



Planning District Commission

Metropolitan Planning Organization

Town of
Ashland
Counties of
Charles City
Chesterfield
Goochland
Hanover
Henrico
New Kent
Powhatan
City of
Richmond

AGENDA

RICHMOND AREA METROPOLITAN PLANNING ORGANIZATION

TECHNICAL ADVISORY COMMITTEE

Executive Director
Robert A. Crum, Jr.

March 18, 2010
9:00 a.m.

Richmond Regional Planning District Commission
Board Room
9211 Forest Hill Avenue, Suite 200
Richmond, VA 23235

Special Presentation by Von Tisdale

CALL TO ORDER 9:00 a.m.

- | | Page(s) |
|--|---------|
| 1. Approval of March 18, 2010 Meeting Agenda –
(Stidham/2 minutes)..... | – |
| Action by TAC to approve the TAC meeting agenda.
TAC ACTION REQUESTED | |
| 2. Public Comment Period –
(Stidham/5 minutes)..... | – |
| Individuals requesting to speak are requested to state their name and the organization (if any) they represent before making comments. Individuals are allowed up to three minutes to address TAC. | |
| 3. TAC Chairman’s Report –
(Stidham/5 minutes)..... | – |
| 4. RRPDC Transportation Director’s Report –
(Lysy/3minutes) | – |

5. FY 10 Unified Work Program (UWP) Budget Amendments –
(Lysy/10 minutes)

Staff recommended task budget amendments to be e-mailed to TAC prior to meeting. Staff to conduct brief review of revised staff time allocations and revised staff UWP task budgets. TAC recommendation action to amend FY 10 UWP task budgets requested as follows:

- Shift PL and/or 5303 funds among various staff work tasks;
- Transfer FY 10 programmed PL funds to FY 11 for FY 11 UWP staff work tasks.

TAC ACTION REQUESTED

6. FY 11 Unified Work Program (UWP) –
(Lysy/Sweetland/30 minutes) 1 – 24

TAC review/ discussion of following items requested. Staff to prepare draft FY 11 UWP for action at the April 8 MPO meeting based on these items and TAC comments/input. TAC action to recommend staff's proposed budget requested.

a. VDOT input for FY 11 UWP –

VDOT e-mail and table on FY 11 PL funds allocation (new funds) and FY 09 PL funds carryover (i.e., rollover) attached (pages 1 – 2). VDOT requested to advise staff as to the amount of FHWA/SPR funds to be programmed in the UWP for VDOT staff and under which UWP task(s) these funds should be placed.

b. VDRPT Input for FY 11 UWP –

See attached memo from VDRPT (page 3). FTA has not yet advised VDRPT as to the amount of Section 5303 funds allocated to the state; VDRPT advises that the MPO assume our FY 11 5303 allocation is the same as our FY 10 allocation (i.e., \$254,199).

c. FY 11 Funding Sources and Work Tasks Budget Summary –

To be distributed by staff at meeting (or in advance of meeting if ready).

d. FY 11 UWP Information Items –

Draft work tasks from VDRPT, GRTC, and City of Richmond to be included in UWP as information items. Staff to work with VDRPT, GRTC and the City of Richmond to obtain these draft work tasks for inclusion in the draft FY 11 UWP.

e. FY 11 UWP Staff Work Tasks Summary –

Summary attached for TAC review (pages 4 – 15). Staff to briefly review and highlight significant items.

f. FY 11 UWP Staff Assignments –

Staff assignments for MPO work activities attached for TAC review (pages 16 – 24). Staff to briefly review and highlight significant items.

g. FY 11 UWP RRPDC Staff Time Allocations and Staff Budget –

Projected staff time allocations and UWP work task budgets to be e-mailed to TAC prior to meeting.

TAC recommendation of staff's proposed budget requested.

TAC ACTION REQUESTED

7. I-64 East Widening RFP –

(Riblett/5 minutes) –

Status report by VDOT on RFP for widening of I-64 from Hampton Roads to the Richmond Region (I-295/I-64 interchange in east Henrico).

8. Route 5 Urban/Suburban Multimodal Corridor Study –

(Yolton/5 minutes) –

Status report by Lee Yolton, RRPDC Principal Planner and project manager. Staff currently conducting contract negotiations with proposed consultant team.

