Meeting Agenda
Petersburg Multi-Modal Station
100 West Washington Street
Petersburg, Virginia
October 11, 2018
4:30 PM

Meeting Type: □ Annual
✓ Regular
□ Special (Called)

Invitees:

Agency                              Name
Chesterfield County                Steve Elswick
City of Colonial Heights           John Wood
Dinwiddie County                   William Chavis
City of Hopewell                   Brenda S. Pelham
City of Petersburg                 Samuel Parham
Prince George County               T.J. Webb                     Chairman
For the Secretary of Transportation Bart Thrasher
Petersburg Area Transit            Charles Koonce
Crater Planning District Commission Denny Morris
Crater Planning District Commission David Hyder                     MPO Secretary
DPRT                                Tiffany Dubinsky
Hopewell                            Johnnie Butler
VDOT                                Ron Svejkovsky
VDOT                                Mark Riblett

Call to order

Approval of minutes from last meeting
Action Needed                     Approval

Draft Minutes of the September 20, 2018 Meeting will be sent separately for your review.

Motion ___________________________ Second ___________________________

Comments from the Public on Items in the Agenda
**Status Report on the NEPA Rail Station Study**

- Federal Rail Administration (FRA) and Crater PDC released an EA (Environmental Assessment) dated January 2017 on March 10, 2017;
- The formal comment period ran from April 21, 2017 through May 22, 2017;
- The Concerned Citizens of Ettrick spoke at the August 2018 MPO meeting expressing their preference for the Ettrick Site;
- The Concerned Citizens of Ettrick spoke at the September 2018, and
- We do not have a date, from Federal Rail Administration, for the release of the FONSI at this time.

At the September meeting the Concerned Citizens quoted the following statement from an internal memorandum from Federal Rail Administration to USDOT:

> “FRA strongly advises that the State and localities resolve their disagreement on station location prior to the conclusion of the EA process. Resolution would better enable a project proponent to garner state/local match to any selected application for Federal funding, whether that funding is sourced through BUILD or another program.”

This was new information for us then. Since then we have distributed the memorandum to you. Traditionally, the Technical Advisory has reviewed technical information, like this and, made a recommendation to the Board. If the Board chooses to refer this to the TAC it should provide guidance regarding the content of the product.

**DRPT Report**

- Petersburg Area Transit’s Transit Development Plan, and
- Transit reform.

**Metropolitan Transportation Plan Update**

2040 Metropolitan Transportation Plan – We are checking housing and employment data by jurisdiction before finalizing that information for the Model Team.

**MTIP**

PAT and DRPT have asked us to make an administrative revision to the 2018-2021 Transportation Improvement Program to correct the anticipated revenues on project PAT 0001 (Operating Assistance), for Fiscal 2019, from $809,000 to $394,000.

**Unified Planning Work Program**

- Nothing to Report.

**Committee Bylaws**

- Nothing to report.
Certification Review – One of the Certification Review’s recommendations was to update our Planning Coordination Memorandum of Understanding with the Richmond TPO. Richmond TPO shouldered much of the burden of preparing the draft they have shared with staff.

VDOT Report
- Update on Smartscale
- Update on Local Projects
- Fall Transportation Meeting(s)

Adjournment