



Photo: Atkinson's Hotel, Powhatan Courthouse

PlanRVA Commission



NOTES

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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 PlanRVA@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 use 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 Collaborative and Don't Trash Central Virginia.



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A

AGENDA

PlanRVA Commission

August 1, 2024 – 9:30 a.m.

PlanRVA James River 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_XycZhxlHSjeEWi4UpM-qsw

Call to Order (Dr. McGraw)

Pledge of Allegiance (Dr. McGraw)

Welcome and Introductions (Dr. McGraw)

Roll Call of Attendees and Certification of a Physical Quorum (Ms. Scott)

1. Administrative Items

a. Confirmation of Member Participation from a Remote Location (Dr. McGraw)

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 PlanRVA Commission 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).

b. Consideration of Amendments to the Agenda (Dr. McGraw)

c. Public Comment Period (Dr. McGraw)

d. Approval of Previous Meeting Minutes (Dr. Newbille)

- i. Minutes – April 11, 2024** – page 4
- ii. Minutes – June 13, 2023** – page 10

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

2. New Business Items *(Kim Hynes, CVWMA)*

a. [Amendments to the Central Virginia Solid Waste Management Plan \(CVSWMP\) \(linked\)](#)

i. [Proposed Amendment 10 to the Central Virginia Solid Waste Management Plan – Shoosmith Landfill](#) – page 14

Action requested: adoption of resolution approving Amendment 10 to the CVSWMP (voice vote).

ii. [Proposed Amendment 11 to the Central Virginia Solid Waste Management Plan – Tri-Cities Sanitary Landfill](#) – page 18

Action requested: adoption of resolution approving Amendment 11 to the CVSWMP (voice vote).

iii. [Proposed Amendment 12 to the Central Virginia Solid Waste Management Plan – East End Landfill](#) – page 22

Action requested: adoption of resolution approving Amendment 12 to the CVSWMP (voice vote).

3. Standing Committee and Other Reports

a. **Chair’s and Executive Committee Report** *(Dr. McGraw)*

Discussion Item: FY2025 Priorities and Committee Assignments

b. **Executive Director’s Report** *(Ms. Shickle)*

i. [Intergovernmental and Environmental Reviews](#) – page 26

ii. [PlanRVA Day Recap](#)

4. Partner Reports - Information Items *(Ms. Shickle)*

a. [PlanRVA Newsletter: The Better Together Connector \(linked\)](#)

b. [CVTA Report](#) - page 29

c. [RRTPO Report](#) – page 30

5. Special Program

a. **Emergency Management Alliance of Central Virginia** *(Herring/ Parikh, EMACV)*

Information item: members will hear an annual update on Alliance goals from Steven Herring, Chair, and Darshan Parikh, Vice Chair.

Adjourn - targeted adjournment time is 11:30 a.m.



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PlanRVA Commission Meeting Minutes

April 11, 2024 – 9:30 a.m.

PlanRVA James River Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224

Members Present (A = Alternate)

Town of Ashland		Hanover County		New Kent County	
Brent Chambers	X	Sean Davis, Vice Chair	X	Milton Hathaway	X
Daniel McGraw (virtual)	X	Sue Dibble		Amy Pearson	
Steve Trivett		Faye Prichard (A)		Jordan Stewart	X
Charles City County		Charlie Waddell	X	Powhatan County	
Byron Adkins	X			Bill Donati	
Ryan Patterson		Henrico County		Steve McClung	X
Chesterfield County		Chris Bast	X	Robert Powers	
Kevin Carroll	X	Roscoe Cooper	X	Jessica Winall	
Tim Davey	X	William Mackey	X	City of Richmond	
James Holland	X	Tyrone Nelson	X	Andreas Addison	X
Jim Ingle	X	Jody Rogish	X	Cameron George	X
Dr. Mark Miller	X	Dan Schmitt		Cynthia Newbille	X
Jessica Schneider	X	Misty Whitehead	X	Rodney Poole	X
Goochland County				Ellen Robertson (A)	
Neil Spoonhower					
Jonathan Lyle					

The technology used for the 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](#).

Welcome and Introductions

Vice Chair Davis called the meeting to order at approximately 9:35 a.m.

Roll Call of Attendees and Certification of a Quorum

Janice Scott, Board Relations Manager, called the roll for attendance and certified that a physical quorum was present.

Call to Order

Vice Chair Davis called the meeting to order at approximately 9:35 a.m.

Pledge of Allegiance

The Pledge of Allegiance was led by Steve McClung.

1. Administration

Vice Chair Davis welcomed new Commissioners and asked them to introduce themselves: Misty Whitehead, William Mackey and Cameron George.

a. Confirmation of Member Participation from a Remote Location

Vice Chair Davis announced that the following members requested approval to participate remotely:

- Daniel McGraw. Reason: a personnel matter, specifically a scheduling conflict that prevents in-person attendance.
- Rodney Poole. Reason: a personnel matter, specifically a scheduling conflict that prevents in-person attendance.

Vice Chair Davis announced his approval of the requests to participate remotely.

On motion by Sean Davis, the PlanRVA Commission voted to confirm that the Chair's decision to approve the member's request to participate from a remote location were in conformance with the PlanRVA Policy for Remote Participation of Members; and, the voice of the remotely participating member could be heard by all persons at the primary or central meeting location (voice vote).

The quorum was updated to show the presence of the remote members.

b. Agenda Amendments / Approval

On motion by Sean Davis, seconded by Cynthia Newbille, the members of the PlanRVA Commission voted unanimously to approve the agenda as amended to remove the FOIA presentation from the meeting agenda (voice vote).

c. Public Comments

There were no requests to offer public comment to the Commission.

d. Approval of February 8, 2024, Meeting Minutes

On motion by Jim Holland, seconded by Jessica Schneider, the members of the PlanRVA Commission voted to approve the meeting minutes as presented (voice vote).

2. Standing Committee and Other Report

a. Executive Committee Report

Vice Chair Davis reviewed the actions of the Executive Committee.

i. FY2024 Officer Elections

Vice Chair Davis reported that elections need to be held to fill the Commission leadership for the remainder of the fiscal year.

