

Photo: train tracks at Forest Lake Hills (Hanover County).

Richmond Regional Transportation Planning Organization (RRTPO) Policy Board

Richmond Regional Transportation Planning Organization

NOTES

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

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

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

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



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



e: <u>rrtpo@PlanRVA.org</u> p: 804.323.2033 w: <u>www.PlanRVA.org</u>

AGENDA

RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION POLICY BOARD

Thursday, February 6, 2025, 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_1dj2iBIQQYqQtqsrkgs_7w

Call to Order (Chair Newbille)

Pledge of Allegiance (Chair Newbille)

Welcome and Introductions (Chair Newbille)

Certification of a Quorum (Janice Scott)

A. GENERAL ADMINISTRATION

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

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

- 2. Consideration of Amendments to the Meeting Agenda (Chair Newbille)
- **3. Open Public Comment Period** (Chair Newbille/5 minutes)

4. Consent Agenda

(Martha Shickle/5 minutes)

Action requested: motion to approve the following consent agenda items as presented (voice vote).

- a. Approval of Meeting Minutes October 31, 2024 page 4 Consent action: accept the meeting minutes into the record as presented.
- Approval of Meeting Minutes December 5, 2024 page 12
 Consent action: accept the meeting minutes into the record as presented.
- c. Work Status Report Second Quarter FY25 page 16 Consent action: accept the work status report as presented.
- 5. RRTPO Chair's Report

(Chair Newbille/10 minutes)

6. RRTPO Secretary's Report

(Martha Shickle/10 minutes)

7. Meeting Schedule

(Martha Shickle/5 minutes)

Action requested: motion to cancel the May 1st Executive Committee meeting and move the May 1st Policy Board meeting to May 8th.

B. REGIONAL PLANNING

No regional planning items on this meeting agenda.

C. REGIONAL FUNDING

1. SMART SCALE Update (Myles Busching/15 minutes) Information item.

D. PERFORMANCE MEASUREMENT

 2025 Safety Performance Targets – page 32 (Myles Busching/10 minutes)
 Action requested: motion to approve 2025 safety targets (voice vote)

E. MPO ADMINSTRATIVE RESPONSIBILITIES

No MPO administrative responsibility items on this meeting agenda.

F. AGENCY AND COMMITTEE REPORTS

1. Agency Updates

(15 minutes)

- a. FHWA Ivan Rucker
- **b. VDOT** Dale Totten
- **c. DRPT** *Tiffany Dubinsky*
- d. GRTC Adrienne Torres
- e. RMTA Joi Taylor Dean
- f. CVTA Chet Parsons page 45
- g. PlanRVA Martha Shickle page 46

G. OTHER BUSINESS

1. RRTPO Member Comments

(Chair Newbille/5 minutes)

H. ADJOURNMENT

Next Meeting – March 6, 2025, 9:30 a.m., PlanRVA Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224 and via Zoom



RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION POLICY BOARD MEETING MINUTES PlanRVA James River Boardroom and via Zoom Thursday, October 31, 2024 - 9:30 a.m.

MEMBERS and ALTERNATES (A) PRESENT (X), VIRTUAL (V)	<u>):</u>

		VOTING MEMBER	S		
Town of Ashland		Henrico County		CRAC	
John H. Hodges	Х	Roscoe Cooper	Х	John B. Rutledge	
Anita Barnhart (A)		Jody Rogish, Vice Chair	Х		
		Dan Schmidtt (A)		GRTC Transit System	
Charles City County				Adrienne Torres	
Byron M. Adkins, Sr.	Х	New Kent County		Sheryl Adams (A)	Х
Ryan Patterson (A)		John Moyer	Х		
Chesterfield County		Jordan Stewart (A)		RIC Metropolitan Transp. Authority (RMTA)	
Kevin P. Carroll	Х			Joi Taylor Dean	
James M. Holland	Х	Powhatan County			
Jessica Schneider	Х	Mark Kinney		Secretary of Trans. Des.	
Mark S. Miller (A)		Denise Morissette		VDOT, Dale Totten	Х
		Steve McClung (A)		VDOT, Mark E. Riblett (A)	Х
Goochland County		Robert Powers (A)			
Jonathan Lyle	Х				
Charlie Vaughters (A)		City of Richmond			
		Andreas D. Addison			
Hanover County		Katherine L. Jordan			
Sean M. Davis	Х	Cynthia I. Newbille, Chair	Х		
Faye O. Prichard	Х	Ellen Robertson (A)			
Ryan Hudson (A)					
		NON-VOTING MEMB	ERS		
СТАС		Dept. of Rail & Public Transportation (DRPT)		Federal Highway Administration (FHWA)	
Andrew Bunn		Tiffany Dubinsky		Thomas L. Nelson Jr.	
Upton Marton (A)		Wood Hudson (A)	Х	Ivan Rucker (A)	Х
Dept. of Aviation (DOAV)		Federal Transit Administration (FTA)		RideFinders	
Rusty Harrington	Х	Daniel Koenig (Liaison)		Cherika Ruffin	Х
Stephen Smiley (A)				John O'Keefe (A)	

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 <u>Plan RVA YouTube</u> <u>Channel</u>.

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RRTPO Policy Board Meeting Minutes – page 1

<u>Call to Order</u>

The Richmond Regional Transportation Planning Organization (RRTPO) Policy Board Chair, Cynthia Newbille, presided and called the RRTPO Policy Board meeting to order at 9:31 a.m.

Pledge of Allegiance

The Pledge of Allegiance was led by Chair Newbille.

Welcome and Introductions

Chair Newbille welcomed all attendees.

Certification of a Quorum

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

Faye Prichard and Roscoe Cooper arrived at approximately 9:34 a.m.

A. ADMINISTRATION

1. Confirmation of Member Participation from a Remote Location There were no members participating remotely.

2. Consideration of Amendments to the Meeting Agenda

Vice Chair Rogish requested that Item 5.-a. – Work Status Report – First Quarter FY25 (consent agenda item) be removed for separate discussion and vote.

3. Open Public Comment Period

There were no requests to offer public comment either in-person or online.

4. RRTPO Chair's Report

Chair Newbille reported the following:

- The Ports of Virginia and Richmond were cancelled due to the impending labor strike that has now been postponed to allow for continued negotiations. The PlanRVA team will be monitoring the situation after the new year (anticipating resolution by then) and coordinating with the Port's team to reschedule a tour date.
- PlanRVA staff are working with VDOT staff to put together a program focusing on 895 for the February Policy Board meeting. This is following a request for this topic to be addressed earlier this summer.
- PlanRVA staff are reviewing the meeting and event schedule for the Commission and RRTPO and will make recommendations as needed to adjust meetings that fall on cultural and religious holidays. PlanRVA staff are adopting a more mindful and inclusive approach to scheduling special events and community outreach so as not to conflict or encroach upon the traditions of our Commissioners and Policy Board members and their communities.

