



Richmond Regional Transportation Planning Organization (RRTPO) Policy Board



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 [Public Participation Guide](#) 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. Please through the Q&A/Chat functions on Zoom if you would like to comment. When acknowledged by the Chairman, please clearly state your name so that it may be recorded in the meeting minutes.

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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 Collective and Don't Trash Central Virginia.

AGENDA

RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION POLICY BOARD

Thursday, December 7, 2023, 9:30 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:
https://planrva-org.zoom.us/webinar/register/WN_UmjWgbOCTMiG1KgRBgQcMg

Call to Order (*Winslow*)

Pledge of Allegiance (*Winslow*)

Welcome and Introductions (*Winslow*)

Certification of a Quorum (*Firestone*)

A. ADMINISTRATION

1. Confirmation of Member Participation from a Remote Location

(*as needed*) (*Winslow*)

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

(*Winslow*)

3. RRTPO Chair's Report

(*Winslow/10 minutes*)

4. Open Public Comment Period

(*Winslow/5 minutes*)

5. [Approval of November 2, 2023, RRTPO Policy Board Meeting Minutes](#) – page 4

(*Winslow*)

Action requested: motion to approve minutes as presented (voice vote).

6. RRTPO Secretary's Report

(Busching)

a. RRTPO Quarterly Work Status Report -First Quarter FY2024

Information item. Note: the report will be distributed as soon as available.

B. NEW BUSINESS

1. **FY24 – FY27 Transportation Improvement Program (TIP) Amendment – I-64 Gap Segment B** – page 27

(Busching/5 minutes)

Action requested: motion to adopt resolution to amend the FY24 – FY27 Transportation Improvement Program (TIP) to move \$23,323,495 (Other: State) from Prev to FFY24 PE phase; add \$1,000,000 (Other: State) FFY25 RW phase; add \$165,935,226 (Other: State), \$46,789,224 (Other: Funds CVTA) & \$7,251,447 (NHPP) FFY25 CN phase (roll call vote).

2. **FY24 – FY27 Transportation Improvement Program (TIP) Amendment – #SMART24 - I-64 at Ashland Road (RTE 623) Interchange** – page 32

(Aryal/10 minutes)

Action requested: motion to adopt resolution to amend the FY24 – FY27 Transportation Improvement Program (TIP) to add the #SMART24 - I-64 at Ashland Rd (Rte 623) Interchange project (UPC 123919) with \$5,374,713 (Advance Construction - Other) for the preliminary engineering (PE) phase in federal fiscal year 2024 and \$1,274,992 (NHPP) for the right-of-way (RW) phase in federal fiscal year 2027 (roll call vote).

C. AGENCY AND COMMITTEE REPORTS

1. Transportation Agency Updates

(15 minutes)

- a. **CVTA** – Parsons – page 37
- b. **GRTC** – Adams
- c. **RMTA** – Dean
- d. **DRPT** – Dubinsky
- e. **VDOT** – Totten
- f. **FHWA** - Rucker

D. OTHER BUSINESS

1. **Future Meeting Topics** – page 38

(Winslow/5 minutes)

2. **RRTPO Member Comments**

(Winslow/5 minutes)

3. **Next Meeting: January 4, 2024, 9:30 a.m., PlanRVA Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224 and via Zoom**

(Winslow)

E. ADJOURNMENT

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
POLICY BOARD MEETING MINUTES
PlanRVA James River Boardroom and via Zoom
Thursday, November 2, 2023 - 9:30 a.m.**

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

VOTING MEMBERS				
Town of Ashland		Charles City County		Chesterfield County
John H. Hodges	X	Byron M. Adkins, Sr.		Kevin P. Carroll
Anita Barnhart (A)		William Coady (A)		James M. Holland
				Christopher Winslow, Chair
				X
Goochland County		Hanover County		Mark S. Miller (A)
Susan F. Lascolette		Sean M. Davis		
John L. Lumpkins Jr.	X	W. Canova Peterson IV, Vice Chair	X	Henrico County
Vacant (A)		Faye O. Prichard (A)		Patricia S. O'Bannon
Vacant (A)		Vacant (A)		Frank J. Thornton
				Thomas Branin (A)
New Kent County		Powhatan County		Vacant (A)
Patricia A. Paige		David T. Williams		
C. Thomas Tiller Jr.		Karen Carmack		City of Richmond
Thomas W. Evelyn (A)		Vacant (A)		Andreas D. Addison
Vacant (A)		Vacant (A)		Katherine L. Jordan
				Stephanie A. Lynch
Capital Region Airport Commission		GRTC Transit System		Cynthia I. Newbille
John B. Rutledge		Adrienne Torres	X	Michael J. Jones (A)
Vacant (A)		Sheryl Adams (A)		Kristen Nye (A)
				Ellen F. Robertson (A)
RIC Metropolitan Transp. Authority (RMTA)		Secretary of Trans. Designee		
Joi Taylor Dean		VDOT, Dale Totten	X	
Vacant (A)		VDOT, Mark E. Riblett (A)	X	
NON-VOTING MEMBERS				
CTAC		DRPT		Federal Highway Administration (FHWA)
Sera Erickson (A)	X	Tiffany T. Dubinsky	X	Thomas L. Nelson Jr.
		Grant Sparks (A)		Ivan Rucker (A)
				X
Federal Transit Administration (FTA)		RideFinders		VA Dept. of Aviation (DOAV)
Daniel Koenig (Liaison)		Von S. Tisdale	X	Rusty Harrington
Vacant (A)		Cherika N. Ruffin (A)	X	X

The technology used for the RRTPO Policy Board 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 [Plan RVA YouTube Channel](#).

Call to Order

The Richmond Regional Transportation Planning Organization (RRTPO) Policy Board Chair, Christopher Winslow, presided and called the November 2, 2023, RRTPO Policy Board meeting to order at 9:35 a.m.

Pledge of Allegiance

The Pledge of Allegiance was led by Ivan Rucker

Welcome and Introductions

Chair Winslow welcomed all the attendees.

Certification of a Quorum

Janice Scott, Board Relations Manager, took attendance and certified that a quorum was present in-person.

A. ADMINISTRATION

1. Confirmation of Member Participation from a Remote Location

There were no requests to participate remotely in the meeting.

2. Consideration of Amendments to the Meeting Agenda

There were no requested amendments to the meeting agenda.

3. RRTPO Chair's Report

Chair Winslow did not have a formal report.

4. Open Public Comment Period

There were no requests to address the RRTPO Policy Board.

5. Approval of September 7, 2023, RRTPO Policy Board Meeting Minutes

On motion by W. Canova Peterson, seconded by John Lumpkins, the members of the RRTPO Policy Board voted to approve the minutes as presented (voice vote).

6. RRTPO Secretary's Report

a. RRTPO Quarterly Work Status Report -First Quarter FY2024

Myles Busching introduced two new Planners with PlanRVA, Molly Frey and Kerry Ramos.