On motion by Jim Ingle, seconded by Cynthia Newbille, the members of the PlanRVA Commission voted to elect the following officers to serve for the remainder of FY24:

- Chair, Sean Davis
- Vice Chair, Daniel McGraw
- Treasurer, Jordan Stewart
- Secretary, Byron Adkins

ii. FY2025 Nominating Committee Appointments

Chair Davis provided an overview of how the leadership for FY25 will look according to the continuity plan. The Nominating Committee will have the following members: Jim Ingle, Chair, Byron Adkins, Steve McClung and Cynthia Newbille.

iii. FY2024 Meeting Schedule

Chair Davis reported that the Executive Committee is recommending the May 9, 2024, Commission and Executive Committee meetings be cancelled and that the Joint Annual Meeting between PlanRVA, CVTA and the RRTPO be held June 13, 2024, at 8:30 a.m.

On motion by Sean Davis, seconded by Byron Adkins, the members of the PlanRVA Commission voted to cancel the May 9, 2024, Commission and Executive Committee meetings hold the Joint Annual Meeting between PlanRVA, CVTA and the RRTPO be held June 13, 2024, at 8:30 a.m.

iv. FY2025 Work Program Priorities

This item was not heard.

b. Audit, Finance & Facilities Committee

i. Summary of Financial Performance through March 31, 2024

Jim Holland, Committee Chair, presented a report of financial performance through the end of March and progress in closing the expense revenue gap presented in February.

ii. FY2024 Budget Amendment

On motion by Jim Holland, seconded by Brent Chambers, the members of the PlanRVA Commission voted to approve the proposed amended FY2024 Budget as presented (voice vote).

c. Public Outreach & Engagement Committee Report

Tim Davey, Committee Chair, reported on the latest activities and priorities for Outreach and Engagement.

Ms. Shickle provided an update on PlanRVA Day, scheduled for June 13, 2024, following the Joint Annual Meeting.

Andreas Addison arrived at 10:06 a.m.

d. Executive Director's Report

i. Staff Report

1) Program Updates

a. Intergovernmental and Environmental Reviews

Ms. Shickle reported that PlanRVA is responsible for compiling a master list, which is an indicator of regional activity. As the regional clearinghouse, PlanRVA is responsible for distributing the list to jurisdictional staff for review and comment.

b. Regional Projects for submission under Smart Scale

There were no updates on this item.

ii. Regional Planning

1) Richmond-Crater Multi-Hazard Mitigation Plan

Ms. Shickle reported that the request is for adoption of the Richmond-Crater Multi-Hazard Mitigation Plan, adopted locally in 2022. This approval assures the eligibility of PlanRVA to pursue certain funding opportunities in support of implementing the mitigation strategies included in the Plan.

Sarah Steward, PlanRVA, provided further detail on the plan and reported that the action requested today is primarily an administrative step.

On motion by Jim Ingle, seconded by Kevin Carroll, the members of the PlanRVA Commission voted unanimously to adopt the following resolution (voice vote):

Whereas, the Richmond Regional Planning District Commission (PlanRVA) recognizes the threat that natural hazards pose to people and property within our community; and

Whereas, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

Whereas, an adopted Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

Whereas, PlanRVA led the FEMA-prescribed mitigation planning process to prepare this Hazard Mitigation Plan; and

Whereas, the Virginia Department of Emergency Management and Federal Emergency Management Agency, Region III officials have reviewed the “2022 Richmond-Crater MultiRegion Hazard Mitigation Plan” and approved it; and

Whereas, the nine local governments of PlanRVA have reviewed the “2022 Richmond-Crater MultiRegion Hazard Mitigation Plan” and approved it.

Now, therefore, be it resolved, that the Richmond Regional Planning District Commission adopts the “2022 Richmond-Crater Multi-Region Hazard Mitigation Plan” as an official plan; and

Be it further resolved, staff will submit this adopted resolution to the Virginia Department of Emergency Management and Federal Emergency Management Agency, Region III officials.

e. Partner Reports - Information Items

i. CVTA Report

Chet Parsons, CVTA Executive Director, provided an update on recent and upcoming CVTA activity. The report was included in the meeting agenda.

ii. EMACV Report

Ms. Shickle reported that an EMACV report will be included in agendas going forward. She gave a brief overview of EMACV and the work they are doing.

iii. RRTPO Report

Myles Busching, RRTPO Secretary, provided an update on recent and upcoming RRTPO activity. The report was included in the meeting agenda.

f. [PlanRVA Newsletter: The Better Together Connector \(information item\) \(linked\)](#)

3. Special Program

a. FOIA Compliance- General Assembly and FOIA Council Action

This item was not heard. It will be rescheduled for a later meeting.

Adjourn

Chair Davis adjourned the meeting at 10:19 a.m.

Realizing there was a matter that was not acted on, Vice Chair Davis reconvened the meeting at 10:21 a.m.

Attendance was called by Ms. Scott to verify a quorum was still present.

Members Present (A = Alternate)

Town of Ashland		Hanover County		New Kent County	
Brent Chambers	X	Sean Davis, Vice Chair	X	Milton Hathaway	X
Daniel McGraw		Sue Dibble		Amy Pearson	
Steve Trivett		Faye Prichard (A)		Jordan Stewart	X
Charles City County		Charlie Waddell	X	Powhatan County	
Byron Adkins	X	Randy Whittaker		Bill Donati	
Ryan Patterson		Henrico County		Steve McClung	X
Chesterfield County		Chris Bast	X	Robert Powers	
Kevin Carroll	X	Roscoe Cooper	X	Jessica Winall	
Tim Davey	X	William Mackey	X	City of Richmond	
James Holland	X	Tyrone Nelson	X	Andreas Addison	X
Jim Ingle	X	Jody Rogish	X	Cameron George	X
Dr. Mark Miller	X	Dan Schmitt		Cynthia Newbille	X
Jessica Schneider	X	Misty Whitehead	X	Rodney Poole	
Goochland County				Ellen Robertson (A)	
Neil Spoonhower					
Jonathan Lyle					

Chair Davis explained that the Executive Committee held a closed session to discuss the appointment of Martha Shickle as the Interim Executive Director of the RRTPO. The plan is to have the appointment be interim until July 1, 2024. A permanent RRTPO Executive Director will be appointed effective July 1, 2024.

