



Technical Advisory Committee Meeting Agenda January 7, 2016, 2:00 p.m.

Rockingham County Administration Center
20 East Gay Street
Harrisonburg, VA 22802

1. Call To Order
2. Approval of Minutes of October 1, 2015 Meeting
3. Public Comment
4. Consideration of Transit TIP Request – Friendship Industries (TAC Action Form 16-1)
5. HRMPO 2040 Long Range Plan Discussion (TAC Memo 16-1)
6. Update on the HRMPO Bicycle and Pedestrian Plan
7. VDOT and DRPT Updates
8. Other Business
 - Report on 2015 Harrisonburg & Rockingham Bike-Walk Summit
 - Office of Intermodal Planning and Investment UDA Planning Grants
9. Adjournment
 - Next scheduled HRMPO TAC Meeting is February 4, 2016



HRMPO TAC Minutes January 7, 2016, 2:00 p.m.

Rockingham County Administration Center
20 East Gay Street
Harrisonburg, VA 22802

Voting Members	Alternates	Staff
City of Harrisonburg	Susan Smith, Dayton	✓ Kevin McDermott
✓ James Baker	✓ Tom Hartman, Harrisonburg	✓ Rita Whitfield
✓ Bill Blessing, Chairperson	James May, Rockingham	✓ Martha Morris
✓ Dan Rublee	Jeff Lineberry, VDOT	
✓ Thanh Dang		Others
✓ Avery Daugherty		✓ Kim Sandum, CAP
Rockingham County	Non-Voting Members	✓ Jordan Bowman, Litten & Sipe
✓ Rhonda Cooper, Vice Chairperson	Kevin Jones, FHWA	
✓ Stephen King	Melissa Barlow, FTA	
✓ Casey Armstrong	Lee Eshelman, JMU	
Town of Bridgewater	Rusty Harrington, Aviation	
✓ Jay Litten		
Town of Dayton		
Bill O'Brien		
Town of Mt. Crawford		
Shane Stevens		
VDOT		
✓ Terry Short		
✓ Don Komara		
VDRPT		
✓ Tim Roseboom		

Call to Order

The January 7, 2016, meeting of the Harrisonburg-Rockingham Metropolitan Planning Organization Technical Advisory Committee (TAC) was called to order at 2:00 p.m. by Chairperson Blessing.

Minutes

Ms. Cooper moved, seconded by Ms. Dang, to approve the minutes of the October 1, 2015, TAC meeting. Motion carried unanimously.

Public Comment

Chairperson Blessing opened the floor for public comment. There were no comments from the public offered.

Consideration of Transit TIP Request – Friendship Industries (TAC AF #16-1)

Chairperson Blessing presented for consideration Transit TIP Request from Friendship Industries (letter attached to file minutes). Mr. McDermott gave a brief review on the Transit TIP, noting that the HRMPO is required to approve a TIP which identifies all federal transportation funds that will be expended in the HRMPO region. He noted that in the past, these requests were approved through the annual Transit TIP process in April. Upon a question as to whether Friendship Industries needs comments regarding the Transit TIP prior to April, Mr. Roseboom explained the Transit TIP grant process. Ms. Cooper moved, seconded by Ms. Dang, to recommend to the Policy Board approval of the Friendship Industries Transit TIP grant to be included now rather than later. Motion carried with Mr. Litten abstaining.

HRMPO 2040 Long Range Transportation Plan Discussion (TAC Memo #16-1)

Chairperson Blessing presented for discussion the HRMPO 2040 Long Range Transportation Plan. Mr. McDermott stated that the process of updating and implementing the Long Range Transportation Plan (LRTP) for the HRMPO will begin this year. He noted that federal law requires that the HRMPO develop and approve a LRTP every five years, and that the plan must have a 20-year horizon at the time of adoption. Mr. McDermott reviewed the schedule, noting that the Plan must be completed in the next 15 months. Mr. Short gave a brief review on the production and data needs of the Plan, noting that VDOT has agreed to help in updating the Travel Demand Model free of charge. Discussion ensued regarding the scope of work; potential data sources for information; evaluation of potential future land use scenarios; transportation projects for inclusion in the Vision and Constrained Project List; and inclusion of transit, bicycle, and pedestrian modeling. It was agreed to appoint a Steering Committee to oversee the production of the Plan. The following members were appointed: Rhonda Cooper, Tim Roseboom, Avery Daugherty, Thanh Dang, Terry Short, and Kevin McDermott. Mr. McDermott hoped to hold a meeting at the end of the month with the Steering Committee and report back to the TAC at their next meeting.

Update on the HRMPO Bicycle and Pedestrian Plan

Chairman Blessing presented the update on the HRMPO Bicycle and Pedestrian Plan. Mr. McDermott gave a brief update on the Plan, noting that the Plan was moving forward. He reported on the schedule and the upcoming public meeting, noting that a final document should be completed by April.

Virginia Department of Transportation (VDOT) and Virginia Department of Rail and Public Transportation (DRPT) Updates

Under VDOT Updates, Mr. Short reported on the HB2 applications, noting that the scoring should be presented to the Commonwealth Transportation Board (CTB) at their January 2016 meeting. He reviewed the next steps, noting that the projects recommended for inclusion in the FY17 Six-Year Plan will be released in April and the CTB will take action on the recommended projects at their June meeting.

Under DRPT Updates, Mr. Roseboom gave a report on the grant application process. He reported on DRPT's addition of several new positions. Mr. Roseboom announced that he was chosen to Chair the Technical Committee of the Transportation Planning Board at the Washington, DC MPO.