Martha Shickle, PlanRVA Executive Director, came forward and provided an update on the recruitment for MPO Administrator and reported that a candidate is expected to be announced by the next meeting.

B. NEW BUSINESS

1. Unified Planning Work Program Amendment – Reconnect Jackson Ward Planning Grant

Mr. Busching presented this matter and offered to answer any questions. He clarified that the grant was awarded last Spring.

On motion by Andreas Addison, seconded by John Lumpkins, the members of the RRTPO Policy Board voted to adopt the following resolution (voice vote).

RESOLVED, that the Richmond Regional Transportation Planning Organization (RRTPO) policy board amends the FY24 Unified Planning Work Program (UPWP) to include an appendix of non-RRTPO transportation planning efforts; and,

FURTHER RESOLVED, that the RRTPO policy board approves the addition of the Reconnect Jackson Ward Reconnecting Communities project to this appendix.

2. ConnectRVA 2045 Amendment – New Kent County Request – Exit 211 Interchange Improvements)

Sulabh Aryal, PlanRVA, presented this matter and offered to answer any questions.

On motion by W. Canova Peterson, seconded by Patricia O'Bannon, the members of the RRTPO Policy Board voted to adopt the following resolution (voice vote).

RESOLVED, that the Richmond Regional Transportation Planning Organization (RRTPO) policy board amends ConnectRVA 2045 to include a new project - Interchange Modification at Exit 211 on I-64 in New Kent County.

FURTHER RESOLVED, that this project is located in New Kent County and does not require a redemonstration of air quality conformity consistent with the requirements of 40 CFR Part 93.

FINALLY RESOLVED, that the RRTPO policy board approves the removal of the following projects from Connect RVA 2045 Constrained List of Projects.

3. RRTPO/Tri-Cities Area MPO Boundary Adjustment

Mr. Aryal presented this matter and offered to answer any questions.

On motion by Patricia O'Bannon, seconded by John Hodges, the members of the RRTPO Policy Board voted to adopt the following resolution (roll call vote; see Appendix A):

RESOLVED, that the Richmond Regional Transportation Planning Organization (RRTPO) policy board approves the RRTPO/Tri-Cities Area MPO - Metropolitan Planning Area (MPA) boundary adjustment as presented by RRTPO staff.

4. RRTPO Letter regarding SMART SCALE Program Updates

Mr. Busching reviewed each of the proposed SmartScale program updates. He provided details on the application limits. The basis for the change is the time to locality and VDOT staff. At the time of application, most projects are not yet ready for evaluation. By cutting the number of applications the hope is that more applications will be ready to move forward.

It was noted that the Executive Committee voted to recommend that the Policy Board revise the letter to the Commonwealth Transportation Board to convey that the Policy Board is opposed to the proposed application limit change to the Smart Scale program and express its opinion that all other proposed changes except for "Eliminate "Step 2" of Fund Distribution Process" have not been sufficiently vetted.

Board members discussed the importance of having RRTPO representation at the Commonwealth Transportation Board meeting to express the concerns in person.

On motion by W. Canova Peterson, seconded by Patricia O'Bannon, the members of the RRTPO Policy Board voted to revise the letter to the Commonwealth Transportation Board to convey that the Policy Board is opposed to the proposed application limit change to the Smart Scale program and express its opinion that all other proposed changes except for "Eliminate "Step 2" of Fund Distribution Process" be deferred until Metropolitan Planning Organizations and Planning District Commissions around the state can further vet the changes and offer comments (voice vote; Dale Totten abstained).

Staff was asked to copy other MPOs in the state on the letter that is sent.

5. FY24 – FY27 Transportation Improvement Program - Illustrative Projects List

Mr. Busching presented this matter and offered to answer any questions. He clarified that this will be a standing endorsement; the Policy Board will review each project when it receives funding as part of the standard TIP amendment process.

On motion by John Lumpkins, seconded by Frank Thornton, the members of the RRTPO Policy Board voted to adopt the following resolution (roll call vote; see Appendix A):

RESOLVED, that the Richmond Regional Transportation Planning Organization (RRTPO) policy board amends the FY24 – FY27 Transportation Improvement Program (TIP) to create a vision list and to include the following projects for illustrative purposes only as they pursue discretionary funding:

- Vaughan Road Overpass
- I-95/Route 10 Phase II Interchange Improvements
- I-95/Willis Road Interchange Improvement
- Route 150/Route 360 Interchange and Multimodal Improvements
- Powhite Parkway Extension, Phase II
- Route 150/Route 60 Interchange and Multi-modal Improvements
- Short Pump Area Improvements - N. Gayton Rd Interchange
- Short Pump Area Improvements - W. Broad St. Interchange
- Short Pump Area Improvements - I-295 Improvements
- Short Pump Area Improvements - 288 SB Auxiliary Lane
- Short Pump Area Improvements - VA-288/W. Broad St. Interchange Improvements & 288 NB Auxiliary Lane

6. FY24 – FY27 Transportation Improvement Program Amendments – GRTC Annual Updates

Mr. Busching presented this matter and offered to answer any questions.

On motion by Adrienne Torres, seconded by Frank Thornton, the members of the RRTPO Policy Board voted to adopt the following resolution (roll call vote; see Appendix A):

RESOLVED, that the Richmond Regional Transportation Planning Organization (RRTPO) policy board amends the FY24 – FY27 Transportation Improvement Program (TIP) to add the following projects:

- GRTC059 - Non-Fixed Route ADA Paratransit Service
- GRTC060 – Mobility Management
- GRTC067 – Planning Consultant Services

FURTHER RESOLVED, that these projects are exempt from the requirement to determine transportation conformity under 40 CFR § 93.126 – Table 2 – Mass Transit as follows:

- GRTC059 - Non-Fixed Route ADA Paratransit Service – Mass Transit, Operating Assistance to Transit Agencies
- GRTC060 – Mobility Management – Mass Transit, Operating Assistance to Transit Agencies
- GRTC067 – Planning Consultant Services - Other, Planning & Technical Studies

FINALLY RESOLVED, that the RRTPO policy board amends the FY24 – FY27 TIP to update the FY24 planned obligations and total estimate for GRTC008 – Paratransit Vehicles to remove FTA 5307 funds, add \$1,766,984 in FTA 5339, \$2,492,645 State, \$146,625 local funds and GRTC056 – Renovation of Admin/Maintenance Facility to add \$351,000 FTA 5307, \$561,000 State, and \$63,000 local funds.

7. **FY24 – FY27 Transportation Improvement Program Amendments – DRPT Annual FTA 5310 Program Updates**

Mr. Busching presented this matter and offered to answer any questions.

