



Photo: Bon Air Water Tower, Chesterfield County

## 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](mailto: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](mailto: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 EXECUTIVE COMMITTEE

Thursday, March 7, 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:  
[https://planrva-org.zoom.us/webinar/register/WN\\_olaJAed3Rw25ke65HasS0w](https://planrva-org.zoom.us/webinar/register/WN_olaJAed3Rw25ke65HasS0w)

**Call to Order** (*Holland*)

**Welcome and Introductions** (*Holland*)

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

**1. Confirmation of Member Participation from a Remote Location**

(*as needed*) (*Holland*)

**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**

(*Holland*)

**3. Approval of December 7, 2023, Meeting Minutes** - page 3

(*Holland*)

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

**4. RRTPO Secretary's Report**

(*Busching/10 minutes*)

**5. Review of Selected RRTPO Agenda Topics**

(*Busching/10 minutes*)

**6. Next Meeting: April 4, 2024, 8:30 a.m., PlanRVA Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224 and via Zoom**

(*Holland*)

**7. Adjournment**

(*Holland*)

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION  
EXECUTIVE COMMITTEE**

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

**Thursday, December 7, 2023 - 8:30 a.m.**

**MEMBERS and ALTERNATES (A) PRESENT:**

<b>Town of Ashland</b>		<b>Charles City County</b>		<b>Chesterfield County</b>	
John H. Hodges	X	Byron Adkins, Sr.	X	James M. Holland	
Anita Barnhart (A)		William Coada		Chris Winslow, Chair	X
<b>Goochland County</b>		<b>Hanover County</b>		<b>Henrico County</b>	
John L Lumpkins Jr.		W. Canova Peterson, Vice-Chair	X	Patricia S. O'Bannon	X
Susan F. Lascolette, (A)		Sean M. Davis (A)		Frank J. Thornton (A)	
<b>New Kent County</b>		<b>Powhatan County</b>		<b>City of Richmond</b>	
C. Thomas Tiller Jr. (A)		David T. Williams	X	Cynthia I. Newbille	
		Karin M. Carmack (A)		Andreas D. Addison (A)	

*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 [Plan RVA YouTube Channel](#).*

**Call to Order**

The Richmond Regional Transportation Planning Organization (RRTPO) Policy Board Chair, Christopher Winslow, presided and called the December 7, 2023, RRTPO Executive Committee meeting to order at 8:38 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 requests from members to participate remotely.

**2. Consideration of Amendments to the Meeting Agenda**

There were no agenda amendments requested.

**3. Approval of December 7, 2023, RRTPO Executive Committee Meeting Minutes**

On motion by David Williams, seconded by John H. Hodges, the members of the Executive Committee voted to approve the meeting minutes as presented (voice vote; Patricia O'Bannon abstained).

**4. RRTPO Secretary's Report**

Myles Busching, Secretary, reported that staff will ask the Policy Board to cancel the January 4, 2023, meeting due to the localities reorganizations.

## **5. Review of Selected RRTPO Agenda Topics**

Mr. Busching provided details on the two TIP amendments on the Policy Board agenda.

## **6. Next Meeting**

The next meeting is scheduled for March 7, 2024, at the PlanRVA River Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224.

Chair Winslow shared comments on the passing of Patricia Paige and noted that her passing will be recognized at the Policy Board meeting. It was noted that New Kent County has petitioned the Commonwealth Transportation Board to name the portion of I-64 that is part of the widening project after Mrs. Paige. The CVTA issued a letter of support of the naming.

## **7. Adjournment**

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