AGENDA

Rural Transportation Advisory Committee

Tuesday, May 18th, 2021
1:00 PM Virtual Meeting via Zoom

This Meeting will be conducted using video and phone conferencing. Please use the link below to access the meeting.

https://us02web.zoom.us/j/85168612776?pwd=b3luZkxWRTAxQWJ3UFZ5SmdnejRDdz09

Meeting Password: 743508
Telephone Dial-in Number: 1 (646) 558-8656

Item	Time †	Description
1.	1:00-1:05	**Matters from the Public: Limit of 3-minutes per speaker** • *Members of the Public are welcome to provide comment on any public-interest, transportation-related topic, including the items listed on this agenda.*
2.	1:05-1:10	**Approval of Draft Minutes from March 16th Meeting*;** *click here for a copy*
3.	1:10-1:45	**Staff Updates & Discussion** • Legislative Update- David Blount • VDOT Project Initatives Update- Chuck Proctor
4.	1:45-1:55	**Round Table Discussion & Identification of Future Topics** • Committee members are invited to share updates and topics of interest with the group.
5.	1:55-2:00	**Additional Matters from the Public** • *Members of the Public are welcome to provide comment (limit of 3 minutes per speaker)* Adjourn

† Times are approximate ** Requires a vote of the Board*

Upcoming Meeting Dates:

- Rural Technical Advisory Committee: July 20th

Rural Transportation Advisory Committee
1:00 PM Tuesday May 18th, 2021

The Governor has declared a state of emergency due to the COVID-19 pandemic and the nature of this declared emergency makes it impracticable or unsafe for the Rural Transportation Advisory Committee Committee to assemble in a single location. This meeting and the required public hearings will be held utilizing electronic virtual communication with the Zoom software application. In accordance with virtual meeting procedures and policies as outlined in Item 4.0-01 of the Virginia state budget (HB 29), as effective April 24, 2020. The meeting will be recorded and made available to the public at www.tjpdc.org.

Thomas Jefferson Planning District Commission
Regional Vision • Collaborative Leadership • Professional Service

Rural Transportation Advisory Committee
Minutes, March 16th, 2021

VOTING MEMBERS		STAFF	
Tom Egland, Louisa County	x	Nick Morrison, TJPDC	x
Dan Butch, Albemarle County	x	Lucinda Shannon, TJPDC	x
Jim Frydl, Greene County		Gretchen Thomas, TJPDC	x
Doug Miles, Fluvanna County	x	Sandy Shackelford, TJPDC	x
Dylan Bishop, Nelson County	x		
Charles Proctor, VDOT, Culpeper	x		
David Cook, VDOT, Lynchburg	x		
Stephen Johnson, Jaunt			
Jessica Hersh-Ballering, Rideshare	x		
ALTERNATES		**GUESTS/PUBLIC**	
Rick Youngblood, VDOT	x		
David Benish, Albemarle County			
Stephanie Golon, Greene County			

***Note**: The Governor has declared a state of emergency due to the COVID-19 pandemic and the nature of this declared emergency makes it impracticable or unsafe for the Thomas Jefferson Planning District Commission to assemble in a single location. This meeting was held utilizing electronic virtual communication with the Zoom software application, and in accordance with virtual meeting procedures and policies as outlined in Item 4.0-01 of the Virginia state budget (HB29), as effective April 24, 2020.*

1. CALL TO ORDER:

The Rural Technical Advisory Committee Chair, Tom Egeland, presided and called the meeting to order at 1:02 pm. Nick Morrison read the Notice of Electronic Meeting and Commissioner and Public Protocol, took attendance by roll call, and certified that a quorum was present.

2. MATTERS FROM THE PUBLIC:

a. **Comments by the Public:** None
b. **Comments provided via email, online, web site, etc.:** None

3. APPROVAL OF DRAFT MINUTES FROM JANUARY 19TH, 2021 (MINUTE 3:00)

Mr. Morrison noted that the minutes will be moving to a more summary format.

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Telephone (434) 979-7310 ▪ **Fax** (434) 979 1597 ▪ **Virginia Relay Users:** 711 (TDD) ▪ **email:** info@tjpdc.org ▪ **web:** www.tjpdc.org

Tom Egeland provided a motion to approve to minutes, David Cook provided a second, and the minutes were passed unanimously.

4. STAFF UPDATES & DISCUSSION:

a. **FY22 Rural Work Program (Minute 3:40):** Sandy Shackelford reviewed Appendix A re: the FY22 budget and asked the committee to make recommendations and provide feedback on the program by Tuesday, March 23.

b. **Smart Scale Discussion (Minute 14:30):** David Cook presented the potential Smart Scale projects and reviewed how they scored in numerous categories.

5. ROUND TABLE DISCUSSION (MINUTE 41:52):

a. Roundtable Discussion by Jurisdiction/Organization: Each committee member was invited to share updates from their jurisdictions/organizations.

Mr. Egland reported that Louisa County now has an updated comp plan.

Mr. Butch reported that he is going to the Board tomorrow with the six-year plan including paving for secondary roads.

Mr. Miles said Fluvanna is working on an age-friendly rural planning through their comp plan update. There will be 125 market rate apartments with multi-family units as the focus. He also reported that there has been a great deal of work on housing and transportation in the comp plan.

Mr. Johnson had nothing new to report.

Ms. Bishop reported that Nelson got funding for their comp plan update. There will are new solar and non-conforming ordinances. She also reported that there was a $600K land use grant approved for Wintergreen and it has yet to be determined if the county will be involved in that project.

Mr. Proctor reported that VDOT is working through the Zion Crossroads study with Fluvanna and Louisa counties and the consultants. He said the North 29 corridor study is starting. He also reported re: Smart Scale looking at projects recommended for funding. $5million extra needs to be spent, so there may be money to fund an additional project or two. Lastly, he mentioned that the new division manager, Tom Fitzpatrick, will be reaching out to see if there are opportunities that need local assistance.

Mr. Cook said there is residual monies left over from Smart Scale and will be looking at potential locations for funding.

Ms. Shackelford said staff is close to getting to the Zion Crossroads study done.

Ms. Shannon reported that the North 29 corridor study is underway and should be finished by the end of next fiscal year.

b. Next Meeting: July 20th 2021

ADJOURNMENT:

Motion/Action: On a motion by Tom Egeland, the Rural Transportation Advisory Committee unanimously voted to adjourn the March 16th, 2021 meeting at 1:58 pm.