On motion by W. Canova Peterson, seconded by Patricia O'Bannon, the members of the RRTPO Policy Board voted to adopt the following resolution (roll call vote; see Appendix A):

RESOLVED, that the Richmond Regional Transportation Planning Organization (RRTPO) policy board amends the FY24 – FY27 Transportation Improvement Program (TIP) to add the following new projects:

- CCH001 - Mobility Management – Chesterfield County
- CCH002 – Operating Assistance – Chesterfield County
- HCS0003 – Mobility Management – Hanover County
- PCSS001 – Operating Assistance – Powhatan County Social Services

FURTHER RESOLVED, that these projects are exempt from the requirements to determine transportation conformity under 40 CFR § 93.126 – Table 2 – Mass Transit – Operating assistance to transit agencies.

FINALLY RESOLVED, that the RRTPO policy board amends the FY24 – FY27 TIP to remove the FY24 planned obligations from the following projects:

- CHS0003 – Operating Assistance – Chesterfield County Citizens Information & Services
- CHS0004 – Capital Cost of Contracting - Chesterfield Mental Health Support Services
- HCS0002 – Capital Cost of Contracting - Hanover County DASH

8. FY24 – FY27 Transportation Improvement Program Amendments – VPRA Request – State-Supported Amtrak Operations

Mr. Busching presented this matter and offered to answer any questions. He clarified that this project is CMAQ funded.

On motion by John Hodges, seconded by Frank Thornton, the members of the RRTPO Policy Board voted to adopt the following resolution (roll call vote; see Appendix A):

RESOLVED, that the Richmond Regional Transportation Planning Organization (RRTPO) policy board amends the FY24 – FY27 Transportation Improvement Program (TIP) to add the Virginia State-Supported Amtrak Operations project as requested by the Virginia Passenger Rail Authority (VPRA); and,

FURTHER RESOLVED, that this project is exempt from the requirements to determine transportation conformity under 40 CFR § 93.126 – Table 2 – Mass Transit – Operating assistance to transit agencies.

9. FY24 – FY27 Transportation Improvement Program Amendments – VPRA Request – Hanover Third Track

Mr. Busching presented this matter and offered to answer any questions.

John Hodges requested that VPRA be asked to present on this project at a future RRTPO meeting as well as at a future Hanover County Board of Supervisors.

On motion by W. Canova Peterson, seconded by John Hodges, the members of the RRTPO Policy Board voted to adopt the following resolution (roll call vote; see Appendix A):

RESOLVED, that the Richmond Regional Transportation Planning Organization (RRTPO) policy board amends the FY24 – FY27 Transportation Improvement Program (TIP) to add the Hanover Third Track (Siding C) project for informational purposes as requested by the Virginia Passenger Rail Authority (VPRA); and,

FURTHER RESOLVED, that RRTPO policy board finds this project to be exempt from the requirements to determine transportation conformity under 40 CFR Part 93 as this project is subject to Federal Railroad Administration (FRA) oversight and general conformity and is included for informational and coordination purposes only.

C. AGENCY AND COMMITTEE REPORTS

1. Transportation Agency Updates

- a. CVTA** – Mr. Parsons provided this update which was included in the meeting agenda packet. He reported that efforts on ongoing to increase awareness of the CVTA. He is available to present at locality meetings.
- b. GRTC** – Adrienne Torres reported provided a report on current GRTC activity. She noted the first Microtransit Zone is being launched on November 13th.
- c. RMTA** – There was no update provided on RMTA.
- d. DRPT** – Tiffany Dubinsky provided this update, which is posted on the [meeting webpage](#). She noted a new grants management system (Web

- Grants) is being launched.
- e. **VDOT** – Dale Totten provided this update, which is posted on the [meeting webpage](#).
 - f. **FWHA** – Ivan Rucker reported that Catherine Benedict has been hired as Planner.

D. OTHER BUSINESS

1. Future Meeting Topics

The future meeting topics list was reviewed by Chair Winslow.

2. RRTPO Member Comments

There were no member comments.

3. Next Meeting: December 7, 2023, 9:30 a.m., PlanRVA Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224 and via Zoom

E. ADJOURNMENT:

Chair Winslow adjourned the meeting at approximately 10:48 a.m.

Unified Planning Work Program Amendment –
Reconnect Jackson Ward Planning Grant

Yays
Under
2/3

Vote Totals	17	0	0	
Voting				Weighted Vote
Jurisdiction	Yay	Nay	Abstain	Status Yay Nay Abstain
Ashland (1)				
John H. Hodges	X			Present 1 0 0
Anita Barnhart (A)				Absent 0 0 0
Charles City (1)				
Byron Adkins				Absent 0 0 0
William Coads (A)				Absent 0 0 0
Chesterfield (4)				
Kevin P. Carroll				Absent 0 0 0
James M. Holland				Absent 0 0 0
Christopher Winslow	X			Present 4 0 0
Mark Miller (A)				Absent 0 0 0
Vacant (A)				Vacant 0 0 0
Vacant (A)				Vacant 0 0 0
Goochland (2)				
John L. Lumpkins Jr.	X			Present 2 0 0
Susan F. Lascolette				Absent 0 0 0
Vacant (A)				Vacant 0 0 0
Vacant (A)				Vacant 0 0 0
Hanover (3)				
Sean M. Davis				Absent 0 0 0
W. Canova Peterson	X			Present 3 0 0
Faye O. Prichard (A)				Absent 0 0 0
Vacant (A)				Vacant 0 0 0
Henrico (4)				
Patricia S. O'Bannon	X			Present 2 0 0
Frank J. Thornton	X			Present 2 0 0
Thomas M. Branin (A)				Absent 0 0 0
Vacant (A)				Vacant 0 0 0
New Kent (2)				
Patricia A. Paige				Absent 0 0 0
C. Thomas Tiller Jr.				Absent 0 0 0
Thomas W. Evelyn (A)				Absent 0 0 0
Vacant (A)				Vacant 0 0 0
Powhatan (2)				
David T. Williams				Absent 0 0 0
Karin M. Carmack				Absent 0 0 0

Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Richmond (4)							
Andreas D. Addison	X			Present	0	0	0
Katherine L. Jordan				Absent	0	0	0
Stephanie A. Lynch				Absent	0	0	0
Cynthia I. Newbille				Absent	0	0	0
Michael J. Jones (A)				Absent	0	0	0
Kristen Nye (A)				Absent	0	0	0
Ellen F. Robertson (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
CRAC (1)							
John B. Rutledge				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
GRTC (1)							
Sheryl Adams				Absent	0	0	0
Adrienne Torres (A)	X			Present	1	0	0
RMTA (1)							
Joi Taylor Dean				Absent	1	0	0
Vacant (A)				Vacant	0	0	0
VDOT (1)							
Dale Totten	X			Present	1	0	0
Mark Riblett (A)				Present	0	0	0

ConnectRVA 2045 Amendment – New Kent County
Request – Exit 211 Interchange Improvements

