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

May 7, 2024 - 10:00 a.m. - Meeting held via Zoom

John Bishop, Chair Perry Eisenach, Vice Chair Member Jurisdiction Representatives					
	Patrick Barker	\checkmark	Amy Garbarini	\checkmark	Brandon Davis
✓	John Bishop			✓	Taryn Logan
\checkmark	Wyatt Pearson		Winchester Airport	√	Karen Taylor
\checkmark	Jay Tibbs		Nick Sabo		Amanda Kerns
	Stephens City		Winchester Transit		Others
✓	Mike Majher		Kenneth Johnson	~	Lib Rood, KFH
	VDOT		Winchester	✓	Shane McCabe, VDOT
\checkmark	Brad Reed		Perry Eisenach	√	David Ray, BPAC Chair
	Adam Campbell	\checkmark	Tim Youmans		•
	Non-Voting		Mike Ruddy		
	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 May 7, 2024 - 10:00 a.m. <u>Virtual Meeting Link</u>

1. Administrative Items:

- Adoption of agenda Motion made by Mr. Tibbs to adopt the agenda, 2nd by Mr. Pearson. Motion carried.
- Review and approval of the April 2, 2024, Draft Technical Advisory Committee Meeting Minutes Motion made by Mr. Reed to adopt the minutes, 2nd by Mr. Youmans. Motion carried.
- MPO Project Status Report Provided for information.
- VDOT/DRPT Reports Provided for information.
- 2. Public Comment Period None reported.

3. <u>Presentation of the Draft Final MPO Transit Feasibility Study – Karen Taylor, NSVRC/Lib Rood,</u> <u>KFH</u>

Ms. Taylor introduced Ms. Rood with KFH Consulting. Ms. Rood reviewed the Draft Final MPO Transit Feasibility Study report and will present it to the MPO Policy Board at their May 15, 2024 meeting. Ms. Taylor stated that the project would be closed, but collaboration would continue to expand transit into Frederick County.

4. BPAC Committee Update – Amanda Kerns/Taryn Logan, NSVRC

Ms. Logan gave a brief update. She stated that the May and June meetings will be canceled. Mr. Youmans added that the high school students will present bike rack designs for the City on May 24, 2024, at Rouss City Hall, 4th Floor Exhibit Hall.

5. 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.):*

- Policy Board: May 15, 2024
- Technical Advisory Committee: June meeting potentially canceled
- BPAC: May 13, 2024 canceled
- 6. Other Business None reported.

Adjournment at 10:20 a.m.

Glossary of Acronyms