

AGENDA

RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION EXECUTIVE COMMITTEE

Thursday, May 5, 2022
8:30 a.m.

PlanRVA James River Board Room

This meeting is open to the public. Members of the public are invited to attend in-person or virtually.

If you wish to participate in this meeting virtually, please register via Zoom at https://planrva-org.zoom.us/webinar/register/WN_WjRwZrxTjm6z25D75Fi6A

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Meetings are also live streamed and archived on our YouTube Channel at www.youtube.com/c/PlanRVA.

WELCOME AND INTRODUCTIONS

(Williams)

CERTIFICATION OF A QUORUM

(Firestone)

1. Consideration of Amendments to the Action Meeting Agenda

(Williams)

2. **Approval of April 7, 2022, RTPO Executive Committee Meeting Minutes** - page 3

(Williams)

ACTION REQUESTED

3. Open Public Comment Period

(Williams/5 minutes)

4. RRTPO Chair's Report

(Williams/10 minutes)

5. RRTPO Secretary's Report

(Parsons/10 minutes)

- a. Virtual Public Engagement update
- b. Joint Meeting – June 2, 2022

6. Review of Selected RRTPO Agenda Topics

(Parsons/5 minutes)

7. Other Business

(Williams/10 minutes)

- a. RRTPO Member Comments

8. Next Meeting: July 7, 2022

(Williams)

9. Adjournment

(Williams)

CAP/jf

Attachments

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
EXECUTIVE COMMITTEE**

**MINUTES OF MEETING
PlanRVA James River Board Room
April 7, 2022
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	
Anita Barnhart (A)				Leslie Haley (A)	
Goochland County		Hanover County		Henrico County	
John L Lumpkins Jr.		W. Canova Peterson	X	Patricia S. O'Bannon	X
Susan F. Lascolette, FY22 Vice Chair (A)		Sean M. Davis (A)		Frank J. Thornton (A)	X
New Kent County		Powhatan County		City of Richmond	
Patricia A. Paige (virtual)	X	David T. Williams, FY22 Chair	X	Cynthia I. Newbille (virtual)	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 April 7, 2022, 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

Janice Firestone, Program Coordinator, took attendance 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 March 3, 2022, RRTPO Executive Committee Meeting Minutes

On motion of John H. Hodges, seconded by Patricia S. O'Bannon, the RRTPO Executive Committee unanimously approved the minutes of the March 3, 2022, as presented.

3. Open Public Comment Period

There were no requests to address the RRTPO Executive Committee.

4. RRTPO Chair's Report

Chairman Williams asked Chet Parsons, PlanRVA, to give an update on the status of extending an invitation to the Secretary of Transportation to attend an upcoming meeting. Mr. Parsons reported that efforts have been made but it has been difficult to coordinate. Chairman Williams directed staff to draft a formal letter of invitation to the joint meeting of the RRTPO, CVTA and the PlanRVA Commission that is planned for June 2, 2022.

5. RRTPO Secretary's Report

Mr. Parsons reported that a letter has been finalized to the Chairs of the CVTA and the PlanRVA Commission to invite them to participate in the joint meeting of the three organizations.

6. Review of Selected RRTPO Agenda Topics

Mr. Parsons briefly reviewed the items on the RRTPO agenda:

- Proposed Amendment to Bylaws and Policy- Richmond Area Metropolitan Planning Organization
- STBG/CMAQ Program Development FY23-28 Draft Allocations
- RAISE Grant Letters of Support
- Richmond Regional Transportation Safety Plan

Mr. Hodges expressed concerns that the plan does not include railway/highway intersection safety concerns. He noted one such intersection in the Town of Ashland that is located near a school and fire station. He asked that staff look into how these intersections can be included in the plan. Other committee members agreed and suggested the plan be reviewed after the first year, rather than the proposed review after three to five years.

7. Other Business

- a. RRTPO Member Comments
There were no member comments.

8. Next RRTPO Executive Committee Meeting

Chair Williams noted that the next RRTPO Executive Committee meeting is scheduled for May 5, 2022.

9. Adjournment:

Chair Williams adjourned the meeting at approximately 8:57 a.m.