Other Business

Under Other Business, the following was reported:

- Mr. McDermott reported on the 2015 Harrisonburg and Rockingham Bike-Walk Summit that was held on November 13, 2015, noting that once again it was a tremendous success. He noted that information from the event was posted on the Shenandoah Valley Bicycle Coalition (SVBC) website. Mr. McDermott noted a summary of the event will be provided to the HRMPO Policy Board at their January meeting.
- Mr. McDermott reported on the Office of Intermodal Planning and Investment UDA Planning Grants. He noted that after speaking with OIPO representatives, they indicated that this is not just a program to look at creating new UDAs, but OIPO consultants can assist with land use planning and improving UDAs within comprehensive plans. Mr. McDermott stated he was available to provide assistance in defining UDAs and identifying planning concepts to include in a comprehensive plan.
- Mr. McDermott presented a map of the Vision Plan from the previous Long Range Transportation Plan process and updated maps for the HRMPO Bicycle and Pedestrian Plan. He stated that he also had copies of the Executive Summary of the HRMPO 2035 Long Range Transportation Plan if anyone wished to see a copy.

Adjournment

Chairperson Blessing announced that the next HRMPO TAC meeting will be held on February 2, 2016. There being no further business to come before the TAC, a motion for adjournment was unanimously passed at 3:00 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Kevin McDermott".

Kevin McDermott
HRMPO Transportation Manager



Technical Advisory Committee Meeting Agenda April 7, 2016, 2:00 p.m.

**Rockingham County Administration Center
20 East Gay Street
Harrisonburg, VA 22802**

1. Call To Order
2. Approval of Minutes of January 7, 2016 Meeting
3. Public Comment
4. Consideration of Release of the Unified Planning Work Program (UPWP) for FY17 for public review (TAC Action Form #16-2)
5. Update on the Inter-regional Transit Plan
6. Update on the HRMPO 2040 LRTP
7. VDOT and DRPT Updates
8. Other Business
 -
9. Adjournment
 - Next scheduled HRMPO TAC Meeting is May 5, 2016



HRMPO TAC Minutes April 7, 2016, 2:00 p.m.

Rockingham County Administration Center
20 East Gay Street
Harrisonburg, VA 22802

Voting Members	Alternates	Staff
City of Harrisonburg	Susan Smith, Dayton	Kevin McDermott
James Baker	✓ Tom Hartman, Harrisonburg	✓ Rita Whitfield
✓ Bill Blessing, Chairperson	James May, Rockingham	✓ Bonnie Riedesel
Dan Rublee	Jeff Lineberry, VDOT	
✓ Thanh Dang	✓ Alex Wilmer	Others
✓ Avery Daugherty	✓ Josh Dunlap	✓ Kim Sandum, CAP
Rockingham County	Non-Voting Members	✓ Brad Reed, VDOT
✓ Rhonda Cooper, Vice Chairperson	Kevin Jones, FHWA	
✓ Stephen King	Melissa McGill, FTA	
✓ Casey Armstrong	Lee Eshelman, JMU	
Town of Bridgewater	Rusty Harrington, Aviation	
Jay Litten		
Town of Dayton		
Bill O'Brien		
Town of Mt. Crawford		
Shane Stevens		
VDOT		
✓ Terry Short		
✓ Don Komara		
VDRPT		
✓ Tim Roseboom		

Call to Order

The April 7, 2016, meeting of the Harrisonburg-Rockingham Metropolitan Planning Organization Technical Advisory Committee (TAC) was called to order at 2:00 p.m. by Chairperson Blessing.

Minutes

Mr. Daugherty moved, seconded by Mr. Armstrong, to approve the minutes of the January 7, 2016, TAC meeting. Motion carried unanimously.

Public Comment

Chairperson Blessing opened the floor for public comment. There were no comments from the public offered.

Consideration of Release of the Draft FY17 Unified Planning Work Program (UPWP) for Public Review (TAC AF #16-2)

Chairperson Blessing presented for consideration Release of the Draft FY17 UPWP for Public Review (copy of UPWP attached to file minutes). Ms. Riedesel gave a brief overview of the Draft UPWP and reviewed the proposed work tasks. She noted that the work program is similar to previous years' UPWPs with amendments to the work products based on developments and work completed in the previous year. Ms. Riedesel recommended adding the Bridgewater Route 42 Corridor Study under Work Task 2.08: Corridor Planning. Mr. Wilmer reported on the Bridgewater Route 42 project, noting the need to reduce the amount of traffic on Route 42 and that the Town of Bridgewater was looking for ideas and concepts on how to accomplish this. Ms. Riedesel reviewed the FY17 Revenues and Expenditures by Federal, State, and Local Sources. Discussion ensued regarding the costs and funding of projects in the MPO area. After discussion, Ms. Cooper moved, seconded by Mr. Short, to recommend to the Policy Board to approve the release of the Draft FY17 UPWP for the 21-day public comment period and to add the Bridgewater Route 42 Corridor Study to the UPWP. Motion was carried by unanimous vote.

Update on the Inter-Regional Transit Plan

Chairperson Blessing presented Update on the Inter-Regional Transit Plan. Ms. Riedesel distributed a Press Release titled Regional Metropolitan Planning Organizations (MPOs) Seek Public Transportation Input (attached to file minutes). She stated that the Harrisonburg-Rockingham, Staunton-Augusta-Waynesboro, and Charlottesville-Albemarle Metropolitan Planning Organizations (MPOs) are seeking input concerning the feasibility of implementing commuter/inter-regional bus service in the I-81/I-64 corridor between Harrisonburg, Staunton, Waynesboro, and Charlottesville. Ms. Riedesel noted that the study will examine the feasibility of providing public transportation service through the corridor. She further noted that a survey has been developed to gather the opinions of area residents who travel through the corridor on a regular basis. The survey is being conducted between March 30 and May 1st and the results will help inform the study team regarding the service options and the potential feasibility of public transportation service in the corridor.

