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	Mr. Mark Riblett	Voting
Transportation (VDOT)		
Petersburg Area Transit	Mr. Terry Burgess	Voting
Virginia Department of Rail	Ms. Katie Schwing	Voting
and Public Transportation		
(VDR&PT)		
Crater Planning District	Mr. David Hyder	Secretary (Voting)
Commission		
Federal Transit Commission	Mr. Ryan Long	Non-Voting
(FTA)		
Federal Highway	Mr. Mack Frost	Non-Voting
Administration (FHWA)		
Fort Lee	Mr. Fritz Brandt	Non-Voting
Petersburg National	Mr. Adam Baghetti	Non-Voting
Battlefield Park		
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

Status Report on the NEPA Rail Station Study

FRA has completed their legal sufficiency review and the Consultant has completed his revisions of the document. Mr. Morris has signed the document for the Crater Planning District Commission. We are awaiting a signed copy and a review by staff and elected officials before proceeding to public comment.

2040 Plan Update

As noted last month completing a TIP interferes with the work needed to complete the Metropolitan Plan. We are sending an electronic copy of the draft to the membership for their review in March. Afterward we get those comments we will ask to take the Long Range Plan to the Public.

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		2 Revenue Forecast			1	1	1													-	_		7	
	t	3 Goals, Objectives & Targets for Performance Me	asure	2 .				1									******				+		_	
	+	4 Local Governments Submit Candidate Projects	Ĭ	1	+-	†=-															7		-	
	1	5 Update Congestion Management Plan		1	1		t													F	В	A	В	
$\overline{\sqcap}$		6 Scope & Cost Estimates for Candidate Projects		1	1	1						_								h			A	
	*	7 Develp Project Ranking/Selection Process		7	7	†***	1							******				00000000		F	4 I	В	С	
	•	8 Rate Candidate Projects		1	1	1	t											,,,,,,,,,,,,		F	4 I		В	
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		10 Incorporate CMP Recommendations		1	1	1-	1	1				_									4		_	
		11 Write Draft 2040 LRP		1	1		T	1									П	П			Α		_	_
		12 Advertise Draft 2040 LRP for 45 Day Review			1	1		1						_							4		_	В
		13 Public Meeting on Draft 2040 LRP		1-	1-	†***	1														B		7	A
	Ĭ 1	14 Review and Respond to Comments on Draft 204	0 LRP		1	1	t	1													Ā		7	В
		15 Adopt 2040 LRP	1		†	†	†														÷		-	A
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2018 – 2021 TIP Process

David Hyder

Based upon the recommendation of the Technical Advisory Committee the Policy Committee agreed to start the Public Comment Process on the MTIP. Media advertisement began on February 12th, 2017 and will continue until the end of March. The schedule below shows where we are on our timeline. We anticipate completing our

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

ve	Major Tasks	Completion Date/Schedule													Owner/Priority					
	1 Create VDOT External Website												8				Α			
	2 Generate Preliminary (VDOT) Project List																Α.			
	3 Soft Kick-Off Meeting												800				Α			
	4 VDOT Quality Review (Round 1)																Α.	1		B
	5 VDOT/MPO Quality Review (Round 2)																Α			
Ш	6 Coordination w/Transit Agencies																	L	Α	L
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11	9 Financial Projections		<u> </u>	L														<u></u>		L
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1	1 Prenare Planned Funding Obligation Information (Other Areas)																			
1	2 Prenare Draft TIP (MPO)																			В
1	3 Districts Coordinate between MPOs & FPMD																			Α
1	4 Reconcile OA/OC Data for Non-MPO Areas												8				Α			
	5 MPO Public Involvement Activities (Г	Г														T		Г
	6 FPMD Annroves Rural STIP			Г						\Box	H							Т		Г
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1	8 Submit MTIP to VDOT&DPRT			1						П								T		
	9 Final Financial Constraint											П					Δ			
	Draft STIP			1							П	П						1		_
	1 VDOT/DPRT Public Involvement			 									П					1		
	2 USDOT Reviews STIP													П	П	П	_	Α		
	3 USDOT Approval Letters			†									_	-	-	- г	7	^		
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	Summary & Forecast												800							
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IL	This chart is derived from VDOT's Table of Milestones. MPO Role	s h	igh	ligh	ted	in v	ello	w.												
	Letters indicate level of ownership (A=Primary, B= Secondary, C=																			
	Staff has sent a preliminary TIP to members for their review and				\//4	- ha	We r	-P.C	ive	d a	reni	IES†	fro	m C	ΠΔΔ	for	5310	Śs		
\$ 0000	The Policy Board Approved a draft dated February 7th for Stakeho												بالملت	and a desired	40 5	سلفطلسه	للشلين	adulann	Janasanasana	300000

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)
I II I	
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