On motion by Cynthia Newbille, seconded by Tyrone Nelson, the members of the PlanRVA Commission voted unanimously to appoint Martha Shickle as Interim Executive Director of the Richmond Regional Transportation Planning Organization effective April 11, 2024. The Executive Committee members will review compensation packages prior to July 1, 2024. During the interim period, Ms. Shickle will receive compensation; that compensation will be paid retroactively (voice vote).

The meeting was adjourned at 10:30 a.m.



JOINT ANNUAL MEETING MINUTES

**Central Virginia Transportation Authority (CVTA)
PlanRVA Commission
Richmond Regional Transportation Planning Organization (RRTPO) Policy Board**

Thursday, June 13, 2024, 9:00 a.m.

PlanRVA James River Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224

MEMBERS and ALTERNATES PRESENT (X):

Town of Ashland		Henrico County	
Anita Barnhart, RRTPO		Chris Bast, PlanRVA	X
Brent Chambers, PlanRVA	X	Roscoe Cooper, PlanRVA, RRTPO	X
Steve Trivett, PlanRVA		Tyrone Nelson, CVTA, PlanRVA	X
John H. Hodges, CVTA, RRTPO,		Jody Rogish, PlanRVA, RRTPO	X
Daniel McGraw, CVTA, PlanRVA	X	Dan Schmitt, PlanRVA, RRTPO	
Charles City County		Misty Whitehead, PlanRVA	
Byron M. Adkins, Sr., CVTA, PlanRVA, RRTPO	X	William Mackey, PlanRVA	X
Ryan Patterson, CVTA, PlanRVA, RRTPO		New Kent County	
		John Moyer, CVTA, RRTPO	X
Chesterfield County		Jordan Stewart, PlanRVA, RRTPO	X
Kevin P. Carroll, CVTA, PlanRVA, RRTPO	X	Amy Pearson, CVTA, PlanRVA	
Tim Davey, PlanRVA		Milton Hathaway, PlanRVA	
James Holland, Chair, RRTPO , CVTA, PlanRVA	X	Powhatan County	
James Ingle, PlanRVA	X	Bill Donati, PlanRVA	X
Mark S. Miller, PlanRVA, RRTPO	X	Steve McClung, CVTA, PlanRVA	
Frank Petroski, PlanRVA	X	Bobby Hall, PlanRVA	
Jessica Schneider, CVTA, RRTPO, PlanRVA	X	Steve McClung, CVTA, PlanRVA, RRTPO	
Goochland County		Jessica Winall, PlanRVA	
Jonathan Lyle, PlanRVA, RRTPO	X	Denise Morissette, RRTPO	
Neil Spoonhower, CVTA, PlanRVA		Mark Kinney, CVTA, RRTPO	
Tom Winfree, RRTPO		Bob Powers, PlanRVA, RRTPO	
Charlie Vaughters, PlanRVA, RRTPO		City of Richmond	
Hanover County		Andreas D. Addison, PlanRVA, RRTPO	
Sean M. Davis, CVTA, Chair, PlanRVA , RRTPO	X	Cameron George, PlanRVA	X
Ryan Hudson, CVTA, RRTPO		Katherine L. Jordan, RRTPO	
Larry Leadbetter, PlanRVA	X	Cynthia I. Newbille, PlanRVA, RRTPO	X
Faye O. Prichard, PlanRVA, RRTPO		Kristen Nye, CVTA, RRTPO	
Charlie Waddell, PlanRVA	X	Rodney Poole, PlanRVA	X
		Ellen F. Robertson, PlanRVA, RRTPO	
		Mayor Levar M. Stoney, CVTA	X

MEMBERS and ALTERNATES PRESENT (X) continued:

Capital Region Airport Commission		RRTPO Community Transportation Advisory Committee (CTAC)	
Perry Miller, CVTA	X	Sera Erickson, RRTPO	
John B. Rutledge, CVTA, RRTPO		Senate of Virginia	
Commonwealth Transportation Board		Senator Ghazala F. Hashmi, CVTA	X
J. Rex Davis, CVTA	X	Virginia Department. of Aviation	
Federal Highway Administration		Rusty Harrington, RRTPO	X
Thomas L. Nelson Jr., RRTPO		Virginia Department of Transportation	
Ivan Rucker, RRTPO	X	Stephen Brich, CVTA	
Federal Transit Administration		Dale Totten, CVTA, RRTPO	X
Daniel Koenig (Liaison), RRTPO		Mark E. Riblett, CVTA, RRTPO	X
GRTC Transit System		Virginia Department of Rail and Public Transportation	
Sheryl Adams, CVTA, RRTPO	X	Tiffany T. Dubinsky, RRTPO	X
Adrienne Torres, CVTA, RRTPO		Zach Trogdon, CVTA	X
RIC Metropolitan Transp. Authority		Daniel Sonenklar, RRTPO	
Joi Taylor Dean, CVTA, RRTPO	X	Virginia House of Delegates	
RideFinders		Delegate Rae Cousins, CVTA	X
Cherika N. Ruffin, RRTPO		Virginia Port Authority	
John O'Keefe, RRTPO		Stephen Edwards, CVTA	
		Cathie Vick, CVTA	
		Barbara Nelson, CVTA	

Call to Order

Sean M. Davis, Chair, PlanRVA Commission, called the meeting to order at approximately 8:30 a.m.

Pledge of Allegiance

The Pledge of Allegiance was led by Chair Davis.

Welcome and Introductions

Chair Davis welcomed all attendees and expressed his appreciation to Chair Levar Stoney, CVTA, Chair James Holland, RRTPO, and Martha Shickle, Executive Director, PlanRVA. Ms. Shickle and Chet Parsons, CVTA Executive Director, came forward and gave an overview of the Coalescing our Regional Vision activity that would be led by John Thomas, moderator of the program. Ms. Shickle explained that the key themes to be explored are infrastructure, environment, housing, health and safety, economic vitality and equitable opportunity and choice.

