

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

Virtual meeting held from the Crater Planning District Commission Offices

1964 Wakefield St., Petersburg, VA 23805

November 12, 2020

4:30 PM

Meeting Type: Annual
 Regular
 Special (Called)

Invitees:

Agency

Name

Voting Members:

Chesterfield County	Kevin Carroll	
City of Colonial Heights	John Wood	Chairman
Dinwiddie County	William Chavis	Vice Chairman
City of Hopewell	Brenda S. Pelham	
City of Petersburg	Samuel Parham	
Prince George County	T.J. Webb	
For the Secretary of Transportation	Shane Mann	
Petersburg Area Transit	Charles Koonce	
Crater Planning District Commission	Alec Brebner	

Non-Voting, Staff & Guests

Crater Planning District Commission	Ron Svejkovsky	MPO Secretary
VDOT	Mark Riblett	
VDOT	Liz McAdory	
DRPT	Tiffany Dubinsky	
FHWA	Richard Duran	
FTA	Ryan Long	

1. Call to order
2. Public Comment Period

ACTION ITEMS:

3. Approval of Agenda Approval
4. Approval of minutes from October 2 meeting – Attachment 1 Approval

5. FFY 2021-24 MTIP Amendments – Attachment 2

Approval

This MTIP Amendment approval involves three sets:

- **FFY 2021-24 MTIP Rollovers Set:** In late August, VDOT's Federal Program Management Division (FPMD) began to review the list of MTIP/STIP actions that have been processed in the current 2018-2021 STIP since October 3, 2019, the beginning of the FFY 2021-24 MTIP "lockdown period." These actions were reviewed to determine which ones should be rolled over into the FFY 2021-2024 STIP. The list was shared with the VDOT District Planners and MPOs in September 2020. Immediately after FHWA/FTA approval of the FFY 2021-2024 STIP, FPMD began to prepare and submit STIP Rollover Amendments to FHWA. These have now been set by FHWA for TCAMPO approval (**Attachment 2**), so TCAMPO is asked to update their MTIPs in a timely manner so that the MTIPs and the STIP remain in sync, in accordance with federal regulations. Coordination of the rollover process, and its timely completion are essential to seamless project delivery.
- **Route 460 PPTA Debt Service MTIP Amendment:** When the FFY 2021-24 MTIP was created and adopted, this project (UPC 103754) was inadvertently not included. This MTIP Amendment adds it to the FFY 2021-24 MTIP
- **Transit MTIP Amendment:** Just like with VDOT's MTIP Rollover, now that the new STIP has been approved, DRPT has prepared adjustments to 5310 projects that will need to be made so that the MPO MTIPs agree with what was actually approved by DRPT for Project CDAA001 (Crater District Area on Agency on Aging Paratransit Vehicles).

Action requested: MPO staff concurs with the requests and TAC recommends Policy Committee approval of the above MTIP Amendments (MTIP Rollover, UPC 103754, "DRPT MTIP Amendment" to the new FFY 2021-24 MTIP by resolution.

INFORMATION ITEMS:

6. Fort Lee Museum Enclave – Attachment 3

Information

MPO and PDC staff will report on this important item (**Attachment 3**) which includes the MPO Staff Report, conceptual drawings and estimate and details.

7. *Plan2045* Schedule/Process Update

As noted last month, Tri-Cities Area MPO and Crater PDC created a webpage for *Plan2045*. The link to the draft (not online yet) is attached:

<https://craterpdc.org/plan-2045/>

MPO staff will also provide an update regarding the Vision, Goals, and Strategies Metroquest survey. The link to the survey will be included on the Transportation page of the Crater PDC website and the TCAMPO Facebook page. TAC members were also encouraged to include this link on their webpages once the survey is ready.

8. **MPO SMART SCALE Applications Status** **Information**

9. **DRPT Report** **Information**

10. **VDOT Report** **Information**

11. **Upcoming** **Information**

- December
- Metroquest Survey results so far
 - Possible Funds Transfers:
 - City of Colonial Heights request for RSTP Funds transfer for UPC 101287 (Dupuy Ave Widening)
 - City of Colonial Heights request for CMAQ Funds transfer for UPC 100501 (Boulevard and Westover Intersection)

12. **Other Business**

13. **Adjournment**

Next meeting: Thursday, December 10, 2020, hopefully at PAT (or Zoom).