process and that Round 5 will be submitted in 2022. She shared the timeline from March 2021 to March 2022, when pre-applications are due. She also presented project identification criteria and shared a list of potential projects. She asked the committee to look at the list and come back to the next meeting with their thoughts, or send her an email with any recommendations.

8. NORTH 29 CORRIDOR STUDY

Lucinda Shannon explained the study's purpose to include transit, bike and pedestrian transportation. She updated the committee on the timeline, progress made and the next steps.

9. ROUNDTABLE DISCUSSION: None of the committee members had anything additional to contribute.

10. MATTERS FROM THE PUBLIC: None.

ADJOURNMENT: Mr. Stolzenberg adjourned the meeting at 11:54 a.m.

Committee materials and meeting recording may be found at
<https://campo.tjpd.org/committees/technical-committee/>