Coalescing our Regional Vision

Mr. Thomas invited attendees to participate in an activity geared toward setting the stage for the Regional Strategic plan. The key elements of the strategic plan were discussed and participants shared the activity results.

PlanRVA Administrative Items

PlanRVA FY25 Work Program and Budget

Ms. Shickle provided an overview of the PlanRVA proposed FY25 key work program and the budget. She reported that the budget was developed based on the following key imperatives:

- Regional Strategic Plan
- Regional Convenor
- Local Technical Assistance
- Regional Data Center/Hub
- Compliance & Agency Sustainability

On motion by Jim Holland, seconded by Cynthia Newbille, the members of the PlanRVA Commission voted unanimously to adopt the FY25 Work Program and Budget (voice vote).

PlanRVA FY25 Election of Officers & Meeting Schedule Approval

Chair Davis expressed his appreciation for having had the opportunity to serve as Chair. He reported the Nominating Committee has made the following recommendations: Daniel McGraw, Chair, Jordan Stewart, Vice Chair, Byron Adkins, Treasurer, Cynthia Newbille, Secretary.

On motion by Roscoe Cooper, seconded by Jessica Schneider, the members of the PlanRVA Commission voted unanimously to appoint the following FY25 officers: Daniel McGraw, Chair, Jordan Stewart, Vice Chair, Byron Adkins, Treasurer, Cynthia Newbille, Secretary: (voice vote).

Chair Davis asked Chair Holland of the RRTPO to come forward and speak regarding the appointment of Martha Shickle as RRTPO Executive Director.

On motion by Tyrone Nelson, seconded by Cynthia Newbille, the members of the PlanRVA Commission voted unanimously to appoint Martha Shickle as RRTPO Executive Director (voice vote).

RRTPO Administrative Items

Chair Holland expressed his appreciation for having had the opportunity to serve as Chair.

Consent Agenda

Myles Busching, RRTPO Secretary, provided an overview of the items on the consent agenda.

On motion by Jessica Schneider, seconded by John Moyer, the members of the RRTPO Policy Board voted unanimously to approve the following consent agenda items (voice vote):

C.-1. - FY24 – FY27 Transportation Improvement Program (TIP) – Atlee Station Rd Widening, Phase 2 (UPC 115195)

C.-2. - FY24 – FY27 Transportation Improvement Program (TIP) – Transforming Rail in Virginia/VPRA (UPC 124309)

RRTPO FY25 Election of Officers & Meeting Schedule Approval

On motion by Kevin Carroll, seconded by Jonathan Lyle, the members of the RRTPO Policy Board voted unanimously to elect the following FY25 Officers: Cynthia Newbille, Chair, Jody Rogish, Vice Chair, Martha Shickle, Secretary (voice vote).

Special Recognitions

Chair Davis announced Myles Busching as the Employee of the Year. Mr. Busching was presented with a basket in recognition of his service to PlanRVA.

Chair Davis announced the PlanRVA has nominated Patricia Paige for the Gordon Dixon VAPDC Award and explained that the nomination was made to honor the outstanding service Ms. Paige provided to the Commission, the CVTA, the RRTPO and the entire region.

FY2024 Chair Reflections

Chair Levar Stoney, CVTA, shared his thoughts on the accomplishments of the CVTA and the region in the past year. He reported that to date, 700 million in CVTA funding has been generated for the region.

Chair Holland shared his thoughts on the accomplishments of the RRTPO over the past year and thanked his fellow board members for their service and vision. He noted the importance of transportation and education funding for the region.

Chair Davis introduced Mr. Steve Herring, Chair, EMACV, who shared his thoughts on the accomplishments of the Alliance over the past year.

Chair Davis shared his thoughts on last year's accomplishments for the Commission.

Adjournment

Chair Davis adjourned the meeting at 11:27 a.m.

PLANRVA COMMISSION AGENDA 8/1/24; ITEM 2.-a.-i.

Proposed Amendment 10 to the Central Virginia Solid Waste Management Plan – Shoosmith Landfill

Background:

The Central Virginia Solid Waste Management Plan (CVSWMP or Plan) was prepared for the Central Virginia Waste Management Authority (CVWMA) and 13 local governments within the Authority's service area in accordance with the requirements and provisions of Regulations for Solid Waste Planning (9 VAC 20-130-10 et seq.). The CVSWMP provides an integrated solid waste management strategy for the region. The CVSWMP was originally approved by the Department of Environmental Quality (VA DEQ) August 20, 2004 for the period 2004-2024 and most recently updated and approved by DEQ, on October 29, 2021 for the period of 2019-2039. Virginia Solid Waste Regulations 9 VAC 20-130-175, Amendments to plans, paragraph A, requires a major amendment to the solid waste management plan for any addition or cessation of landfill disposal capacity. A major amendment to the CVSWMP includes a public hearing, approval by the CVWMA Board of Directors, approval by the Richmond Regional and Crater Planning District Commissions and ultimate approval by the VA DEQ.

The Shoosmith Sanitary Landfill located at 11800 Lewis Road, Chester, Virginia in Chesterfield County is a municipal solid waste landfill. The landfill is permitted under Solid Waste Facility Permit Number 587 issued by the VA DEQ.

An expansion of this existing Landfill into an adjacent quarry (cells 27 and 28) was originally approved by the DEQ, however, the Article VII/VIII application required by the host community of Chesterfield County was not approved by the Board of Supervisors in July 2018. The outcome of litigation prevents the landfill from expanding into the quarry. Approximately 33,699,000 cubic yards (approximately 17 million tons) of capacity currently in the Plan will be removed by this amendment, as approved by the CVWMA Board of Directors and if approved by the Richmond Regional and Crater Planning District Commissions. It should be noted that this amendment only removes the cells related to the quarry and does not include the closure of the Shoosmith Landfill as there is capacity remaining in cells 1-26 that could be available.

