Citizen Transportation Advisory Committee  
Draft Meeting Minutes: January 18, 2023  
Video of this meeting can be found at https://www.youtube.com/watch?v=tWVV-XVMCSU

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<thead>
<tr>
<th>VOTING MEMBERS &amp; ALTERNATES</th>
<th>STAFF</th>
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<tbody>
<tr>
<td>Lee Kondor, Albemarle County</td>
<td>Sandy Shackelford, TJPDC/CAMPO</td>
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<td>Stuart Gardner, MPO</td>
<td>Lucinda Shannon, TJPDC/CAMPO</td>
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<td>Lucas Beane, City of Charlottesville</td>
<td>Gretchen Thomas, TJPDC *</td>
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<td>Donna Chen, MPO</td>
<td>Christine Jacobs, TJPDC</td>
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<td>Nicholas Garber, Albemarle</td>
<td>Ryan Mickles, TJPDC/CAMPO</td>
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<td>Greg Weaver, City of Charlottesville</td>
<td>Chuck Proctor, VDOT Culpeper District</td>
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<td>Ethan Heil, City of Charlottesville</td>
<td>Michael Barnes, VDOT Culpeper District</td>
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<td>Marty Meth, Albemarle County</td>
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<td>Karim Habbab, City of Charlottesville PC</td>
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<td>Patrick Healy, City of Charlottesville</td>
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* attended virtually via Zoom

0. **CALL TO ORDER.**
   
   Committee Chair, Lee Kondor, called the meeting to order at 7:00 pm. A quorum was present.

1. **MATTERS FROM THE PUBLIC**
   
   None

2. **APPROVAL OF DRAFT MEETING MINUTES**
   
   A motion was made, and seconded, to approve the draft January 18, 2023 minutes. The vote passed unanimously.

3. **ROUND 5 SMART SCALE PROJECT COST ESTIMATES**
   
   Sandy Shackelford presented the committee with the cost estimates for Round 5 Smart Scale and noted that the estimates may be going up due to supply chain issues and inflation. She noted that the MPO submission, Avon Street Multi-Modal project, was “recommended for funding.” There were two others recommended for the MPO area as well. Ms. Shackelford noted that there may be opportunities in the future to fund projects they have discussed in the past.

4. **2022 CA-MPO TRANSPORTATION UPDATE**
   
5. Update on Long Range Transportation Plan “Moving Toward 2050”

Sandy Shackelford presented the committee with an update on the LRTP plan. She said she has been putting together discussion groups to meet in the near future. She then reviewed the draft content (provided with the agenda packet) and asked the committee for feedback.

Committee members referenced the following comments:
- Use bullets in lieu of paragraphs; use images and graphics to help communicate
- Liked format; but suggest enlarging the smaller Questions text
- Overlay title on each of the card
- Wordy in some parts (purple text section)
- Include more milestones
- Need more information on environment and connection to local action plan
- Enhance the “Why Should I Care” section

Ms. Shackelford noted that staff has met with VDOT on modeling on this project. She described the framework for the development of the needs and project prioritization process, how the goals were established, the process includes methodology for two thresholds for each measure, and they incorporated feedback from previous discussions, including equity and environmental factors.

She gave a general prioritization process overview, the draft goals, and gave an example of the calculation process.

She highlighted some differences in how roadway safety and pedestrian safety are considered.

She explained equity and accessibility and how it is measured.

She went on to explain mobility and system efficiency, including travel time index, travel time reliability, and bus transit on-time performance

She expounded on Land Use & Econ Devt which identifies areas where there is access to non-work destinations to stimulate local econ, walk access to non-work destinations, and walk access to non-work destinations by disadvantaged populations.

Lastly, she described the environment and resiliency priorities.

She then reviewed the project prioritization scoring.

After some clarifying questions and a robust discussion on the prioritization process, Ryan Mickles reviewed the demographics and land use trends using the American Community Survey (ACS) 5-year estimates using demographics maps and charts.

6. Additional Matters from the Public

None
Mr. Kondor adjourned the meeting at 8:35 p.m.

The next meeting will be held on March 15, 2023 at 7:00 p.m.