

Citizen Transportation Advisory Committee Draft Meeting Minutes: March 17, 2021

Committee – Voting Members (Present)

Chair – Tristan Fessel (Albemarle County)

Vice Chair – Stuart Gardner (MPO)

Daniel Bailey (Albemarle County – Planning Commission)

Lucas Beane (City of Charlottesville)

Donna Chen (MPO)

Nicholas Garber (Albemarle County)

Patrick Healy (City of Charlottesville)

Joseph French (City of Charlottesville)

Ray Heron (City of Charlottesville)

Lee Kondor (Albemarle County)

Marty Meth (Albemarle County)

Travis Pietila (MPO)

Voting Members (Absent)

Gary Heaton (City of Charlottesville – Planning Commission)

Staff (Present)

Chuck Proctor – VDOT

Christine Jacobs – TJPDC/CAMPO

Jessica Hersh-Ballering – TJPDC/CAMPO

Lucinda Shannon – TJPDC/CAMPO

Sandy Shackelford – TJPDC/CAMPO

Call to Order

The virtual meeting (held on the Zoom platform) was called to order by Tristan Fessel at 7:06pm.

Approval of Changes to Meeting Agenda

Tristan Fessel described two additions to the meeting agenda: election of officers and an open discussion topic. Travis Pietila moved to approve the addition of these items to the agenda, and Nicholas Garber seconded the motion. The motion passed.

Matters from the Public

There were no matters from the public.

Approval of January 20th 2021 Meeting Minutes

Marty Meth moved to approve the January meeting minutes. Patrick Healy seconded the motion. The motion passed.

CA-MPO Leadership Transition – Christine Jacobs (TJPDC/CAMPO)

Interim Executive Director introduced herself and stated she was happy to work with CTAC.

Jessica asked newest CTAC member Daniel Bailey to introduce himself, as well.

Election of Officers – Jessica Hersh-Ballering (CAMPO)

Jessica described the roles of the elected officers and answered questions from CTAC members regarding these roles.

Nicholas Garber moved to retain the current chair and vice-chair for another year. Travis Pietila seconded the motion. The motion passed.

Public Participation Plan – Lucinda Shannon (CAMPO)

Lucinda Shannon described the purpose of the public engagement plan and led a detailed discussion of certain sections of the plan. This agenda item begins at 21:10.

Unified Planning Work Program (UPWP) FY2022 – Sandy Shackelford

Sandy Shackelford described the purpose of the MPO's Unified Planning Work Program and led a discussion on two project options. CTAC discussed both project options and determined which option they recommended that the MPO Policy Board support for inclusion in the FY22 UPWP.

Lee Kondor moved to state CTAC's support for option A (bicycle and pedestrian crash analysis). Stuart Gardner seconded the motion. Tristan, Stuart, Patrick, Ray, Lee, and Travis voted in favor of the motion. Lucas, Donna, and Marty voted against the motion. Daniel and Nicholas abstained. The motion passed with a majority of members in attendance voting in favor.

This agenda item begins at 57:05.

Smart Scale – Sandy Shackelford

Sandy Shackelford gave an overview of the MPO's new Smart Scale process with a detailed timeline. She also described the projects that have been identified as possible projects for which the MPO might apply.

This agenda item begins at 1:41:47.

Staff Updates – Jessica Hersh-Ballering (TJPDC/CAMPO)

Jessica explained that the results of the meeting frequency/duration poll did not indicate a clear direction for change and asked that the committee revisit this topic at a future meeting.

This agenda item begins at 1:51:07.

Future Meeting Topics and Questions – Tristan Fessell (CTAC Chair)

Marty Meth asked about the Albemarle County Transit Expansion feasibility study and implementation plan. Lee Kondor noted an offer to give a presentation regarding roundabout best practices. Lee Kondor also recommended another Hydraulic/29 project be considered for Smart Scale round 5. Responses can be viewed on the recording.

This agenda item begins at 1:52:40.

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

The meeting was adjourned at 9:01 PM.