

AGENDA

RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION EXECUTIVE COMMITTEE

Thursday, September 2, 2021
8:30 a.m.

PlanRVA James River Board Room

Meeting Accommodations

Members of the public are invited to attend in person or virtually. Check out our complete Public Participation Guide online at <https://planrva.org/wp-content/uploads/Public-Participation-38.pdf> to learn about the different ways you can stay connected and involved. If you wish to participate in this meeting virtually, please register via Zoom at https://planrva.org.zoom.us/webinar/register/WN_ZkrGd6edTLOrOn3-KValbg. There, you'll be able to submit comments or questions just as though you're in person. Meetings are also live streamed and archived on our YouTube Channel at www.youtube.com/c/PlanRVA.

If you require any special accommodations, please contact PlanRVA at 804-323-2033 or email PlanRVA@PlanRVA.org with your request at least 48 hours prior to the meeting so we can process your request for accommodations. Members of the public who chose to attend in person and wish to speak during the public comment period will be asked to sign in providing their name, locality of residence or business and topic they'd like to address.

If you'd like to attend the meeting in person, please be sure to follow all health and safety guidelines from the Centers for Disease Control and the Richmond City Health District. Currently, we advise any persons who are not vaccinated for COVID-19 wear a mask or face covering and suggest those who are vaccinated to consider the same. In all cases, please keep a safe distance from others and help us prevent the spread of COVID-19 and its variants.

WELCOME AND INTRODUCTIONS

(Williams).....

CERTIFICATION OF A QUORUM

(Parsons).....

1. **Consideration of Amendments to the Action Meeting Agenda**
(Williams)
2. **Approval of August 5, 2021 RRTPO Executive Committee Meeting Minutes**
(Williams) page 1
ACTION REQUESTED
3. **Open Public Comment Period**
(Williams/5 minutes).....
4. **RRTPO Chair’s Report**
(Williams/10 minutes).....
5. **RRTPO Secretary’s Report**
(Parsons/Heeter/10 minutes).....
a. Virtual Public Engagement update
6. **Review of Selected RRTPO Agenda Topics**
(Parsons/5 minutes)
7. **Other Business**
(Williams/10 minutes).....
a. RRTPO Member Comments
8. **Next Meeting: October 4, 2021**
(Williams)
9. **Adjournment**
(Williams)

CAP
Attachments

pc: Ivan Rucker, FHWA
Daniel Koenig, FTA Liaison
Jennifer DeBruhl, DRPT

Martha Heeter, PlanRVA
Eric Gregory, RRPDC Legal Counsel
Richmond Area News Media

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
EXECUTIVE COMMITTEE**

**MINUTES OF MEETING
PlanRVA James River Board Room
August 5, 2021
8:30 a.m.**

MEMBERS and ALTERNATES (A) PRESENT:

Town of Ashland		Charles City County		Chesterfield County	
John H. Hodges	X	William G. Coad		James M. Holland	X
Anita Barnhart (A)				Leslie Haley (A)	
Goochland County		Hanover County		Henrico County	
John L Lumpkins Jr.		W. Canova Peterson		Patricia S. O'Bannon	X
Susan Lascolette, FY22 Vice Chair (A)	X	Sean M. Davis (A)		Frank J. Thornton (A)	
New Kent County		Powhatan County		City of Richmond	
Patricia A. Paige	x	David T. Williams, FY22 Chair	x	Cynthia I. Newbille	X
C. Thomas Tiller Jr. (A)		Karin M. Carmack (A)		Andreas D. Addison (A)	

The technology used for this meeting was a web-hosted service created by Zoom and YouTube Live Streaming and was open and accessible for participation by members of the public. A recording of this meeting is available on our [Plan RVA YouTube Channel](#).

CALL TO ORDER

The Richmond Regional Transportation Planning Organization (RRTPO) Policy Board Chair, David T. Williams, presided and called the August 5, 2021 RRTPO Executive Committee action meeting to order at 8:30 a.m. in PlanRVA's James River Board Room.

ATTENDANCE ROLL CALL & CERTIFICATION OF MEETING QUORUM

Nicole Mueller, Program Coordinator, took attendance by roll call and certified that a quorum was present.

- 1. Consideration of Amendments to the Action Meeting Agenda**
There were no requested changes to the meeting agenda.
- 2. Approval of July 1, 2021 RRTPO Executive Committee Meeting Minutes**

On motion of John H. Hodges, seconded by Patricia A. Paige, the RRTPO Executive Committee unanimously approved the minutes of the July 1, 2021 meeting as presented.

3. Open Public Comment Period

There were no requests to address the RRTPO Executive Committee.

4. RRTPO Chair's Report

Chet Parsons discussed the certification review and the Long Range Transportation public input process and plan at the request of the Chair.

5. RRTPO Secretary's Report

Chet Parsons, RRTPO Secretary, reported on the following items:

a. ConnectRVA 2045 - Schedule

RRTPO TAC requested to approve opening a public comment period on the draft regional conformity report to run from July 9, 2021 to July 24, 2021 at their meeting on July 7th. The next public comment period will start on August 16th for the draft ConnectRVA 2045 Report. The long-range transportation plan must be adopted by October 6, 2021. Therefore, the October 7th policy board meeting was rescheduled to take place on Monday, October 4, 2021.

Discussion points about RTD article about transportation dollars with LRTP.

b. Annual Richmond Region Transportation Forum

The Fall Transportation Forum will take place on November 4, 2021 at the Independence Golf Club in Powhatan County.

6. Review of Selected RRTPO Agenda Topics

Chet Parsons, RRTPO Secretary, reviewed RRTPO Policy Board agenda topics as follows:

- Current Work Efforts
- RRTPO Work Status and Financial Reports for June 2021
- Virginia's Transportation Program: Recent Changes and COVID Impacts
 - A visit from the Commonwealth of Virginia's Deputy Secretary of Transportation Nick Donohue (Information Item)
- FY21 – FY24 TIP Amendments: GRTC Request (Action Item)
- Draft Regional Conformity Assessment Report (Action Item)
- Draft ConnectRVA 2045 Plan – Public Review and Comment Period
- Agency Committee Reports by VDOT, DRPT, and the Community Transportation Advisory Committee

7. Other Business

a. RRTPO Member Comments

Goochland has appointed an interim county administrator, Manny Alvarez.

8. Next RRTPO Executive Committee Meeting

Chair Williams noted that the next RRTPO Executive Committee meeting is

scheduled for September 2, 2021 in Richmond, Virginia.

9. Adjournment:

Chair Williams adjourned the meeting at approximately 9:20 a.m. on August 5, 2021.