Update on the HRMPO 2040 Long Range Transportation Plan (LRTP)

Chairman Blessing presented Update on the HRMPO 2040 LRTP. Ms. Riedesel distributed and reviewed copies of a memo regarding the HRMO LRTP (attached to file minutes). She reviewed the process of updating the LRTP, noting that the Plan will be performed by HRMPO staff with assistance from the TAC and transportation agencies. Ms. Riedesel gave an update on the Transportation Demand Model, noting that HRMPO staff, working with VDOT Central Office, has contracted with Whitman, Reardon and Associates, LLP/CDM consultants to perform the update of the Regional Travel Demand Model (TDM). A TDM status update meeting is scheduled for April 14th with the consultant team. She also reported on the LRTP Working Group, noting that their next meeting is scheduled for April 12th. Ms. Riedesel noted that a detailed scope and schedule will be presented to the TAC at the May meeting.

Virginia Department of Transportation (VDOT) Update

Under VDOT Updates, Mr. Komara reported on the following:

- Announced that the Six-Year Improvement Program Spring Public Meeting will be held on May 16th, 4:00 p.m. at Blue Ridge Community College at the Plecker Center.



- Announced that the Commonwealth Transportation Board (CTB) will hold its meeting at the Stonewall Jackson Hotel in Staunton on May 17-18. Mr. Komara stated that the CTB will tour the Crozet Tunnel and Frontier Culture Museum.
- Reported on the bridge improvement project south of Mt. Crawford and intersection improvements at Port Republic Road on Route 340.
- Announced that next week was “Go Orange” which is highway safety week. He noted that Wednesday was designated as orange day and everyone was encouraged to wear orange to raise awareness about highway safety.

Mr. Short stated that the Office of Intermodal Planning and Investment are continuing their needs evaluation of the VTrans document. He reported on a tentative regional forum to be held the morning of May 16th at the Six-Year Improvement Program Public Meeting regarding specifics more rigidly defining the needs as a result of the VTrans process. Mr. Short also reported on the recommended funding scenarios for HB2 projects that resulted from the January 2016 CTB meeting and the environmental scoring process.

Virginia Department of Rail and Public Transportation (DRPT) Update

Under DRPT Update, Mr. Roseboom reported on the Six-Year Improvement Program and HB2 funding and the May 16th public meeting. He noted that the DRPT 5303 funding applications were due May 2nd and reviewed the process.

Other Business

Under Other Business Mr. Daugherty reported on the 2016 Virginia State Roadeo competition and announced that the Harrisonburg Department of Public Transportation scored the highest in the competition. He stated that Harrisonburg Paratransit will be participating in a competition this coming weekend.

Adjournment

Chairperson Blessing announced that the next HRMPO TAC meeting will be held on May 5, 2016. There being no further business to come before the TAC, a motion for adjournment was unanimously passed at 2:55 p.m.

Respectfully submitted,

Bonnie S. Riedesel
HRMPO Administrator



Technical Advisory Committee Meeting Agenda May 5, 2016, 2:00 p.m.

**Rockingham County Administration Center
20 East Gay Street
Harrisonburg, VA 22802**

1. Call To Order
2. Approval of Minutes of April 7, 2016 Meeting
3. Public Comment
4. Consideration of Transit TIP (TAC Action Form #16-3)
5. Update on Draft FY17 Unified Planning Work Program (UPWP)
6. Update on the HRMPO 2040 LRTP (TAC Memo #16-2)
 - Scope and Schedule
7. VDOT Updates
8. DRPT Updates
9. Other Business
 - VTRANS Regional Forum - Monday, May 16, 2016; Blue Ridge Community College, Plecker Center 12:30 p.m.
 - SYIP Spring Meeting - Monday, May 16, 2016; Blue Ridge Community College, Plecker Center 4 p.m.
10. Adjournment
 - Next scheduled HRMPO TAC Meeting is June 2, 2016



HRMPO TAC Minutes May 5, 2016, 2:00 p.m.

Rockingham County Administration Center
20 East Gay Street
Harrisonburg, VA 22802

Voting Members	Alternates	Staff
City of Harrisonburg	Susan Smith, Dayton	✓ Kevin McDermott
James Baker	Tom Hartman, Harrisonburg	✓ Rita Whitfield
✓ Bill Blessing, Chairperson	James May, Rockingham	
✓ Dan Rublee	Jeff Lineberry, VDOT	
✓ Thanh Dang	Jay Litten, Bridgewater	Others
Avery Daugherty	✓ Josh Dunlap, VDOT	
Rockingham County	✓ J. C. Smithers, Mt. Crawford	
✓ Rhonda Cooper, Vice Chairperson	Non-Voting Members	
✓ Stephen King	Kevin Jones, FHWA	
Casey Armstrong	Melissa McGill, FTA	
Town of Bridgewater	Lee Eshelman, JMU	
✓ Alex Wilmer	Rusty Harrington, Aviation	
Town of Dayton		
✓ Robert Popowicz		
Town of Mt. Crawford		
Shane Stevens		
VDOT		
✓ Terry Short		
✓ Don Komara		
VDRPT		
✓ Tim Roseboom		

Call to Order

The May 5, 2016, meeting of the Harrisonburg-Rockingham Metropolitan Planning Organization Technical Advisory Committee (TAC) was called to order at 2:05 p.m. by Chairperson Blessing. He stated that there were several new members and ask everyone to introduce themselves.

Minutes

Ms. Cooper moved, seconded by Ms. Dang, to approve the minutes of the April 7, 2016, TAC meeting. Motion carried unanimously.

Public Comment

Chairperson Blessing opened the floor for public comment. There were no comments from the public offered.