5. Consent Agenda

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

- **b.** Approval of Meeting Minutes September 5, 2024 Consent action: accept the meeting minutes into the record as presented.
- c. FY24 FY27 Transportation Improvement Program Amendment GRTC Existing Projects

Consent action: accept the TIP amendments as requested.

d. FY24 - FY27 Transportation Improvement Program Amendment – DRPT Existing Projects

Consent action: accept the FTA 5310 project TIP amendments as requested.

e. FY24 - FY27 Transportation Improvement Program Amendment – Jahnke Road - 2 Lane Improvements (UPC 19035)

Consent action: accept the TIP amendment as requested.

f. FY24 - FY27 Transportation Improvement Program Amendment – #SMART18 - BBC PH 1 - BAILEY BR CONN., BRAD MCNEER CONN. (UPC 111713)

Consent action: accept the TIP amendment as requested.

6. RRRTPO Secretary's Report

Board and Committee Member Webpage Introductions

Janice Scott reviewed the information that has been added to a new page of the PlanRVA website that is specifically for board and committee members as well as member locality and agency staff.

Item 5.-a. (consent agenda item removed for separate consideration and vote) Work Status Report – First Quarter FY25

Ms. Shickle reported that an additional column from the previous fiscal year was inadvertendly included in the report. It has been removed for clarity.

On motion by James Holland, seconded by Kevin Carroll, the members of the RRTPO Policy Board voted to accept the report as amended (voice vote):

B. REGIONAL PLANNING

There were no regional planning items on this meeting agenda.

C. REGIONAL FUNDING

1. FY24 - FY27 Transportation Improvement Program Amendment – GRTC New Projects

Ansley Heller, PlanRVA, presented this request and reported that GRTC has submitted a request to amend the Transportation Improvement Program (TIP) to add three new projects (UPC GRTC037, UPC GRTC054, and UPC GRTC062) providing various transit improvements. These projects already have funding allocated and staff has found them to be consistent with ConnectRVA 2045 and regional air quality conformity standards.

Board members had questions about the location of the park and ride facility and asked that whenever possible, a map and/or a link to the project location be

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included with the meeting materials. It was clarified that the location is near the intersection of Parham Road and Broad Street.

On motion by Kevin Carroll, seconded by Roscoe Cooper, the members of the RRTPO Policy Board voted to adopt the following resolution (roll call vote; see below):

Member	Vote	Member	Vote	Member	Vote
Town of Ashland		Hanover Co.		City of Richmond	
John H. Hodges	Aye	Sean M. Davis	Aye	Cynthia I. Newbille	Aye
Charles City Co.		Faye O. Prichard	Aye	CRAC	
Byron M. Adkins, Sr.	Aye	Henrico Co.		Absent	N/A
Chesterfield Co.		Roscoe Cooper	Aye	GRTC	
Kevin P. Carroll	Aye	Jody Rogish	Aye	Sheryl Adams (A)	Aye
James M. Holland	Aye	New Kent Co.		RMTA	
Jessica Schneider	Aye	John Moyer	Aye	Absent	N/A
Goochland Co.		Powhatan Co.		Sec. of Trans. Des.	
Jonathan Lyle	Aye	Absent	N/A	VDOT, Dale Totten	Aye

WHEREAS, the Greater Richmond Transit Company (GRTC) has requested a revision to the FY24 – FY27 Transportation Improvement Program (TIP) to add multiple projects (UPC GRTC037, UPC GRTC054, and UPC GRTC062); and

WHEREAS, these projects are fully funded by GRTC and the FTA 5307 program; and,

WHEREAS, the projects are either not regionally significant, or have been determined to be exempt from regional air quality conformity assessment under 40 CFR 93.126 and do not require a new conformity determination;; and,

WHEREAS, the Technical Advisory Committee (TAC) has reviewed the proposed amendment and recommends approval of the request;

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 following projects, UPC GRTC037, UPC GRTC054, and UPC GRTC062 as requested by GRTC.

2. FY24- FY27 Transportation Improvement Program (TIP) – I-64 Gayton Road Interchange and Short Pump Area Improvements (UPC 126496)

Myles Busching, PlanRVA, presented this request and reported that VDOT submitted a request to amend the Transportation Improvement Program (TIP) to add the I-64 Gayton Rd Interchange and Short Pump Area Improvements project, UPC 126496. The project will use funds from the Central Virginia Transportation Authority (CVTA) to provide preliminary engineering and right of way phases and to demonstrate fiscal constraint for the Interchange Access Report & Arterial Preservation Network as well as for NEPA purposes.

On motion by Jody Rogish, seconded by Kevin Carroll, the members of the RRTPO Policy Board voted unanimously to adopt the following resolution (roll call vote; see below):

Ashland | Charles City | Chesterfield | Goochland | Hanover | Henrico | New Kent | Powhatan | Richmond PlanRVA, 424 Hull Street, Suite 300, Richmond, VA 23224

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Member	Vote	Member	Vote	Member	Vote
Town of Ashland		Hanover Co.		City of Richmond	
John H. Hodges	Aye	Sean M. Davis	Aye	Cynthia I. Newbille	Aye
Charles City Co.		Faye O. Prichard	Aye	CRAC	
Byron M. Adkins, Sr.	Aye	Henrico Co.		Absent	N/A
Chesterfield Co.		Roscoe Cooper	Aye	GRTC	
Kevin P. Carroll	Aye	Jody Rogish	Aye	Sheryl Adams (A)	Aye
James M. Holland	Aye	New Kent Co.		RMTA	
Jessica Schneider	Aye	John Moyer	Aye	Absent	N/A
Goochland Co.		Powhatan Co.		Sec. of Trans. Des.	
Jonathan Lyle	Aye	Absent	N/A	VDOT, Dale Totten	Aye

WHEREAS, the Virginia Department of Transportation has requested a revision to the FY24 – FY27 Transportation Improvement Program (TIP) to add the I-64 Gayton Rd Interchange & Short Pump Area Improvements (UPC 126496) project.

WHEREAS, this project has funding committed by the Central Virginia Transportation Authority and Henrico County; and,

WHEREAS, full funding for this project is reasonably expected and aligns with ConnectRVA 2045, the constrained long-range plan; and,

WHEREAS, the improvements in this project have already been included in the Regional Conformity Assessment Report; and,

WHEREAS, the Technical Advisory Committee (TAC) has reviewed the proposed amendment and recommends approval of the request;

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 I-64 Gayton Rd Interchange & Short Pump Area Improvements (UPC 126496) as requested by VDOT.

