Call to order

Approval of minutes from last meeting
(Attachment 1)
Staff Reports

Rail Station NEPA Study

FRA has completed their legal sufficiency review and the Consultant has completed his revisions of the document. We are awaiting a signed copy and a review by elected officials before proceeding to public comment.

2040 Plan Update

Staff will present the prioritized project list to the Committee.

Congestion Management Process

Staff has reviewed a final draft of the Congestion Management Report.

The Consultant will be present to provide an overview of the results.

TIP Update Progress
MPO Staff has shared a preliminary TIP document with member agency staff and received comments regarding revisions to this document. VDOT has requested that the MPO consider more grouped projects. PAT and DRPT are looking at the transit portion of the preliminary document to prepare their comments.

**VDOT Staff Report**

Mark Riblett

Current Status of Smartscale, TAP and Other proposals.

**New Business & Action Items**

SMART Scale Resolution of Support (Attachment 2)

TAP Resolution of Support (Attachment 3)
Call to order

Petersburg Area Transit asked to have discussion and approval of a service change added to the agenda. It is included as last item of discussion.
Attachment 1: Draft Meeting Minutes for the October 13, 2016 Meeting of the TCMPO Policy Committee Meeting.

The Minutes were approved as distributed.

Open issues

a) HSR –NEPA Rail Study  
David Hyder
As of the meeting the MPO was still awaiting a final (signed) Environmental Assessment Document from Federal Rail Administration.

b) 2040 Plan Update  
David Hyder
Staff has reviewed the project rankings and is working to resolve final comments from the member staffs.

c) Congestion Management Process  
David Hyder
The Congestion Management Process is on schedule and proceeding to completion.

d) USDOT Joint Planning Rule  
David Hyder
Staff reported on the status of USDOT’s proposed joint planning rule and provided examples of comments from comments for member jurisdictions to use as templates for their own comments. The MPO took no additional action.

New business

a) Funding Transfers  
Mark Riblett

Action Needed Recommendation to the Policy Board.

VDOT requested that the MPO ungroup three projects (The Appomattox River Trail, Sidewalks along the Boulevard, and the Southside Depot Restoration). The ungrouping did not affect funding and MPO approved funding transfers for two projects to allow the projects to move forward. A copy of the resolution is attached to these minutes.

b) Petersburg Area Transit Service Change

Petersburg Area Transit requested a minor service change to eliminate duplicative service in Colonial Service. The service used the Trolley vehicles and was not well patronized. PAT stated that this does not represent a significant change in service because average ridership was twelve (12) passengers per day and impacts less than 15% of service hours. The cost savings was calculated at approximately $250,000 per year with a local share of approximately $25,000 or 10% of the total. Upon a motion and second the request was approved by a voice vote.
RESOLUTION OF THE TRI-CITIES AREA METROPOLITAN PLANNING ORGANIZATION AMENDING THE FY 15 - FY 18 TRANSPORTATION IMPROVEMENT PROGRAM FOR THE FOLLOWING PROJECTS: UPC# 107533 (APPOMATTOX RIVER TRAIL IN COLONIAL HEIGHTS), UPC# 107534 (SIDEWALKS ON ROUTE 1 IN COLONIAL HEIGHTS) AND UPC# 104036 (SOUTHSIDE DEPOT RESTORATION IN PETERSBURG)

WHEREAS, the U.S. Department of Transportation provides financial assistance to public agencies for transportation technical studies; and

WHEREAS, the U.S. Department of Transportation requires approval of regional transportation plans and programs by the Metropolitan Planning Organization (MPO) in accordance with 23 U.S.C. Part 450; and

WHEREAS, the Tri-Cities Area Transportation Policy Committee is the duly designated Metropolitan Planning Organization for the Tri-Cities Area; and

WHEREAS, the Virginia Department of Transportation has provided the amendment requested amendment to the FY15 - FY18 Transportation Improvement Program.

NOW, THEREFORE BE IT RESOLVED, the Policy Committee of the Tri-Cities Area Metropolitan Planning Organization hereby endorses amendment to the FY15 - FY18 Transportation Improvement Program as described above and presented on October 13, 2016

Upon a motion by [name] seconded by [name] and carried on a voice vote, a motion was endorsed for amendment to the FY12 - FY15 Transportation Improvement Program to accomplish the above described action as presented on October 13, 2016 with [number] of 9 voting members present.

