



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 TECHNICAL ADVISORY COMMITTEE

Tuesday, August 14, 2018

9:00 a.m.

Richmond Regional Planning District Commission Board Room

INTRODUCTION OF NEW MEMBERS:

- Andrew Pompei, TAC Member, Powhatan County Planning Director
- Rebecca Askey, TAC Alternate Member, DRPT Statewide Planner

	Page(s)
1. Election of FY19 TAC Chairman (Nelson/5 minutes)	1
2. Approval of Meeting Agenda (Pompei)..... Action Requested	-
3. Public Comment Period (Pompei/5 minutes)	-
4. Approval of June 12, 2018 TAC Meeting Minutes (Pompei)..... Action Requested	2 - 6
5. TAC Chairman's Report (Pompei).....	-
6. RRTPO Secretary's Report (Nelson/5 minutes).....	-
a. Bylaws – Amended June 28	
b. 3-C Agreement – Approved June 28	
c. Other	

7. Conformity Review Report and Public Review Authorization <i>(Nelson/Grinnell/15 minutes)</i>	7 - 8
<i>Action Requested</i>	
8. FY19 UPWP Amendment <i>(Nelson/5 minutes)</i>	9 - 11
<i>Action Requested</i>	
9. RTC Model Update and SE Data Update <i>(Aryal/10 minutes)</i>	12
a. <i>Overview</i>	
b. <i>RTDM Transportation Network Check</i>	
c. <i>SE data Update</i>	
10. RTDM Consultant Task 4: Freight Analysis <i>(Aryal/10 minutes)</i>	13
11. FY18 – FY21 TIP Amendments <i>(Rhodes/10 minutes)</i>	14 - 34
a. <i>VDOT Amendments</i> <i>pages (14 – 22)</i>	
<i>Action Requested</i>	
b. <i>GRTC Amendments</i> <i>pages (23 - 34)</i>	
<i>Action Requested</i>	
12. Review of CMAQ Allocation Process <i>(Rhodes/10 minutes)</i>	35 - 42
13. SMART SCALE Update <i>(Rhodes/5 minutes)</i>	-
14. TAC Open Comment <i>(TAC members)</i>	-
15. Future Meeting Topics <i>(Nelson)</i>	43
16. Next TAC Meeting: September 11 <i>(Pompei)</i>	-
17. Adjournment: Scheduled for 10:40 a.m. <i>(Pompei)</i>	-

BSN/SA/sr
 Attachments/Enclosure

pc: Patricia S. O’Bannon, RRTPO Chairman Ivan Rucker, FHWA Melissa McGill, FTA David Hyder, Tri-Cities MPO Jim Ponticello, VDOT	Daniel Grinnell, VDOT Martha Shickle, RRPDC TAC Interested Parties Area News Media
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