3. FY24- FY27 Transportation Improvement Program (TIP) – UPC 125979 I-64 Exit 211 Interchange Improvements

Mr. Busching presented this request and reported that VDOT submitted a request to amend the Transportation Improvement Program (TIP) to add the I-64 Exit 211 Interchange Improvements, UPC 125979. Buc-ee's Travel Center is expanding to New Kent County, Virginia, and is collaborating with VDOT and County planners to implement essential transportation improvements, including coordination with the I-64 widening project and overpass revisions. These enhancements are part of the Route 106 Arterial Management Plan to support regional growth.

On motion by John Moyer, seconded by Sean Davis, the members of the RRTPO Policy Board voted unanimously to adopt the following resolution (roll call vote; see below):

Member	Vote	Member	Vote	Member	Vote
Town of Ashland		Hanover Co.		City of Richmond	
John H. Hodges	Aye	Sean M. Davis	Aye	Cynthia I. Newbille	Aye
Charles City Co.		Faye O. Prichard	Aye	CRAC	
Byron M. Adkins, Sr.	Aye	Henrico Co.		Absent	N/A
Chesterfield Co.		Roscoe Cooper	Aye	GRTC	
Kevin P. Carroll	Aye	Jody Rogish	Aye	Sheryl Adams (A)	Aye
James M. Holland	Aye	New Kent Co.		RMTA	
Jessica Schneider	Aye	John Moyer	Aye	Absent	N/A
Goochland Co.		Powhatan Co.		Sec. of Trans. Des.	
Jonathan Lyle	Aye	Absent	N/A	VDOT, Dale Totten	Aye

WHEREAS, the Virginia Department of Transportation has requested a revision to the FY24 – FY27 Transportation Improvement Program (TIP) to update funding for I-64 Exit 211 Interchange Improvements (UPC 125979); and

WHEREAS, this project has funding from Central Virginia Transportation Authority; and,

WHEREAS, full funding for this project is reasonably expected and aligns with ConnectRVA 2045, the constrained long-range plan; and,

WHEREAS, this project is regional and already included in the constrained longrange plan and,

WHEREAS, the Technical Advisory Committee (TAC) has reviewed the proposed amendment and recommends approval of the request;

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 I-64 Exit 211 Interchange Improvements (UPC 125979) as requested by VDOT.

4. Regional Funding Framework Revisions

Mr. Busching presented this request and explained that the Flexible Regional Funding program provides funding to support regional transportation improvements using Carbon Reduction Program (CRP), Congestion Mitigation and Air Quality (CMAQ), and Surface Transportation Block Grant (STBG) program funds. Moving to a biennial cycle for new projects like the Central Virginia Transportation Authority and Transportation Alternatives programs will allow better alignment of regional funding programs. Several peer MPOs in Virginia have already transitioned to biennial funding cycles.

Board members had questions and Mr. Busching reported that there is no anticipated down-side to the change. He also clarified that the change allows some additional time to build up funds for ot existing approved projects will be funded if. On motion by Jessica Schneider, seconded by John Hodges, the members of the RRTPO Policy Board voted unanimously to adopt the following resolution (roll call vote; see below):

Member	Vote	Member	Vote	Member	Vote
Town of Ashland		Hanover Co.		City of Richmond	
John H. Hodges	Aye	Sean M. Davis	Aye	Cynthia I. Newbille	Aye
Charles City Co.		Faye O. Prichard	Aye	CRAC	
Byron M. Adkins, Sr.	Aye	Henrico Co.		Absent	N/A
Chesterfield Co.		Roscoe Cooper	Aye	GRTC	
Kevin P. Carroll	Aye	Jody Rogish	Aye	Sheryl Adams (A)	Aye
James M. Holland	Aye	New Kent Co.		RMTA	
Jessica Schneider	Aye	John Moyer	Aye	Absent	N/A
Goochland Co.		Powhatan Co.		Sec. of Trans. Des.	
Jonathan Lyle	Aye	Absent	N/A	VDOT, Dale Totten	Aye

WHEREAS, the Richmond Regional Transportation Planning Organization (RRTPO) has adopted a Regional Project Selection and Allocation Framework to guide the prioritization of projects and allocation of TPO-directed federal funds; and,

WHEREAS, the Regional Project Selection and Allocation Framework currently establishes an annual cycle for new project applications; and,

WHEREAS, the Technical Advisory Committee (TAC) recommends moving new project applications to a biennial cycle with applications in odd calendar years to align with other regional programs including the Transportation Alternatives (TA) program and Central Virginia Transportation Authority regional funding program;

NOW, THEREFORE, BE IT RESOLVED, that the Richmond Regional Transportation Planning Organization (RRTPO) policy board approves a biennial cycle with applications in odd years for new project submissions and directs staff to revise the Regional Project Selection and Allocation Framework to reflect this change.

D. <u>PERFORMANCE MEASUREMENT</u>

There were no performance measurement items on this meeting agenda.

E. MPO ADMINSTRATIVE RESPONSIBILITIES

There were no MPO administrative responsibility items on this meeting agenda.

F. AGENCY AND COMMITTEE REPORTS

1. Transportation Agency Updates

- a. CVTA Chet Parsons, Executive Director, CVTA, provided this update which was included in the meeting agenda packet. He also reported on progress on the CVTA website that is under development.
- **b. PlanRVA** Ms. Shickle provided this update which was included in the meeting agenda packet.
- **c. GRTC** Sheryl Adams reported on current and upcoming GRTC activity Including the following:

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- Ashland microtransit has been connected to fixed-rate service. Over 1,000 people utilized that extension in the first week.
- Link tours are being done with elected officials to demonstrate the benefits of the service.
- The north-south BRT continues to advance toward conception.
- Ridership information for New Kent was requested and Ms. Adams shared those numbers.
- d. RMTA There was no RMTA representative present to give an update.
- e. DRPT There was no formal report from DRPT.
- f. **VDOT** Dale Totten provided this update, which is posted on the <u>meeting</u> <u>webpage</u>.
- **g. FWHA** Ivan Rucker reported on the agencies responsibilities and process for seeking public involvement in the transportation planning process and certification reviews. The agency is seeking input from civil rights organizations as part of their efforts to increase diversity.

G. OTHER BUSINESS

1. RRTPO Member Comments

Mr. Moyer provided a handout on the VACo preliminary legislative program. Board members discussed various aspects of the transportation funding framework that VACo is advocating for.

