Transportation Technical Advisory Committee

MINUTES (approved September 27, 2016)

Tuesday, May 24, 2016, 1:30 p.m. VDOT Residency Conference Room, 23096 Courthouse Avenue, Accomac

A-NPDC Transportation Technical Advisory Committee met May 24, 2016 in VDOT's Accomack Residency conference room in Accomac, Virginia.

MEMBERS PRESENT:

Larry DiRe, Town of Cape Charles
Granville Hogg, A-NPDC
Abra Jacobs, Eastern Shore Center for Independent Living
Larry LeMond, A-NTDC
John Maher, STAR Transit
Rob Marney, Chincoteague
Dinah Oliver, VDOT
Jerry Pauley, VDOT
Peter Stith, Northampton County

MEMBERS ABSENT:

Vanessa Cousineau, ESAAA/CAA/Head Start Barbara Haxter, Accomack County Airport Tim Holloway, CBBT Chris Isdell, VDOT Mike Leahy, ESCSB Rich Morrison, Accomack County Alex Parry, Bay Coast Railroad Ivan Rucker, FHWA Eric Stringfield, VDOT Keisha Wilkins, VDOT Representative, Town of Onancock

OTHERS:

Connie Morrison, A-NPDC

1. Call to Order

Chairman LeMond convened the meeting at 1:33 pm.

2. Approval of Minutes

Ms. Jacobs corrected the next meeting date in the minutes. There were no other corrections. Meeting minutes were approved unanimously.

3. **Staff Report.** Ms. Morrison summarized her staff report, which included Commonwealth Transportation Commission funding recommendations, projects proposed for the Six Year Transportation Program, HB2 Projects selected for inclusion in the Six Year Program, and the U.S. Route 13 Safety Study, which is still under review by VDOT. Ms. Morrison proposed leaving the discussion of HB2 until later in the agenda.

4. Unfinished business

US 13 Safety Study

Mr. Pauley reported that the safety study is not just "under review," but that the recommendations contained in the study are being prioritized. Ms. Morrison asked whether there was any –or whether VDOT wanted any – local input into the prioritization. Mr. Pauley said it was strictly an internal process.

2017 Work Program

Ms. Morrison said that the 2017 Work Program Application had been formally submitted to VDOT for funding.

Proposed Web Site

Ms. Morrison said that the A-NPDC's new web site would be active any day now, and would include a section for TTAC meeting announcements and minutes. The update will include some changes that will make the site more accessible for limited English proficiency users.

HB2 Update

The Commonwealth Transportation Commission's recommended HB2 projects list did not include any projects from the Eastern Shore of Virginia. Of the \$1.6B distributed statewide, none of that funding will be returned to the Eastern Shore.

The process for next year will not have major changes, but will have some tweaks, but those still have to be approved by the CTB. One of the changes is a two-step process where there would be a notice of intent to submit a project, and then the application. Another is that all discretionary programs will use the same application process – Transportation Alternatives, HB2, and Revenue Sharing – will all be entered through the same site.

5. State of Good Repair

Mr. Pauley said that State of Good Repair has two parts: formula and competitive. Formula part is just maintenance funding, and that is what the Eastern Shore can expect for roads (competitive part is for VDOT and towns/cities that maintain roads). Bridge projects can be submitted if the project will remove the bridge from the structurally deficient list. Competitive program is still evolving.

6. Public Participation

No one was there to offer comments for public participation.

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7.	Adjournment		
	With a unanimous vote, Chairman LeMond adjourned the meeting at 2:48 p.m.		
	Next meeting: July 26, 2016 at 1:30 p.m		
	Copy teste:		
		Chairman	Date
		Secretary	Date