

Win-Fred Metropolitan Planning Organization (MPO)

Frederick County ❖ City of Winchester ❖ Town of Stephens City



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Technical Advisory Committee Minutes: April 2, 2019 @ 10 a.m.

Frederick County Administrative Offices
 107 N. Kent Street, Winchester, VA
 First Floor Conference Room

Member Jurisdiction Representatives					
	Frederick County		VDRPT		Staff
	Patrick Barker		Ciara Williams	✓	Brandon Davis
✓	John Bishop		Todd Horsley	✓	John Madera
✓	Mike Ruddy		Winchester Airport	✓	Karen Taylor
	Jay Tibbs	✓	Nick Sabo		Becky Sandretzky
	Stephens City		Winchester Transit		Others
	Mike Majher		Renee Wells	✓	Scott Alexander, VDOT
	VDOT		Winchester		
✓	Terry Short	✓	Perry Eisenach		
		✓	Justin Hall		
	Non-Voting	✓	Tim Youmans		
	Mack Frost, FHWA		Shawn Hershberger		
	Tony Cho, FTA				
	Rusty Harrington, VA Dept. of Aviation				

**Winchester Frederick County (WinFred) MPO
TECHNICAL ADVISORY COMMITTEE (TAC) Meeting Minutes
April 2, 2019 - 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 March 5, 2019 Technical Advisory Committee Meeting Minutes – A motion was made by Mr. Ruddy approving the minutes, seconded by Mr. Short. Motion approved.

2. Public Comment Period – None reported.

3. Adaptive Signal Controllers – Grant Sanders, VDOT

Mr. Sanders was unable to attend the meeting; he will give the presentation at the May TAC meeting.

4. North Winchester Area Study Update – Terry Short, VDOT

Mr. Short provided a brief update on the study. The study is moving along well and he will give a presentation on existing conditions in May. This study will be complete by August 2019.

5. Review of the Draft FY20 Unified Planning Work Program Tasks – Karen Taylor/John Madera, NSVRC

Ms. Taylor and Mr. Madera reviewed the draft UPWP with the committee. Under Work Task 7: System Planning, committee members discussed several updates and edits that need to be made. Staff will update the document based off discussion and present to the Policy Board in April for their consideration. Following review and discussion, **a motion was made by Mr. Bishop to recommend approval to forward the draft UPWP to the 20 day public comment period, pending public comments received, final approval of the FY20 UPWP. Motion seconded by Mr. Eisenach. Motion carried.**

6. Upcoming Meeting Schedule (MPO Meetings are held at the Frederick County Administrative Offices but may be subject to change):

- Project Steering Meeting: TBD
- Policy Board: April 17, 2019
- Technical Advisory Committee: May 7, 2019

7. VDOT/DRPT/Staff Updates

VDOT updates: Mr. Short asked that staff take time to review the Long Range Transportation Plan prioritization process. VDOT will be holding an Automated Vehicle Workshop on April 15th at Blue Ridge Community College. SYIP public hearing will be held on April 22nd at Blue Ridge Community College – A VTRANS presentation will be held at 3 p.m.

Airport updates: Mr. Sabo announced that the airport will be hosting a community event on June 1st. The airport is also in the process of planning for a new terminal facility.

8. Other Business – None reported.

Meeting adjourned at 10:50 a.m.

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.

TAC- Technical Advisory Committee- Serves in an advisory capacity to the Policy Board of the MPO. The TAC works with MPO staff to formulate the UPWP, the LRTP, and provides technical review and assistance on numerous MPO projects undertaken as called out in the UPWP.

TIP - Transportation Improvement Program - Approved by the MPO Policy Board, it is a list of projects and programs that will be implemented over the next six years. In order to receive federal funding, transportation projects must be included in the Constrained Long Range Plan and the TIP. Amendments are major changes to a project included in the CLRP, TIP or STIP that are not Administrative Modifications.

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).