

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/84701091920?pwd=V3FhQj9wRVZlZNTNvR08yQWl5OU53QT09>

Meeting ID: 847 0109 1920

Passcode: 975419

Dial in: 1 646 558 8656

Item	Time†	Description
1	4:00 – 4:05	Call to Order
2	4:05-4:15	Matters from the Public: limit of 3 minutes per speaker Public are welcome to provide comment on any transportation-related topic, including the items listed on this agenda, and/or comment <u>during items</u> marked with an *
3	4:15-4:25	Public Hearing for Title VI and UPWP Updates* <ul style="list-style-type: none"> • Title VI Memo • Title VI Document • UPWP Memo • UPWP FY21 Document • Public Hearing
4	4:25-4:30	General Administration * <ul style="list-style-type: none"> • Review and Acceptance of the Agenda * • Approval of September 23, 2020 Meeting Minutes *
5	4:30-4:35	New Smart Scale Selection Procedures* <ul style="list-style-type: none"> • Smart Scale Process Changes Memo, Chip Boyles, TJPDC
6	4:35-4:45	Presentation <ul style="list-style-type: none"> • Prioritization of the VTrans Mid-Term Needs, Chris Wichman, Office of Intermodal Planning and Investment • Draft Policy Guide
7	4:45-4:55	Presentation <ul style="list-style-type: none"> • Safety Targets, Stephen Read, Office of Intermodal Planning and Investment
8	4:55-5:10	Presentation <ul style="list-style-type: none"> • Performance Measures, Andrew Pike, Program Analyst, Office of Intermodal Planning and Investment
9	5:10-5:40	Discussion: Setting Performance Targets for the MPO <ul style="list-style-type: none"> • Setting Performance Targets Memo • Asset Condition and System Performance Targets Workbook Excel Document • Highway Safety Performance Targets Workbook Excel Document
10	5:40-5:45	Staff updates <ul style="list-style-type: none"> • Title VI Review underway
11	5:45-5:50	Items Added to the Agenda
12	5:50-6:00	Additional Matters from the Public Members of the Public are welcome to provide comment (limit of 3 minutes per speaker)
13	6:00pm	Adjourn

† Times are approximate

* Requires a vote of the Board

Upcoming Meeting Dates: **January 27, 2021 4:00 p.m.**

NOTICE OF ELECTRONIC MEETING

DUE TO COVID-19 STATE OF EMERGENCY

This meeting of the Charlottesville Albemarle Metropolitan Planning Organization is being held pursuant to Item 4.0-01 of the approved state budget (HB 29) that allows public bodies to hold electronic meetings in the current COVID-19 emergency, in that it is impracticable or unsafe to assemble in a single location and that the purpose of the meeting is to discuss or transact the business statutorily required or necessary to continue operations of the public body.

This meeting is being held via electronic video and audio means through Zoom online meetings and is accessible to the public with close captioning and there will be an opportunity for public comment during that portion of the agenda.

Notice has been provided to the public through notice at the TJPDC offices, to the media, web site posting and agenda.

The meeting minutes will reflect the nature of the emergency, the meeting was held by electronic communication means, and the type of electronic communication means by which the meeting was held.

A recording of the meeting will be posted at www.tjpd.org within 10 days of the meeting.