

## Frederick County City of Winchester Town of Stephens City

# 400 Kendrick Lane, Suite E, Front Royal, Virginia 22630 www.winfredmpo.org

## Chair Judith McCann-Slaughter Policy Board Meeting Minutes April 16, 2025

## WinFred MPO Policy Board Member Jurisdiction Representatives

	Frederick County		VDOT		Staff
V	Josh Ludwig	✓	Todd Stevens	✓	Brandon Davis
✓	Judith McCann-		Non-Voting Members	✓	Karen Taylor
	Slaughter				
✓	Michael Bollhoefer		Steven Minor, FHWA	✓	Taryn Logan
			Kevin Jones, FHWA		
	Winchester		Tony Cho, FTA		Others
V	John Fox		Amy Garbarini, DRPT	<b>√</b>	Mike Ruddy, Winchester
	D : 1 XX 00			<b>v</b>	White Ruddy, Whichester
V	Daniel Hoffman		Rusty Harrington, FAA		
✓	Richard Bell		Alternates		
	<b>Stephens City</b>		Perry Eisenach (Winchester)		
	Mike Majher	✓	Ed Carter (VDOT)		
		✓	Wyatt Pearson (Frederick)		
		V	Brad Reed (VDOT)		
			Matt Smith (VDOT)		
			Adam Campbell, VDOT		

## WinFred MPO Policy Board Meeting Minutes

107 N. Kent St., Winchester, VA 22601 1st Floor Conference Room Wednesday, April 16, 2025 at 10:00 a.m.

#### 1. Administrative Items

- Welcome and Virtual Attendance Introductions Chair McCann-Slaughter welcomed attendees, followed by a roundtable of introductions.
- Adoption of Agenda Motion made by Mr. Pearson to adopt the agenda; seconded by Mr. Bollhoefer. Motion carried.
- Review and Approval of Draft Minutes from March 19, 2025 Motion made by Mr. Ruddy to approve the draft minutes; seconded by Mr. Pearson. Motion carried.
- Financial Report
   Provided for information.
- MPO Staff Project Status Report Provided for information.
- VDOT/DRPT Reports
   Provided for information.

#### 2. Public Comment Period

None reported.

## 3. WinFred MPO Metropolitan Planning Area Boundary Adjustment

Presenters: Taryn Logan (NSVRC) and Brad Reed (VDOT)
Ms. Logan and Mr. Reed presented the updated MPO Metropolitan Planning Area Boundary
Adjustment map. Following a brief discussion, a motion was made by Mr. Pearson to
approve the adjustment; seconded by Mr. Bollhoefer. Motion carried.

## 4. Upcoming Meeting Schedule

(All meetings are held at the Frederick County Administrative Offices, 107 N. Kent St., Winchester, VA, in the First Floor Conference Room at 10 a.m., unless otherwise noted. BPAC meets at 1 p.m.)

- Technical Advisory Committee: May 6, 2025 (Potentially Canceled)

- Policy Board: May 21, 2025 (Potentially Canceled)

- BPAC: May 12, 2025

## **5. Other Business**

Mr. Stevens announced that the VDOT Six-Year Improvement Plan public hearing will be held at Blue Ridge Community College on May 15, 2025.

## 6. Adjournment

The meeting was adjourned at 10:12 a.m.