Mr. Holland reported that Senator Warner will be visiting Richmond International Airport tomorrow.

2. Next Meeting: Joint Annual Meeting of the RRTPO, CVTA and PlanRVA -December 5, 2024, 8:30 a.m., PlanRVA Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224 and via Zoom.

H. ADJOURNMENT:

Chair Newbille adjourned the meeting at approximately 10:51 a.m.







JOINT ANNUAL MEETING MINUTES

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

Thursday, December 5, 2024, 9:15 a.m.

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

MEMBERS and ALTERNATES PRESENT (X):

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

MEMBERS and ALTERNATES PRESENT (X) continued:

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

Call to Order

Sean M. Davis, Chair, CVTA, called the meeting to order at approximately 9:15 a.m.

Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Spoonhower.

Welcome and Introductions

Chair Davis welcomed all attendees and welcomed Dr. Daniel McGraw, PlanRVA Chair, and Jody Rogish, RRTPO Policy Board Vice Chair. He also welcomed Frank Thorton, CVTA Chairman Emeritus.

Chair McGraw and Vice Chair Rogish also welcomed attendees and shared their thoughts on their respective agencies and the importance of bringing the three boards together.

Chet Parsons, CVTA Executive Director, shared information on the CVTA's new website.

RVA Rising – A Journey of Progress for Greater Richmond

Martha Shickle, PlanRVA Executive Director, opened the presentation on RVA Rising and introduced Barbara Sipe, United Way, who explained the program and its purpose. The presentation can be found on the meeting webpage.

Ms. Sipe explained that RVA Rising is a long-term, collaborative effort to ensure everyone in the Richmond region can thrive here. Driven by data and community input, RVA Rising brings people and institutions together to pursue strategies that will create systems change and increase economic mobility for all.

The program is a journey of partnership that has been going on since 2020 and picks up where the Capital Region Collaborative left off in 2018. RVA Rising represents a growing coalition of anchors across the region.

RVA Rising is a bold vision that will take a generation to fully realize. The commitment needs to last beyond individual involvement. To ensure the work progresses and milestones are met, a collective impact model is being followed that emphasizes:

- 1. A high level of coordination and communication to ensure key partners are aligning their efforts towards common goals
- 2. Community engagement is an essential and ongoing activity that informs key decisions at every stage of this iterative process.

Brian Anderson, Chamber RVA, came forward and provided additional details about the program. He noted that the goal is to highlight the work being done by each locality and ensure resources are where they need to be.

Following the presentation, board members had questions and comments. Mr. Anderson and Ms. Sipe provided clarification on funding for the program. Ms. Shickle offered clarification that real time data is being utilized whenever available. It is directional, but not prescriptive.

Aligning our Organizations with RVA Rising's Vision

Ms. Shickle explained that the Commission recently set a new member dues rate; this will help fund a regional data hub. She reported on efforts to coalesce the regional strategic plan.

Regional Strategic Plan (Pathways to the Future) Vision Thems:

- Strategic and resilient infrastructure
- A healthy environment
- Attainable housing
- A strong economy
- Equitable opportunity and choice for everyone

RVA Rising Alignment Highlights

- PlanRVA's work maps to many of RVA Rising's five areas of focus, particularly work within...
 - Community Development: maps strongly to the Rewarding Work, High-Quality Education, and Opportunity Rich and Inclusive Neighborhoods areas of focus
 - Environment: maps to the Healthy Environment and Access to Good Health Care area of focus
- The 2025 update of the **Comprehensive Economic Development Strategy (CEDS)** will include a focus on upward mobility in the data and action plan, and coordination with RVA Rising partners.

RRTPO Vice Chair Rogish announced that the agency was awarded \$1.495 million in FHWA funding through the Prioritization Process Pilot Program (PPPP). This will be used for Pathways to the Future project scoring. More information about the program can be found <u>here</u>.

The purpose of PPPP is to support data-driven approaches to planning that, upon completion, can be evaluated for public benefit. The program provides funding to develop and implement a publicly accessible, transparent prioritization process for the ranking and selection of projects for inclusion in short-range and long-range transportation plans.

Mr. Parsons came forward and explained that there has always been a connection between the CVTA and the planning that's being done at PlanRVA and the RRTPO. The LRTP is created by the RRTPO. CVTA can then provide funding for the necessary projects. To date, the CVTA has committed just over \$1.2 billion in funding to the projects that have been identified in the region.

Mr. Parsons out connections between RVA Rising—PlanRVA providing support for engagement and data, RRTPO producing the regional plan, and CVTA implementing key elements.

Daniel McGraw, PlanRVA Commission Chair, announced that PlanRVA has been awarded \$1.5 billion in FEMA funding through the Regional Catastrophic Preparedness Grant. The funds will be used for enhanced regional resilience, support to vulnerable populations, collaborative community efforts and sustainable planning for the future. More information about the program can be found <u>here</u>.

Special Recognitions and 2024 Chair Reflections

Chair Davis shared his thoughts on the regional progress that's been made since the CVTA's inception.

Frank Thornton came forward and shared his thoughts on the history of the CVTA and expressed his appreciation to board members and other local elected officials for their dedication to serving the citizens of their localities.

Chair Davis presented recognition plaques to Mr. Thornton and Kevin Carroll for their previous service as Chair of the CVTA. Mr. Carroll shared his thoughts on his time as Chair of the Authority. A plaque for Mayor Levar Stoney was given to Lincoln Saunders, Chief Administrative Officer for the City of Richmond, who shared his thoughts on the CVTA and what it has accomplished.

Adjournment

Chair Davis adjourned the meeting at 10:50 a.m.



Transportation Planning Organization

Work Program Status Report

Second Quarter

PlanRVA 424 Hull Street, Suite 300 Richmond, Virginia 23224 804.323.2033 | WWW.PLANRVA.ORG The RRTPO Work Program Progress Report provides a short summary of each activity for the second quarter of FY25. Please reference the **FY 2025 UPWP** for details concerning the approved budget and work description for each task.

Table 1 identifies all the tasks in the UPWP and the associated budget and summarizes overall federal and local revenues budgeted by PlanRVA in FY 2025 to support the work of RRTPO. Federal funds budgeted constitute 80 percent of the total; State and local matching funds constitute 20 percent, unless otherwise noted.

