Charlottesville-Albemarle
Metropolitan Planning Organization (CA-MPO)
Citizens Transportation Advisory Committee (CTAC)
Wednesday, September 18, 2024, 7:00 p.m.
In-Person Meeting
407 East Water Street, Charlottesville 22902

AGENDA

Join Zoom Meeting
https://us02web.zoom.us/j/83277478800
(For Remote Participation in Compliance with Adopted Remote Meeting Policy, Guest Speakers, and Member of Public)
Meeting ID: 832 7747 8800
Dial in +1 301 715 8592

Item	*Description*	*Time†*
1	**Call to Order**—*Chair Lee Kondor* **Attendance**—*Sarah Simba* **Staffing Update:** Gorjan Gjorgjievski – *Christine Jacobs*	7:00 – 7:05
2	**Matters from the Public**—*Chair Lee Kondor* Members of the public are welcome to provide comment on any public-interest, transportation-related topic, including items listed on this agenda – limit three minutes per speaker	7:05 – 7:10
3	**General Administration**—*Chair Lee Kondor* a. *Review and Acceptance of the Agenda b. *Draft July 17, 2024, Meeting Minutes	7:10 – 7:15
4	**New Business** – *Christine Jacobs* **Remote Electronic Participation and All-Virtual Meeting Policy** – *Informational* a. Electronic Meetings Policy Staff Memo b. Remote Participation Virtual Meeting Policy red-lined version c. CLEAN Remote Participation Virtual Meeting Policy	7:15 – 7:25
5	**Highway Systems Functional Classification (FFC)**— *Sarah Simba* Federal Highway Functional Classification (FFC)— Informational a. Culpeper Functional Classification GIS Map (Proposed Changes, 2024) b. FFC Resolution of the MPO i. Saff Memo on Federal Functional Classification ii. FFC Resolution of Support	7:25—7: 30
6	**VDOT Update on Projects**—*Chuck Proctor, VDOT* Updated Cost Estimates for the MPO Smart Scale Projects – Informational	7:30 – 8:00
7	**Discussion - Staff Update and Meeting Schedule**—*Christine Jacobs* a. CTAC Bylaws b. Next meeting: November 20, 2024	8:00—8:15
8	**Additional Matters from the Committee and Public—***Chair Lee Kondor* *Members of the Committee and the public are welcome to provide comment on any public-interest, transportation-related topic, including items listed on this agenda – limit three minutes per non-Committee speaker*	8:15 – 8:30
10	Adjourn—Chair Lee Kondor	8:30pm

† Times are approximate ** Requires a vote/action of the Committee*

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Logan Ende, TJPDC
Isabella O'Brien, TJPDC
Gorjan Gjorgjievski, TJPDC
Gretchen Thomas, TJPDC
Sarah Simba, TJPDC
GUESTS / PUBLIC

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