The CVWMA Board of Directors held a public hearing regarding this proposed Amendment 10 to the regional Plan to remove this landfill disposal capacity that is and will no longer be available to the region. Interested parties were encouraged to review the 2019-2039 Plan and to comment on the proposed amendment at the regular meeting of the CVWMA Board of Directors at 9:00am on Friday, May 17, 2024 in the Large Conference room on the first floor of 2104 W Laburnum Avenue, Richmond VA 23227. A virtual option for comments during the public hearing was also made available. No comments were received from the public before or during the hearing. CVWMA did receive a written response from SCS Engineers on behalf of the Shoosmith Sanitary Landfill that reiterated that the remaining constructed capacity is still being utilized under the current footprint

of the landfill. SCS, nor Shoosmith had any opposition to removing cells 27 and 28 (quarry) from the CVSWMP.

Subsequent to the public hearing on May 17, 2024, the CVWMA Board of Directors approved Resolution 24-19 Amendment 10 to the CVSWMP, unanimously to remove the quarry (cells 27 and 28) capacity of the Shoosmith Landfill from the regional Plan.

A resolution is attached for review and consideration and upon approval will authorize CVWMA to move forward with Amendment 10 to the CVSWMP.

Requested action: adoption of the resolutions recommending adoption of Amendment 10 of the CVWMP.



**RESOLUTION OF THE RICHMOND REGIONAL PLANNING DISTRICT COMMISSION
RECOMMENDING ADOPTION OF MAJOR AMENDMENT #10 TO THE CENTRAL VIRGINIA
SOLID WASTE MANAGEMENT PLAN**

WHEREAS, in accordance with the provisions of Section 10.1-1411 of the Code of Virginia, the Central Virginia Solid Waste Planning Area was designated by the Virginia Department of Waste Management as a planning area on May 31, 1991, and

WHEREAS, the Central Virginia Solid Waste Planning Area is contiguous with and concurrent to the geographic boundaries of the Central Virginia Waste Management Authority (CVWMA) comprised of the following member jurisdictions: Cities of Colonial Heights, Hopewell, Petersburg, and Richmond, the Counties of Charles City, Chesterfield, Goochland, Hanover, Henrico, New Kent, Powhatan and Prince George and the Town of Ashland, and

WHEREAS, Section 9 VAC 20-130-30 of the Code of Virginia requires that Solid Waste Planning Areas develop comprehensive and integrated solid waste management plans that at a minimum consider and address all components of the following hierarchy: source reduction, reuse, recycling, resource recovery (waste-to-energy), incineration and landfilling, and

WHEREAS, the Richmond Regional Planning District Commission and the Crater Planning District Commission are designated as the entities responsible for the development and maintenance of the solid waste management plan for the central Virginia region; and,

WHEREAS, the Central Virginia Waste Management Authority is the legal entity responsible for the implementation of the plan; and

WHEREAS, the plan horizon covers the 20-year period from 2024 through the year 2044; and

WHEREAS, the Virginia Department of Environment Quality approved the Central Virginia Solid Waste Management Plan (Plan) originally on August 20, 2004, and updates on July 22, 2009, May 13, 2015 and a most recent update on October 29, 2021; and

WHEREAS, the Central Virginia Waste Management Authority Board of Directors has reviewed and approved Amendment 10 to the Central Virginia Solid Waste Management Plan at its regular meeting of May 17, 2024, to modify the Plan to reflect the removal of cells 27 and 28, also known as the quarry, of the Shoosmith Sanitary Landfill located at 11800 Lewis Road, Chester, Virginia as this capacity is no longer available to the region; and

NOW, THEREFORE, BE IT RESOLVED that the Richmond Regional Planning District Commission, this 1st day of August 2024, formally approves Amendment 10 to the Central Virginia Solid Waste Management Plan and authorizes the CVWMA to submit the amendment to the Virginia Department of Environmental Quality for approval.

This is to certify that the Richmond Regional Planning District Commission approved the above resolution at its meeting held August 1, 2024.

WITNESS:

BY:

Janice Scott
Board Relations Manager
PlanRVA

Martha Shickle
Executive Director
PlanRVA

PLANRVA COMMISSION AGENDA 8/1/24; ITEM 2.-a.-ii.

Proposed Amendment 11 to the Central Virginia Solid Waste Management Plan – Tri-Cities Sanitary Landfill

Background:

The Central Virginia Solid Waste Management Plan (CVSWMP or Plan) was prepared for the Central Virginia Waste Management Authority (CVWMA) and 13 local governments within the Authority's service area in accordance with the requirements and provisions of Regulations for Solid Waste Planning (9 VAC 20-130-10 et seq.). The CVSWMP provides an integrated solid waste management strategy for the region. The CVSWMP was originally approved by the Department of Environmental Quality (VA DEQ) August 20, 2004 for the period 2004-2024 and most recently updated and approved by DEQ, on October 29, 2021 for the period of 2019-2039. Virginia Solid Waste Regulations 9 VAC 20-130-175, Amendments to plans, paragraph A, requires a major amendment to the solid waste management plan for any addition or cessation of landfill disposal capacity. A major amendment to the CVSWMP includes a public hearing, approval by the CVWMA Board of Directors, approval by the Richmond Regional and Crater Planning District Commissions and ultimate approval by the VA DEQ.

The Tri-Cities Sanitary Landfill is a municipal solid waste landfill located at 390 Industrial Drive in the City of Petersburg. The landfill is permitted under Solid Waste Facility Permit Number 228 issued by the VA DEQ

This Landfill is no longer accepting waste and is in the process of closure. Meridian Waste, the owners of the landfill discontinued accepting waste in late 2018 and the solid waste permit was ultimately revoked by DEQ, and the landfill is currently in closure. There was approximately 500,000 tons of capacity remaining at the time of closure. This remaining capacity will be removed from the Plan by this amendment.

The CVWMA Board of Directors held a public hearing regarding this proposed Amendment 11 to the regional Plan to remove this landfill disposal capacity that is and will no longer be available to the region. Interested parties were encouraged to review the 2019-2039 Plan and to comment on the proposed amendment at the regular meeting of the CVWMA Board of Directors at 9:00am on Friday, May 17, 2024 in the Large Conference room on the first floor of 2104 W Laburnum Avenue, Richmond VA 23227. A virtual option for comments during the public hearing was also made available. No comments were received from the public before or during the hearing.

