

MPO Technical Committee Meeting

Draft Minutes, December 5, 2023

Recording of the meeting can be found here:

<https://www.youtube.com/watch?v=ObrTluLIMvo>

VOTING MEMBERS & ALTERNATES		STAFF	
James Freas, Charlottesville		Sandy Shackelford, TJPDC	x
Ben Chambers, Charlottesville	x	Lucinda Shannon, TJPDC	x
Rory Stolzenberg, Cville PC	x	Gretchen Thomas, TJPDC	x
Jessica Hersh-Ballering, Alb Co	x	Curtis Scarpignato, TJPDC	x
Alberic Karina-Plun, Albemarle (alternate)	x	Ruth Emerick, TJPDC	x
Luis Carrazana, Albemarle PC			
Charles Proctor, VDOT *	x	NON-VOTING MEMBERS	
Michael Barnes, VDOT (alternate)	x	Daniel Koenig FTA	
Christine Jacobs, TJPDC	x	Donna Chen, CTAC Liaison	
Jaunt (VACANT)			
Bill Palmer, UVA Ofc of Architect	x	GUESTS/PUBLIC	
Daniel Wagner, DRPT *	x		
Tiffany Dubinsky, DRPT (alternate)	x		
Sara Pennington, Rideshare	x		
Richard Duran, FHWA			
Tommy Safranek, Charlottesville (alternate)	x		

* attended online via Zoom

1. CALL TO ORDER:

Rory Stolzenberg called the meeting to order at 10:02 a.m. Sandy Shackelford called roll.

2. MATTERS FROM THE PUBLIC (MINUTE 2:08)

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

3. GENERAL ADMINISTRATION (MINUTE 2:25)



September 19, 2023 Minutes

Ben Chambers said he was at the September 19 meeting and would like the minutes to reflect it. Ben Chambers made a motion to approve the minutes with that change. Tommy Safranek seconded the motion and the motion passed unanimously.

October 17, 2023 Minutes

Michael Barnes made a motion to approve the minutes from the October 17 minutes. Ben Chambers seconded the minutes and the motion passed unanimously.

4. MOVING TOWARD 2050 (MINUTE 4:09)

Travel Demand Model Outputs

Sandy Shackelford gave background information on the Travel Demand Model (TDM) and gave an update on the TDM outputs. She noted that the data points have not been studied yet but presented the difference in a few of the locations being considered between the years 2021 and 2050.

Chuck Proctor gave some additional details on the expected congestion on some of the corridors. There was additional discussion and explanation on the data and its corresponding model(s).

5. SMART SCALE ROUND 6 (MINUTE 44:08)

Smart Scale Program Updates from CTB

Ms. Shackelford reported on the CTB meeting yesterday and they made changes to Smart Scale Round 6. She said the CTB approved 7-year future congestion factor (not 10 years in the future); they approved the updated economic development measure; the CTB approved the refined high-priority program eligibility with modifications from what was presented previously; they eliminated funding step 2; the three-tier application limit failed; and there was an approval of an alternative weighting adjustment scenario from what had been presented.

She detailed the factor weighting modifications, including the elimination of consideration of Land Use as a multiplier or as a standalone scoring factor.

She also reviewed the final high priority project definition which are the projects that the TJPDC and the MPO will be able to apply for.

Round 6 MPO Eligible Projects

Ms. Shackelford continued by reporting on the potential eligible MPO projects, including the Diverging Diamond Intersection (DDI) at I-64/5th St (Exit 120), Hillsdale South Extension, Round 5 pipeline studies, VDOT pipeline projects including US 250 and Barracks Road, and Ivy Road including the US 250 interchange. It was also noted that both TJPDC and MPO will be able to submit additional projects.

VDOT Pipeline Project Updates

Chuck Proctor gave an update on the VDPT pipeline projects.

6. STAFF UPDATES (MINUTE 1:23:42)

Safe Streets and Roads for All (SS4A)

Curtis Scarpignato gave a background on the SS4A grant presented an update on the draft timeline and next steps for the summit on January 10. There will be public meetings with jurisdictions in February and March.

Transit Programs

Lucinda Shannon presented the committee with a background on the Mobility Management grant. She said they will begin providing services in January. They are working on their application for next year which is due on February 1.

She noted that the Regional Transit Governance Study will be presented in January at the RTP meeting. Ms. Shannon said the study's conclusions and recommendations will be approved by the TJPDC commission in February.

Upcoming TIP Modifications

Ms. Shackelford noted that Jaunt will be taken out of the TIP and there will be changes made to CAT. The amended document will be presented in January.

Annual Obligations Reports

Ms. Shackelford noted that this portion is for information purposes only. She explained that the TIP outlines what is scheduled to be spent and the Annual Obligation Report explains what was actually spent for the year.

7. ROUNDTABLE (MINUTE 1:28:39)

Charlottesville

Ben Chambers said painting has been halted because of leaf fall. He also gave an update on bike parking. He said in response to zoning code changes, there will be changes to parking starting in January or February. He said they are in Chapter 3 of CAT's TSP. He said their ADA transition plan is heading into a prioritization plan.

Tommy Safranek reported that the Bike and Ped Advisory Committee said there will be an update on the ADA plan. He said in 2024, he will be doing a neighborhood monthly walk series as an outreach to the community. He said he is working with UVA's sustainability department and the County's Department of Equity and Inclusion.

Rory Stolzenberg said the public meeting for the new zoning code is tonight.

Albemarle

Jessica Hersh-Ballering said they are working on their comp plan. She said there is a joint school board and board of supervisors meeting tomorrow night to discuss the a few of the projects in the work.

CAMPO

Ms. Shackelford said she will be bringing the RAISE grant opportunity to the MPO Policy Board at their next meeting to for their general feedback to see if they want staff to continue pursuing it.

VDOT

Michael Barnes said he will be leaving VDOT and moving to Albemarle County.

DRPT

Daniel Wagner said they have updated their web grants management system. If anyone is interested in participating in the FY25 grant cycle, it will have to be online. He also noted that Jennifer DeBruhl will be retiring in June and they are looking for a new director to replace her. He thanked her for her service and wishes her well in her retirement.

Rideshare

Sara Pennington reported that Rideshare is having their kickoff of the CAT Strategic Plan on December 14 and said they anticipate it will be completed by the end of the fiscal year. She also noted that there will be some stakeholder engagement in the future to cover.

CAT

Ben Chambers said the TSP and the Alternative Fuel Study are the two major efforts going forward right now. He said they are also working with DRPT to determine shelter locations throughout the City to make them more ADA compliant.

Jaunt

Ms. Shackelford said they indicated they would most likely not be able to participate through the end of the year. There is no other update at this time.

UVA

Bill Palmer said the Commons Bridge across Emmet Street is nearly ready to be reopened.

8. ADDITIONAL MATTERS FROM THE PUBLIC (MINUTE 1:41:15)

None

ADJOURNMENT: Mr. Stolzenberg adjourned the meeting at 11:43 p.m.