MINUTES

Tuesday, September 27, 2016, (approved November 22, 2016) 1:30 p.m. VDOT Residency Conference Room 23096 Courthouse Avenue, Accomac

A meeting of the A-NPDC Transportation Technical Advisory Committee was held at 1:30 p.m. on Tuesday, September 27, 2016 in the VDOT/Accomack Residency Commission conference room in Accomac, Virginia.

MEMBERS PRESENT:

Larry DiRe, Town of Cape Charles
Granville Hogg, A-NPDC
Chris Isdell, VDOT
William H. Kerbin, Jr, Town of Onancock
John Maher, STAR Transit
Rich Morrison, Accomack County
Dinah Oliver, VDOT
Jerry Pauley, VDOT
Peter Stith, Northampton County
Barbara Young (for Lisa Sedjat), ESCSB

MEMBERS ABSENT:

Joe Bulin, ESCSB
Vanessa Cousineau, ESAAA/CAA
Robert Duer, town of Exmore
Abra Jacobs, ES CIL
Barbara Haxter, Accomack Airport
Tim Holloway, CBBT
Larry LeMond, A-NTDC
Alex Parry, Bay Coast Railroad
Ivan Rucker, FHWA
Kristen Tremblay, Alternate, Accomack County

OTHERS:

Elaine Meil, A-NPDC, staff Barbara Schwenk, A-NPDC, staff

1. Call to Order

Vice-Chairman Morrison deferred running of the meeting to Mr. Hogg who convened the meeting at 1:40 p.m.

2. Approval of Minutes

The May 24, 2016 minutes were approved as present by motion of Stith and seconded by Morrison. Meetings minutes were approved unanimously.

3. Staff Report

On September 1, Barbara Schwenk replaced Connie Morrison as the Transportation Program Manager for the A-NPDC. She reported progress on the FY17 Work Program.

The approach for building Sidewalk Gaps project was discussed. Mr. Maher suggested that bus stops be considered within this project, specifically at locations for which STAR Transit had requests. Mr. Hogg suggested that the curb cuts without sidewalks attached to them be investigated as part of the project as well.

Ms. Schwenk will review the photos that Sue Simon took in several towns and find a way to identify where these are relative to the centerline data. There was a suggestion to pick one town and match up the photos and the centerline data to see if this will be a useful way to proceed.

Ms. Schwenk asked if there were any materials available regarding the Rural Roads project, and Mr. Morrison informed the group that Accomack County had sent suggestions for road inclusion for this project. Further research will be needed for Northampton County roads that qualify. The Committee discussed the criteria for inclusion and Fooks Lane, which qualifies under this program, was cited as an example of a project meeting the criteria.

4. Unfinished Business

- A. State of Good Repair Mr. Isdell reported on how funds are allocated for this program, and that primary roads are resurfaced yearly and secondary roads are done every 5 years or when tested and deemed in need of resurfacing.
- B. 2017 Work Program Ms. Schwenk reported on progress to date:
 - a. A Resolution of Support was prepared from the A-NPDC for the Smart Scale Applications by Accomack and Northampton counties.
 - b. Accomack County has prepared four Smart Scale applications:
 - i. Implement countermeasures recommended in the Eastern Shore Safety Study, 2016, Site specific location #23 for State route 13/Route 175 Chincoteague Road Intersection Access Management
 - ii. Implement countermeasures recommended in the Eastern Shore Safety Study, 2016, Site specific locations #21 and 22, and request that signal be added for State Route 13/Temperanceville and Saxis Roads Intersection
 - iii. T-602 Cemetery and Lee Road (Accomack County section) widen, grade, and repave because traffic volume has increased by 50% between 2002 and 2010.
 - iv. Route 13/Industrial Park/Eastern Shore Community College intersection at Parkway request that a signal be added, and that improvements be made as recommended in the Route 13/Wallops Island Access Management Study Plan, 2002.
 - c. Northampton County has prepared three applications:
 - i. Implement countermeasures recommended in Eastern Shore Safety Study, 2016, Site Specific Location #2 for Route 13/Stone Road (184) intersection improvements and consider adding an access road between Food Lion shopping center on Route 13 and Business Route 13.

- Implement countermeasures recommended in Eastern Shore Safety Study, 2016, Site Specific Location #3 at Eyrehall Drive segment of Route 13
- iii. T-602 Cemetery and Lee roads (Northampton County section) widen, grade, and repave because traffic volume has increased by 50% between 2002 and 2010.
- C. Title VI Civil Rights Compliance.
 - a. On September 23, VDOT Civil Rights personnel conducted an audit of the A-NPDC's compliance with Title VI provisions. Several suggestions were made to streamline compliance reporting and record keeping. Staff will add the Title VI language and procedures to the website as suggested.
- D. Professional Development conferences, workshops, training
 - a. The November 10 fall conference was discussed and staff is requested to send conference materials to the Committee as soon as they are available. Mr. Morrison stressed the importance of representation at the meeting. There was also a question of who our CTB representative is:

John Malbon, Hampton Roads District (Term expires June 30, 2017) 4920 Southern Blvd.

Virginia Beach, Virginia 23462 757-499-5977

- E. Website Staff reported that the A-NPDC website was up and functioning well. Committee members and the public can now easily check on meeting details and program progress whenever convenient.
- F. HB2 Smart Scale Update grant applications are due by midnight on September 30. See B. above for application details.
- 5. New Business
 - A. Discussion ensued on the Highway Safety Improvement Program (HSIP) which has grant applications due November 1.
 - a. Mr. Hogg asked whether a study could be done of the intersection of Townsend Drive and Route 13 in southern Northampton County. Trucks have difficulty turning safely onto Route 13 but crash statistics are not high for that intersection. Mr. Maher said that the STAR Transit buses have the same difficulty at that intersection. Mr. Isdell will look into what might be done to study that location.
 - b. It was mentioned that some of the HB2 application locations (above) would also qualify for the HSIP.
- 6. Public Participation none.
- 7. Adjournment at 2:40 p.m. a motion to adjourn was made by Morrison, seconded by Stith, and approved unanimously.

Next meeting: November 22	2016, 1:30 p.m.
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econtrol &	Larry LeMond Date
	Chairman
	Sarbara Schwenke 1/24/1
	Barbara Schwenk Date
	Secretary