AGENDA

RICHMOND REGIONAL
TRANSPORTATION PLANNING ORGANIZATION

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

Richmond Regional Planning District Commission Board Room

MEETING QUORUM (Certification by RRTPO Secretary)
PLEDGE OF ALLEGIANCE

I. ADMINISTRATION

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

B. Approval of October 4, 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. Performance Based Planning and Programming: Target Setting
   2. Transportation Performance Measures: Progress Report 2018

   ACTION REQUESTED

E. RRTPO Chairman’s Report
   (O’Bannon/10 minutes) .................................................. 3
   1. Transportation Forum Follow-up Report
   2. Recruitment for Director of Transportation
   3. CTAC Membership Update
   4. CTAC Resolution on Cell Phone Use While Driving

F. Interim RRTPO Secretary’s Report
   (Shickle/5 minutes) ..................................................... 4
   1. Base Year SE Data Completed
   2. RRTPO September/October Work Status and Financial Reports
II. NEW BUSINESS

A. Richmond and Tri-Cities Memorandum of Understanding
   (Shickle/10 minutes) ...................................................... Enclosure and ACTION REQUESTED 5

B. RSTP Transfer Request: Intermodal Transfer Improvements, Port of Virginia
   (Rhodes/10 minutes) ................................................................ ACTION REQUESTED 6

C. RSTP Transfer Request: Trolley Line Trail, Town of Ashland
   (Rhodes/10 minutes) ................................................................ ACTION REQUESTED 7

D. CMAQ Allocation Swap: Route 1 Sidewalk, Chesterfield County
   (Rhodes/5 minutes) ................................................................ ACTION REQUESTED 8

E. FY19 Unified Planning Work Program (UPWP) Budget Amendment
   (Shickle/10 minutes) ............................................................... ACTION REQUESTED 9

F. FY20 Unified Planning Work Program (UPWP) Priorities
   (Shickle/5 minutes) ............................................................... ACTION REQUESTED 10

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) .................................................................. 11

IV. OTHER BUSINESS

A. Future Meeting Topics - Suggestions
   (O’Bannon/5 minutes) ............................................................ 12

B. Next Meeting: February 7 (January 3 meeting cancelled)
   (O’Bannon) ........................................................................ –

V. ADJOURNMENT: Targeted for 11:00 a.m.