Consideration of Transit TIP (TAC AF #16-3)

Chairman Blessing presented for consideration Transit TIP (attached to file minutes). Mr. McDermott gave a brief review on the FY15-18 Transit TIP, noting that the TIP amends and adjusts the FY17 funding levels for numerous line items as described in the document. He stated that the Harrisonburg Department of Public Transportation staff has reviewed the TIP amendment and agrees that this represents the applications they have submitted. Mr. McDermott stated that the Friendship Industries request previously approved by the HRMPO is included as well. Ms. Cooper moved, seconded by Ms. Dang, to recommend to the Policy Board to approve the release of the FY15-18 Transit TIP Amendment for the 21-day public comment period. Motion was carried by unanimous vote.

Update on the HRMPO 2040 Long Range Transportation Plan (LRTP) (TAC Memo #16-2)

Chairman Blessing presented Update on the HRMPO 2040 LRTP. Mr. McDermott distributed and reviewed copies of the Current and Future Population of the HRMPO and Member Jurisdictions (attached to file minutes). He noted that the 2030 and 2040 numbers were derived based on the percentage of HRMPO population within Harrisonburg and then using that number to determine the population of Rockingham County within the HRMPO for the same time period. Future populations of Dayton and Mt. Crawford were determined by assuming the same number of additional residents per decade as those communities had seen between 2000 and 2010 for each subsequent decade. Mr. McDermott reported on the Transportation Demand Model, the LRTP Working Group, and the Data Collection and Analysis. He reviewed the scope and schedule, noting that the final Plan will be presented in March 2017.

Virginia Department of Transportation (VDOT) Updates

Mr. Komara stated that the VDOT Six-Year Improvement Program Spring Public Meeting will be held on May 16th, 4:00 p.m. at Blue Ridge Community College (BRCC) at the Plecker Center. He gave a brief report on the format of the public meeting, noting that a formal comment period will be held at the meeting.

Mr. Komara noted that the Commonwealth Transportation Board (CTB) will hold its meeting at the Stonewall Jackson Hotel in Staunton on May 17-18. He stated that the CTB will tour the Crozet Tunnel and Frontier Culture Museum. He noted that the CTB work session is scheduled for May 17th and is open to the public.

Mr. Short noted that there will be a VTrans Needs Synthesis Regional Forum on May 16th at 12:30 p.m., at Blue Ridge Community College. He also reported on HB2 applications, noting that the Notice of Intent to file for HB2 applications are due August 1st.

Ms. Cooper noted that VDOT will be holding its statewide Forum on coordinating transportation and land use at Germanna Community College in Culpeper on June 2nd, which is the same date as the next scheduled TAC meeting. Mr. McDermott stated that he would let everyone know if the TAC meeting will be cancelled or rescheduled.



Virginia Department of Rail and Public Transportation (DRPT) Updates

Under DRPT Updates, Mr. Roseboom reported on the following:

- Draft Six Year Improvement Program (SYIP), noting that the final SYIP will be available tentatively on May 17th.
- I-66 Multimodal Study inside the Beltway.
- Transit Service Delivery Advisory Committee (TSDAC) meeting that was held this morning.
- Transit Capital Project Revenue Advisory Board upcoming meeting in June.
- Reported on the 5303 Transit grant applications that were due May 2nd.

Mr. McDermott reported on the Inter-Regional Transit study conducted by the HRMPO, SAWMPO, and the Charlottesville-Albemarle MPO, with support from DRPT. He noted that the Study evaluates the feasibility of implementing transit service in the Interstate 81 and 64 corridors, connecting the cities of Harrisonburg, Staunton, Waynesboro, and Charlottesville. Mr. McDermott reported on the survey that was developed to gather the opinions of area residents who travel through the corridor on a regular basis, noting that there were over 600 respondents. He stated that the Plan is expected to be completed by the end of this year.

Other Business

Upon a question regarding the status of the HRMPO Bicycle and Pedestrian Plan, Mr. McDermott gave a brief update on the Plan and schedule, noting that a draft Plan will be presented to the TAC at their next meeting.

Adjournment

Chairperson Blessing announced that the next HRMPO TAC meeting will be held on June 2, 2016. There being no further business to come before the TAC, a motion for adjournment was unanimously passed at 2:40 p.m.

Respectfully submitted,

Kevin McDermott
HRMPO Transportation Manager



Technical Advisory Committee Meeting Agenda July 7, 2016, 2:00 p.m.

**Rockingham County Administration Center
20 East Gay Street
Harrisonburg, VA 22802**

1. Call To Order
2. Approval of Minutes of May 5, 2016 Meeting
3. Public Comment
4. Presentation on the HRMPO Bicycle and Pedestrian Plan (TAC Memo#16-3)
5. Update on the HRMPO 2040 LRTP
6. VDOT Updates
7. DRPT Updates
8. Other Business
 - CSPDC On-Call Program Joint Procurement Agreement
 - Virginia Smart Scale Applications
 - Amendment to the HRMPO 2035 Constrained Long Range Plan
 - Transit TIP Amendment
9. Adjournment
 - Next scheduled HRMPO TAC Meeting is August 4, 2016

HRMPO TAC Minutes July 7, 2016, 2:00 p.m.

Rockingham County Administration Center
20 East Gay Street
Harrisonburg, VA 22802

Voting Members	Alternates	Staff
City of Harrisonburg	Susan Smith, Dayton	✓ Kevin McDermott
James Baker	Jay Litten, Bridgewater	✓ Rita Whitfield
Bill Blessing, Chairperson	✓ James May, Rockingham	
Dan Rublee	Shane Stevens, Mt. Crawford	
✓ Tom Hartman	Gerald Gatobu, Harrisonburg	Others
Avery Daugherty	Josh Dunlap, VDOT	✓ Kim Sandum, CAP
Rockingham County	✓ Brad Reed, VDOT	
✓ Rhonda Cooper, Vice Chairperson	Jeff Lineberry, VDOT	
✓ Stephen King		
✓ Casey Armstrong	Non-Voting Members	
Town of Bridgewater	Kevin Jones, FHWA	
✓ Alex Wilmer	Melissa McGill, FTA	
Town of Dayton	Lee Eshelman, JMU	
Robert Popowicz	Rusty Harrington, Aviation	
Town of Mt. Crawford		
✓ J. C. Smythers		
VDOT		
✓ Terry Short		
Don Komara		
VDRPT		
✓ Tim Roseboom		

Call to Order

The July 7, 2016, meeting of the Harrisonburg-Rockingham Metropolitan Planning Organization Technical Advisory Committee (TAC) was called to order at 2:00 by Vice Chairperson Cooper.