Vote Totals				Under			
	17	0	0	2/3			
	Voting				Weighted Vote		
Jurisdiction	Yay	Nay	Abstain	Status	Yay	Nay	Abstain
Ashland (1)							
John H. Hodges	X			Present	1	0	0
Anita Barnhart (A)				Absent	0	0	0
Charles City (1)							
Byron Adkins				Absent	0	0	0
William Coads (A)				Absent	0	0	0
Chesterfield (4)							
Kevin P. Carroll				Absent	0	0	0
James M. Holland				Absent	0	0	0
Christopher Winslow	X			Present	4	0	0
Mark Miller (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Goochland (2)							
John L. Lumpkins Jr.	X			Present	2	0	0
Susan F. Lascolette				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Hanover (3)							
Sean M. Davis				Absent	0	0	0
W. Canova Peterson	X			Present	3	0	0
Faye O. Prichard (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Henrico (4)							
Patricia S. O’Bannon	X			Present	2	0	0
Frank J. Thornton	X			Present	2	0	0
Thomas M. Branin (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
New Kent (2)							
Patricia A. Paige				Absent	0	0	0
C. Thomas Tiller Jr.				Absent	0	0	0
Thomas W. Evelyn (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Powhatan (2)							
David T. Williams				Absent	0	0	0
Karin M. Carmack				Absent	0	0	0

Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Richmond (4)							
Andreas D. Addison	X			Present	0	0	0
Katherine L. Jordan				Absent	0	0	0
Stephanie A. Lynch				Absent	0	0	0
Cynthia I. Newbille				Absent	0	0	0
Michael J. Jones (A)				Absent	0	0	0
Kristen Nye (A)				Absent	0	0	0
Ellen F. Robertson (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
CRAC (1)							
John B. Rutledge				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
GRTC (1)							
Sheryl Adams				Absent	0	0	0
Adrienne Torres (A)	X			Present	1	0	0
RMTA (1)							
Joi Taylor Dean				Absent	1	0	0
Vacant (A)				Vacant	0	0	0
VDOT (1)							
Dale Totten	X			Present	1	0	0
Mark Riblett (A)				Present	0	0	0

RRTPO/Tri-Cities Area MPO Boundary Adjustment

Yays

Under

Vote Totals

17

0

0

2/3

Jurisdiction	Voting			Status	Weighted Vote		
	Yay	Nay	Abstain		Yay	Nay	Abstain
Ashland (1)							
John H. Hodges	X			Present	1	0	0
Anita Barnhart (A)				Absent	0	0	0
Charles City (1)							
Byron Adkins				Absent	0	0	0
William Coads (A)				Absent	0	0	0
Chesterfield (4)							
Kevin P. Carroll				Absent	0	0	0
James M. Holland				Absent	0	0	0
Christopher Winslow	X			Present	4	0	0
Mark Miller (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Goochland (2)							
John L. Lumpkins Jr.	X			Present	2	0	0
Susan F. Lascolette				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Hanover (3)							
Sean M. Davis				Absent	0	0	0
W. Canova Peterson	X			Present	3	0	0
Faye O. Prichard (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Henrico (4)							
Patricia S. O’Bannon	X			Present	2	0	0
Frank J. Thornton	X			Present	2	0	0
Thomas M. Branin (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
New Kent (2)							
Patricia A. Paige				Absent	0	0	0
C. Thomas Tiller Jr.				Absent	0	0	0
Thomas W. Evelyn (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Powhatan (2)							
David T. Williams				Absent	0	0	0
Karin M. Carmack				Absent	0	0	0

Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Richmond (4)							
Andreas D. Addison	X			Present	0	0	0
Katherine L. Jordan				Absent	0	0	0
Stephanie A. Lynch				Absent	0	0	0
Cynthia I. Newbille				Absent	0	0	0
Michael J. Jones (A)				Absent	0	0	0
Kristen Nye (A)				Absent	0	0	0
Ellen F. Robertson (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
CRAC (1)							
John B. Rutledge				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
GRTC (1)							
Sheryl Adams				Absent	0	0	0
Adrienne Torres (A)	X			Present	1	0	0
RMTA (1)							
Joi Taylor Dean				Absent	1	0	0
Vacant (A)				Vacant	0	0	0
VDOT (1)							
Dale Totten	X			Present	1	0	0
Mark Riblett (A)				Present	0	0	0

FY24 – FY27 Transportation Improvement Program -
Illustrative Projects List

Vote Totals				Under			
				17	0	0	2/3
	Voting				Weighted Vote		
Jurisdiction	Yay	Nay	Abstain	Status	Yay	Nay	Abstain
Ashland (1)							
John H. Hodges	X			Present	1	0	0
Anita Barnhart (A)				Absent	0	0	0
Charles City (1)							
Byron Adkins				Absent	0	0	0
William Coads (A)				Absent	0	0	0
Chesterfield (4)							
Kevin P. Carroll				Absent	0	0	0
James M. Holland				Absent	0	0	0
Christopher Winslow	X			Present	4	0	0
Mark Miller (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Goochland (2)							
John L. Lumpkins Jr.	X			Present	2	0	0
Susan F. Lascolette				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Hanover (3)							
Sean M. Davis				Absent	0	0	0
W. Canova Peterson	X			Present	3	0	0
Faye O. Prichard (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Henrico (4)							
Patricia S. O’Bannon	X			Present	2	0	0
Frank J. Thornton	X			Present	2	0	0
Thomas M. Branin (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
New Kent (2)							
Patricia A. Paige				Absent	0	0	0
C. Thomas Tiller Jr.				Absent	0	0	0
Thomas W. Evelyn (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Powhatan (2)							
David T. Williams				Absent	0	0	0
Karin M. Carmack				Absent	0	0	0

Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Richmond (4)							
Andreas D. Addison	X			Present	0	0	0
Katherine L. Jordan				Absent	0	0	0
Stephanie A. Lynch				Absent	0	0	0
Cynthia I. Newbille				Absent	0	0	0
Michael J. Jones (A)				Absent	0	0	0
Kristen Nye (A)				Absent	0	0	0
Ellen F. Robertson (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
CRAC (1)							
John B. Rutledge				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
GRTC (1)							
Sheryl Adams				Absent	0	0	0
Adrienne Torres (A)	X			Present	1	0	0
RMTA (1)							
Joi Taylor Dean				Absent	1	0	0
Vacant (A)				Vacant	0	0	0
VDOT (1)							
Dale Totten	X			Present	1	0	0
Mark Riblett (A)				Present	0	0	0

FY24 – FY27 Transportation Improvement Program
Amendments – GRTC Annual Updates

Vote Totals				Under			
				17	0	0	2/3
	Voting				Weighted Vote		
Jurisdiction	Yay	Nay	Abstain	Status	Yay	Nay	Abstain
Ashland (1)							
John H. Hodges	X			Present	1	0	0
Anita Barnhart (A)				Absent	0	0	0
Charles City (1)							
Byron Adkins				Absent	0	0	0
William Coads (A)				Absent	0	0	0
Chesterfield (4)							
Kevin P. Carroll				Absent	0	0	0
James M. Holland				Absent	0	0	0
Christopher Winslow	X			Present	4	0	0
Mark Miller (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Goochland (2)							
John L. Lumpkins Jr.	X			Present	2	0	0
Susan F. Lascolette				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Hanover (3)							
Sean M. Davis				Absent	0	0	0
W. Canova Peterson	X			Present	3	0	0
Faye O. Prichard (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Henrico (4)							
Patricia S. O’Bannon	X			Present	2	0	0
Frank J. Thornton	X			Present	2	0	0
Thomas M. Branin (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
New Kent (2)							
Patricia A. Paige				Absent	0	0	0
C. Thomas Tiller Jr.				Absent	0	0	0
Thomas W. Evelyn (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Powhatan (2)							
David T. Williams				Absent	0	0	0
Karin M. Carmack				Absent	0	0	0

