

**Winchester Frederick County (WinFred) MPO
TECHNICAL ADVISORY COMMITTEE (TAC) Meeting
September 5, 2017 - 10:00 a.m.
Frederick County Administrative Offices - First Floor Conference Room
107 N. Kent Street, Winchester, VA**

AGENDA

- 1. Administrative Items:**
 - a) Welcome and Introductions
 - b) Review and approval of the Draft May 2, 2017 Technical Advisory Committee Meeting Minutes ([Attached](#))
- 2. Public Comment Period**
- 3. Discussion: Scope of Work, Valley Pike Corridor Study (Task 7.2) – John Madera, NSVRC**
- 4. Discussion: Scope of Work, 2040 MTP project testing/prioritization and funding plan (Task 8) – John Madera, NSVRC**
- 5. VDOT I-81 Presentation – Terry Short, VDOT**
- 6. Upcoming Meeting Schedule (MPO Meetings are held at the Frederick County Administrative Offices):**
 - Project Steering Meeting: TBA
 - Policy Board: September 20, 2017 @ 10 a.m.
 - Technical Advisory Committee: October 3, 2017 @ 10 a.m.
- 7. VDOT/DRPT Updates (5 minutes)**
- 8. Other Business (5 minutes)**
- 9. Adjourn**

Definition of Acronyms on next page

Glossary of Acronyms

CAC- Citizen Advisory Committee- Serves as an advisory committee to the MPO Policy Board to solicit public input and provide citizen perspective on MPO projects. Conducts public hearings and public input sessions on selected projects at the direction of the Policy Board.

CLRP – Constrained Long Range Plan – A fiscally-constrained list of projects drawn from the Vision Plan element of the LRTP. All CLRP projects must have an estimated cost and a revenue source identified.

CMAQ- Congestion Mitigation and Air Quality Improvement (CMAQ) Program was implemented to support surface transportation projects and other related efforts that contribute air quality improvements and provide congestion relief.

FHWA - Federal Highway Administration - Within the US Department of Transportation, FHWA is responsible for highway issues, including federal laws and regulations related to metropolitan transportation planning.

FTA - Federal Transit Administration- within the US Department of Transportation, FTA is responsible for public transit issues, including federal laws and regulations related to metropolitan transportation planning.

FTA Section 5303 Funds - This program supports transit planning expenses to support cooperative, continuous, and comprehensive planning for making transportation investment decisions in metropolitan planning areas.

FTA Section 5310 - Transportation for Elderly Persons and Persons with Disabilities - The goal of the Section 5310 Program is to provide assistance in meeting the special transportation needs of elderly persons and persons with disabilities. The program is designed to supplement other FTA or assistance programs by funding transportation projects for elderly person and persons with disabilities in all areas – urbanized, small urban, and rural.

HSIP - Highway Safety Improvement Program - The overall purpose of this program is to achieve a significant reduction in traffic fatalities and serious injuries on all public roads through the implementation of infrastructure-related highway safety improvements.

LRTP- Long Range Transportation Plan- Developed and approved by the MPO, the LRTP is a regional plan that includes all transportation projects and programs that the MPO realistically anticipates can be implemented over the next 25 years. LRTP's may include a VISION PLAN, which is a list of all projects (a "wish list"), but must also include a CLRP. In order to receive federal funding, transportation projects must be included in the LRTP and the TIP.

The FAST Act - On December 4, 2015, President Obama signed the Fixing America's Surface Transportation (FAST) Act (Pub. L. No. 114-94) into law—the first federal law in over a decade to provide long-term funding certainty for surface transportation infrastructure planning and investment. The FAST Act authorizes \$305 billion over fiscal years 2016 through 2020 for highway, highway and motor vehicle safety, public transportation, motor carrier safety, hazardous materials safety, rail, and research, technology, and statistics programs. The FAST Act maintains our focus on safety, keeps intact the established structure of the various highway-related programs we manage, continues efforts to streamline project delivery and, for the first time, provides a dedicated source of federal dollars for freight projects. With the enactment of the FAST Act, states and local governments are now moving forward with critical transportation projects with the confidence that they will have a federal partner over the long term.

NHPP- National Highway Performance Program - The NHPP provides support for the condition and performance of the National Highway System (NHS), for the construction of new facilities on the NHS, and to ensure that investments of Federal-aid funds in highway construction are directed to support progress toward the achievement of performance targets established in a State's asset management plan for the NHS.

