



AGENDA

Rural Technical Advisory Committee

Tuesday, May 17th, 2016 1:00 p.m.

Water Street Center, 401 East Water Street, Charlottesville

Item	Time	Description
1	1:00-1:05	Matters from the Public and Committee Response: <i>Members of the public are welcome to provide comment on any public interest, transportation-related topic, including the items listed on this agenda. Limit 3 minutes per speaker.</i>
2	1:05-1:10	Approval of the Minutes(*):
3	1:10-1:20	Updates and Discussion: Attendees are invited to share briefly about current planning and transportation related activities in their locality or agency.
4	1:25-1:40	Update on the RLRP Process: Staff will provide the committee with a brief update on the ongoing work being conducted on the RLRP. Staff will give updates on how presentations to the local Planning Commissions have been going, review the latest project list, and review the prioritization spreadsheet to show examples of the methodologies being used to prioritize projects. Attendees are encouraged to provide their comments and feedback.
5	1:40-1:55	Local Projects in FY17: Discussion will focus on what long range planning efforts the localities are planning for in the coming year and what issues are anticipated to arise.
6	1:55-2:10	Final Review of the Work Program: As this is the last scheduled meeting in FY16, staff will review the work program for FY17 and asks for input and feedback on the proposed draft project list.
7	2:10-2:25	Planning and Zoning Committee: The planning and zoning committee has been on hiatus, but staff is asking for topics for future discussions. These are non-transportation related issues that would be of interest to the region's localities.
8	2:25-2:30	Action Items & Other Business: The Committee will discuss items requiring follow-up action and any other business.
9	2:30-	Additional Matters from the Public: <i>Members of the Public are welcome to provide comment on any public interest, transportation-related topic, including the items listed on this agenda. Limit 3 minutes per speaker.</i>

Next Meeting:

(*) Items requiring Committee action

Rural Technical Advisory Committee Minutes: March 15th, 2016

Committee – Voting Members

J.T. Newberry, *Albemarle County*
Chuck Proctor, *VDOT Culpeper District*
Allyson Finchum, *Louisa County*
Bart Svoboda (Telephoned in), *Greene County*
Jason Stewart, *Fluvanna County*
Sara Pennington, *Rideshare*
David Cook, *VDOT Lynchburg District*

TJPDC Staff

Will Cockrell
Wood Hudson
Nick Morrison

Guest Attendees:

Ron Smith, *Town of Scottsville Planning Commissioner*, VDOT Representative

Call to Order:

Ms. Finchum called the meeting to order at 1:00 p.m.

Matters from the Public:

There were no matters from the public.

Approval of Minutes:

Ms. Finchum asked if there were any comments on the January meeting minutes. There were no comments. Mr. Newberry made a motion to approve the minutes. Mr. Proctor provided a second. The Committee approved the minutes unanimously.

Updates and Discussions:

Mr. Stewart stated that there was new SUP for a brewery in Fluvanna County. The Planning Commission also approved a new raki treatment center.

Mr. Proctor gave the committee an update on HB2, and that he would be meeting with representatives from Fluvanna County about a 400-unit apartment complex.

Mr. Cook announced the upcoming CTB meeting in Lynchburg which is scheduled for April, other than the meeting there were no other major updates.

Ms. Pennington gave an update on rideshare and added that the grant had been submitted to DRPT.

Ms. Finchum provided the committee with an update on Louisa County. She said that they were working with Fluvanna on the water pipeline project, would be having nine public hearings in April, a proposed apartment complex behind the Walmart in Zion Crossroads, the update to the comprehensive plan was being pushed forward, and that a proposed resort on Lake Anna was denied.

Mr. Newberry said that Albemarle was focusing on adopting a new budget and looking at the effects of new proffer legislation.

Mr. Svoboda said that Greene County was still in the process of updating its comprehensive plan.

MPO Update:

Mr. Cockrell stated that the Route 29 Solutions projects were moving forward. He added that the draft for the MPO Strategic Plan was nearing completion, that work would soon begin on the modeling update, and that updating the LRTP would be ramping up as well.

Rural Round Table Discussion:

A VDOT representative led an in-depth discussion on the State's rural rustic and rural additions programs. He provided the committee with details on funding mechanisms and the specifics of each program. At the conclusion of his presentation, open discussion was facilitated.

Mr. Hudson asked if roads in the MPO required different funding sources from those in the rural areas. Mr. Proctor answered that no, the location of urban vs. rural did not affect which funding source.

Mr. Boyles mentioned that these programs might help mitigate against developers not finishing roads.

Action Items & Other Business:

There were no action items or other business

Additional Matters from the Public:

There were no additional matters from the public. Mr. Proctor motioned to adjourn the meeting and the meeting was adjourned at 2:30