

Transportation Alternatives Program CTB At-Large Member Project Selection

Meeting Minutes April 17, 2018

The meeting commenced at approximately 12:00 noon in the Virginia Department of Transportation Central Office Auditorium

CTB Members in attendance:

Shannon Valentine – CTB Chairperson / Secretary of Transportation

Stephen Johnsen – CTB Rural At-Large Member

E. Scott Kasprowicz – CTB Urban At-Large Member

Marty Williams – CTB Urban At-Large Member

Gary Garczynski – CTB Urban At-large Member

Others in attendance:

Julie Brown – Local Assistance Division

Russ Dudley – Local Assistance Division

Wade Chenault – Local Assistance Division

Pam Liston – Local Assistance Division

Fulton deLamorton – Local Assistance Division

Carolyn France – Local Assistance Division

Julie Brown, Local Assistance Division Director, opened the meeting by introducing the Local Assistance Division Staff members; the Members of the CTB also introduced themselves. Mrs. Brown outlined the purpose of the meeting and then provided a short presentation outlining how funding for the Transportation Alternatives Program is provided by the Federal Highway Administration and how the funding must be distributed by federal law. Her presentation also provided a synopsis of the CTB Policy for distribution of TAP allocations among the CTB District and At-large Members. After the presentation, staff recommendations for funding were presented to the At-Large CTB members and were accepted by the At-Large members to be a part of their selection process. Each At-Large CTB member then presented their recommendations for funding until the remaining amount was expended. This process included some general discussion about the selections and staff addressed the CTB members' inquiries about the status of several projects or applications. The entire list of FY19 Tentative TAP allocations will be posted on the Local Assistance Division website. The meeting came to a close at approx. 1:00 PM on April 17, 2018.