

**MPO Technical Committee Meeting**  
 Draft Minutes, November 15, 2022

VOTING MEMBERS & ALTERNATES		STAFF	
James Freas, Charlottesville	x	Sandy Shackelford, TJPDC	x
Ben Chambers, Charlottesville	x	Lucinda Shannon, TJPDC	x
Rory Stolzenberg, Cville PC*		Gretchen Thomas, TJPDC	x
Kevin McDermott, Albemarle	x	Ryan Mickles, TJPDC	x
Jessica Hersh-Ballering, Albemarle	x		
Alberic Karina-Plun, Albemarle (alternate)	x	<b>NON-VOTING MEMBERS</b>	
Luis Carrazana, Albemarle PC	x	Tony Cho FTA	
Charles Proctor, VDOT *	x	Donna Chen, CTAC Liaison *	x
Michael Barnes, VDOT (alternate)	x		
Christine Jacobs, TJPDC		<b>GUESTS/PUBLIC</b>	
Zadie Lacy, Jaunt	x	Brendan Duncan, City of Charlottesville	x
Bill Palmer, UVA Office of the Architect	x	Peter Krebs, Piedmont Environmental Council	x
Juwhan Lee, CAT		Susan Elliot, City of Charlottesville	x
Wood Hudson, DRPT *	x	Brendan Duncan, City of Charlottesville	x
Taylor Jenkins, DRPT (alternate)		David Benish, County of Albemarle	x
Sara Pennington, Rideshare			
Richard Duran, FHWA			

\* attended online via Zoom

**1. CALL TO ORDER:**

The MPO Technical Committee via chair, Mr. Kevin McDermott, presided and called the meeting to order at 10:05 a.m. James Freas made a motion to accept the attendance of the committee members online to participate remotely. Luis Carrazana seconded the motion and the motion passed unanimously.

**2. MATTERS FROM THE PUBLIC**

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



### **3. GENERAL ADMINISTRATION**

#### May 17, 2022 Minutes

**Motion/Action:** Luis Carazzana made a motion to approve the May 17<sup>th</sup> minutes. Mr. Freas seconded the motion and the motion passed unanimously.

#### September 20, 2022 Minutes

**Motion/Action:** Jessica Hersh-Ballering made a motion to approve the September 20 minutes. Bill Palmer seconded the motion. September minutes were approved with Mr. McDermott, Ben Chambers, and Michael Barnes abstaining.

Sandy Shackelford introduced Ben Chambers, Susan Elliot, David Benish, Carrie Shepherd and Brendan Duncan. They each introduced themselves to the committee.

### **4. LONG-RANGE TRANSPORTATION PLAN (LRTP) 2050 (MINUTE ):**

Ms. Shackelford explained the new name of the LRTP as “Moving Forward 2050” and presented a draft logo.

She continued by explaining the LRTP engagement process and the draft goals and objectives. She explained that the consultant suggested that the goals and objectives be drafted first and then brought to the public for their comments.

Once the goals and objectives are set, she explained that the projects will be prioritized, and the public will be able to comment again.

Ms. Shackelford reviewed the importance of stakeholder focus groups noting that they are useful for identifying major viewpoints that may be otherwise overlooked. There will be public meetings, public intercepts, and a survey.

She went on to say that the public engagement strategies for the priorities include public meetings, public intercepts and a public comment period.

She reviewed the groups the CAMPO is considering, including business, safety professionals, equity priority communities, and special interest groups.

There was a discussion about who else might be important to include in these focus groups.

- Mr. McDermott suggested CADRE, a subset of the Chamber of Commerce in the area.
- Mr. Barnes suggested the Charlottesville Area Association of Realtors (CAAR).
- Mr. Freas said he prefers that “people with disabilities” be included in with the safety group. He also suggested including Public Housing and Redevelopment (PHAR).
- Mr. Carazanna said that the groups may be too broad.
- Ms. Elliott said she thought the focus groups should have combined characteristics.

- Ms. Shackelford said perhaps there can be stakeholder discussions with the more narrow, targeted groups.

After much discussion, it was the consensus that the focus groups be about topics and not be centered around common characteristics.

From the chat, Rory Stolzenberg suggested that the IRC be included in the focus group consideration.

Ms. Shackelford continued with reviewing the goals - safety, environment, equity & accessibility, land use and economic development, and efficiency – and the objectives that accompanied those goals.

Mr. Duncan suggested that there should be a prioritization of the goals.

There was a discussion about goals and objectives and it was determined that there should be additional conversation about these in a future meeting.

#### **5. SMART SCALE PROJECT REVIEW:**

Ms. Shackelford presented the committee with the final project cost estimates for Round 5 of Smart Scale. She noted that there is a significant undervaluing of the cost of the projects. There are many factors that contribute to this actual cost increases, including inflation and construction costs.

She noted that Smart Scale project scores will be discussed in the CTB's January meeting.

#### **6. REGIONAL TRANSIT VISION PLAN:**

Lucinda Shannon gave a brief presentation to the committee regarding the update of the Regional Transit Vision Plan.

#### **7. STAFF UPDATES:**

##### Title VI

Ms. Shannon updated the committee on the new Title VI program. The public comment period ends today. She noted that equity is included in the Title VI program as well. Staff is evaluating who CAMPO's programs are affecting, how it is affecting them, and how to mitigate any problems that may arise.

##### Mobility Management

Ms. Shannon explained what the Mobility Management program is and that Jaunt asked the TJPDC to take it over. TJPDC will be increasing collaboration between transit providers incrementally. The TJPDC will be working with service providers to make sure the needs of the community are met.

##### TJPDC/Rideshare Program

Ms. Shackelford said the MPO will be applying for a technical assistance from DRPT. There may be a reach out from Staff to the committee for information.

**8. ROUNDTABLE UPDATES:**

Due to time constraints, Roundtable Updates were tabled.

**9. ADDITIONAL MATTERS FROM THE PUBLIC:**

None.

**ADJOURNMENT:** Mr. McDermott adjourned the meeting at 12:06 p.m.