Subsequent to the public hearing on May 17, 2024, the CVWMA Board of Directors approved Resolution 24-20 Amendment 11 to the CVSWMP, unanimously to remove the remaining 500,000 tons of capacity of the Tri-Cities Sanitary Landfill from the regional Plan.

A resolution is attached for review and consideration and upon approval will authorize CVWMA to move forward with Amendment 11 to the CVSWMP.

Requested action: adoption of the resolutions recommending adoption of Amendment 11 of the CVSWMP.



RESOLUTION OF THE RICHMOND REGIONAL PLANNING DISTRICT COMMISSION RECOMMENDING ADOPTION OF MAJOR AMENDMENT #11 TO THE CENTRAL VIRGINIA SOLID WASTE MANAGEMENT PLAN

WHEREAS, in accordance with the provisions of Section 10.1-1411 of the Code of Virginia, the Central Virginia Solid Waste Planning Area was designated by the Virginia Department of Waste Management as a planning area on May 31, 1991, and

WHEREAS, the Central Virginia Solid Waste Planning Area is contiguous with and concurrent to the geographic boundaries of the Central Virginia Waste Management Authority (CVWMA) comprised of the following member jurisdictions: Cities of Colonial Heights, Hopewell, Petersburg, and Richmond, the Counties of Charles City, Chesterfield, Goochland, Hanover, Henrico, New Kent, Powhatan and Prince George and the Town of Ashland, and

WHEREAS, Section 9 VAC 20-130-30 of the Code of Virginia requires that Solid Waste Planning Areas develop comprehensive and integrated solid waste management plans that at a minimum consider and address all component of the following hierarchy: source reduction, reuse, recycling, resource recovery (waste-to-energy), incineration and landfilling, and

WHEREAS, the Richmond Regional Planning District Commission and the Crater Planning District Commission are designated as the entities responsible for the development and maintenance of the solid waste management plan for the central Virginia region; and,

WHEREAS, the Central Virginia Waste Management Authority is the legal entity responsible for the implementation of the plan; and

WHEREAS, the plan horizon covers the 20-year period from 2024 through the year 2044; and

WHEREAS, the Virginia Department of Environment Quality approved the Central Virginia Solid Waste Management Plan (Plan) originally on August 20, 2004, an update of July 22, 2009, May 13, 2015 and a most recent update on October 29, 2021; and

WHEREAS, the Central Virginia Waste Management Authority Board of Directors has reviewed and approved Amendment 11 to the Central Virginia Solid Waste Management Plan at its regular meeting of May 17, 2024, to modify the Plan to reflect the closure of the Tri-Cities Sanitary Landfill located at 390 Industrial Drive, Petersburg VA; and

WHEREAS, the Central Virginia Waste Management Authority Board of Directors has reviewed and approved Amendment 10 to the Central Virginia Solid Waste Management Plan at its regular meeting of May 17, 2024, to modify the Plan to reflect the removal of cells 27 and 28, also known as the quarry, of the Shoosmith Sanitary Landfill located at 11800 Lewis Road, Chester, Virginia as this capacity is no longer available to the region; and

NOW, THEREFORE, BE IT RESOLVED that the Richmond Regional Planning District Commission, this 1st day of August 2024, formally approves Amendment 11 to the Central Virginia Solid Waste Management Plan and authorizes the CVWMA to submit the amendment to the Virginia Department of Environmental Quality for approval.

This is to certify that the Richmond Regional Planning District Commission approved the above resolution at its meeting held August 1, 2024.

WITNESS:

BY:

Janice Scott
Board Relations Manager
PlanRVA

Martha Shickle
Executive Director
PlanRVA

PLANRVA COMMISSION AGENDA 8/1/24; ITEM 2.-a.-iii.

Proposed Amendment 12 to the Central Virginia Solid Waste Management Plan – East End Landfill

Background:

The Central Virginia Solid Waste Management Plan (CVSWMP or Plan) was prepared for the Central Virginia Waste Management Authority (CVWMA) and 13 local governments within the Authority's service area in accordance with the requirements and provisions of Regulations for Solid Waste Planning (9 VAC 20-130-10 et seq.). The CVSWMP provides an integrated solid waste management strategy for the region. The CVSWMP was originally approved by the Department of Environmental Quality (VA DEQ) August 20, 2004 for the period 2004-2024 and most recently updated and approved by DEQ, on October 29, 2021 for the period of 2019-2039. Virginia Solid Waste Regulations 9 VAC 20-130-175, Amendments to plans, paragraph A, requires a major amendment to the solid waste management plan for any addition or cessation of landfill disposal capacity. A major amendment to the CVSWMP includes a public hearing, approval by the CVWMA Board of Directors, approval by the Richmond Regional and Crater Planning District Commissions and ultimate approval by the VA DEQ.

The East End Landfill, a Construction, Demolition and Debris (CDD) landfill is located at 1820 Darbytown Road, Henrico, Virginia in Henrico County. The Landfill is permitted under Solid Waste Facility Permit Number 524 issued by the VA DEQ.

This facility does not have the local zoning approval required by the County of Henrico to operate and will be forced to close. This Amendment will remove approximately 108,500 tons of remaining airspace from the Plan. This will be Amendment 12 to the CVSWMP. No adverse effect is projected to available airspace in the CVWMA region with this closure.

The CVWMA Board of Directors held a public hearing regarding this proposed Amendment 12 to the regional Plan to remove this landfill disposal capacity that is and will no longer be available to the region. Interested parties were encouraged to review the 2019-2039 Plan and to comment on the proposed amendment at the regular meeting of the CVWMA Board of Directors at 9:00am on Friday, May 17, 2024 in the Large Conference room on the first floor of 2104 W Laburnum Avenue, Richmond VA 23227. A virtual option for comments during the public hearing was also made available. No comments were received from the public before or during the hearing.

Subsequent to the public hearing on May 17, 2024, the CVWMA Board of Directors approved Resolution 24-21 Amendment 12 to the CVSWMP, unanimously to remove the remaining 108,500 tons of capacity of the East End Landfill from the regional Plan.

