

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

Colonial Heights Public Library (1000 Yacht Basin Drive Colonial Heights, VA)

March 3, 2017
10:00 AM

Meeting Type: Annual
 Regular
 Special (Called)
Invitees:

Agency	Name	
Chesterfield County	Ms. Barb Smith	Voting
City of Colonial Heights	Mr. Scott Davis	Vice Chair
Dinwiddie County	Mr. Mark Bassett	Voting
City of Hopewell	Mr. Ed Watson	Voting
City of Petersburg	Mr. Daniel Harrison	Voting
Prince George County	Ms. Julie Walton	Chair (Voting)
Virginia Department of Transportation (VDOT)	Mr. Mark Riblett	Voting
Petersburg Area Transit	Mr. Terry Burgess	Voting
Virginia Department of Rail and Public Transportation (VDR&PT)	Ms. Katie Schwing	Voting
Crater Planning District Commission	Mr. David Hyder	Secretary (Voting)
Federal Transit Commission (FTA)	Mr. Ryan Long	Non-Voting
Federal Highway Administration (FHWA)	Mr. Mack Frost	Non-Voting
Fort Lee	Mr. Fritz Brandt	Non-Voting
Petersburg National Battlefield Park	Mr. Adam Baghetti	Non-Voting
City of Petersburg	Mr. Jack Berry	
Petersburg Area Transit	Ms. Tracie Douglass	

Call to order

Approval of minutes from last meeting

Action Needed

Approval

Open issues

portion of TIP adoption in April allowing sufficient time for DRPD and VDOT to perform their tasks.

Objective	Major Tasks	Completion Date/Schedule												Owner/Priority								
	1 Create VDOT External Website	■															A					
	2 Generate Preliminary (VDOT) Project List	■															A					
	3 Soft Kick-Off Meeting		■														A					
	4 VDOT Quality Review (Round 1)		■	■													A		B	C		
	5 VDOT/MPO Quality Review (Round 2)		■	■	■												A			B		
	6 Coordination w/Transit Agencies		■	■	■												A			A		
	7 Develop Financial Scenarios for TIP&STIP Updates			■	■												A		C	C		
	8 Project Grouping			■	■												A					
	9 Financial Projections				■	■																
	10 Prepare Planned Funding Obligation Information (Large MPOs)				■	■																
	11 Prepare Planned Funding Obligation Information (Other Areas)				■	■	■															
	12 Prepare Draft TIP (MPO)			■	■	■	■	■											B	A		
	13 Districts Coordinate between MPOs & FPMD				■	■	■	■												A		
	14 Reconcile OA/OC Data for Non-MPO Areas					■	■	■									A					
	15 MPO Public Involvement Activities (■	■											A		
	16 FPMD Approves Rural STIP							■	■													
	17 MPOs Approve MTIPs								■	■										A		
	18 Submit MTIP to VDOT&DPRT								■	■										A		
	19 Final Financial Constraint									■	■						A					
	20 Draft STIP										■	■										
	21 VDOT/DPRT Public Involvement											■	■									
	22 USDOT Reviews STIP												■	■	■					A		
	23 USDOT Approval Letters													■	■					A		
A																						
B																						
C																						
D																						
E																						
F																						
G																						
Major Tasks		Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	Jul-17	Aug-17	Sep-17	Oct-17	VDOT/FPMD	USDOT	DPRT	Dist Planners	MPOs
Objectives																						
Schedule																						
Budget																						
Summary & Forecast																						
Notes		<p>This chart is derived from VDOT's Table of Milestones. MPO Roles highlighted in yellow.</p> <p>Letters indicate level of ownership (A=Primary, B=Secondary, C=Interest)</p> <p>Staff has sent a preliminary TIP to members for their review and comment. We have received a request from CDAA for 5310 Ss.</p> <p>The Policy Board Approved a draft dated February 7th for Stakeholder Comment on February 9th 2017</p> <p>The first media advertisement of the MTIP appeared February 12th. Copies are available on line, at libraries, VDOT and in jurisdictions.</p>																				

VDOT Report

Requested funding transfer to cover Construction Overruns on UPC 80993(On Rte 226 fm 0.105 mi W of Rte 600 to 0.041 mi E of Rte 600 Construct Roundabout) .

Proposed Transfer	
Donor Project (From):	UPC 73268 (Route 1/226 Intersection Project); UPC 104956 (I-95/85 Interchange PE work)
Impact to Donor:	Impact for UPC 73268 – no impact – surplus funds being used Impact for UPC 104956 – no impact from this transfer – FY14 funds being transferred; since none of the Interchange project applications were recommended for SMART SCALE funds in the FY17-22 and FY18-23 SYIP cycles the project schedule needs to be moved out (and funds be allocated further out) to prepare for the FY20-25 SYIP SMART SCALE application cycle; the existing FY14 funds would therefore not meet timing requirements.

Recipient Project (To):	UPC 80993 (Route 226/600 Roundabout)
Impact to Recipient:	Impact – Additional funding to cover deficit funding.
Amount:	RSTP funds + match: From UPC 73268 - \$122,000 From UPC 104956 - \$135,000
Comments:	
Recommendation:	The District concurs with this transfer and will provide any additional information needed.

Review of CMAQ and RSTP Schedules in out years. (This information will be sent separately).

Adjournment