	RRTPO Bud	get		
Work Task	PL	5303	CO 5303	GRAND TOTAL
7100 Program Support				
& Management	\$212,480	\$52,981	\$0	\$265,460
7120 UPWP Budget &				
Contract Admin.	\$112,000	\$28,000	\$0	\$140,000
7130 Contingency				
Funding	\$0	\$64,656	\$0	\$64,656
7210 Public Outreach/				
Equity Analysis	\$80,000	\$20,000	\$0	\$100,000
7220 Special Planning				
Efforts	\$350,400	\$87,600	\$0	\$438,000
7230 System Resiliency				
& Environmental	\$230,000	\$0	\$0	\$230,000
7310 Long Range				
Transp Planning	\$590,450	\$117,050	\$136,000	\$843,500
7320 Travel Demand				
Model	\$153,600	\$0	\$38,400	\$192,000
7330 Transit &				
Passenger Rail	\$0	\$332,941	\$116,011	\$448,952
7340 Active				
Transportation	\$208,000	\$0	\$52,000	\$260,000
7350 Freight &				
Intermodal	\$70,000	\$0	\$0	\$70,000
7410 Performance				
Based Planning	\$100,000	\$0	\$0	\$100,000
7420 Financial Program				
/TIP	\$84,000	\$21,000	\$0	\$105,000
TOTAL (\$)	\$2,190,930	\$724,228	\$342,411	\$3,257,569

TABLE 1. SUMMARY OF FY 2025 RRTPO UPWP BUDGET

FY25 Second Quarter Total Expenditures

7110	BUDGET	Total Billed	Total Funds	% Total	UPWP
7110	BODGLI	this Quarter	Expended	Funds	Page
			Lypended	Expended	Fage
Program Support	265,460	54,116	137,503	52%	23
& Management					
7120	BUDGET	Total Billed	Total Funds	% Total	UPWP
		this Quarter	Expended	Funds	Page
				Expended	
UPWP Budget &	140,000	12,813	23,853	17%	24
Contract					
Administration					
7130	BUDGET	Total Billed	Total Funds	% Total	UPWP
		this Quarter	Expended	Funds	Page
				Expended	-
Contingency	64,656	0	0	0	25
Funding					
7210	BUDGET	Total Billed	Total Funds	% Total	UPWP
		this Quarter	Expended	Funds	Page
				Expended	Ū.
Public Outreach &	100,000	32,044	61,749	62%	26
Equity Analysis					
7220	BUDGET	Total Billed	Total Funds	% Total	UPWP
		this Quarter	Expended	Funds	Page
				Expended	Ū.
Special &	438,000	203,345	337,661	77%	27
Integrated					
Planning					
7230	BUDGET	Total Billed	Total Funds	% Total	UPWP
		this Quarter	Expended	Funds	Page
			·	Expended	-
System Resiliency	230,000	50,478	115,119	50%	28
& Environmental					
Link					
7310	BUDGET	Total Billed	Total Funds	% Total	UPWP
		this Quarter	Expended	Funds	Page
				Expended	-
LRTP	843,500	237,992	403,350	48%	29
7320	BUDGET	Total Billed	Total Funds	% Total	UPWP
		this Quarter	Expended	Funds	Page
				Expended	
Travel Demand	192,000	768.51	2,387	1%	30
Model					

7330	BUDGET	Total Billed this Quarter	Total Funds Expended	% Total Funds Expended	UPWP Page
Transit & Passenger Rail	448,952	78,404	165,296	37%	31
7340	BUDGET	Total Billed this Quarter	Total Funds Expended	% Total Funds Expended	UPWP Page
Active Transportation	260,000	52,522	98,123	38%	32
7350	BUDGET	Total Billed this Quarter	Total Funds Expended	% Total Funds Expended	UPWP Page
Rail & Freight	70,000	18,583	36,447	52%	33
7410	BUDGET	Total Billed this Quarter	Total Funds Expended	% Total Funds Expended	UPWP Page
Perf. Based Transp. Planning.	100,000	13,133	34,536	35%	34
7420	BUDGET	Total Billed this Quarter	Total Funds Expended	% Total Funds Expended	UPWP Page
Financial Prog / TIP	105,000	24,668	68,952	66%	35

Individual Work Task Activities

Program Support and Administration - 7100 (7110, 7120, 7130)

- 1. Developed agenda packets for the following meetings:
 - RRTPO Policy Board 2 (one being the Joint Annual Meeting of the RRTPO, CVTA and PlanRVA)
 - Executive Committee 1
 - Technical Advisory Committee (TAC) 3
 - Community Transportation Advisory Committee (CTAC) 1
- 2. Coordinated, staffed and participated in above meetings.
- 3. Drafted minutes of above meetings and posted along with other related documents.
- 4. Updated/maintained contacts database; added/removed members and interested parties for Policy Board and committees.
- 5. Tracked UPWP progress and work task coordination.
- 6. Attended internal meetings to discuss engagement efforts, including RRTPO engagement.
- 7. Submitted articles for the Better Together Connector Newsletter.
- 8. Finalized board and committee member website page.
- 9. Completed follow-ups from regional clerks, administrative assistants, liaisons and public information officers group meeting in September.
- 10. Continued development/discussions on creation of regional information hub to track meetings, events and news in the localities of the region.
- 11. Participated in all-staff/team stand-up meetings 7.
- 12. Participated in Community Relations Team meeting 5.
- 13. Prepared RRTPO monthly update/reports for presentation at all PlanRVA Commission and CVTA meetings for the quarter
- 14. Continued planning for 2025 Pathways to the Future Regional Symposium.
- Initial plans with Port of Virginia representative for rescheduling the RRTPO tour of the port facilities.

Public Outreach & Equity Analysis – 7210

- 1. Work to ensure equitable opportunities for all people to participate in the work of PlanRVA and RRTPO.
 - Create content to share the work of regional cooperation, particular transportation needs and plans, partners, and solicit public input on our multiple communication channels including social media, website, blog, and email marketing.
 - Follow, respond to, and engage with users across multiple platforms to build trust.
 - Continue to develop and sustain relationships with press and track press mentions.
 - Build awareness of our brand and sustain relationships with stakeholders and locality staff.
 - Analyze analytics to interpret reach and effectiveness and adjust strategies.