October 13, 2016

The Honorable William Chavis
Chair, Tri-Cities MPO

Adjournment

There being no further business the meeting was adjourned.
RESOLUTION OF SUPPORT BY THE TRI-CITIES AREA
METROPOLITAN PLANNING ORGANIZATION FOR A SMART SCALE
ROUND (FORMERLY HB2) PROJECT GRANT APPLICATION BY THE
CITIES OF COLONIAL HEIGHTS, HOPEWELL & PETERSBURG AND
COUNTIES OF CHESTERFIELD, DINWIDDIE, PRINCE GEORGE FOR
A TRANSPORTATION IMPROVEMENT PROJECTS

WHEREAS, the Commonwealth of Virginia accepts a resolution of support from the responsible
regional planning entity for Smart Scale (formerly House Bill 2 (BH2) project applications for
proposed transportation improvements, and; (HB2) project applications for proposed
transportation improvements, and;

WHEREAS, the Tri-Cities Area Metropolitan Planning Organization (TCAMPO) is the
responsible entity for Tri-Cities Metropolitan Area and;

WHEREAS, the Cities Of Colonial Heights, Hopewell & Petersburg And Counties of
Chesterfield, Dinwiddie, Prince George is making application to the Commonwealth of Virginia
for funding a transportation improvement project under the Smart Scale Round 2 program and;

WHEREAS, during the November 10, 2016 meeting the TCAMPO summary information on this
grant application was presented.

NOW, THEREFORE BE IT RESOLVED that the Tri-Cities Area Metropolitan Planning
Organization hereby endorse on this date November 10, 2016, the Cities Of Colonial Heights,
Hopewell & Petersburg And Counties of Chesterfield, Dinwiddie, Prince George Smart Scale
Project application prepared by the Cities and Counties.

Date ____________, 2016

The Honorable William Chavis
Chair, Tri-Cities Metropolitan Planning Organization
RESOLUTION OF SUPPORT BY THE TRI-CITIES AREA METROPOLITAN PLANNING ORGANIZATION FOR A SMART SCALE ROUND (FORMERLY HB2) PROJECT GRANT APPLICATION BY PRINCE GEORGE COUNTY FOR A TRANSPORTATION IMPROVEMENT AT: RT.106 & RT. 630 INTERSECTION SAFETY PROJECT

WHEREAS, the Commonwealth of Virginia accepts a resolution of support from the responsible regional planning entity for Smart Scale (formerly House Bill 2 (BH2) project applications for proposed transportation improvements, and; (HB2) project applications for proposed transportation improvements, and;

WHEREAS, the Tri-Cities Area Metropolitan Planning Organization (TCAMPO) is the responsible entity for Tri-Cities Metropolitan Area and;

WHEREAS, the County of Prince George is making application to the Commonwealth of Virginia for funding a transportation improvement project under the Smart Scale Round 2 program located at Rt.106 & Rt. 630 Intersection and;

WHEREAS, during the November 10, 2016 meeting the TCAMPO summary information on this grant application was presented.

NOW, THEREFORE BE IT RESOLVED that the Tri-Cities Area Metropolitan Planning Organization hereby endorse on this date November 10, 2016, Rt.106 & Rt. 630 Intersection Safety Project Smart Scale Project application prepared by the County of Prince George.

Date______________, 2016

The Honorable William Chavis
Chair, Tri-Cities Metropolitan Planning Organization
RESOLUTION BY THE TRI-CITIES METROPOLITAN PLANNING ORGANIZATION ENDORSING TRANSPORTATION ALTERNATIVE PROGRAM APPLICATION FOR THE FY17

WHEREAS, the U.S. Department of Transportation provides financial assistance to public agencies for transportation technical studies; and

WHEREAS, the U.S. Department of Transportation requires approval of regional transportation plans and programs by the metropolitan planning organization (MPO) in accordance with 23 U.S.C. Part 450; and

WHEREAS, the Tri-Cities Area MPO Policy Committee is the duly designated Metropolitan Planning Organization for the Tri-Cities Area; and

WHEREAS, on November 10, 2016 the Tri-Cities MPO Policy Committee took action to approve applications for Transportation Alternative Programs projects for the FY17 as attached.

NOW, THEREFORE BE IT RESOLVED, that the Policy Committee of the Tri-Cities Metropolitan Planning Organization hereby endorses the above projects to the FY17, Transportation Alternative Programs as discussed on November 10, 2016.

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Upon a motion by __________, seconded by ________________ and carried, a motion was adopted to endorse the above referenced Transportation Alternative Programs projects for the FY17 with _____ of the 9 voting members present.

________________________
Date

Chair, Tri-Cities MPO