Vacant (A)				Vacant	0	0	0	
Vacant (A)				Vacant	0	0	0	
Richmond (4)								
Andreas D. Addison	X			Present	0	0	0	
Katherine L. Jordan				Absent	0	0	0	
Stephanie A. Lynch				Absent	0	0	0	
Cynthia I. Newbille				Absent	0	0	0	
Michael J. Jones (A)				Absent	0	0	0	
Kristen Nye (A)				Absent	0	0	0	
Ellen F. Robertson (A)				Absent	0	0	0	
Vacant (A)				Vacant	0	0	0	
CRAC (1)								
John B. Rutledge				Absent	0	0	0	
Vacant (A)				Vacant	0	0	0	
GRTC (1)								
Sheryl Adams				Absent	0	0	0	
Adrienne Torres (A)	X			Present	1	0	0	
RMTA (1)								
Joi Taylor Dean				Absent	1	0	0	
Vacant (A)				Vacant	0	0	0	
VDOT (1)								
Dale Totten	X			Present	1	0	0	
Mark Riblett (A)				Present	0	0	0	

FY24 – FY27 Transportation Improvement Program
Amendments – DRPT Annual FTA 5310 Program
Updates

Vote Totals				Under			
	17	0	0	2/3			
	Voting			Weighted Vote			
Jurisdiction	Yay	Nay	Abstain	Status	Yay	Nay	Abstain
Ashland (1)							
John H. Hodges	X			Present	1	0	0
Anita Barnhart (A)				Absent	0	0	0
Charles City (1)							
Byron Adkins				Absent	0	0	0
William Coads (A)				Absent	0	0	0
Chesterfield (4)							
Kevin P. Carroll				Absent	0	0	0
James M. Holland				Absent	0	0	0
Christopher Winslow	X			Present	4	0	0
Mark Miller (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Goochland (2)							
John L. Lumpkins Jr.	X			Present	2	0	0
Susan F. Lascolette				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Hanover (3)							
Sean M. Davis				Absent	0	0	0
W. Canova Peterson	X			Present	3	0	0
Faye O. Prichard (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Henrico (4)							
Patricia S. O'Bannon	X			Present	2	0	0
Frank J. Thornton	X			Present	2	0	0
Thomas M. Branin (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
New Kent (2)							
Patricia A. Paige				Absent	0	0	0
C. Thomas Tiller Jr.				Absent	0	0	0
Thomas W. Evelyn (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Powhatan (2)							
David T. Williams				Absent	0	0	0
Karin M. Carmack				Absent	0	0	0

Vacant (A)				Vacant	0	0	0	
Vacant (A)				Vacant	0	0	0	
Richmond (4)								
Andreas D. Addison	X			Present	0	0	0	
Katherine L. Jordan				Absent	0	0	0	
Stephanie A. Lynch				Absent	0	0	0	
Cynthia I. Newbille				Absent	0	0	0	
Michael J. Jones (A)				Absent	0	0	0	
Kristen Nye (A)				Absent	0	0	0	
Ellen F. Robertson (A)				Absent	0	0	0	
Vacant (A)				Vacant	0	0	0	
CRAC (1)								
John B. Rutledge				Absent	0	0	0	
Vacant (A)				Vacant	0	0	0	
GRTC (1)								
Sheryl Adams				Absent	0	0	0	
Adrienne Torres (A)	X			Present	1	0	0	
RMTA (1)								
Joi Taylor Dean				Absent	1	0	0	
Vacant (A)				Vacant	0	0	0	
VDOT (1)								
Dale Totten	X			Present	1	0	0	
Mark Riblett (A)				Present	0	0	0	

FY24 – FY27 Transportation Improvement Program
Amendments – VPRA Request – State-Supported
Amtrak Operations

Vote Totals				Under			
	17	0	0	2/3			
	Voting				Weighted Vote		
Jurisdiction	Yay	Nay	Abstain	Status	Yay	Nay	Abstain
Ashland (1)							
John H. Hodges	X			Present	1	0	0
Anita Barnhart (A)				Absent	0	0	0
Charles City (1)							
Byron Adkins				Absent	0	0	0
William Coads (A)				Absent	0	0	0
Chesterfield (4)							
Kevin P. Carroll				Absent	0	0	0
James M. Holland				Absent	0	0	0
Christopher Winslow	X			Present	4	0	0
Mark Miller (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Goochland (2)							
John L. Lumpkins Jr.	X			Present	2	0	0
Susan F. Lascolette				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Hanover (3)							
Sean M. Davis				Absent	0	0	0
W. Canova Peterson	X			Present	3	0	0
Faye O. Prichard (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Henrico (4)							
Patricia S. O'Bannon	X			Present	2	0	0
Frank J. Thornton	X			Present	2	0	0
Thomas M. Branin (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
New Kent (2)							
Patricia A. Paige				Absent	0	0	0
C. Thomas Tiller Jr.				Absent	0	0	0
Thomas W. Evelyn (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Powhatan (2)							
David T. Williams				Absent	0	0	0
Karin M. Carmack				Absent	0	0	0

Vacant (A)				Vacant	0	0	0	
Vacant (A)				Vacant	0	0	0	
Richmond (4)								
Andreas D. Addison	X			Present	0	0	0	
Katherine L. Jordan				Absent	0	0	0	
Stephanie A. Lynch				Absent	0	0	0	
Cynthia I. Newbille				Absent	0	0	0	
Michael J. Jones (A)				Absent	0	0	0	
Kristen Nye (A)				Absent	0	0	0	
Ellen F. Robertson (A)				Absent	0	0	0	
Vacant (A)				Vacant	0	0	0	
CRAC (1)								
John B. Rutledge				Absent	0	0	0	
Vacant (A)				Vacant	0	0	0	
GRTC (1)								
Sheryl Adams				Absent	0	0	0	
Adrienne Torres (A)	X			Present	1	0	0	
RMTA (1)								
Joi Taylor Dean				Absent	1	0	0	
Vacant (A)				Vacant	0	0	0	
VDOT (1)								
Dale Totten	X			Present	1	0	0	
Mark Riblett (A)				Present	0	0	0	

FY24 – FY27 Transportation Improvement Program
Amendments – VPRA Request – Hanover Third
Track

