



## **Policy Board Meeting Agenda February 5, 2020, 10:00 a.m.**

Central Shenandoah Planning District Commission  
112 MacTanly Place  
Stanton, VA 24401

1. Call to Order
2. Public Comment
3. Approval of Minutes of the December 4, 2019 Policy Board Meeting\*
4. Special Election of Vice Chair (Board Action Form #20-01)\*
5. FY2021 FTA 5310 Application (Board Action Form #20-02)\*
6. FY2020 Safety Performance Targets (Board Memo #20-01)
7. 2045 Long Range Transportation Plan Update (Board Memo #20-02)
8. Upcoming FY2020 Activities (Board Memo #20-03)
9. FY2020 Unified Planning Work Program (UPWP) Budget Update (Board Memo #20-04)
10. Presentation: 2045 VTrans and SMART SCALE Update from January CTB Meeting, Adam Campbell, VDOT Stanton Assistant District Planner
11. Agency Updates
  - VDOT
  - DRPT
  - BRITE
12. Other Business
13. Upcoming Meetings
  - February 19 – SAWMPO LRTP Working Group meeting, 2:00 PM, CSPDC Office
  - March 4 – Policy Board meeting, 10:00 AM, CSPDC Office
  - March 11 – BRITE TAC meeting, 2:30 PM, CSPDC Office
  - March 18 – SAWMPO TAC Meeting, 2:00 PM, CSPDC
14. Adjournment

\* Action Required