

**TRI-CITIES AREA METROPOLITAN PLANNING ORGANIZATION POLICY
COMMITTEE
Meeting Agenda**

Petersburg Multi-Modal Station
100 West Washington Street
Petersburg, Virginia
October 11, 2018
4:30 PM

Meeting Type: Annual
 Regular
 Special (Called)

Invitees:

Agency	Name	
Chesterfield County	Steve Elswick	
City of Colonial Heights	John Wood	
Dinwiddie County	William Chavis	
City of Hopewell	Brenda S. Pelham	
City of Petersburg	Samuel Parham	
Prince George County	T.J. Webb	Chairman
For the Secretary of Transportation	Bart Thrasher	
Petersburg Area Transit	Charles Koonce	
Crater Planning District Commission	Denny Morris	
Crater Planning District Commission	David Hyder	MPO Secretary
DPRT	Tiffany Dubinsky	
Hopewell	Johnnie Butler	
VDOT	Ron Svejkovsky	
VDOT	Mark Riblett	

Call to order

Approval of minutes from last meeting

Action Needed

Approval

Draft Minutes of the September 20, 2018 Meeting will be sent separately for your review.

Motion _____ **Second** _____

Comments from the Public on Items in the Agenda

Status Report on the NEPA Rail Station Study Consideration of New Information

- Federal Rail Administration (FRA) and Crater PDC released an EA (Environmental Assessment) dated January 2017 on March 10, 2017;
- The formal comment period ran from April 21, 2017 through May 22, 2017;
- The Concerned Citizens of Ettrick spoke at the August 2018 MPO meeting expressing their preference for the Ettrick Site;
- The Concerned Citizens of Ettrick spoke at the September 2018, and
- We do not have a date, from Federal Rail Administration, for the release of the FONSI at this time.

At the September meeting the Concerned Citizens quoted the following statement from an internal memorandum from Federal Rail Administration to USDOT:

“FRA strongly advises that the State and localities resolve their disagreement on station location prior to the conclusion of the EA process. Resolution would better enable a project proponent to garner state/local match to any selected application for Federal funding, whether that funding is sourced through BUILD or another program.”

This was new information for us then. Since then we have distributed the memorandum to you. Traditionally, the Technical Advisory has reviewed technical information, like this and, made a recommendation to the Board. If the Board chooses to refer this to the TAC it should provide guidance regarding the content of the product.

DRPT Report

Information

- Petersburg Area Transit’s Transit Development Plan, and
- Transit reform.

Metropolitan Transportation Plan Update

Information

2040 Metropolitan Transportation Plan – We are checking housing and employment data by jurisdiction before finalizing that information for the Model Team.

MTIP

Information

PAT and DRPT have asked us to make an administrative revision to the 2018-2021 Transportation Improvement Program to correct the anticipated revenues on project PAT 0001 (Operating Assistance), for Fiscal 2019, from \$809,000 to \$394,000.

Unified Planning Work Program

Information

Unified Planning Work Program- Nothing to Report.

Committee Bylaws- Nothing to report.

Certification Review –One of the Certification Review's recommendations was to update our Planning Coordination Memorandum of Understanding with the Richmond TPO. Richmond TPO shouldered much of the burden of preparing the draft they have shared with staff.

VDOT Report

- Update on Smartscale
- Update on Local Projects
- Fall Transportation Meeting(s)

Adjournment