Vote Totals				Under			
	17	0	0	2/3			
	Voting			Weighted Vote			
Jurisdiction	Yay	Nay	Abstain	Status	Yay	Nay	Abstain
Ashland (1)							
John H. Hodges	X			Present	1	0	0
Anita Barnhart (A)				Absent	0	0	0
Charles City (1)							
Byron Adkins				Absent	0	0	0
William Coads (A)				Absent	0	0	0
Chesterfield (4)							
Kevin P. Carroll				Absent	0	0	0
James M. Holland				Absent	0	0	0
Christopher Winslow	X			Present	4	0	0
Mark Miller (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Goochland (2)							
John L. Lumpkins Jr.	X			Present	2	0	0
Susan F. Lascolette				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Hanover (3)							
Sean M. Davis				Absent	0	0	0
W. Canova Peterson	X			Present	3	0	0
Faye O. Prichard (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Henrico (4)							
Patricia S. O’Bannon	X			Present	2	0	0
Frank J. Thornton	X			Present	2	0	0
Thomas M. Branin (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
New Kent (2)							
Patricia A. Paige				Absent	0	0	0
C. Thomas Tiller Jr.				Absent	0	0	0
Thomas W. Evelyn (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Powhatan (2)							
David T. Williams				Absent	0	0	0
Karin M. Carmack				Absent	0	0	0

Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Richmond (4)							
Andreas D. Addison	X			Present	0	0	0
Katherine L. Jordan				Absent	0	0	0
Stephanie A. Lynch				Absent	0	0	0
Cynthia I. Newbille				Absent	0	0	0
Michael J. Jones (A)				Absent	0	0	0
Kristen Nye (A)				Absent	0	0	0
Ellen F. Robertson (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
CRAC (1)							
John B. Rutledge				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
GRTC (1)							
Sheryl Adams				Absent	0	0	0
Adrienne Torres (A)	X			Present	1	0	0
RMTA (1)							
Joi Taylor Dean				Absent	1	0	0
Vacant (A)				Vacant	0	0	0
VDOT (1)							
Dale Totten	X			Present	1	0	0
Mark Riblett (A)				Present	0	0	0

ACTION ITEM

December 7, 2023

TO Policy Board**SUBJECT** FY24 – FY27 Transportation Improvement Program (TIP)
Amendment – I-64 Gap Segment B**BRIEF:**

The Virginia Department of Transportation (VDOT) has submitted a request to add the right-of-way (RW) and construction (CN) phases to the I-64 Gap Segment B project (UPC 123831) to the Transportation Improvement Program (TIP). This project was previously approved by the RRTPO for the FY21 – FY24 TIP with the preliminary engineering (PE) phase only and has been rolled over to the FY24 – FY27 TIP. This project is on a design-build track; all three phases of the project must be in the TIP to allow the design-build RFP and subsequent award to occur. While this project adds capacity and is regionally significant for air quality, it is outside of the former 8-hour ozone maintenance area and does not require any additional air quality conformity review. An interactive project page can be found [on the RRTPO TIP website](#).

RECOMMENDED ACTION:

The Technical Advisory Committee (TAC) recommends approval of the proposed TIP amendment as requested by VDOT. A draft resolution of approval along with the required air quality conformity findings is included as Attachment A for consideration.

DISCUSSION:

Under Federal law and agreements with state agencies, the Richmond Regional Transportation Planning Organization (RRTPO) has authority to select projects and program regional Carbon Reduction Program (CRP), Congestion Mitigation and Air Quality (CMAQ), and Surface Transportation Block Grant (STBG) funds, including the Transportation Alternatives (TA) set-aside.

For other funding programs, the RRTPO does not have authority to select projects but is responsible for adding projects to the Transportation Improvement Program (TIP). Based on federal regulations and RRTPO policy, all projects proposed to be added to the TIP are screened for consistency with the regional long-range transportation plan, ConnectRVA 2045, and the regional conformity assessment. All proposed revisions are also evaluated for fiscal constraint, or the ability to fund the project with projected revenues.

The proposed amendment requested by VDOT has been reviewed by staff and found consistent with the requirements for RRTPO approval. The draft amendment

Powered By:

can be found in Attachment A. A summary of the findings for each requirement is included below.

ConnectRVA 2045 Consistency: ConnectRVA 2045 establishes categories of projects which are regional in nature and must be included in the constrained long-range plan (CLRP) prior to inclusion in the TIP. Conversely, other project types are considered either local or programmatic in nature and can advance without being specifically listed. The project types under each category can be reviewed in Chapter 5 of ConnectRVA 2045. Figure 1 graphically shows the consistency review process.

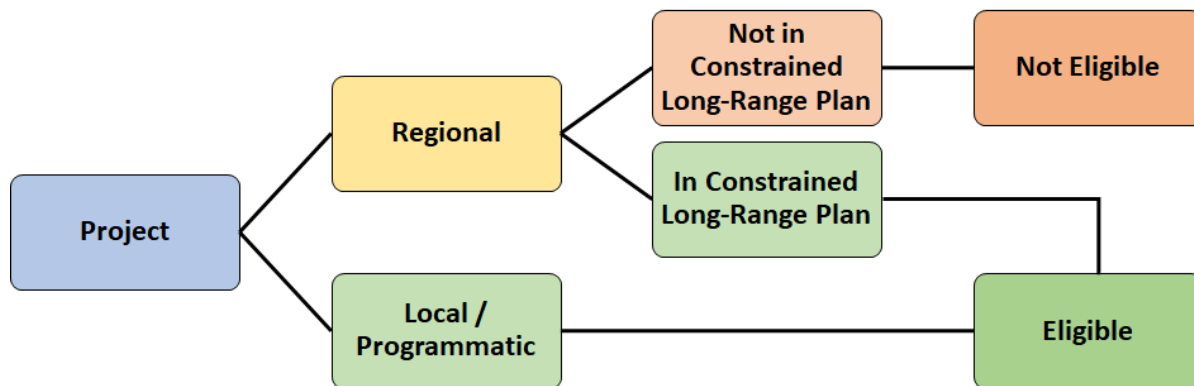


Figure 1: ConnectRVA 2045 Consistency Workflow

This project is already included in the constrained TIP as part of the rollover process. As determined when originally approving the preliminary engineering phase, this project is regional and included in the constrained long-range plan, ConnectRVA 2045. Adding the additional project phases is consistent with the plan.

Air Quality Conformity: Portions of the RRTPO were formerly part of the 1997 8-hour Ozone Maintenance Area and projects in these areas must either be part of the Regional Conformity Assessment or must be exempt from air quality conformity analysis under federal regulations prior to being added to the TIP. This project is regionally significant as it will add a third lane to the interstate in both directions between exit 214 and the New Kent County-James City County line. Staff have determined that the new project is located outside of the former maintenance area and does not require an update to the regional conformity assessment.

Fiscal Constraint: The proposed amendment updates the projects planned obligations to reflect the CVTA, state, and federal funding on the project. As proposed, the funding primarily reflects CVTA or state funding, with a small portion of the project (\$7,251,447; ~3%) using federal funds awarded in SMART SCALE Round 5. The proposed funding mix is consistent with [the six-year improvement program](#) and funds awarded to this project.

