



**Virginia Association of Metropolitan Planning Organizations
2016 Annual Business Meeting
Friday, June 3, 2016**

*Workforce Development & Conference Center Located at the J. Sargeant Reynolds Community College
Parham Campus, 1651 East Parham Road, Richmond, Virginia*

Minutes

Call to Order/Welcome – VAMPO Chair Will Cockrell called the meeting to order and welcomed everyone.

Draft VAMPO Mission Statement – Will Cockrell presented the VAMPO existing mission statement as well as the suggested mission statement.

Existing Mission Statement - *It is the mission of the Virginia Association of Metropolitan Planning Organizations to bring together the commonwealth's MPOs to enhance the state of urban transportation planning and programming by 1.) Fostering a greater spirit of partnership with the Commonwealth's transportation agencies; 2.) Sharing "best practices" among the MPOs; and 3.) Continually informing the Commonwealth's executive and legislative branches about improvements needed in Virginia transportation planning and programming, both in law and in practice.*

Proposed mission statement - *Moving Virginia forward by enhancing, promoting, and supporting the regional transportation planning process of the Commonwealth's MPOs.*

Will Cockrell expressed his appreciation to the Strategic Planning Committee, comprised of Barbara Nelson, Martha Shickle, Gary Christie, and Will Cockrell for their work on this. Will then opened the floor for comments. Hearing no additional comments. Paul Agnello made a motion, seconded by Kevin McDermott to approve the proposed mission statement and it was approved on a voice vote.

VAMPO Resolution of Recognition – Will Cockrell asked Paul Agnello to come to the podium to present a resolution of recognition to Joe Vinsh. Paul noted that Joe retired in May, but will remain part time through the end of the year working on special projects for the MPO. The resolution reads as follows:

A RESOLUTION OF THE VIRGINIA ASSOCIATION OF METROPOLITAN PLANNING ORGANIZATIONS RECOGNIZING THE DEDICATED SERVICE OF MR. JOE VINSH

WHEREAS, Mr. Vinsh has served on VAMPO since its inception in 2009 and with the Crater Planning District Commission and Tri-Cities MPO since January 1975, and

WHEREAS, during that time Mr. Vinsh has made significant contributions to VAMPO and planning in Virginia areas of Long Range Transportation Planning, Joint Planning efforts with Military Bases, demographic forecasting, project prioritization, public involvement, and other key areas, and

WHEREAS, Mr. Vinsh enjoys the high esteem of MPO and PDC staff, local government staff policy makers and the public for his acumen and his ability to communicate planning information in a concise and understandable manner.

NOW, THEREFORE BE IT RESOLVED THAT THE VIRGINIA ASSOCIATION OF METROPOLITAN PLANNING ORGANIZATIONS EXPRESSES ITS DEEPEST APPRECIATION AND MOST SINCERE THANKS TO MR. JOE VINSH FOR HIS DEDICATED SERVICE TO VAMPO AND PLANNING IN VIRGINIA.

Adopted by the VAMPO Policy Committee at its meeting on June 3, 2016

Barbara Nelson made a motion to approve the Resolution of Recognition, seconded by Gary Christie. The Resolution of Recognition was approved on a voice vote. Joe Vinsh expressed his thanks to the Association.

Financial Report/FY17-Budget – VAMPO Treasurer Paul Agnello provided the FY16 financial report, noting that the bank account balance totals \$11,114.63. Main source of revenue in the second half of the FY16 is from the Training Conference. Paul reviewed expenses to date, noting that by the end of the fiscal year, VAMPO will have a little over \$10,000 in reserves.

Paul presented the draft proposed budget for FY17, noting that dues are the main source of revenue for VAMPO. The secondary source of income is the training conference. Paul further reviewed the anticipated expenditures for FY17.

FY17 Elections – Gary Christie provide the nominating committee report, noting that he, Martha Schikle and Wayne Strickland served on the committee. The proposed slate of officers for FY17 is as follows:

Chair: Will Cockrell, Charlottesville-Albemarle MPO

Vice Chair: Kevin McDermott, Harrisonburg-Rockingham MPO

Secretary/Treasurer: Paul Agnello, Fredericksburg Area MPO

Having presented the slate of officers for 2016-2017, Gary called for a vote and the proposed slate of officers was approved on a voice vote.

Adjournment - Will Cockrell expressed appreciation for Barbara Nelson and her team at the Richmond Regional TPO for their hard work on the VAMPO Training Conference No second needed. Slate of officers approved on a voice vote. Will Cockrell adjourned the meeting at 9:23 am.