

**Winchester Frederick County (WinFred) MPO
TECHNICAL ADVISORY COMMITTEE (TAC) Meeting
October 3, 2017 - 10:00 a.m.
Frederick County Administrative Offices - First Floor Conference Room
107 N. Kent Street, Winchester, VA**

AGENDA

- 1. Administrative Items:**
 - a) Welcome and Introductions
 - b) Review and approval of the Draft May 2 and September 5, 2017 Technical Advisory Committee Meeting Minutes ([Attached](#))

- 2. Public Comment Period**

- 3. Presentation: Draft WinTran Transit Development Plan (TDP) Update – VHB**

Action: Motion to forward to Policy Board that the Scope of Work has been satisfied.

- 4. Discussion: MPO Response to Proposed Changes to SMART Scale – John Madera, NSVRC**

- 5. Designation of Critical Urban Freight Corridors – John Madera, NSVRC**

Action: Recommendation of proposed corridors to Policy Board for certification.

- 6. UPWP Work Task 4: Public Mobility Proposed Scope of Work – Karen Taylor/John Madera, NSVRC**

- 7. Upcoming Meeting Schedule (MPO Meetings are held at the Frederick County Administrative Offices):**
 - Project Steering Meeting- Tentative: October 11, 2017 @ 11 a.m.
 - Policy Board: October 18, 2017 @ 10 a.m.
 - Technical Advisory Committee: November 7, 2017 @ 10 a.m.

- 8. VDOT/DRPT Updates (5 minutes)**

- 9. Other Business (5 minutes)**

- 10. Adjourn**

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WinFred METROPOLITAN PLANNING ORGANIZATION

Frederick County ❖ City of Winchester ❖ Town of Stephens City



400 Kendrick Lane, Suite E, Front Royal, Virginia 22630
 Phone: 540-636-8800 ❖ Fax: 540-635-4147
www.winfredmpo.org

Technical Advisory Committee Draft Minutes: May 2, 2017 @ 10 a.m.

**Frederick County Administrative Offices
 107 North Kent Street, Winchester, VA
 First Floor Conference Room**

Member Jurisdiction Representatives					
	Frederick County		VDRPT		Staff
	Patrick Barker		Tim Roseboom	✓	Brandon Davis
✓	John Bishop	✓	Todd Horsley	✓	John Madera
✓	Mike Ruddy		Winchester Airport	✓	Karen Taylor
	Kris Tierney		Serena 'Renny' Manuel		
	Stephens City		Winchester Transit		Others
✓	Mike Majher		Renee Wells	✓	Judith McCann-Slaughter
	VDOT		Winchester		
✓	Terry Short	✓	Perry Eisenach		VDOT Alternates
	Non-Voting	✓	Tom Hoy		Brad Reed
	Mack Frost, FHWA	✓	Tim Youmans		Cliff Balderson
	Tony Cho, FTA				Ed Carter
	Rusty Harrington, VA Dept. of Aviation				

**Winchester Frederick County (WinFred) MPO
TECHNICAL ADVISORY COMMITTEE (TAC) Draft Meeting Minutes
May 2, 2017 - 10:00 a.m.
Frederick County Administrative Offices - First Floor Conference Room
107 N. Kent Street, Winchester, VA**

1. Administrative Items:

- a) Welcome and Introductions – Chairman Youmans welcomed everyone to the meeting.
- b) Review and approval of the Draft March 7, 2017 Technical Advisory Committee Meeting Minutes – A motion was made by Mr. Ruddy approving the minutes; seconded by Mr. Short. Motion carried.

2. Public Comment Period – None reported.

3. Overview of the draft 2040 Metropolitan Long Range Transportation Plan (MTP)

Mr. Madera presented the draft 2040 Metropolitan Long Range Transportation Plan (MTP) to the group. Following Mr. Madera’s presentation, the committee came to a consensus on the following revisions and additions to the Plan: Include Vision Plan as an appendix, include a notation that the MPO desires to conduct a deeper examination of the Vision Plan in FY2018, fix the numbering system in the draft plan as it pertains to referencing items in the previous plan, show future Route 37 East as a reference, clearer maps and update page 48- Millwood Pike – change to “improve safety”.

Following discussion, a motion was made by Mr. Bishop to recommend approval of the draft document with the inclusion of the discussed additions and revisions to the 20 day public comment period and pending public comments received, final approval of the 2040 MTP; seconded by Mr. Short. Motion carried.

4. Program Updates

- Travel Demand Model update – status report – Mr. Madera covered under agenda item #3.

5. Upcoming Meeting Schedule (MPO Meetings are held at the Frederick County Administrative Offices):

- Project Steering Meeting: TBA
- Policy Board: May 17, 2017 @ 10 a.m.
- Technical Advisory Committee: June 6, 2017 @ 10 a.m.
- Draft Long Range Plan Public Open House: May 11, 2017 from 5:30 - 7p.m.
 - Location: Our Health, 329 N. Cameron Street, Winchester, Va.

6. VDOT/DRPT Updates – Mr. Short an update on TAP allocations released, the upcoming CTB work session, Smart Scale and the Exit 313 project.

7. Other Business – Mr. Bishop spoke in regards to the Frederick County Residential Cut-through Study that was done by Kittelson and Associates. He is requesting an additional task order for this study to reduce the camera data. The committee discussed Mr. Bishop’s request and consensus is to move forward with the requested task order.

Meeting adjourned at 11 a.m.

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Technical Advisory Committee Draft Minutes: September 5, 2017 @ 10 a.m.

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**Winchester Frederick County (WinFred) MPO
TECHNICAL ADVISORY COMMITTEE (TAC) Meeting Minutes
September 5, 2017 - 10:00 a.m.
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1. Administrative Items:

- a) Welcome and Introductions – Chairman Youmans welcomed everyone to the meeting followed by a roundtable of introductions.
- b) Review and approval of the Draft May 2, 2017 Technical Advisory Committee Meeting Minutes – Tabled due to no quorum.

2. Public Comment Period – None reported.

3. Statewide Safety Performance Targets – John Madera

Mr. Madera presented a PPT of the Statewide Safety Performance Targets to the committee. Following the presentation, a brief discussion continued, with a consensus to forward of approval to the Policy Board.

4. VDOT I-81 Presentation

Mr. Jeff Lineberry with VDOT presented a PPT of I-81 data. The presentation with edits will be presented to the Policy Board on September 20, 2017.

5. Upcoming Meeting Schedule (MPO Meetings are held at the Frederick County Administrative Offices):

- Project Steering Meeting: TBA
- Policy Board: September 20, 2017 @ 10 a.m.
- Technical Advisory Committee: October 3, 2017 @ 10 a.m.

6. VDOT/DRPT Updates

- Mr. Short presented a PPT on SMART SCALE updates which will be presented at the Policy Board meeting on September 20.
- Mr. Short announced the Fall transportation meeting will be held on October 10 at Weyer's Cave along with a SMART SCALE workshop at 1 p.m. that day.

7. Other Business – None reported.

8. Meeting adjourned at 11:00 a.m.

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