

**Regional Transportation Partnership Meeting**

DRAFT Minutes, September 22, 2022

The recording for this meeting can be found at <https://www.youtube.com/watch?v=1CHBGO4Nees>

VOTING MEMBERS & ALTERNATES		STAFF	
Brian Pinkston, Charlottesville	x	Christine Jacobs, TJPDC	x
Lloyd Snook, Charlottesville	x	Lucinda Shannon, TJPDC	x
Diantha McKeel, Albemarle	x	Gretchen Thomas, TJPDC	x
Bea LaPisto-Kirtley, Albemarle *	x	Ruth Emerick, TJPDC	
Wood Hudson alternate for Neil Sherman, DRPT *	x	Ryan Mickles, TJPDC	x
Hal Morgan, Jaunt Rural	X	Michael Barnes, VDOT	x
Lucas Ames, Jaunt Urban	X		
Becca White, UTS	x		
NON-VOTING MEMBERS		GUESTS/PUBLIC	
Garland Williams, CAT	X	Trevor Henry, CTAC *	X
Charmane White, Alb County PS	x	Amanda Sink, NVTA *	X
Sally LeBeau, UVA Hospital		Wyatt Burtshell, PEC	X
Peter Thompson, CAA		Monica Backmon, NVTA *	x
Sandy Shackelford, CAMPO		Jessica Hersh-Ballering, Albemarle County *	x
Sara Pennington, Rideshare	X	Sean Tubbs, Charlottesville Community Engagement *	X
Ted Rieck, Jaunt	X	Zadie Lacy, Jaunt	X
Juwhan Lee, CAT	X		
Kendall Howell, UTS (alternate)	x		

\* Remote attendance

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**1. CALL TO ORDER:**

The Regional Transportation Partnership Chair, Diantha McKeel, presided and called the meeting to order at 4:01 p.m.

Approval of Online Participants

**Motion/Action:** On a motion by Lloyd Snook, seconded by Hal Morgan, the committee unanimously voted to allowed Bea LaPisto-Kirtley to join the meeting remotely. Ms. LaPisto-Kirtley participated remotely due to medical condition.

The members of the meeting introduced themselves at the request of Ms. McKeel.



## **2. GENERAL ADMINISTRATION (MINUTE 5:29)**

### Approval of Agenda

**Motion/Action:** Hal Morgan moved to approve the agenda. Bea LaPisto-Kirtley seconded the motion and the motion passed unanimously.

### Approval of Minutes

**Motion/Action:** Becca White made a motion to approve the minutes. Hal Morgan seconded the motion and the motion passed unanimously.

## **3. MATTERS FROM THE PUBLIC (MINUTE 6:40):**

None.

## **4. NORTHERN VIRGINIA TRANSPORTATION AUTHORITY (NVTA) PRESENTATION (MINUTE 7:07):**

Monica Backmon, CEO of NVTA, presented to the committee about the authority's history and current progress. She spoke on the governing legislation to set it in motion, set it up and keep it running, its responsibilities, and lessons learned along the way. She also covered the vision, goals, and core values. Numerous members asked clarifying questions.

There was a discussion about how to get the funding to create a Regional Transit Authority. Mr. Williams said without the funding, the three transit entities will remain flat. Mr. Rieck said there will need to be additional taxes assessed to get the funding. He also said that it is important to present the vision and goals before asking for new tax money.

## **5. TRANSIT PROVIDER UPDATES (MINUTE 1:28:29)**

Due to time constraints, only Wood Hudson provided a transit update:

**DRPT:** Mr. Hudson reported that September is "Discover Transit" month. The goal is to raise awareness and encourage ridership. There is more information at [www.transitva.gov](http://www.transitva.gov). He also explained the mid-cycle grant opportunity for transit.

**Rideshare:** Sara Pennington shared an update on the Afton Express. It is having its one-year anniversary. Look for information on opportunities to celebrate that milestone.

## **7. OTHER BUSINESS (MINUTE 1:29:33)**

Safe Streets for All – Ms. Shackelford submitted the grant on 15<sup>th</sup> through IJJA for the Safe Streets for All, a comprehensive Safety Action Plan. There are grants for planning and implementation.

The overall goal of the study is to significantly reduce or eliminate vehicular injuries/fatalities. She noted that the estimated funding is about \$1.1 million and CAMPO was able to secure match commitments. At a minimum, CAMPO will be getting crash data info. That data includes all roadways regardless of ownership – including privately owned roads. She noted that a significant portion of the funding is devoted to public engagement.

### Governance Scope of Work

Lucinda Shannon shared the updated scope of work, included in the agenda packet. There will be a

kick off meeting for the steering committee in October. She asked that any questions or comments be sent directly to her.

Afton Express Anniversary Celebration

Sara Pennington gave an update on the Afton Express and that it is celebrating its one-year anniversary. She gave a history of the Afton Express and how it finally came together.

She noted that there is new funding to add an extra route to serve the 12-hour shift employees at the hospital. There is a search for new bus drivers, but that has been a challenge.

She also shared the marketing and promotion efforts they have made to get the word out about the service.

Cupcakes and coffee were shared with the committee to celebrate the one-year anniversary.

**ADJOURNMENT:** Ms. McKeel adjourned the meeting at 5:48 p.m.

NOTE: The next meeting is at 4:00 p.m. at the Water Street Center on Thursday, October 27.