AGENDA

December 9, 2014
8:30 AM
407 E. Water Street, Charlottesville

I. Welcome and Introductions 8:30

II. Approval of Minutes of October 28 meeting 8:35

III. Public Comment 8:40

IV. Approval of Agenda 8:45
   A. Agenda changes

V. Guest Presentation – Mr. Randy Salzman Travel Smart program 8:50

VI. Additional Topic Discussion 9:20
   A. 2015 Planning and Board Action
   B. Code Audit Progress
   C. RTA Planning

VII. Manager’s Reports 9:45
    A. Ridership / Performance Statistics for October / November 2014 - Questions

VIII. New Business 9:50
    A. State and Federal funding outlook FY 2016-2017
    B. State and Federal reviews
    C. Snow service routes
    D. Second Street Mall Crossing (Free Trolley) January to October 2015

IX. Old Business 9:40
    A. West Main Improvement project update
    B. Fare system acquisition update

X. Next meeting date(s) 10:20

XI. Adjournment 10:30
Meeting was called to order by Chair Dede Smith at 8:35 AM. A quorum was present.

Board Members present were:
- Dede Smith, Charlottesville City Council
- Lucas Lyons, JAUNT
- Will Cockrell, Thomas Jefferson Planning District Commission
- Kathy Welch, County resident
- Jason Ness, Workforce Development
- Lena Seville, City resident
- Peter Thompson, Senior Center
- Diantha McKeel, County resident
- Rebecca White, UVA

Members not present were:
- Jim Self

Guest - Carrie Rainey from City NDS

Board member Lena Seville relayed public comments:
1. A rider complaint regarding safety issues at the stop at E. Market and 7th
2. Complaints regarding crosswalk access and lighting at stops
3. Stated the need to move discussion items to the beginning of the meetings and to develop a process for agenda item selection

Board member Diantha McKeel stated she would like to have the County’s position in CAT governance better defined.

Concerns were voiced about discussions with VDOT regarding stop locations in the county.

Carrie Rainey from City NDS discussed the West Main project and the upcoming City Development Code audit. Ms. Rainey explained that the West Main plan goes before Council in December and that no changes to the Code have taken place at this time. There will be a series of public meetings regarding the Code taking place in December.

The implementation schedule for both projects will be finalized in December.

Board member Lena Seville inquired about the process for public comment and where to access the materials for the projects. These are available on the City website and will be distributed at the December meetings. She further inquired about plans for transit amenities and access to transit and how these will be defined in the Code.

Board member Lucas Lyons introduced the concept of a transit overlay district which would protect an identified area’s access to transit. This would also define areas of Bike and pedestrian overlap.

The Transit Manager went over the operations statistics for September 2014. CAT ridership is trending up through the first quarter of FY 2015.

The Manager gave an update on the fare collection project.

Budgets are due October 31 (City) and November 7 (County).

Stop safety was discussed. The manager explained that the stop lighting program is underway.

Ms. Seville inquired about call boxes at various locations. Mr. Jones will explore this idea with the Police Department.
• A decision was made to move the next meeting to December 9, 2014, 8:30 AM at the 407 Water Street location.
• The meeting adjourned at 10:20 AM.