

Photo: Policy Board members John Hodges and Faye Prichard. Link Microtransit launch, Ashland.

Richmond Regional Transportation Planning Organization (RRTPO) Executive Committee



#### NOTES

This meeting is open to the public. Members of the public are invited to attend virtually. Please alert the RRTPO at **RRTPO@PlanRVA.org** if electronic transmission of this meeting fails for the public. Please refer to our **Statement Regarding Virtual Meeting Participation by Members of the Public** for more information.

Check out our complete <u>Public</u> <u>Participation Guide</u> online to learn about the different ways you can stay connected and involved.

Meetings are also live streamed and archived on our YouTube Channel at **Plan RVA - YouTube**.

Members of the public are invited to submit public comments either verbally or in writing. Written comments can be submitted through the Q&A/Chat function on Zoom by email to **RRTPO@PlanRVA.org**. Written comments will be read aloud or summarized during the meeting when possible and will be included in the meeting minutes. Verbal comments will be taken during the Public Comment Period on the agenda.



PlanRVA is where the region comes together to look ahead. Established in 1969, PlanRVA promotes cooperation across the region's nine localities and supports programs and organizations like the Richmond Regional Transportation Planning Organization, Central Virginia Transportation Authority, the Emergency Management Alliance of Central Virginia, Lower Chickahominy Watershed Collaborative and Don't Trash Central Virginia.



# AGENDA

## RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION EXECUTIVE COMMITTEE

### Thursday, October 31, 2024, 8:30 a.m., PlanRVA Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224 and via Zoom

If you wish to participate in this meeting virtually, please register via Zoom at the following link: <u>https://planrva-org.zoom.us/webinar/register/WN\_mIYfWuFnRF-IGaBXxrZxMA</u>

Call to Order (Chair Newbille)

Welcome and Introductions (Chair Newbille)

**Certification of a Physical Quorum** (Janice Scott)

1. Confirmation of Member Participation from a Remote Location (as needed) (Chair Newbille)

Action requested (if there are member requests to participate remotely): motion to confirm that the Chair's decision to approve or disapprove the member(s) request to participate from a remote location was in conformance with the RRTPO Policy for Remote Participation of Members; and, the voice of the remotely participating member(s) can be heard by all persons at the primary or central meeting location (voice vote).

- 2. Consideration of Amendments to the Meeting Agenda (Chair Newbille)
- Approval of September 5, 2024, Meeting Minutes page 3 (Chair Newbille)
  Action requested: motion to approve the minutes as presented (voice vote).
- **4. Review of Selected RRTPO Agenda Topics** (Myles Busching/10 minutes)
- 5. Next Meeting: December 5, 2024, 8:30 a.m., PlanRVA Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224 and via Zoom (Chair Newbille)
- 6. Adjournment (Chair Newbille)



#### RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION EXECUTIVE COMMITTEE

#### MINUTES OF MEETING PlanRVA James River Boardroom and via Zoom

#### Thursday, September 5, 2024 - 8:30 a.m.

#### MEMBERS and ALTERNATES (A) PRESENT (X), VIRTUAL (V):

Town of Ashland		Charles City County		Chesterfield County	
John H. Hodges	Х	Byron Adkins, Sr.	Х	James M. Holland	Х
<b>Goochland County</b>		Hanover County		Henrico County	
Jonathan Lyle		Sean M. Davis	Х	Jody K. Rogish	
New Kent County		Powhatan County		City of Richmond	
John P. Moyer	Х	Mark Kinney		Cynthia I. Newbille	Х

The technology used for the RRTPO Executive Committee meeting was a web-hosted service created by Zoom and YouTube Live Streaming and was open and accessible for participation by members of the public. A recording of this meeting is available on our <u>Plan RVA YouTube Channel</u>.

#### **Call to Order**

The Richmond Regional Transportation Planning Organization (RRTPO) Policy Board Chair, James Holland, presided and called the RRTPO Executive Committee meeting to order at 8:33 a.m.

#### **Attendance Roll Call & Certification of Meeting Quorum**

Janice Scott, PlanRVA, took the roll call for attendance and certified that a quorum was present.

- **1. Confirmation of Member Participation from a Remote Location** There were no members participating remotely.
- 2. Consideration of Amendments to the Meeting Agenda

There were no agenda amendments requested.

**3.** Approval of May 9, 2024, RRTPO Executive Committee Meeting Minutes On motion by John Hodges, seconded by Sean Davis, the members of the Executive Committee voted to approve the meeting minutes as presented (voice vote).

#### 4. RRTPO Secretary's Report

Myles Busching, Director of Transportation, reported that the requested discussion on Route 895 has been tentatively scheduled for October.

James Holland arrived at approximately 8:40 a.m.



### 5. Review of Selected RRTPO Agenda Topics

Martha Shickle, Secretary, provided details on the following items on the Policy Board agenda:

- Long-Range Transportation Plan and request to form an advisory working group. John Hodges commented on the importance of the plan and shared information concerning traffic issues expected in Ashland with respect to increased trains. Sulabh Aryal, PlanRVA, came forward and reported that the LRTP process will examine that issue.
- Pathways to the Future scenario planning process.

Mr. Busching provided details on the following action items on the Policy Board agenda:

- FY24-FY27 Transportation Improvement Program (TIP) Richmond Safe Streets 4 All Traffic Safety and Operations (T29775)
- FY24 FY27 Transportation Improvement Program Amendment FY25 FTA 5310 Projects
- FY24-FY27 Transportation Improvement Program (TIP) Maintenance: Traffic and Safety Operations Grouping
- FY24-FY27 Transportation Improvement Program (TIP) Arthur Ashe Blvd. Bridge Replacement over CSX Railroad (UPC T29776)
- CMAQ Funding Request Rte 1 Intersection Improvements at Hopkins Rd & Harwood St (UPC 15955)
- Functional Classification Update

#### 6. Next Meeting

The next meeting date is set for October 31, 2024, at the PlanRVA James River Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224.

#### 7. Adjournment

Chair Holland adjourned the meeting at 8:55 a.m.