9. Socioeconomic Data Development –

(Jacocks/5 minutes) –

Status report by Barbara Jacocks, RRPDC Principal Planner and project manager, on development of 2008 base year and 2035 forecast year socioeconomic data and forecasts. Socioeconomic Data Work Group meeting tentatively scheduled for March 25.

10. FY 11 – FY 14 RSTP and CMAQ Project Review, Selection and Funds Allocation –

(Nelson/5 minutes) 25 – 31

See attached staff report and attachments. Status report by Barbara Nelson, RRPDC Principal Planner and TIP project manager. Staff recommends that a special TAC meeting be held on April 29 (cancellation of April 15 regularly scheduled TAC meeting also recommended). Additional TAC action as follows:

a. Program unallocated funds balance at 25 percent.

b. Confirmation of revised “action projects tracking sheets”
(confirmation from each TAC member on their jurisdiction/agency projects tracking sheet).

TAC ACTION ON ITEM 10.a REQUESTED

11. TIP Grouped Projects and Monthly Report System –

(Riblett/5 minutes)..... –

Progress report by VDOT in implementing the VDOT Richmond District pilot system for TIP grouped projects reporting. RRPDC staff to work with VDOT in reviewing the pilot system. Local government TAC members interested in participating in this review should contact Barbara Nelson. RRPDC/VDOT staffs report on system implementation to be presented at a future TAC meeting (following completion of RRPDC staff review).

12. Process for Close-Out of RSTP and CMAQ Projects –

(Riblett/5minutes)..... –

Status report by VDOT on implementation of VDOT Richmond District reporting system pilot program.

13. Future TAC Meeting Topics –

(Lysy/10 minutes)..... –

a. Parallel Trail Facilities within Rail Corridors –

Requested at February 11 MPO Executive Committee meeting that TAC provide a recommendation to the Executive Committee on the feasibility of including bicycle and pedestrian facilities within an existing rail corridor. Staff plans to work with VDOT and VDRPT staffs, Richmond Area Bicycling Association, and others to develop this report for consideration at the June or July TAC meeting.

b. New Kent County MPO Study Area Expansion –

Report by RRPDC staff on County's request to expand the MPO study area and staff's proposal to consider expanding the MPO study area to include all of PD 15 (except for the portion of Chesterfield County in the Tri-Cities MPO study area) was discussed at the January 14 RRPDC Small Jurisdictions Committee meeting and it was requested that more information be provided. Staff was directed to identify the advantages and disadvantages of each approach. This report will be scheduled for a joint meeting of the Large and Small Jurisdictions committees in April. Staff will advise TAC of the results of this joint committee meeting and recommend TAC review and action when appropriate.

c. Socioeconomic Data and Forecasts –

TAC tentatively scheduled to review and take action on Socioeconomic Data Work Group recommended year 2008 base year data at the April or May TAC meeting. Year 2035 forecasts tentatively scheduled for Socioeconomic Data Work Group recommendation in May/June and for review and recommendation at the June 17 TAC meeting.

d. FY 11 – FY 14 RSTP and CMAQ Project Review, Selection and Funds Allocation –
Scheduled for the Special TAC meeting on April 29.

e. Draft Regional Transportation and Land-Use Performance Measures –
Item to be scheduled following VDOT advising the MPO or RRPDC staff that request from former Virginia Secretary of Transportation is moving forward.

f. VDOT Crash Data –
VDOT requested to provide a status report at the May 20 TAC meeting on availability of 2008 accident data and work by VDOT to establish a comprehensive accident database and reporting system for all roads in Virginia. Note that 2008 is the base year for the MPO's 2035 LRTP.

14. Announcements/Upcoming Meetings and Events –
(Stidham/5 minutes).....

15. Adjournment –

Targeted for 10:45 a.m. The next TAC meeting is scheduled for April 29, 2010 (no TAC meeting on April 15). Special presentation by Todd Eure.

DNL/ser
Attachments

pc:	Patricia O'Bannon, MPO Chairman	Peter Sweetland, RRPDC
	Jeremy Raw, VDOT	Jackie Stewart, RRPDC
	James Ponticello, VDOT	Barbara Nelson, RRPDC
	Mike Sawyer, VDOT	Lee Yolton, RRPDC
	Joe Vinsh, Crater PDC	Barbara Jacocks, RRPDC
	Tammye Davis, FHWA	Allyson Finchum, RRPDC
	Bob Crum, RRPDC	TAC Interested Parties
	Chuck Gates, RRPDC	Area News Media
	Jo Evans, RRPDC	