

**Winchester -Frederick County MPO
Citizens Advisory Committee Meeting Minutes
First Bank, 1835 Valley Ave, Winchester, VA
April 14, 2009 at 8:00 AM**

Chairman Bayliss called the meeting to order at 8:00 a.m. with the following members present: Mr. Walt Cunningham, Mr. Harry Smith, Mr. Jeremiah Heller and Mr. Tim Stowe.

Staff: Mr. Chris Price and Ms. Tiffany Tran.

1. Administrative Matters:

- a) Welcome and Introductions – Chairman Bayliss welcomed everyone to the meeting.
- b) Review and Approval of the March 10, 2009 meeting minutes – **A motion was made by Mr. Cunningham to approve the minutes. Motion seconded by Mr. Stowe. Motion carried.**

2. Citizen Comment Period – None reported.

3. Draft FY2010 Unified Planning Work Program (UPWP)

Mr. Price reviewed the work program with the committee. Mr. Price stated that the only change made to the work program was a line item under task 5 was added: transportation analysis and modeling. Mr. Price stated that Frederick County requested this at the March Policy Board meeting.

Mr. Price stated that the MPO has received stimulus funds to re-deck the bridge on Senseny Road.

A motion was made by Mr. Cunningham to forward a recommendation of approval to the Policy Board. Discussion in reference to the work program continued. **Motion seconded by Mr. Stowe. Motion carried.**

4. Long Range Transportation Plan Update

Ms. Tran stated that she has met with the jurisdictions in reference to what they would like see as far as changes to the plan. She stated that staff is requesting the Citizens Advisory Committee to facilitate a public meeting to receive input from the community and get them involved. She stated that there will be a series of public meetings.

The committee agreed to schedule the public meeting on May 12th at 6 p.m. Staff will coordinate the meeting.

5. Other Business – None reported.

6. April-May MPO Meeting Schedule

May 5 – Project Steering Committee @ 9:30 a.m.
Technical Advisory Committee @ 10 a.m. – Timbrook Public Safety Center

May 12 - Citizens Advisory Committee @ 8 a.m. – First Bank, 1835 Valley Avenue

May 20 – Policy Board @ 10 a.m. – Frederick County Offices, 107 N. Kent S

Meeting adjourned at 8:35 a.m.