



Transportation Committee Meeting Minutes of June 11, 2020

Call to Order

Mr. Agnello called the meeting to order at 6:03 PM. A quorum was not present. The members decided to review the agenda items knowing that no action can be taken at this meeting. These minutes provide meeting notes and are for information only.

Voting Members Present

David Goosman (Livingston District Representative), John Winkler (Chancellor District Representative), Richard Thompson (Courtland District Representative), Shawn Richey (Salem District Representative), Timothy McLaughlin (Chancellor District Representative)

Others Attending by Way of WebEx Call

Alfred Durante (Lee Hill District Representative), Aviv Goldsmith (Berkeley District Representative), Lynn Keene (VDOT Representative); Lisa Phelps

Others Present

Paul Agnello (staff), Rodney White (staff), Wanda Parrish (staff), Bonnie Jewell (staff), Paulette Mann (staff), B. Leon Hughes, (staff)

Minutes

Because a quorum wasn't present, the minutes could not be reviewed and approved.

Mr. Goldsmith had some changes to a comment he made regarding looking at Massaponax.

Public Comment

None

Business

Smart Scale Round 4 Candidate Projects

Mr. Agnello provided the latest schedule for the process. It doesn't appear that there are any issues. He went through his PowerPoint presentation and highlighted the County's projects.

Mr. White stated they are being reviewed and this allows them the opportunity to evaluate the strengths and weaknesses of the projects. Once scored, they head to the CTB and we should know something in January.

Mr. Agnello stated that the Committee needs to decide on which Route 2/17 project to recommend submitting for Smart Scale, the larger vs. smaller.

Mr. Durante stated that if we can only submit four and not five he suggests removing this one.

Mr. Agnello inquired if the transit project should be dropped given that Rezoning and Site Plan for Upper Spotsy Redevelopment not advanced as quickly as had been anticipated last Spring.

Mr. Goldsmith recommends keep this one.

Mr. Thompson stated he is not interested in this item.

There was discussion about keeping the smaller of the two projects.

Mr. Durante inquired where we are in regard to the pending rezoning.

Mr. Agnello stated that there is a pending rezoning and site plan that we thought would be approved by this time but it's looking like Fall now. He stated that the recommendation on any local funding commitments on local and regional application and the Transportation Component of the Comprehensive Plan will be further discussed in July. The Planning Commission will authorize public hearing for the Transportation Component of the Comprehensive Plan and will hold their public hearing on July 1, 2020. This is all needed for Smart Scale. The Board will also hold a like public hearing at their July 28, 2020 meeting.

Ms. Jewell stated that the Committee should consider which is the better project, cost aside. What is the better 'bang for your buck?'

Mr. Agnello stated the larger project is the better one.

Discussion of FY21-26 Secondary Six Year Plan (SSYP) Process and Projects

Mr. Agnello gave a brief overview of the Secondary Six Year Plan. He stated that the Andora Project was able to be fully funded.

There was discussion about funding as well as the concept of a roundabout at Andora and Old Plank. The concept was kicked around a few years ago with the earlier version of the outer connector. The right-of-way is available there. There was discussion about doing a small study to see how much we need in right-of-way. The study will cost \$148k. If approved, it would be completed in January or February 2021.

Informational Items

Mr. Agnello stated that it is very important to have a quorum at the July meeting.

Discussion of Potential Agenda Items for Future Meetings

- **Transportation Element going to the Board (this is critical)**
- **Unpaved Roads**

Ms. Jewell stated that staff is working with VDOT to get an estimate and see what we can afford with the \$400k. VDOT has given us a list with that new info.

Lynn Kennan announced that her last day at VDOT is July 1 and that she wishes everyone well. She will be moving to Va. Beach to be closer to her parents.

Adjourn

The meeting adjourned at 7:15 PM.

Next Meeting

July 9, 2020