

**Winchester Frederick County (WinFred) MPO
TECHNICAL ADVISORY COMMITTEE (TAC)
Meeting Minutes July 7, 2020 - 10:00 a.m.**

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1. Administrative Items:

- a) Adoption of Agenda – Motion made by Mr. Barker adopting the agenda; seconded by Mr. Bishop. Motion carried.

- b) Welcome and Roll Call – Ms. Taylor did the roll call:
 - City of Winchester
 - Mary Beth Price, Perry Eisenach, Tim Youmans and Justin Hall

 - Frederick County
 - Patrick Barker, John Bishop and Mike Ruddy

 - Stephens City
 - No representatives

 - VDOT and DRPT
 - No representatives

 - FHWA and FTA
 - No representatives

 - Staff
 - Brandon Davis, John Madera, Karen Taylor and Amanda Kerns

- c) Review and approval of the March 3, 2020 Technical Advisory Committee Meeting Minutes Motion made by Mr. Bishop approving the minutes; seconded by Mr. Barker. Motion carried.

2. Public Comment Period – None reported.

3. Support for SMART SCALE applications

Mr. Madera presented this item for approval. He stated that the MPO has submitted four pre-applications, all of which have conditionally screened in. The final applications, due August 3, require a resolution of support from the MPO Policy Board. Following Mr. Madera's presentation, Mr. Eisenach stated that there are few details with the Pleasant Valley project that need to be discussed. Mr. Madera stated that he and Mr. Short would contact him to discuss. Following a brief discussion, a motion was made by Mr. Eisenach to forward the attached resolution to the Policy Board for approval; motion seconded by Mr. Ruddy. Motion carried.

4. System Planning Update –

Mr. Madera and Ms. Taylor gave an update on the following studies:

- **North Winchester Area Study Phase II**
- **Millwood Avenue/Mall Blvd.**
- **Route 50/522 Realignment Study**
- **STARS: Pleasant Valley and Route 7**
- **City Bikeshare Study**

5. 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: July 15, 2020 (Annual election will be held)
- Technical Advisory Committee: August 4, 2020

6. VDOT/DRPT/Staff Updates – None reported.

7. Other Business – None reported.

Meeting adjourned at 10:22 a.m.

A meeting quorum shall be established by two (2) members of the CITY, two (2) members of the COUNTY and one (1) member of the STATE