Federal Fund Source Descriptions:

National Highway Performance Program (NHPP) - The NHPP provides support for the condition and performance of the National Highway System (NHS), for the construction of new facilities on the NHS, and to ensure that investments of Federal-aid funds in highway construction are directed to support progress toward the achievement of performance targets established in a State's asset management plan for the NHS.

For more information, please contact Myles Busching at 804-923-7035 or mbusching@planrva.org.

ATTACHMENTS:

- A. Draft Resolution of Approval
- B. Draft TIP Project Block

POLICY AGENDA 12/07/23; ITEM B-1.

**FY24 – FY27 Transportation Improvement Program (TIP) Amendment – I-64 Gap
Segment B**

Richmond Regional Transportation Planning Organization

NOW, THEREFORE, BE IT RESOLVED, that the Richmond Regional Transportation Planning Organization (RRTPO) policy board amends the FY24 – FY27 Transportation Improvement Program (TIP) to move \$23,323,495 (Other: State) from Prev to FFY24 PE phase; add \$1,000,000 (Other: State) FFY25 RW phase; add \$165,935,226 (Other: State), \$46,789,224 (Other: Funds CVTA) & \$7,251,447 (NHPP) FFY25 CN phase; and,

FURTHER RESOLVED, that this project is located outside of the 1997 8-hour ozone maintenance area and does not require an updated regional conformity assessment.

This is to certify that the Richmond Regional Transportation Planning Organization Policy Board approved the above resolution at its meeting held _____.

WITNESS:

BY:

Janice Scott
Board Relations Manager
PlanRVA

Myles Busching
Secretary
Richmond Regional Transportation
Planning Organization

Attachment B – Draft TIP Project Block

UPC NO		123831	SCOPE	Reconstruction w/ Added Capacity			
SYSTEM		Interstate	JURISDICTION	New Kent County		OVERSIGHT	NFO
PROJECT		#SMART24 - I-64 GAP WIDENING - SEGMENT B				ADMIN BY	VDOT
DESCRIPTION		FROM: MILEMARKER 215.6 TO: MILEMARKER 224.3 (8.7000 MI)					
PROGRAM NOTE		TIP AMD - move \$23,323,495 (Other: State) from Prev to FFY24 PE phase; add \$1,000,000 (Other: State) FFY25 RW phase; add \$165,935,226 (Other: State), \$46,789,224 (Other: Funds CVTA) & \$7,251,447 (NHPP) FFY25 CN phase					
ROUTE/STREET		I-64 (0064)				TOTAL COST	\$244,299,392
	FUND SOURCE		MATCH	FY24	FY25	FY26	FY27
PE	Other		\$0	\$23,323,495	\$0	\$0	\$0
RW	Other		\$0	\$0	\$1,000,000	\$0	\$0
CN	Federal - NHS/NHPP		\$0	\$0	\$7,251,447	\$0	\$0
	Other		\$0	\$0	\$212,724,450	\$0	\$0
CN TOTAL			\$0	\$0	\$219,975,897	\$0	\$0

ACTION ITEM

December 7, 2023

TO Policy Board**SUBJECT** FY24 – FY27 Transportation Improvement Program (TIP) Amendment –
#SMART24 - I-64 at Ashland Road (RTE 623) Interchange**BRIEF:**

The Virginia Department of Transportation (VDOT) has submitted a request to add a new project to the Transportation Improvement Program (TIP). The I-64/Ashland Road Interchange project (UPC 123919) was awarded funding through the Central Virginia Transportation Authority (CVTA) and SMART SCALE Round 5. The proposed amendment would add the project and obligations for the preliminary engineering (PE) and right-of-way (RW) phases. Approval of this amendment is a required step in gaining authorization to start the project. This project is located outside of the former 8-hour ozone maintenance area and does not require an updated regional conformity assessment. An interactive project page can be found [on the RRTPO TIP website](#).

RECOMMENDED ACTION:

The Technical Advisory Committee (TAC) recommends approval of the proposed TIP amendment as requested by VDOT. A draft resolution of approval along with the required air quality conformity findings is included as Attachment A for consideration.

DISCUSSION:

Under Federal law and agreements with state agencies, the Richmond Regional Transportation Planning Organization (RRTPO) has authority to select projects and program regional Carbon Reduction Program (CRP), Congestion Mitigation and Air Quality (CMAQ), and Surface Transportation Block Grant (STBG) funds, including the Transportation Alternatives (TA) set-aside.

For other funding programs, the RRTPO does not have authority to select projects but is responsible for adding projects to the Transportation Improvement Program (TIP). Based on federal regulations and RRTPO policy, all projects proposed to be added to the TIP are screened for consistency with the regional long-range transportation plan, ConnectRVA 2045, and the regional conformity assessment. All proposed revisions are also evaluated for fiscal constraint, or the ability to fund the project with projected revenues.

The proposed amendment requested by VDOT has been reviewed by staff and found consistent with the requirements for RRTPO approval. The draft amendment can be found in Attachment A. A summary of the findings for each requirement is included below.

ConnectRVA 2045 Consistency: ConnectRVA 2045 establishes categories of projects which are regional in nature and must be included in the constrained long-range plan (CLRP) prior to inclusion in the TIP. Conversely, other project types are considered either local or programmatic in nature and can advance without being specifically listed. The project types under each category can be reviewed in Chapter 5 of ConnectRVA 2045. Figure 1 graphically shows the consistency review process.

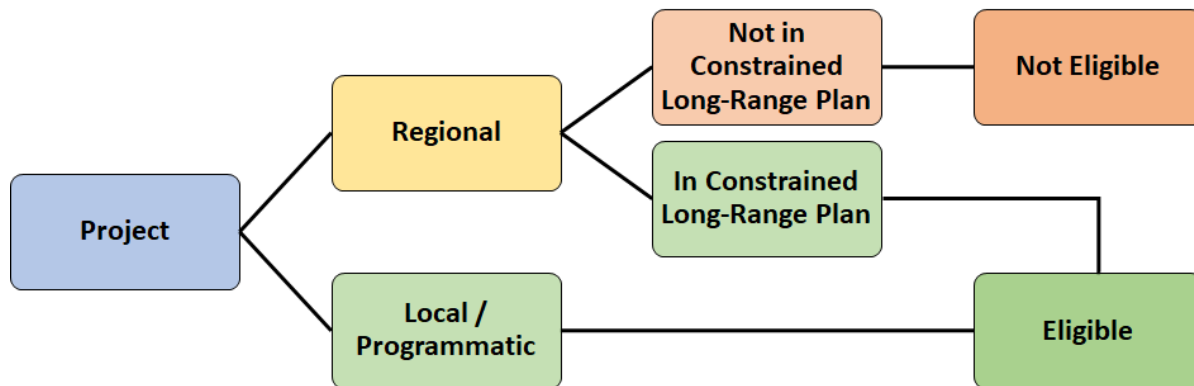


Figure 1: ConnectRVA 2045 Consistency Workflow

This project will reconstruct the existing diamond interchange into a four-lane Diverging Diamond Interchange (DDI). This configuration will require a new two-lane bridge over I-64. Add two (2) new traffic signals, one at each end of the bridges. The project is regional in character. The interchange reconfiguration is included in [the constrained long-range plan](#) under [project identifier FHW-52](#).