A resolution is attached for review and consideration and upon approval will authorize CVWMA to move forward with Amendment 12 to the CVSWMP.

Requested action: adoption of the resolutions recommending adoption of Amendment 12 of the CVWMP



RESOLUTION OF THE RICHMOND REGIONAL PLANNING DISTRICT COMMISSION RECOMMENDING ADOPTION OF MAJOR AMENDMENTS #12 TO THE CENTRAL VIRGINIA SOLID WASTE MANAGEMENT PLAN

WHEREAS, in accordance with the provisions of Section 10.1-1411 of the Code of Virginia, the Central Virginia Solid Waste Planning Area was designated by the Virginia Department of Waste Management as a planning area on May 31, 1991, and

WHEREAS, the Central Virginia Solid Waste Planning Area is contiguous with and concurrent to the geographic boundaries of the Central Virginia Waste Management Authority (CVWMA) comprised of the following member jurisdictions: Cities of Colonial Heights, Hopewell, Petersburg, and Richmond, the Counties of Charles City, Chesterfield, Goochland, Hanover, Henrico, New Kent, Powhatan and Prince George and the Town of Ashland, and

WHEREAS, Section 9 VAC 20-130-30 of the Code of Virginia requires that Solid Waste Planning Areas develop comprehensive and integrated solid waste management plans that at a minimum consider and address all component of the following hierarchy: source reduction, reuse, recycling, resource recovery (waste-to-energy), incineration and landfilling, and

WHEREAS, the Richmond Regional Planning District Commission and the Crater Planning District Commission are designated as the entities responsible for the development and maintenance of the solid waste management plan for the central Virginia region; and,

WHEREAS, the Central Virginia Waste Management Authority is the legal entity responsible for the implementation of the plan; and

WHEREAS, the plan horizon covers the 20-year period from 2024 through the year 2044; and

WHEREAS, the Virginia Department of Environment Quality approved Central Virginia Solid Waste Management Plan (Plan) originally on August 20, 2004, an update of July 22, 2009, May 13, 2015 and a most recent update on October 29, 2021.

WHEREAS, the Central Virginia Waste Management Authority Board of Directors has reviewed and approved Amendment 12 at its regular meeting of May 17, 2024, to modify the Plan to reflect the closure of The East End Landfill located at 1820 Darbytown Road, Henrico, Virginia; and

NOW, THEREFORE, BE IT RESOLVED that the Richmond Regional Planning District Commission, this 1st day of August 2024, formally approves Amendment 12 to the Central Virginia Solid Waste Management Plan and authorizes the CVWMA to submit the amendment to the Virginia Department of Environmental Quality for approval.

This is to certify that the Richmond Regional Planning District Commission approved the above resolution at its meeting held August 1, 2024.

WITNESS:

BY:

Janice Scott
Board Relations Manager
PlanRVA

Martha Shickle
Executive Director
PlanRVA

Environmental & Intergovernmental Reviews

In cooperation with State Agencies, PlanRVA routinely is requested to provide environmental and intergovernmental reviews. PlanRVA staff circulate the review requests among member locality staff for comments and questions prior to submitting a response to the requesting State Agency.

Environmental reviews can include:

- **Environmental Assessments and Impact Reports** - Virginia code requires state agencies to prepare an environmental impact report (EIR) for each major state project.
- **Coastal Consistency Determinations and Certifications** - Due to receipt of Federal funds or permits, proposed projects must prove consistency with the enforceable policies of Virginia's Coastal Zone Management Program.
- **Groundwater Withdrawal Permits** - PlanRVA staff receives notice of Groundwater Withdrawal Permits in the Eastern Virginia Ground Water Management Area (GWMA). The eastern portion of PlanRVA is located in the Eastern Virginia GWMA. All jurisdictions in the Eastern Virginia GWMA are notified of pending permits as part of this process, therefore PlanRVA receives review requests for projects outside of the Richmond region. For more information about the Eastern Virginia GWMA see <https://www.deq.virginia.gov/permits/water/water-withdrawal>.
- **Virginia Water Protection (VWP) Permits** - DEQ issues VWP Permits for activities related to the quality of surface waters in the Commonwealth including the filling, dredging, draining or excavation of wetlands, streams, or other state waters. Surface water withdrawals are also permitted through VWP permits.
- **Virginia Pollutant Discharge Elimination System (VPDES) Permits** – DEQ issues VPDES permits to any person who discharges any pollutant into surface waters of the Commonwealth from a point source.
- **Virginia Pollution Abatement Permit** - A VPA permit may be issued by DEQ whenever an owner handles waste and wastewater in a manner that does not involve a point-source discharge to state waters.

Intergovernmental reviews can include:

- State Agency grant applications for Federal funding, including:
 - CERCLA grant funds from US EPA (Superfund programming and site remediation)
 - Virginia Coastal Zone Management Program funding from the National Oceanic and Atmospheric Administration
 - Diesel Emission Reduction Act (DERA) State Clean Diesel funds from US EPA
 - Capitalization funds for the Virginia Clean Water Revolving Loan Fund for wastewater treatment facility improvements from US EPA
- FHWA Section 5310 funding for projects involving transit and mobility enhancements for seniors and individuals with disabilities.

For additional information on the reviews, please go to the following:

<https://planrva.org/environment/reviews/>.

