Rural Technical Advisory Committee
Minutes: July 17th, 2018

Committee – Voting Members
- Kevin McDermott, Albemarle County
- *Chuck Proctor, VDOT Culpeper District
- *Sandy Shackelford, Nelson County
- *Stephanie Golon, Greene County
- *Tom Egeland, Louisa County
- Jason Stewart, Fluvanna County
- *David Cook, VDOT Lynchburg District
- Karen Davis, JAUNT
- *Kristian Zimmerman, RideShare

* Represents voting members present

Call to Order:
Mr. Zimmerman called the meeting to order at 1:02 pm.

Matters from the Public:
There were no matters from the public.

Approval of Minutes:
There were no minutes from the previous meeting because there was not quorum.

Smart Scale Applications:
- Mr. Proctor discussed Smart Scale applications and noted they are due August 1st at 5:00pm
  - Mr. Proctor noted that he would be sending out packets soon
  - Mr. Proctor and Mr. Egeland from Louisa County had a discussion regarding Smart Scale applications
    - Mr. Proctor asked Mr. Egeland to focus on the economic development portions of the applications
  - Mrs. Golon and Mr. Proctor engaged in a short discussion regarding economic development regarding Smart Scale projects
- A discussion between Mr. Proctor and Mr. Cook occurred regarding the radius of projects that should be used for economic development
  - There appears to be a discrepancy in the Smart Scale handbook for the example provided
    - Mr. Proctor noted that everyone should be using a 1.5-mile radius for the economic development portion of their applications
- Mr. Cook spoke further on Smart Scale and noted that there are no major issues
FY19 – Rural Transportation Program

- Additional discussion broke out between Mrs. Shackelford for the radius that should be used
- Mr. ZumFelde with the TJPDC also noted there is confusion on the radius and the example from VDOT regarding the Smart Scale example
- Mr. Cook noted that he would clarify and resolve the pending issue regarding the radius to be used

Corridor Projects:
- Mr. Zimmerman asked Mr. Proctor to discuss any corridor projects within the rural areas
  - Mr. Proctor discussed projects in Fluvanna County on Rt. 15
    - Louisa is also looking at Rt. 15
    - Fluvanna County is looking at Palmyra, Rt. 15, and Rt. 250 in Zion Crossroads
      - Mr. Proctor noted that additional conversation will need to be had with Mr. Stewart
- Mr. Zimmerman asked Mr. Egeland if he knew of any additional projects in Louisa County near Lake Monticello
  - Mr. Proctor spoke to this and it was determined between Mr. Egeland and Mr. Proctor that additional discussion will need to occur with staff to determine the projects in that area and if they are transportation focused or possibly focused on other factors

2040 Rural Long-Range Transportation Plan:
- Mr. Zimmerman began a discussion on the 2040 Rural Long-Range Transportation Plan
  - Mrs. Golon, clarified that Greene County had not adopted the 2040 RLRLP and discussed some of the concerns that were had in terms of economic development
    - Mr. Proctor and Mrs. Golon had a brief discussion on Preddy Creek Rd. in Greene County
      - Additional discussion broke out about different traffic points within Greene County
  - Mr. Zimmerman showed the 2040 RLRLP and noted that some new language, spelling errors, and VTRANS were added or corrected since March when the committee last looked at entirety of the plan
  - Mr. Zimmerman opened the room up to discussion about the 2040 RLRLP
    - There were no additional comments regarding the 2040 RLRLP
  - Mr. Zimmerman noted that in August the PDC Commission will vote to adopt the 2040 RRLP
  - Mr. Zimmerman then held a vote of recommendation of the 2040 RLRLP to the PDC, in which Mr. Zimmerman noted the committee would need 5 approval votes
The 2040 RLRP passed with a vote of 5-0 and was recommended to the PDC
- Mr. Cook noted that the West Piedmont PDC is updating their RLRP and is looking at the TJPDC’s 2040 RLRP

Election of Officers:
- Mr. Zimmerman asked if anyone would like to volunteer as Chair
  - There were no volunteers
  - Mr. Stewart was nominated to remain as Chair
    - Mrs. Shackelford seconded the nomination
      - Mr. Stewart will remain as Chair for FY 2019
- Mr. Zimmerman asked if anyone would like to volunteer as Vice-Chair
  - Mr. Egeland volunteered as Vice-Chair
    - Mrs. Shackelford seconded the nomination
      - Mr. Egeland will be Vice-Chair for FY 2019

Updates and Discussion:
- Mrs. Golon shared that Greene County was able to attend a meeting with Rob Stockhausen
  - A discussion broke out between Mr. Proctor and Mrs. Golon regarding the transportation for the site plan in question
- Mr. Egeland announced that Louisa County will be updating their entire Comprehensive Plan
  - Neighborhood meetings will begin at the end of July 2018
  - The update will be done in house
    - Louisa has asked that funds from the PDC be set aside to provide help on the transportation end of the plan
    - Mr. Proctor noted that he would be willing to provide some help from VDOT
    - Mr. Zimmerman noted that the PDC may fulfill their obligations to perform work in Louisa County through this update
- Mrs. Shackelford announced that Nelson County will be gathering feedback on the Rockfish Valley Plan at the APA Conference
- Mr. Zimmerman announced that the TJPDC is working on a bike-ped plan for the region and asked for contacts in the towns of the counties
- Mr. Zimmerman noted that when the bike-ped plan is completed it would likely be amended to the 2040 RLRP

Action items & Other Business:
There were no action items or other business to conduct.
Additional Matters from the Public:
There were no additional matters from the public.