AGENDA

RICHMOND REGIONAL
TRANSPORTATION PLANNING ORGANIZATION

Thursday, September 6, 2018
9:30 a.m.

Richmond Regional Planning District Commission Board Room

MEETING QUORUM (Certification by RRTPO Program Assistant)

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

- John H. Hodges, RRTPO member, Town of Ashland
- George F. Spagna, RRTPO alternate member, Town of Ashland

I. ADMINISTRATION

A. Approval of RRTPO Agenda
   (O’Bannon) ........................................................................................................ -
   ACTION REQUESTED

B. Approval of June 28, 2018 RRTPO Meeting Minutes
   (O’Bannon) ........................................................................................................ 1

C. Open Public Comment Period
   (O’Bannon/5 minutes) ........................................................................................ -

D. Consent Agenda
   (O’Bannon/5 minutes) ....................................................................................... 2
   1. VDOT TIP Amendments
   2. GRTC TIP Amendments
   3. FY19 UPWP Amendment
   ACTION REQUESTED

E. Election of FY19 RRTPO Vice Chairman
   (O’Bannon/5 minutes) ....................................................................................... 3

F. RRTPO Chairman’s Report
   (O’Bannon/10 minutes) ..................................................................................... -
   1. Presentation to FY19 RRTPO Chairman
   2. Appointments to FY19 RRTPO Executive Committee
   3. Sixth Annual Transportation Forum: November 1, Libbie Mill Library
G. Discussion of RRTP Staffing and Transition
   (Shickle/10 minutes) ........................................................................................................ 4
   1. RRTP Staffing and Transition
   2. Appointment of RRTP Secretary
      ACTION REQUESTED

H. RRTP Secretary’s Report
   (Shickle/5 minutes) ........................................................................................................ 5
   1. Work Program Highlight: Freight System Analysis and Innovations in Travel Demand Modeling
   2. RRTP FY18 Fourth Quarter Financial and Work Status Reports

II. NEW BUSINESS

A. Air Quality Conformity Analysis Report
   (Dan Grinnell, VDOT/10 minutes) .................................................................................. 6
   ACTION REQUESTED

B. Richmond and Tri-Cities Memorandum of Understanding
   (Shickle/10 minutes) ........................................................................................................ 7
   ACTION REQUESTED

C. Multimodal Complete Streets: CTAC Recommendation
   (McAdory/20 minutes) .................................................................................................... 8
   ACTION REQUESTED

D. CTAC and EDAC Transition
   (McAdory/10 minutes) .................................................................................................... 9
   1. Recommendation on CTAC Membership Additions
      ACTION REQUESTED
   2. Resolutions of Appreciation to EDAC Organizations
      ACTION REQUESTED

III. AGENCY AND COMMITTEE REPORTS

A. Transportation Agency Updates
   (VDOT, DRPT/10 minutes) .............................................................................................. –
   1. VDOT (Thrasher)
   2. DRPT (DeBruhl)

B. Community Transportation Advisory Committee (CTAC) Meeting Report
   (Carter/5 minutes) ........................................................................................................... 10

IV. OTHER BUSINESS

A. Future Meeting Topics
   (O’Bannon) ..................................................................................................................... 11

B. Next Meeting: October 4
   (O’Bannon) ..................................................................................................................... –

V. ADJOURNMENT: Targeted for 11:15 a.m.