- Create ads and collateral to educate and inform our work.
- Mobilize internal DEI Leadership Circle with an eye to internal policies and external opportunities for staff learning and development.
- Support membership development of CTAC (Community Transportation Advisory Committee).
- Lead CTAC meetings to provide updates on upcoming plans, engagement needs, and the state of transportation work in the region.
- Manage CTAC regular communications.
- Create materials and train and support CTAC members in sound community engagement strategies.
- Include RRTPO updates in monthly newsletters, to include announcement of meetings and new dedicated website pages for board and public information
- Create Spanish language materials to support outreach efforts to Spanish-speaking residents
- Develop PlanRVA Annual Report for dissemination in physical form and digital public blog and social media announcements,
- Participated in an October 15 meeting with a representative of the Community Foundation concerning PlanRVA's community engagement efforts. Among the topics discussed were who is our audience; building relationships and expanding networks; developing a network of public engagement professionals; and the role of PlanRVA as the co-convenor of discussions on regional matters
- 2. Revise Public Engagement Plan to include best practices
 - No activity this quarter
- 3. Conduct 3-year review and update of Title VI plan
 - No activity this quarter
- 4. Maintain PlanRVA website including dashboards and engagement portal
 - Update visible banners, get involved page, about us, and employment postings
- 5. Serve as a resource to VDOT & DRPT to enhance participation by elderly, disabled, and low-income populations in transportation plans
 - No activity this quarter

Special Planning Efforts – 7220

- 1. Provide technical support services to member jurisdictions as identified through joint agreement.
 - Created RFP and held interviews to establish an On-Call bench of consultants qualified to provide a variety of technical services in support of regional projects and those of our partners (including the localities, RRTPO, CVTA, FOLAR)
 - Issued first Task Order for the Rural Transportation Plan technical support services in December, work underway
- 2. Professional leadership and Best Practices work to be an active participant and leader in various professional organizations

- Participated in Virginia Association of Metropolitan Planning Organization (VAMPO) Meetings.
- Host regular meetings every other month with the locality planning directors.
- 3. Actively participate in VDOT or locality-led regional transportation studies as well as responding to data requests
 - Met with GRTC and the City staff to review scope of services for undertaking a Transit Oriented Development (TOD) plan for the North-South BRT project.
 - Working with GRTC to explore options for funding a Zero Fare campaign.
 - Attended the STARS US 360 (Hull Street Road) Turner Road to Elkhardt Road Kick-off Meeting.
 - Attended the STARS I-95 NB/SB Study Kick-off Meeting.
- 4. Support the region's Action Framework for Economic Mobility which will measure performance in key economic mobility indicators including Housing and Transportation.
 - Hosted a meeting of the regional roundtable participants (now called RVA Rising) to talk about activities supporting the Economic Mobility Framework.
- 5. Support development of an updated regional Comprehensive Economic Development Strategy (CEDS)
 - Host regular smaller jurisdiction economic development directors on an every 2-month basis- Oct focused on the CEDS update process and Dec shared resources for entrepreneurship and data centers.
 - Met with localities and other regional stakeholders in Oct to begin the summary background portion of the CEDS and to begin establishing the Steering Committee.
 - Regularly participate in regional efforts to integrate economic development action, i.e. RVA Rising, Virginia Education & Workforce Conference (Oct), Chamber Regional Action Summit (Nov).
- 6. Work with regional partners to ensure progress for the 2024 Regional Policy Agenda for safe, affordable housing for every individual and family
 - Ongoing work with the Partnership for Affordable Housing (PHA) developing tools and practices localities to consider for diversifying housing in the region; serve on housing policy subcommittee
 - Participate in monthly meetings of the City Zoning Advisory Council
 - Attended APAVA Central Section presentation on Data Centers
- 7. Track and update technology needs as appropriate to keep PlanRVA on the cutting edge of best technology practices among MPOs and planning organizations
 - Research on database tools. New implementation of content planning and scheduling tool.

8. Support through research, application development, strategic planning, and management active competitive funding programs to carry out the work of PlanRVA, RRTPO, CVTA, and our localities.

System Resilience & Environmental Linkages – 7230

- Develop a system resilience analysis framework to complements the LRTP and identifies strategies that reduce community impacts of climate change
 - No activity this quarter
- 2. Work with VDOT to assess and prioritize infrastructure
 - No activity this quarter
- 3. Support updates of the Regional Green Infrastructure Plan
 - Continued regular staff team meetings to develop data analysis methods, draft plan goals, public survey, and project web page. Survey and web page going live in early 2025.
 - Presented to the Environmental TAC to solicit feedback on draft goals and data methodology.
 - Drafted data collections for 3 of 5 green infrastructure themes: water quality, terrestrial habitat, and flood resilience. Will begin the recreation and culture lens in early 2025.
- 4. Maintain and update digital flood tool that will provide current information on potential impacts and priority infrastructure needs.
 - Updated broken links and revised data on the PlanRVA Flood Mapper.
 - Coordination and preparation of a Community Flood Preparedness Grant application to fund a regional flood resilience plan for localities in the region not already covered by a plan. The analysis, data, and recommendations from such a plan would be helpful in understanding potential impacts and priority infrastructure needs.
- 5. Identify new indicators for assessment of community resilience
 - Refined and shared with local staff data developed on urban heat island in the region. An online StoryMap will go live in 2025.
- 6. Update project prioritization metrics that reflect resilience and environmental factors in project development
 - Internal staff coordination to kick off a Resilience Hub network plan in early 2025.
 - Continued support of the Richmond City-led Energy Futures Grant effort, including revising the SOP and budget, and regularly convening partners.

Long-Range Transportation Planning – 7310

- 1. Work to implement ConnectRVA 2045 and amend the plan as needed
 - No activity this quarter.
- 2. Develop 2050 Long-Range Transportation Plan
 - Continued work for the development of the 2050 Long-Range Transportation Plan. This includes work done to develop data for existing conditions, development of the LRTP engagement website and background research to comply with federal rules and regulations.
 - Coordination with localities; regional, state, and federal partners; and other special interest groups/organizations to finalize the Long-Range

Transportation Plan Advisory Workgroup (LRTP-AWG) membership. The LRTP-AWG will be a 24-member body.

- Coordinate bi-weekly staff meetings to track progress of activities detailed within the LRTP Scope of Work
- Kick-off and initial work of Task 4.2 Transportation Needs Assessment
- The LRTP kickoff meeting was held on November 6 at PLanRVA office.
- Initial work on the development of LRTP's Goals and Objectives.
- Regular staff meetings to development of Existing Conditions Analysis and Transportation Needs Analysis Framework
- Begin development of Existing Conditions Story Map in coordination with transportation staff
- Begin development of State of Transportation Report in coordination with transportation staff
- Coordination with VDOT on truck traffic volumes and percentages
- Coordination with Housing, Community Development, REME and data teams on development of LRTP existing conditions analysis and needs assessment
- Continue outlining strong community engagement strategies.
- Continue sorting and developing stakeholders for engagement.
- Explore database options for stakeholder engagement.
- Initial outreach to identified stakeholders representing LIDACs (low income and disadvantaged communities).
- Initial meetings with identified stakeholders to set up future engagment opportunities.
- In-person events testing public engagement activities to get input on LRTP.
- Updated Structural Inventory report and accompanying data to be used in LRTP.
- Continue documenting unfunded projects for future evaluation.
- Host engagement session alongside New Kent's comprehensive plan meeting.
- Develop outreach materials for public engagement around LRTP 2050 update
- Attend community events to begin public input solicitation for LRTP 2050
- Create internal task monitoring system for LRTP 2050 engagement
- Develop initial mailing list of community stakeholders for LRTP2050 outreach efforts
- Update Pathways to the Future logo with Transportation moniker for digital and print use
- Participated in LRTP Update meetings. Topics included compiling information on existing needs, formation of an Advisory Committee, and developing a story map and framework for summarizing the needs.
- Reviewed and provided comments on the Tri-Cities MPO Plan2050 Initial Survey