Minutes

Mr. King moved, seconded by Mr. Short, to approve the minutes of the May 5, 2016, TAC meeting. Motion carried unanimously.

Public Comment

Vice Chairperson Cooper opened the floor for public comment. There were no comments from the public offered.

Presentation on HRMPO Bicycle and Pedestrian Plan (TAC Memo#16-3)

Vice Chairperson Cooper presented the HRMPO Bicycle and Pedestrian Plan. Mr. McDermott presented a PowerPoint presentation on the Executive Summary for the HRMPO Bicycle and Pedestrian Plan. He reviewed Public Involvement; Vision, Goals, Objectives, and Strategies; Existing Conditions; Facility Toolkit; Funding Opportunities; Evaluation and Prioritization; and Recommendations. Mr. McDermott presented Table 7, Prioritized Recommendations that lists the prioritized facilities and Figure 7, which displays the recommended facilities on a map. Discussion ensued regarding the rating system and how it was developed, cost rating, transit services, and how to mirror the HRMPO Bicycle and Pedestrian Plan with the City and County Bike/Ped Plans recommendations. Mr. McDermott reviewed the timeline for the Plan, noting that the Plan will be presented to the TAC and Policy Board at their August meetings for a recommendation to release the Plan to the public for review and comments and for final approval by the HRMPO in September or October.

Update on the HRMPO 2040 Long Range Transportation Plan (LRTP)

Vice Chairperson Cooper presented Update on the HRMPO 2040 LRTP. Mr. McDermott gave an update on the LRTP, noting that the planning process and development of the document is being done by HRMPO staff with assistance from the TAC appointed LRTP Working Group and transportation agencies. He stated that he was working on developing the Existing Conditions section to be presented to the LRTP Working Group in August. The LRTP Working Group was currently focusing on the inputs to the modeling process. He gave an update on the Regional Travel Demand Model (TDM), which will be used to evaluate existing and future conditions, as well as alternative scenarios related to transportation improvements. Mr. Short stated that the TDM will be housed and maintained in the VDOT Staunton District office. Questions were raised and answered regarding the process of updating the TDM.

Virginia Department of Transportation (VDOT) Updates

Vice Chairperson Cooper presented VDOT Update. Mr. Short reported on the new Smart Scale Grant program, noting that comments regarding the Smart Scale Policy Guide will be accepted until July 20th. Mr. Reed reviewed upcoming events and dates, noting that September 30th is the last day to submit Smart Scale project applications.

Virginia Department of Rail and Public Transportation (DRPT) Updates

Under DRPT Updates, Mr. Roseboom reported on the following:

- Announced that Jennifer DeBruhl joined DRPT as Chief of Public Transportation.
- Reported on the DRPT FY17 Six-Year Improvement Program (SYIP), noting that the SYIP was approved by the Commonwealth Transportation Board at their June meeting.

Other Business

CSPDC On-Call Program Joint Procurement Agreement

Mr. McDermott reported on the CSPDC On-Call Program Joint Procurement Agreement. He stated that the CSPDC established an On-Call Consultant Program in 2012 in an effort to increase efficiency and reduce administrative expenses and time in the procurement of services related to planning, zoning, architecture, engineering, environmental studies, and other similar services. As part of the Program, the CSPDC conducts a

procurement process and negotiates contracts with multiple firms. He reported on the benefits of the Program, noting that the CSPDC's member jurisdictions and regional MPOs are able to purchase from the Program's contract without having to conduct their own procurements. Mr. McDermott stated that if the HRMPO's procurement policy follows the provision in Virginia's Public Procurement Act, the HRMPO will need to enter into a "joint procurement agreement" with the CSPDC to purchase professional architectural or engineering services through the Program. Mr. McDermott stated that the Agreement would be presented to the HRMPO Policy Board for consideration.

Virginia Smart Scale Applications

Mr. McDermott noted that if any Virginia Smart Scale projects are in the Regional Economic Development Plan, additional points would be awarded. He stated that if there were any new projects to be included in the Regional Economic Development Plan to let him know.

Amendment to the HRMPO 2035 Constrained Long Range Plan (CLRP)

Mr. McDermott reported that the Amendment to the HRMPO 2035 Constrained Long-Range Transportation Plan (CLRP) that would amend the 2035 CLRP to move the Martin Luther King, Jr., Way between South Main Street and Mason Street from the Vision List to the CLRP was approved by the Policy Board at their May meeting.

Transit Transportation Improvement Program (TIP) Agreement

Mr. McDermott reported that the FY15-18 Transit TIP Amendment was approved by the Policy Board for public comment at their May meeting. He noted that the Transit TIP amends and adjusts the FY17 funding levels for numerous line items.

New Central Shenandoah Planning District Commission (CSPDC) Transportation Planner

Mr. McDermott announced that the CSPDC has hired a new Transportation Planner, Scott Philips, and he will start his duties on July 18th.

Adjournment

Vice Chairperson Cooper announced that the next HRMPO TAC meeting will be held on August 4, 2016. There being no further business to come before the TAC, a motion for adjournment was unanimously passed at 3:00 p.m.

Respectfully submitted,



Kevin McDermott, HRMPO Transportation Manager



Technical Advisory Committee Meeting Agenda August 4, 2016, 2:00 p.m.