STP Funds – Surface Transportation Program funds are Federal Funds disbursed through State DOT's for Surface Transportation projects.

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UPWP – Unified Planning Work Program- MPOs must adopt and implement an annual work program and budget known as the Unified Planning Work Program (UPWP). The UPWP identifies all activities to be undertaken by the MPO during the fiscal year which begins July 1st and ends the following June 30th.

VDOT - Virginia Department of Transportation - Agency responsible for statewide transportation facility planning, construction, and maintenance. VDOT is separate from the Virginia Department of Rail and Public Transportation (VDRPT).

WinFred METROPOLITAN PLANNING ORGANIZATION

Frederick County ❖ City of Winchester ❖ Town of Stephens City



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Technical Advisory Committee Draft Minutes: May 2, 2017 @ 10 a.m.

**Frederick County Administrative Offices
 107 North Kent Street, Winchester, VA
 First Floor Conference Room**

Member Jurisdiction Representatives					
	Frederick County		VDRPT		Staff
	Patrick Barker		Tim Roseboom	✓	Brandon Davis
✓	John Bishop	✓	Todd Horsley	✓	John Madera
✓	Mike Ruddy		Winchester Airport	✓	Karen Taylor
	Kris Tierney		Serena 'Renny' Manuel		
	Stephens City		Winchester Transit		Others
✓	Mike Majher		Renee Wells	✓	Judith McCann-Slaughter
	VDOT		Winchester		
✓	Terry Short	✓	Perry Eisenach		VDOT Alternates
	Non-Voting	✓	Tom Hoy		Brad Reed
	Mack Frost, FHWA	✓	Tim Youmans		Cliff Balderson
	Tony Cho, FTA				Ed Carter
	Rusty Harrington, VA Dept. of Aviation				

**Winchester Frederick County (WinFred) MPO
TECHNICAL ADVISORY COMMITTEE (TAC) Draft Meeting Minutes
May 2, 2017 - 10:00 a.m.
Frederick County Administrative Offices - First Floor Conference Room
107 N. Kent Street, Winchester, VA**

1. Administrative Items:

- a) Welcome and Introductions – Chairman Youmans welcomed everyone to the meeting.
- b) Review and approval of the Draft March 7, 2017 Technical Advisory Committee Meeting Minutes – A motion was made by Mr. Ruddy approving the minutes; seconded by Mr. Short. Motion carried.

2. Public Comment Period – None reported.

3. Overview of the draft 2040 Metropolitan Long Range Transportation Plan (MTP)

Mr. Madera presented the draft 2040 Metropolitan Long Range Transportation Plan (MTP) to the group. Following Mr. Madera’s presentation, the committee came to a consensus on the following revisions and additions to the Plan: Include Vision Plan as an appendix, include a notation that the MPO desires to conduct a deeper examination of the Vision Plan in FY2018, fix the numbering system in the draft plan as it pertains to referencing items in the previous plan, show future Route 37 East as a reference, clearer maps and update page 48- Millwood Pike – change to “improve safety”.

Following discussion, a motion was made by Mr. Bishop to recommend approval of the draft document with the inclusion of the discussed additions and revisions to the 20 day public comment period and pending public comments received, final approval of the 2040 MTP; seconded by Mr. Short. Motion carried.

4. Program Updates

- Travel Demand Model update – status report – Mr. Madera covered under agenda item #3.

5. Upcoming Meeting Schedule (MPO Meetings are held at the Frederick County Administrative Offices):

- Project Steering Meeting: TBA
- Policy Board: May 17, 2017 @ 10 a.m.
- Technical Advisory Committee: June 6, 2017 @ 10 a.m.
- Draft Long Range Plan Public Open House: May 11, 2017 from 5:30 - 7p.m.
 - Location: Our Health, 329 N. Cameron Street, Winchester, Va.

6. VDOT/DRPT Updates – Mr. Short an update on TAP allocations released, the upcoming CTB work session, Smart Scale and the Exit 313 project.

7. Other Business – Mr. Bishop spoke in regards to the Frederick County Residential Cut-through Study that was done by Kittelson and Associates. He is requesting an additional task order for this study to reduce the camera data. The committee discussed Mr. Bishop’s request and consensus is to move forward with the requested task order.

Meeting adjourned at 11 a.m.

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