



Planning District Commission

Metropolitan Planning Organization

Town of  
Ashland  
Counties of  
Charles City  
Chesterfield  
Goochland  
Hanover  
Henrico  
New Kent  
Powhatan  
City of  
Richmond

# 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

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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 FY18 RRTPO Chairman	
2. Appointments to FY19 RRTPO Executive Committee	
3. Sixth Annual Transportation Forum: November 1, Libbie Mill Library	

<b>G. Discussion of RRTPO Staffing and Transition</b> (Shickle/10 minutes).....	4
1. RRTPO Staffing and Transition	
2. Appointment of RRTPO Secretary <b>ACTION REQUESTED</b>	
<b>H. RRTPO Secretary's Report</b> (Shickle/5 minutes).....	5
1. Work Program Highlight: Freight System Analysis and Innovations in Travel Demand Modeling	
2. RRTPO FY18 Fourth Quarter Financial and Work Status Reports	
<b>II. <u>NEW BUSINESS</u></b>	
<b>A. Air Quality Conformity Analysis Report</b> (Dan Grinnell, VDOT/10 minutes) .....	6
<b>ACTION REQUESTED</b>	
<b>B. Richmond and Tri-Cities Memorandum of Understanding</b> (Shickle/10 minutes).....	7
<b>ACTION REQUESTED</b>	
<b>C. Multimodal Complete Streets: CTAC Recommendation</b> (McAdory/20 minutes) .....	8
<b>ACTION REQUESTED</b>	
<b>D. CTAC and EDAC Transition</b> (McAdory/10 minutes).....	9
1. Recommendation on CTAC Membership Additions <b>ACTION REQUESTED</b>	
2. Resolutions of Appreciation to EDAC Organizations <b>ACTION REQUESTED</b>	
<b>III. <u>AGENCY AND COMMITTEE REPORTS</u></b>	
<b>A. Transportation Agency Updates</b> (VDOT, DRPT/10 minutes) .....	-
1. VDOT (Thrasher)	
2. DRPT (DeBruhl)	
<b>B. Community Transportation Advisory Committee (CTAC) Meeting Report</b> (Carter/5 minutes) .....	10
<b>IV. <u>OTHER BUSINESS</u></b>	
<b>A. Future Meeting Topics</b> (O'Bannon).....	11
<b>B. Next Meeting: October 4</b> (O'Bannon).....	-
<b>V. <u>ADJOURNMENT:</u> Targeted for 11:15 a.m.</b>	