WinFred Metropolitan Planning Organization (MPO)

Frederick County * City of Winchester * Town of Stephens City

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

February 6, 2024 - 10:00 a.m. - All Virtual Meeting Held via Zoom

V= Virtual Attendance

			John Bishop, Chair								
Perry Eisenach, Vice Chair Member Jurisdiction Representatives											
							Frederick County		DRPT		Staff
						\checkmark	Patrick Barker	✓	Amy Garbarini	✓	Brandon Davis
\checkmark	John Bishop			✓	Taryn Logan						
\checkmark	Wyatt Pearson		Winchester Airport	✓	Karen Taylor						
	Jay Tibbs	\checkmark	Nick Sabo	\checkmark	Amanda Kerns						
	Stephens City		Winchester Transit		Others						
\checkmark	Mike Majher	\checkmark	Kenneth Johnson	✓	Kayla Peloquin, Fred Co						
	VDOT		Winchester	~	Ed Carter, VDOT						
\checkmark	Brad Reed		Perry Eisenach	✓	Shane McCabe, VDOT						
\checkmark	Adam Campbell	✓	Tim Youmans	✓	Matt Smith, VDOT						
	Non-Voting		Mike Ruddy	√	Paige Debold, FHWA						
\checkmark	Steve Minor, FHWA	✓	Justin Hall								
	Tony Cho, FTA										
	Rusty Harrington, VA										
	Dept. of Aviation										



Winchester Frederick County (WinFred) MPO Technical Advisory Committee (TAC) Meeting Minutes February 6, 2024 - 10:00 a.m. <u>Virtual Meeting Link</u>

1. Administrative Items:

- Adoption of agenda Motion to adopt made by Mr. Youmans; seconded by Mr. Reed. Motion carried.
- Review and approval of the December 5, 2023, Draft Technical Advisory Committee Meeting Minutes Motion to adopt made by Mr. Youmans; seconded by Mr. Reed. Motion carried.
- MPO Project Status Report Provided for information.
- VDOT/DRPT Reports Provided for information.
- 2. Public Comment Period None reported.

3. Presentations for US-50 STARS study, and Project Pipeline studies – Brad Reed, VDOT

Mr. Reed made a presentation giving significant updates on the US-50 STARS and Project Pipeline Studies being led by VDOT. No action was requested; presented for information only.

4. Update on SmartScale – Brad Reed, VDOT

Mr. Reed updated the committee on the most recent updates to SmartScale approved by the CTB in December 2023.

5. Development of the FY25 Unified Planning Work Program (UPWP) – Karen Taylor, NSVRC

Ms. Taylor stated that staff is currently developing the FY25 UPWP and will have a draft prepared to present in April.

6. BPAC Committee Update – Taryn Logan/Amanda Kerns, NSVRC – A brief update was given.

7. Upcoming Meeting Schedule (MPO Meetings are held at the Frederick County Administrative Offices, 107 N. Kent St., Winchester, VA in the First Floor Conference Room unless otherwise noted. *All meetings begin at 10 a.m. except for BPAC which begins at 1 p.m.*):

- Project Steering Committee: TBD
- Policy Board: February 21, 2024
- Technical Advisory Committee: March 5, 2024
- BPAC: February 12, 2024, at 1 p.m.

8. Other Business – None reported.

Adjourned at 10:56 a.m.