

**Winchester -Frederick County ("Win-Fred") MPO
TECHNICAL ADVISORY COMMITTEE Meeting Minutes
March 3, 2009 - 10:00 a.m.**

Timbrook Public Safety Center – Community Meeting Room 3rd Floor

Chairman Tim Youmans called the meeting to order at 10:00 a.m. with the following members present: Mr. John Bishop, Mr. Jerry Copp, Mr. Brian Henshaw, Mr. Eric Lawrence, Mr. Jim Deskins, Mr. Kris Tierney, Mr. Terry Short and Ms. Renee Wells.

Others present: Mr. Chris Price, Ms. Karen Taylor and Ms. Tiffany Tran.

1. Administrative Items:

- a) Welcome and Introductions – Chairman Youmans welcomed everyone to the meeting.
- b) Review and Approval of the February 3, 2009 Technical Advisory Committee Meeting Minutes – **A motion was made by Mr. Henshaw approving the minutes. Motion seconded by Mr. Copp. Motion carried.**

2. Public Comment Period – None reported.

3. Draft FY2010 Unified Planning Work Program (UPWP)

Mr. Price reviewed each of the tasks in the draft work program. Discussion followed. Mr. Bishop requested that roundabout training be added under Task 5: Local Technical Assistance. After discussion and review **a motion was made by Mr. Tierney to forward a recommendation to the Policy Board approving the 20 day public comment and review period. Motion seconded by Mr. Lawrence. Motion carried.**

4. City and Countywide Transit Study Update

Mr. Price updated the committee on the MPO work session held on Monday, March 2nd.

Ms. Wells brought up for discussion demand response service. She stated that she was not clear on the service and the ADA requirements. Mr. Price stated that staff will contact the consultant working on the study to clarify demand response service. The committee requested that the consultant highlight choice riders in the final plan.

Mr. Bishop requested that a representative from the Valley Connector give a presentation to the TAC in reference to the new commuter service from the Winchester area. Staff will schedule a presentation for April's meeting.

5. Other Business

Mr. Copp announced that there is a VDOT public hearing scheduled on March 12. He stated that one of the topics will be the consolidation of residencies.

Meeting adjourned at 10:45 a.m.