- Observed the October 4 meeting of the Tri-Cities MPO Technical Advisory Committee and prepared a summary of the major points
- Met with FHWA, VOLPE, and VDOT staff to discuss developing the Vision Eval model for the Richmond Region. Staff obtained the model and installed it. Staff have begun learning the model and continued meeting and communicating with FHWA, VOLPE, and VDOT staff.
- Collection of socioeconomic data for the LRTP's Equity Emphasis Areas.
- Mapping and analysis of Equity Emphasis Areas for selection of TAZ's for modeling and project scoring.
- Developed static and online maps for the 2050 LRTP StoryMap
- Began digitizing and recording respondents to the Pathways to the Future: Transportation 2050 (LRTP) survey.

Travel Demand Model – 7320

- 1. Maintain and implement the RRTPO Travel Demand Model
 - Final Scenario Planning models review
- 2. Provide forecasts for regional studies
 - No activity this quarter.
- 3. Develop and implement a full transit demand model to complement the existing travel demand model
 - No activity this quarter.
- 4. Cooperate with member governments, VDOT, and others to use the Travel Demand Model in small-area, corridor, and other types of local planning efforts
 - No Activity this quarter.

Transit & Passenger Rail – 7330

- 1. Complete a rural public transportation study to develop recommended service and implementation strategies for localities without fixed route service
 - Continued implementation of Community Engagement Plan and communication strategies
 - Continued development of project website through Social Pinpoint engagement platform
 - Continued engagement with stakeholders and advisory group
 - Public Needs survey promotion and wrap
 - Create collateral for communication and marketing, including bilingual public-facing materials (Spanish)
 - Reviewed and provided comments on the Draft Rural Transportation Analysis Existing Needs Report, and Rural Transportation Analysis Existing Conditions Report, and Task Order #1.
 - Communicate with stakeholders and identify public events for engagement presence
 - Attend several public events for collecting public input on the plan
 - Engage Tribal Nations in MPO service region

- Create Spanish language materials to support outreach efforts to Spanish-speaking residents
- Create large-print paper survey to support low vision and visually impaired community stakeholders
- Met with or communicated with providers in service region to gather their knowledge on the plan
- Existing Conditions Report development
- Developed additional maps for reports
- Needs Report development
- Data collection
- Internal cross-functional staff team met to discuss scope and roles
- Participated in the December 10 virtual Rural Transportation Analysis study kick-off meeting. Topics discussed included current status, previous plans, potential solutions, study schedule, data needs, and project management meetings.
- 2. Support implementation of the Greater RVA Transit Vision and Human Services Mobility Plans
 - Transit program website development
 - Transit-Oriented Development tracking
 - Revised the Regional Transportation Update in preparation for the October 3 and 24 meetings of the Hanover Human Services Network and Senior Connections Advisory Council, respectively.
 - Revised and presented the Regional Transportation Update at the November 19 and 21 and meetings of the Senior Connections Board of Directors and New Kent Resource Council, respectively, and December 11 meeting of the Goochland Community Partners.
 - Reviewed the agenda packet for the October 22, November 19, and December 17 meetings of the GRTC Board of Directors. Attended the meetings and prepared a summary of the highlights.
 - Participated in the October 7 virtual meeting of the Goochland Community Health Assessment Core Team. Topics included a review of action items from September 9, reflections on the Community Health Assessment Input Session; and a report on the results of community polling concerning top health issues. Followed up by suggesting that members of the Health Assessment team get in touch with Bon Secours regarding the hospital's community health assessment
 - Participated in the November 21 virtual meeting of the New Kent Community Health Improvement Plan Steering Committee.
 - Participated in the December 10 virtual meeting of the Charles City County Community Health Improvement Team, and December 11 meeting of the Goochland Community Partners.
 - Met virtually on December 13 with Lisette Edwards of the Powhatan-Goochland community Services Board concerning programs and resources that may be helpful in addressing the CSB's clients' transportation needs

- Coordinate Transportation Demand Management processes and policies in partnership with RideFinders.
 - Participated in the November 13 and 14 virtual VDRPT FY-26 Grantees Workshop and Commuter Assistance Workshop, respectively.
- Commuter incentive program best practices
- Participated in the November 22 and 26 virtual VAMPO Peer Exchange and Board of Directors meeting, respectively
- Observed and summarized the November 14 meeting of the Tri-Cities MPO Policy Committee
- 3. Collect and synthesize performance data on public transportation
 - Transit system ridership updates from GRTC
 - Reviewed the following documents
 - o Autonomous Vehicles and Smart Mobility Related Technologies
 - Automated Vehicles: A Guide for Planners and Policymakers
 - Policy and Society Related Implications of Automated Driving: A Review of Literature and Directions for Future Research
 - Tech-Driven Independence: How AV Can Improve the Lives of Older Adults
 - Automobility Among the Elderly: The Convergence of Environmental, Safety, Mobility & Community Design Issues
 - Use, perceptions, and benefits of automotive technologies among aging drivers
 - Blueprint for Regional Mobility:5-Year Refresh
 - o M-CASTL 2008 Synthesis Report: Volume 1, Older Adult Mobility
 - Help or Hindrance? The Travel, Energy and Carbon Impacts of Highly Automated Vehicles
 - M-CASTL 2009 Synthesis Report: Older Adult Safety and Mobility
 - The Travel, Energy and Carbon Impacts of Highly Autonomous Vehicles
 - The Impact of Automated Transport on Disabled People: Detailed Methodology and Findings
 - Barriers and Facilitators of People with Disabilities in Accepting and Adopting Autonomous Shared Mobility Autonomous Vehicles: Challenges, Opportunities & Future Implications for Transportation Policies
 - o Transportation Patterns and Problems of People with Disabilities
 - Public Views Towards Implementation of Automated Vehicles in Urban Areas
 - Autonomous Vehicles-What Could This Mean for the Future of Transport?
 - Autonomous Driving, the Built Environment and Policy Implications
 - On the Road Again: The Barriers and Benefits of Automobility for People with Disabilities