Rockingham County Administration Center
20 East Gay Street
Harrisonburg, VA 22802

1. Call To Order
2. Approval of Minutes of July 7, 2016 Meeting
3. Public Comment
4. Consideration of Release to Public of the Draft HRMPO Bicycle and Pedestrian Plan (TAC AF #16-4)
5. Consideration of the HRMPO Smart Scale Project Resolutions (TAC AF #16-5)
6. Update on the HRMPO 2040 LRTP
7. VDOT Updates
8. DRPT Updates
9. Other Business
 - July 26th TAP workshop information sharing
10. Upcoming Meetings
 - Policy Board Meeting is August 18, 2016
 - HRMPO TAC Meeting is September 1, 2016
 - Bicycle and Pedestrian Plan Public Meeting is Wednesday, September 7, 2016 5-7 PM, Rockingham County Administrative Building
11. Adjournment

HRMPO TAC Minutes August 4, 2016, 2:00 p.m.

Rockingham County Administration Center
20 East Gay Street
Harrisonburg, VA 22802

Voting Members	Alternates	Staff
City of Harrisonburg	Susan Smith, Dayton	✓ Ann Cundy
James Baker	✓ Jay Litten, Bridgewater	✓ Scott Philips
✓ Bill Blessing, Chairperson	✓ Lisa Perry, Rockingham	✓ Rita Whitfield
Dan Rublee	Shane Stevens, Mt. Crawford	
✓ Tom Hartman	✓ Gerald Gatobu, Harrisonburg	Others
✓ Avery Daugherty	Josh Dunlap, VDOT	✓ Erin Yancey, Harrisonburg
Rockingham County	✓ Brad Reed, VDOT	✓ Kim Sandum, CAP
✓ Rhonda Cooper, Vice Chairperson	Jeff Lineberry, VDOT	
✓ James May		
Casey Armstrong	Non-Voting Members	
Town of Bridgewater	Kevin Jones, FHWA	
Alex Wilmer	Melissa McGill, FTA	
Town of Dayton	✓ Lee Eshelman, JMU	
Robert Popowicz	Rusty Harrington, Aviation	
Town of Mt. Crawford		
✓ J. C. Smythers		
VDOT		
✓ Terry Short		
Don Komara		
VDRPT		
✓ Tim Roseboom		

Call to Order

The August 4, 2016, meeting of the Harrisonburg-Rockingham Metropolitan Planning Organization Technical Advisory Committee (TAC) was called to order at 2:05 p.m. by Chairman Blessing. Ms. Cundy announced that Kevin McDermott, CSPDC Transportation Manager, had resigned. She introduced Scott Philips, newly hired CSPDC Transportation Planner. Mr. Hartman introduced Erin Yancey, Public Works Planning Manager for the City of Harrisonburg.

Minutes

Ms. Cooper moved, seconded by Mr. Daugherty, to approve the minutes of the July 7, 2016, TAC meeting. Motion carried unanimously.

Public Comment

Chairperson opened the floor for public comment. There were no comments from the public offered.

Consideration of Release of the Draft HRMPO Bicycle and Pedestrian Plan for Public Review (TAC AF #16-5)

Chairman Blessing presented Consideration of Release of the Draft HRMPO Bicycle and Pedestrian Plan for Public Review. Ms. Cundy gave a brief review on the Plan, noting that changes can be addressed before final submittal. She reviewed the schedule for final approval of the Plan. Ms. Cundy noted that a joint public meeting for the HRMPO and Rockingham County Plans is scheduled for September 7, 2016, 5:00 p.m. to 7:00 p.m., in the Fire and Rescue Training Room, Rockingham County Government Center. Ms. Cooper moved, seconded by Mr. Reed, to recommend to the Policy Board to release the Draft HRMPO Bicycle and Pedestrian Plan for public review. Motion was carried by unanimous vote.

Consideration of the HRMPO Smart Scale Project Resolutions (TAC AF #16-5)

Chairman Blessing presented for consideration HRMPO Smart Scale Project Resolutions. Ms. Cundy requested confirmation from each locality regarding whether the project submitted is a Regional Network Needs project and if it is referenced in that locality's Comprehensive Plan. Mr. Short explained the Smart Scale prioritization process. Ms. Cundy presented the following projects:

Rockingham County

1. Dinkel Ave (Rt. 257) from the Town of Bridgewater to US 11
2. Route 704 Intersection Alignment with South Valley Pike (US 11)
3. Improvements to Friedens Church Road (Rt. 682)
4. Connection of Crow Drive to Walton Way (Rt. 950)

City of Harrisonburg

1. Mt. Clinton Pike Road Improvements
2. Erickson Avenue - Phase 4
3. I-81: Exit 247 Bridge & Interchange Improvements
4. I-81: Exit 247 Interchange Improvements

Ms. Cooper gave an update on Rockingham County's projects. She requested number 1, Dinkel Avenue from the Town of Bridgewater to US 11, to be withdrawn as the County felt it was premature to submit the project at this time and for the MPO to explore the possibility of whether funding is available to do a Study on the project. She also requested to withdraw #4, Connection of Crow Drive to Walton Way, to receive additional information on the project.

Mr. Reed stated that on the Resolution for improvements to Friedens Church Road for Rockingham County, the language should state in the fourth paragraph "includes an intersection improvement at Scholars Road" instead of "includes a proposed round-a-bout at Spaders Church Road..." Ms. Cooper moved, seconded by Mr. Daugherty, to recommend to the Policy Board to endorse, via resolution, the updated Smart Scale applications to be submitted for the VDOT FY18 application cycle. Motion carried unanimously.

Update on the HRMPO 2040 Long Range Transportation Plan (LRTP)

Chairman Blessing presented the Update on the HRMPO 2040 LRTP. Ms. Cundy gave an update on the LRTP. She stated that she was working with the assistance of VDOT staff in keeping the Plan moving forward. Ms. Cundy noted that a meeting with the LRTP Subcommittee will be scheduled in August. Mr. Reed gave an update on the Regional Travel Demand Model (TDM).

