



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

Richmond Regional Planning District Commission Board Room

MEETING QUORUM (Certification by RRTPO Secretary)

PLEDGE OF ALLEGIANCE

<u>I. ADMINISTRATION</u>	<u>Tab #</u>
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).....	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.