Air Quality Conformity: Portions of the RRTPO were formerly part of the 1997 8-hour Ozone Maintenance Area and projects in these areas must either be part of the Regional Conformity Assessment or must be exempt from air quality conformity analysis under federal regulations prior to being added to the TIP. In general, interchange reconfiguration projects are exempt from a regional emissions analysis under the Transportation Conformity rule (40 CRF § 93.127). Staff have further determined that the project is located outside of the former maintenance area and does not require an update to the regional conformity assessment.

Fiscal Constraint: The proposed amendment reflects funding that has been awarded through the CVTA and SMART SCALE programs. As proposed, CVTA funding would be used for the PE phase of the project, with federal funds covering the RW phase. The construction phase is not included in this amendment. This amendment is generally consistent with the six-year improvement program and existing CVTA project agreements.

Federal Fund Source Descriptions:

National Highway Performance Program (NHPP) - The NHPP provides support for the condition and performance of the National Highway System (NHS), for the construction of new facilities on the NHS, and to ensure that investments of Federal-aid funds in highway construction are directed to support progress toward the achievement of performance targets established in a State's asset management plan for the NHS.

For more information, please contact Myles Busching at 804-923-7035 or mbusching@planrva.org.

ATTACHMENTS:

- A. Draft Resolution of Approval
- B. Draft TIP Project Block
- C. [SMART SCALE project application](#)



POLICY AGENDA 12/07/23; ITEM B-2.

**FY24 – FY27 Transportation Improvement Program (TIP) Amendment –
#SMART24 - I-64 at Ashland Rd (Rte 623) Interchange**

Richmond Regional Transportation Planning Organization

NOW, THEREFORE, BE IT RESOLVED, that the Richmond Regional Transportation Planning Organization (RRTPO) policy board amends the FY24 – FY27 Transportation Improvement Program (TIP) to add the #SMART24 - I-64 at Ashland Rd (Rte 623) Interchange project (UPC 123919) with \$5,374,713 (Advance Construction - Other) for the preliminary engineering (PE) phase in federal fiscal year 2024 and \$1,274,992 (NHPP) for the right-of-way (RW) phase in federal fiscal year 2027; and,

FINALLY RESOLVED, that this project is located outside of the 1997 8-hour ozone maintenance area and does not require an updated regional conformity assessment.

This is to certify that the Richmond Regional Transportation Planning Organization Policy Board approved the above resolution at its meeting held _____.

WITNESS:

BY:

Janice Scott
Board Relations Manager
PlanRVA

Myles Busching
Secretary
Richmond Regional Transportation
Planning Organization

Attachment B – Draft TIP Project Block

UPC NO	123919	SCOPE	Safety			
SYSTEM	Interstate	JURISDICTION	Goochland County		OVERSIGHT	NFO
PROJECT	#SMART24 - I-64 AT ASHLAND RD (RTE 623) INTERCHANGE				ADMIN BY	VDOT
DESCRIPTION	FROM: I-64 TO: ASHLAND RD (RTE 623) INTERCHANGE (0.2800 MI)					
PROGRAM NOTE	TIP AMD – Add new project. Add \$5,374,713 (AC-Other) FFY24 PE phase; add \$1,274,992 (NHPP) FFY27 RW phase					
ROUTE/STREET	I-64 (0064)				TOTAL COST	\$75,917,941
	FUND SOURCE	MATCH	FY24	FY25	FY26	FY27
PE AC	Federal - AC OTHER	\$0	\$5,374,713	\$0	\$0	\$0
RW	Federal - NHS/NHPP	\$0	\$0	\$0	\$0	\$1,274,992

CVTA AGENCY UPDATE

RRTPO Policy Board Meeting – December 7, 2023

November 1st CVTA Fall Line Trail Working Group Meeting

- Reviewed the Fall Line Trail Wayfinding Draft Plan Presentation with an immediate focus on Hanover County and Henrico County. The draft Fall Line Wayfinding Plan will be put together and brought back to the next meeting for review and action to recommend to the Technical Advisory Committee as a living document to be updated with locality plans as segments become active.

November 13th Technical Advisory Committee Meeting

The committee reviewed and/or took action on the following:

- Approved two FY24 – FY27 Transportation Improvement Program Amendments
 - I-64 GAP Segment B - UPC 123831 - #SMART24 - I-64 GAP WIDENING - SEGMENT B – add RW and CN phases to allow for design-build RFP to proceed
 - I-64/Ashland Rd Interchange - UPC 123919 - #SMART24 - I-64 AT ASHLAND RD (RTE 623) INTERCHANGE – add PE phase to allow project to seek authorization to start
- SMART SCALE Round 6 – Call for Candidate Regional Projects and Strategy Review

November 15th CVTA Finance Committee Meeting

The committee reviewed and/or took action on the following:

- **CVTA Regional Projects Cycle – Status Update**
 - Committee members reviewed the current allocation plan, available funding, and candidate project database.
- **CVTA Credit Assessment Overview**
 - Kristy Choi, PFM, provided an overview of the assessment process and the timeline for ratings review to the committee members.
- **CVTA Bond Counsel Solicitation - update – closed session to review solicitations**

December 1st CVTA Meeting

The Authority is expected to hear and/or take action on the following:

- **CVTA-Locality SPA Request (City of Richmond)**
 - Requested Action: approval of CVTA-Locality agreement for CVTA-0007 (Fall Line Trail – Bryan Park Segment) through enclosed SPA request
- **CVTA Regional Projects Cycle – Status Update**
 - Review of current allocation plan, available funding, and candidate project database. Requested Action: recommend the Finance Director's Working Group, including VDOT, be asked to advise Executive Director in planning for bonding capacity needs.
- **CVTA Bond Counsel Solicitation - Update**
 - Closed Session to review solicitations.

Other Upcoming Meetings:

- December 11th CVTA Technical Advisory Committee
- December 13th CVTA Finance Committee

RRTPO POLICY BOARD AGENDA 12/7/23

FUTURE MEETING TOPICS*

Topic	Anticipated Meeting Date
Smart Scale Round 6 Overview & Project Selection	February 2024
Annual Safety Target Setting	February 2024
2024 Transportation Forum	March 2024
STBG/CMAQ competitive grants	March 2024
FY25 – FY26 Transportation Alternatives Project Selection	March 2024
Virginia Passenger Rail Authority Project Update	March 2024
Infrastructure Program Presentation - state and federal funding	TBD**

*This is not a comprehensive list of considerations and is subject to change.

**Staff is working to schedule dates for upcoming presentations and will update as topics are finalized.