Virginia Department of Transportation (VDOT) Updates

Chairman Blessing presented VDOT Update. Mr. Short reported on upcoming events and dates for Smart Scale, Revenue Sharing, and Transportation Alternatives Program (TAP) applications. He also reported on on-call technical services provided by the HRMPO for the Town of Bridgewater regarding traffic count data. He noted that a public meeting will be scheduled at the end of August.

Virginia Department of Rail and Public Transportation (DRPT) Updates

Under DRPT Updates, Mr. Roseboom reported on DRPT staff positions, announcing that DRPT had recently hired Mr. Jitender Ramchandani, Transit Planning and Project Development Manager. He also reported that the Governor's Transportation Conference will be held on October 18-20, 2016, in Arlington, Virginia.

Other Business

Under Other Business, Mr. Philips reported on the Transportation Alternatives Program (TAP) workshop that was held on July 26, 2016, in Culpeper, Virginia. He reviewed the upcoming schedule and deadlines for project applications.

Upcoming Meetings

Ms. Cundy announced the following meetings:

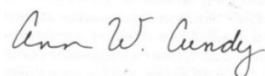
- HRMPO Policy Board meeting will be held on August 18, 2016, at 3:00 p.m.
- HRMPO Technical Advisory Committee meeting will be held on September 1, 2016, at 2:00 p.m.
- Bicycle and Pedestrian Plan public meeting will be held on September 7, 2016, 5:00 to 7:00 p.m., at the Rockingham County Administration building.

Mr. Daugherty announced that Mr. Gatobu will serve as the new voting representative for the City of Harrisonburg and he will serve as the alternate. He expressed his appreciation and gratitude in working with the MPO.

Adjournment

There being no further business to come before the TAC, a motion for adjournment was unanimously passed at 3:00 p.m.

Respectfully submitted,



Ann W. Cundy
Senior Transportation Planner



Technical Advisory Committee Meeting Agenda October 6, 2016, 2:00 p.m.

**Rockingham County Administration Center
20 East Gay Street
Harrisonburg, VA 22802**

1. Call To Order
2. Approval of Minutes of August 4, 2016 Meeting
3. Public Comment
4. Consideration of TIP Amendment (TAC AF #16-6)
5. Consideration of Amended Title VI Plan (TAC AF #16-7)
6. Consideration of Letter of Support for HRMPO Transportation Alternatives (TA) Resolution for the Town of Bridgewater's Riverwalk Project (TAC AF #16-8)
7. Update on the HRMPO 2040 LRTP
8. VDOT Updates
 - Bridgewater Main Street Corridor Study
9. DRPT Updates
10. Other Business
11. Adjournment

HRMPO TAC Minutes October 6, 2016, 2:00 p.m.

Rockingham County Administration Center
20 East Gay Street
Harrisonburg, VA 22802

Voting Members	Alternates	Staff
City of Harrisonburg	Susan Smith, Dayton	✓ Ann Cundy
✓ James Baker	✓ Jay Litten, Bridgewater	✓ Rita Whitfield
✓ Bill Blessing, Chairperson	✓ Lisa Perry, Rockingham	
✓ Thanh Dang	Shane Stevens, Mt. Crawford	
✓ Tom Hartman	Avery Daugherty, Harrisonburg	Others
✓ Gerald Gatobu	✓ Erin Yancey, Harrisonburg	✓ Burgess Lindsey, VDOT
Rockingham County	Cheryl Spain, Harrisonburg	✓ Jim Diamond, VDOT
✓ Rhonda Cooper, Vice Chairperson	Dan Rublee, Harrisonburg	
James May	✓ Brad Reed, VDOT	
✓ Casey Armstrong	Jeff Lineberry, VDOT	
Town of Bridgewater	✓ Josh Dunlap, VDOT	
Alex Wilmer	✓ Jay Lindsey, DRPT	
Town of Dayton	Non-Voting Members	
Robert Popowicz	Kevin Jones, FHWA	
Town of Mt. Crawford	Melissa McGill, FTA	
✓ J. C. Smythers	Lee Eshelman, JMU	
VDOT	Rusty Harrington, Aviation	
✓ Terry Short		
✓ Don Komara		
VDRPT		
Nick Britton		

Call to Order

The October 6, 2016, meeting of the Harrisonburg-Rockingham Metropolitan Planning Organization Technical Advisory Committee (TAC) was called to order at 2:05 p.m. by Chairperson Bill Blessing.

Minutes

Mr. Don Komara moved, seconded by Mr. Gerald Gatobu, to approve the minutes of the August 4, 2016, TAC meeting. Motion carried unanimously.

Public Comment

Chairperson Bill Blessing opened the floor for public comment. There were no comments from the public offered.

Consideration of FY15-18 Highway TIP Amendment (TAC AF #16-6)

Chairperson Bill Blessing presented for consideration the FY15-18 Highway TIP Amendment (attached to file minutes). Ms. Ann Cundy gave a brief review on the TIP Amendment. She noted that the TIP Amendment reflects the addition of \$450,000 in funding to construct a right turn lane on Route 33 between Route 280 and Route 687, Spotswood Trail, in Rockingham County. Ms. Cundy stated that this TIP Amendment must be released for a 21-day public comment period. She noted that since the HRMPO Policy Board does not meet this month, she will poll the Policy Board by email to release the TIP Amendment for public comment. The TIP Amendment will then be presented to the Policy Board at their November meeting for final approval. Vice Chairperson Rhonda Cooper moved, seconded by Mr. James Baker, to recommend the HRMPO Policy Board release the FY15-18 TIP Amendment for a 21-day public comment period. Motion was carried by unanimous vote.