Environmental and Intergovernmental Reviews

Date Completed	Review Title	Environmental					Intergovernmental			
		Federal Consistency Determinations/Certifications	Groundwater Withdrawal Permit	Environmental Assessments and Impact Statements or	Virginia Pollution Abatement	VPDES Permits	Virginia Water Protection Permits	State Corporation Commission	Superfund	State Agency Program grant application
<i>Chesterfield</i>										
5/8/2024	Chesterfield County Airport Southeast Hangar Apron, 23-1727						X			
6/20/2024	ACOE Belmont Road Realignment Project, DEQ 24-083F	X								
<i>Goochland</i>										
6/20/2024	VA0020702 - Virginia Correctional Center for Women					X				
<i>Hanover</i>										
5/23/2024	VDOT Montpelier AHQ Combination Building and Chemical Storage Building			X						
<i>Henrico</i>										
5/16/2024	ACOE Lake Overton Wet Pond Retrofit, DEQ 24-065F	X								
<i>New Kent</i>										
6/21/2024	24-0165: DEQ Individual Permit I-64 GAP Segment A						X			
Located outside - but potentially impacting - the Richmond Region										
<i>Isle of Wight</i>										
5/3/2024	GW0039002 Lineage Logistics Services LLC		X							
<i>James City County</i>										

For additional information on the reviews, please go to the following:
http://www.richmondregional.org/planning/environmental/eig_reviews/

Date Completed	Review Title	Locality/ Area	Environmental					Intergovernmental			
			Federal Consistency Determinations/Certifications	Groundwater Withdrawal Permits	Environmental Assessments and Impact Statements or	Virginia Pollution Abatement	VPDES Permits	Virginia Water Protection Permits	State Corporation Commission	Superfund	State Agency Program grant application
5/23/2024	GW1000577 - Chickahominy Riverfront Park	King George		X							
5/28/2024	GW1000607 Hopyard Farm Community Water System	Suffolk		X							
6/17/2024	GW1000675 SWIFT Research Center	Surry		X							
5/30/2024	GW100329 Surry County Public Schools			X							

For additional information on the reviews, please go to the following:
http://www.richmondregional.org/planning/environmental/eig_reviews/

CVTA AGENCY UPDATE

PlanRVA Commission Meeting – August 2024

This report provides a summary of recent and upcoming activity of the Authority, Finance Committee, TAC and Fall Line Working Groups. Detailed information, including meeting videos and agendas for upcoming meetings can be found on the [CVTA meeting webpage](#).

Recent Meetings:

Technical Advisory Committee (TAC) – July 8th

- The committee discussed and is recommending Authority approval of:
 - A letter to the Commonwealth Transportation Board outlining the following recommendations for allocation of the \$7.5 million in Fall Line funds from the 2024 Virginia General Assembly: 1. \$4.5M for the Kanawha Plaza (5A-R) project and, 2. \$3M for the Route 1 (Food Lion – Falling Creek Wayside) project.
 - Funding for implementation of the Fall Line Trail Wayfinding; the estimated cost is \$1.1M. This includes sign fabrication, pavement markings and other aspects of wayfinding.
 - Fall Line Trail Wayfinding Plan.
- The committee is also working on the following:
 - A scope for management/maintenance of the Fall Line Trail.
 - A procedural document to accompany the draft CVTA Deallocation Policy

Finance Committee – July 10th

- Committee members were given a presentation from Kaufman and Canoles, P.C. on the bond finance validation process (implementing a legal structure for future bond financing).

Upcoming Authority Meeting

The Authority will meet August 9th and is expected to elect officers for FY25 and hear/discuss the following items:

- Bond finance validation
- Regional Funding Deobligation Draft Policy Discussion
- Recommendation for application of \$7.5 million in budget funding
- Fall Line Wayfinding Plan

Other Upcoming Committee Meetings

- TAC – August 12th – 1:00 p.m.
- Finance Committee – August 14th – 9:00 a.m.

RRTPO AGENCY UPDATE

PlanRVA Commission Meeting – August 2024

This report provides a summary of recent and upcoming activity of the Policy Board and its committees. Detailed information, including meeting videos and agendas for upcoming meetings can be found on the [meeting webpage](#).

The Policy Board met on July 11th The Board discussed the upcoming Port of Virginia Tour that is being planned for October 3rd. The proposed agenda will include travel to/from Hampton Roads with greetings from Mr. Edwards as well as a staff presentation from the Port personnel.

Members and alternates of the RRTPO Policy Board, Technical Advisory Committee, and Community Transportation Advisory Committee will be invited. Members of the Commission and CVTA who do not serve on the Policy Board will be invited as well as a limited number of locality representatives identified by the CAOs/Administrators.

The Board approved the following items:

- SMART SCALE Round 6 - Localities and Agency Project Endorsement
- SMART SCALE Round 6 – RRTPO Projects
- FY24 – FY27 Transportation Improvement Program (TIP) – Maintenance/Admin Facility Expansion GRTC050
- FY24 – FY27 Transportation Improvement Program (TIP) – Henrico County Community Charging Network (T29563)
- FY24 – FY27 Transportation Improvement Program (TIP) – Multimodal Improvements on S. Laburnum Ave. Over I-64 Henrico (UPC T29562)
- Transportation Alternatives (TA) Funding Request - #FLT Rt. 1 (Gettings - Dwight) SW/Bike project (UPC 118067)

The CTAC met on July 18th. The group discussed the following:

- RRTPO public outreach and engagement planned deliverables:
 - General engagement and outreach
 - Update Title VI plan
 - Publish Annual Public Engagement report
 - Support for Green Infrastructure Plan update
 - Support for economic development, housing work
- CTAC Transportation Equity Work Group
 - The RRTPO bylaws state the CTAC will be supported by a subcommittee called the CTAC Transportation Equity Work Group. Committee members will further explore at their next meeting how best to take advantage of this opportunity to explore issues around equity for the transportation disadvantaged.

The TAC met on July 9th. The group heard a presentation on Pathways to the Future – Scenario Planning Overview:

Pathways to the Future (P2F) is the regional exploratory Scenario Planning project which developed the Richmond region's first cross-discipline scenario planning tool to assist in planning for uncertain futures. P2F addresses the region's current and future needs related to transportation, community development, natural resources and emergency

preparedness through equitable strategies, effective public engagement, data collection and analysis.

The outcomes of the *P2F* scenario planning process will have a wide application to different planning areas (transportation, economic development, housing, environment, etc.). It will provide useful data and strategic planning input for the Richmond region at three levels of geography (regional level, jurisdictional level and at the sub-jurisdictional level). Among the primary benefits and values of this process is the robust and informative set of outputs to answer the “what if” questions about the future. The scenarios and findings of the study have a great utility in identifying potential long-term planning solutions.

The TAC also voted to elect Dironna Moore Clarke as Chair and Sheri Adams as Vice Chair.

Upcoming Meetings:

- TAC – August 13th – 9:00 a.m.
- Policy Board – September 5th – 9:30 a.m.