

Regional Vision • Collaborative Leadership • Professional Service

Regional Transportation Partnership Meeting

DRAFT Minutes, April 28, 2022

The recording for this meeting can be found at https://www.youtube.com/watch?v=-1WdZjXX49M

VOTING MEMBERS & ALTERNATES		Staff	
Brian Pinkston, Charlottesville	х	Christine Jacobs, TJPDC	Х
Lloyd Snook, Charlottesville	х	Lucinda Shannon, TJPDC	х
Diantha McKeel, Albemarle	х	Gretchen Thomas, TJPDC	х
Bea LaPisto-Kirtley, Albemarle	х	Ruth Emerick, TJPDC	
Neil Sherman, DRPT		Ryan Mickles, TJPDC	х
Hal Morgan, Jaunt Rural	х	Chuck Proctor, VDOT	
Lucas Ames, Jaunt Urban	х		
Becca White, UTS			
NON-VOTING MEMBERS		GUESTS/PUBLIC	
Stephen Johnson, Jaunt	х	Jamie Smith, GMT	х
Garland Williams, CAT	х	Mike Reiderer, TVT	х
Charmane White, Alb County PS		Peggy O'Neill-Vivanco, VCCC	х
Sally LeBeau, UVA Hospital		Trevor Henry, Albemarle County	х
Peter Thompson, CAA	х	Jessica Hersh-Ballering, Albemarle County	х
Sandy Shackelford, CAMPO	х	Kell Fomenko, Jaunt	х
Sara Pennington, Rideshare		Jody Saunders, Jaunt	Х
Ted Rieck, Jaunt		Sean Tubbs, Charlottesville Community Engagement	Х
Juwhan Lee		Jennifer Wallace-Brodeur, VEIC	х
		Kendall Howell, UTS	х
		Karen Davis, Jaunt	х

Note: The City of Charlottesville has declared a local state of emergency due to the COVID-19 pandemic and the nature of this declared emergency makes it impracticable or unsafe for the Thomas Jefferson Planning District Commission to assemble in a single location in the city. This meeting was held utilizing electronic virtual communication with the Zoom software application, and in accordance with virtual meeting provisions contained in Code of Virginia § **2.2-3708.2**. A recording of the meeting was made available to the public on May 2, 2022 at https://www.youtube.com/watch?v=-1WdZjXX49M

1. CALL TO ORDER:

The Regional Transportation Partnership Chair, Diantha McKeel, presided and called the meeting to order at 4:02 p.m. and read the Notice of Electronic Meeting and Commissioner and Public Protocol. Lucinda Shannon took attendance by roll call, and certified that a quorum was present.

2. GENERAL ADMINISTRATION (MINUTE 3:24)

Approval of Agenda

Motion/Action: On a motion by Lloyd Snook, seconded by Hal Morgan, the committee unanimously approved the April 28, 2022 meeting agenda.

Approval of Minutes

Motion/Action: Diantha McKeel noted that on the "Approval of Minutes" section that Lloyd Snook both made the motion and seconded. Also, she noted that Jennifer DeBruhl's name is misspelled on page 3. On a motion by Bea LaPisto-Kirtley, seconded by Lloyd Snook, the committee unanimously approved the March 24, 2022 meeting minutes as amended.

Meeting in Person in June

Christine Jacobs reported on the TJPDC's changes for in person meetings. The next meeting will be in person with a hybrid option for guest speakers, any staff not primarily responsible for the meeting, and the public. Ms. McKeel asked Ms. Shannon to send clarification on how board members can participate remotely.

3. MATTERS FROM THE PUBLIC (MINUTE 8:19): None

4. PEER CITY - COMBINING STUDENT AND PUBLIC TRANSIT IN BURLINGTON, VT (MINUTE 8:45):

Jennifer Wallace-Brodeur with Vermont Energy Investment Corporation (VEIC), Peggy O'Neill-Vivanco, Coordinator of Vermont Clean Cities Coalition (housed at the University of Vermont), Jamie Smith with Green Mountain Transit, and Mike Reiderer from Tri-Valley Transit presented their programs to the committee. The presentation is provided online (at the link provided) starting at minute 9:50.

5. REGIONAL TRANSIT VISION PLAN UPDATE (MINUTE 1:03:28):

Ms. Shannon gave a brief update to the committee on the Regional Transit Vision Plan.

6. Transit Provider Updates (Minute 1:09:47)

Jaunt: Karen David reported Ted Rieck's comments. She said Jaunt is in the process in setting up a meeting with the other transit providers to discuss the driver shortage issue. She also said there are potential overlap routes with CAT. Jaunt is currently looking at a new transit software system. Jaunt was approached by the City to assist in finding a transit solution to serving Crescent Hall.

Albemarle County Public Schools: Charmane White was not at the meeting, so no report was given.

UTS: Kendall Howell had to leave the meeting early, but wrote his update in the chat: "We (UTS) shift to Exam service next week, and then what we call "Recess Service" after UVA Final Exercises (May 20-22). Please note we serve all staff and UVA Health team members with exactly the same level of frequency as we do during the school year. So *summer break* isn't really a thing for UTS!"

CAT and City of Charlottesville Schools: Garland Williams reported that CAT just completed part of an audit/review and they have received a preliminary report. CAT is working on a few things

operationally. He noted that they are extremely short on drivers. CAT is applying for grants for capital projects to add onto their building.

Regarding the school bus system, Mr. Williams reported that they are meeting next week regarding the summer programming and how to gear up in anticipation of the next school year. There are commercials running for new drivers running for the next month. He also said there will be a push for transit drivers after the commercials for school bus drivers.

DRPT: Neil Sherman was not at the meeting, so no report was given.

7. STAFF UPDATES (MINUTE 1:24:55):

MPO Update: Sandy Shackelford reported that the final budget allocations have been submitted for FY23. There is a fairly significant rollover into the next year because of staff transitions from FY22. The MPO has reviewed the UPWP and will be on the MPO Policy Board meeting's agenda in May. The draft 6-year improvement program is moving forward. Public comments will be coming in through May 23. Here is a link to the comments:

https://www.virginiadot.org/VDOT/Projects/asset_upload_file7_183845.pdf

She reported Ryan Mickles from TJPDC/CAMPO successfully submitted eight Smart Scale preapplications, four for the MPO and four for the TJPDC. Some of those applications will need to be polished up before the final application date.

She went on to report that Staff is finalizing the scope of work for the Long Range Transportation Program (LRTP), including a preliminary expectations for consultant services.

Ms. Shackelford also reported that she will be out of the office on maternity leave in part of May, June and perhaps July. She is working with Staff to help make the transition as smooth as possible.

TJPDC Bike and Pedestrian Committee: Ryan Mickles reported on the Smart Scale projects that have bike and pedestrian elements. Also, in FY23, he noted that there has been some interest in reigniting efforts with One Map.

Rideshare Clean Commute Month: Ms. Shannon reported that May is Clean Commute Month. https://rideshareinfo.org/clean-commute-2022/

Rideshare is asking people to share pictures of clean commuting with the hashtag #CleanCommuteCville . There will a drawing for prizes each week!

8. Other Business (Minute 1:32:49):

None.

The next meeting will be on May 26, 2022 at 4:00 p.m.

ADJOURNMENT: Ms. McKeel adjourned the meeting at 5:35 p.m.