Consideration of Amended Title VI Plan (TAC AF #16-7)

Chairperson Bill Blessing presented for consideration Amended Title VI Plan. Ms. Ann Cundy stated that following the MPO's update of the Title VI Plan in 2015, the Virginia Department of Rail and Public Transportation (DRPT) responded with a list of additional required updates to the plan. To meet these additional requirements, Ms. Cundy reviewed the revisions that staff added to the Title VI Plan. Ms. Cundy noted that in order to approve this amendment, it must be released for a 21-day public comment period. Vice Chairperson Rhonda Cooper moved, seconded by Ms. Thanh Dang, to recommend the HRMPO Policy Board release the Amended Title VI Plan for a 21-day public comment period. Motion carried unanimously.

Consideration of Letter of Support for HRMPO Transportation Alternatives (TA) Resolution for the Town of Bridgewater's Riverwalk Project (TAC AF #16-8)

Chairperson Bill Blessing presented for consideration a Letter of Support for HRMPO Transportation Alternatives Resolution for the Town of Bridgewater's Riverwalk project. Ms. Ann Cundy distributed copies of the Resolution in support of the project (attached to file minutes), noting that all applications submitted for consideration require the endorsement by the region's MPO. She noted that the Riverwalk project will construct a multi-use path along the North River. Vice Chairperson Rhonda Cooper moved, seconded by Ms. Thanh Dang, to recommend that the HRMPO Policy Board endorse, via resolution, the Transportation Alternative (TA) application for the Town of Bridgewater's Riverwalk project. Motion was carried by unanimous vote.

Update on the HRMPO 2040 Long Range Transportation Plan (LRTP)

Chairperson Bill Blessing presented Update on the HRMPO 2040 LRTP. Ms. Ann Cundy gave a brief update on the Plan, noting that the consultants were very close to having a completed Travel Demand Model (TDM). She stated that the LRTP Subcommittee had met in August; she expressed her appreciation to the LRTP Subcommittee for their help with the LRTP TDM. Ms. Cundy noted that the LRTP Subcommittee will meet again on October 14th to review the results of the 2015 base year model run, as well as the 2040 base scenario.

Ms. Cundy noted that the major deadline to adopt the LRTP is March 2017. She expressed concern that, due to the late completion of the TDM and staff shortage, there would not be enough time to have an adequate



public involvement process to complete the LRTP Plan. Ms. Cundy requested the TAC recommend that the Policy Board request a formal extension of the deadline to June 30, 2017, to adopt the Plan. She also requested their support for the hiring of a consultant to assist in the completion of the Plan for approximately \$25,000, which is already allocated in the FY17 Unified Planning Work Program (UPWP) listed under contracted services. Mr. James Baker asked if granted the extension would the hiring of a consultant be necessary and if granted, how the extension would affect future grants and funding for projects. Ms. Cundy replied she felt both the extension and hiring of a consultant was necessary in order to meet the deadline for completion of the Plan. Mr. Baker asked if the consultants would have any problem meeting the new deadline, Ms. Cundy responded that she did not anticipate this. After discussion, Ms. Rhonda Cooper moved, seconded by Ms. Thanh Dang, to recommend to the Policy Board to request a formal extension for adoption of the LRTP to June 30, 2017, and the hiring of a consultant to assist with the completion of the LRTP. Motion carried unanimously.

Virginia Department of Transportation (VDOT) Updates

Chairman Bill Blessing presented VDOT Update. Mr. Brad Reed, VDOT, reported on the SMART SCALE applications, noting that VDOT had received a total of 45 applications. He then presented a PowerPoint presentation on the Bridgewater Route 42 Main Street Corridor Study. Mr. Reed reviewed the data collection summary for September and travel time runs. He reported on the public meeting that was held on September 30th, noting that there were 32 attendees.

Virginia Department of Rail and Public Transportation (DRPT) Updates

Under DRPT Updates, Mr. Jay Lindsey, DRPT, gave a report on various projects around the State. He reported on DRPT staff changes, noting that Ms. Jennifer DeBruhl was recently hired as Chief of Public Transportation.

Other Business

Under Other Business, the following was reported:

- Mr. Gerald Gatobu reported on the Harrisonburg Transit Development Kick-off meeting.
- Mr. Terry Short reported on the Staunton District Fall Transportation meeting that is scheduled for October 25, 2016, at 4:00 p.m., at Blue Ridge Community College.
- Ms. Ann Cundy reported on an application submitted by Rockingham County for a Community Development Block Grant (CDBG) Local Innovation Program for the Fields of Gold Tour de Farm. This program is the blending of Fields of Gold Farm Trail and Bike the Valley. The purpose of the program is to develop the Shenandoah Valley's emerging niches of agritourism and bicycle tourism to create opportunities for entrepreneurs and existing businesses to grow in the region's communities.
- Ms. Ann Cundy reported on the Inter-Regional Transit Plan, noting that it was still on track. She also reported on the Second Annual Joint Meeting of the Staunton-Augusta-Waynesboro and Charlottesville-Albemarle Metropolitan Planning Organizations that is scheduled for October 26th, 10:00 a.m., at the Virginia Regional Transit facility in Fishersville.



- Mr. Don Komara reported on: Revenue Sharing applications that are due November 1, 2016; the Bridgewater Route 42 Main Street Corridor Study public meeting; bridge work construction south of Mt. Crawford update; and introduced Mr. Burgess Lindsey from VDOT.
- Mr. James Baker expressed concern and asked for assistance regarding the lack of a maintenance budget for projects. He noted that there were several nice facilities built in the area but the issue of a budget to maintain these facilities was a serious problem; maintenance should be part of planning. Discussion ensued regarding the lack of funding for maintenance on facilities that have been built, with a general consensus supporting Mr. Baker's comments.

Adjournment

There being no further business to come before the TAC, a motion for adjournment was unanimously passed at 2:50 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Ann W. Cundy".

Ann W. Cundy
Senior Transportation Planner