- Equity Issues Associated with the Widespread Implementation of Autonomous Vehicles
- Self-Driving Vehicles Determinants of Adoption and Conditions of Usage
- Are Cities Prepared for Autonomous Vehicles? Planning for Technological Change by U.S. Local Governments
- Public Perceptions of Self-Driving Cars: The Case of Berkeley, CA
- Climbing Mount Next: The Effects of Autonomous Vehicles on Society
- Driverless Cars and Accessibility. Designing the Future of Transportation for People with Disabilities
- Participated in the following webinars:
 - o October 1-NADTC: Volunteer Transportation in Rural Nevada
 - October 16 and 17-AARP: Livable Communities Workshop-Designing for People of All Ages
 - October 29-Via Transportation: How Durham (Caanada0 Regional Transit Integrated Vehicles for Better Connectivity
 - November 4-NADTC: 2023 National Survey of Transportation Providers
 - November 8-Eno Transportation Foundation-Decoding the 2024 Election-What It Means for Transportation in America
 - November 20-Next City: Fixing the Housing Crisis-Beyond Supply
 - November 26-Spare: Commingling for Smarter, Flexible Transit Services
 - December 3-National Safety Council: Understanding the Challenges Facing Senior drivers
 - December 5-US Access Board: Accessible Bus and Van Transportation
 - December 11-Sourcepass: Optimizing Workflow: Navigating OneDrive, SharePoint, and Teams
- 4. Support Staples Mill Station redesign and upgrades
 - No activity this quarter.
- 5. Coordinate with Greater Richmond Transit Company (GRTC) to improve service to the region with focus on BRT expansion and connectivity
 - Pulse West Extension biweekly progress meetings
 - Pulse North-South Bus Rapid Transit (BRT) biweekly progress meetings
 - GRTC LINK Microtransit updates
 - Review of data to feed into regional transit performance measures

Active Transportation-7340

- 1. Work with partners to identify planned active transportation improvements and update BikePedRVA 2045 as needed
 - Coordinating with localities to collect data for updating the GIS of the regional bicycle and pedestrian plan and potential projects for the LRTP

- Attended two Rails-to-Trails Conservancy webinars (Post Election Landscape & Advocating for a High-Performance Transportation Alternatives Program)
- 2. Coordinate and facilitate regional conversations on the alignment of the East Coast Greenway
 - Worked with ECG on Richmond area routing concerns and greater statewide trail alignment
 - Participated in the monthly East Coast Greenway Council meetings
- 3. Support the development of the Fall Line network including wayfinding and Trolley Line interpretation
 - Friends of Fall Line quarterly meeting
 - Continued working with CVTA and the Fall Line Working Group, staff prepared a document "Fall Line Management: A Resource Guide" that was approved by CVTA TAC
 - Continued to work with James River Association and City of Richmond on plans for the Trolley Line Trail history project
 - Continued to take photos and document the progress of the ongoing Fall Line construction
- 4. Develop a prioritization report for last-mile active transportation connections to transit to promote increased ridership and user safety
 - Continuing to work with PlanRVA staff on this task
 - Continued to update GIS data with new bicycle and pedestrian infrastructure
- 5. Collect and synthesize performance data on nonmotorized travel
 - PlanRVA staff continues development of a near-miss reporting tool
 - Collecting data for updates to the bicycle and pedestrian GIS to update the LRTP
- 6. Work with member governments and state agencies to advance active transportation
 - Safe & Healthy Streets Commission quarterly meeting, staff presented an update on bike lane and trail miles in the region at the October meeting
 - Bicycle & Pedestrian Advisory Committee (VDOT) quarterly meeting (held virtually)
 - Continued to assist the University of Richmond on their comprehensive plan and creating safer active transportation access to and from the campus
 - Assisted the City of Richmond with a safety assessment of the Belvidere Street and West Broad Street corridors near the VCU Monroe Park Campus
 - Participated in a Vision Zero meeting and webinar with the City of Richmond and Vision Zero partners in October
 - Participated in the semi-annual State Trails Advisory Council (STAC) meeting in November
 - Provided assistance to Eastern Shore Trail advocates
 - Provided assistance to Sports Backers concerning active transportation to annual Riverrock Festival

Freight & Intermodal Planning – 7350

- 1. Freight corridor profiles and commodity flow data development and analysis. Investigation of best applications for freight data to support economic development.
 - Revamp coordination with Port of Virginia on postponed RRTPO POV Tour
 - Coordination with locality economic development officials on development of warehouse and distribution centers in-house database
 - Staff is preparing justification for purchase of data software packages for freight related data collection and analysis
 - Staff is preparing application for Freight Academy
 - Continued coordination and relationship building with freight industry experts
- 2. Support implementation of I-95/RMT/Commerce Corridor Access Study
 - Staff is reviewing recommended transportation needs for inclusion in LRTP transportation needs assessment (ongoing)
 - Staff is coordinating with RMT to review "outside the gate" projects and recommendations related to study
- 3. Coordinate with VPRA and DRPT on rail studies and initiatives in the Richmond area
 - Staff is reviewing VPRA and DRPT studies freight-related transportation inventory and transportation needs assessment (ongoing)
- 4. Analyze and catalog at-grade rail crossings with an emphasis on safety and freight impacts
 - No activity this quarter

Performance Based Planning – 7410

- 1. Safety work with Vision Zero Workgroup to update and implement Regional Transportation Safety Plan
 - Drafted 2025 safety targets for January TAC consideration, February approval
 - Safety Staff submitted a grant for a National Safety Council Road to Zero Community Traffic Safety Grant to fund a Near Miss regional alternative transportation safety survey and dashboard.
- 2. Congestion Management Process update CMP report to reflect current conditions and potential strategies for the regional highway network including emphasis on freight corridors
 - Fine tuning of network to have seamless integration with RITIS data in the future
 - Creation of maps for use in the LRTP
 - Creation and updates to the CMP document
 - Determination of where there is significant congestion for the CMP
- 3. Coordinate with VDOT and DRPT on Regional Performance Measures and their ongoing assessment
 - No activity this quarter

Financial Programming/Transportation Improvement Program – 7420

- 1. Update the Project Selection and Allocation Framework
 - Policy Board approved switch to 2-year cycle for new project funding applications
 - Kicked off TAC review for more extensive changes to address existing project overruns, readiness
- 2. Allocate FY26 FY31 flexible regional funding
 - Reviewed applications
- 3. Maintain the FY24 FY27 TIP
 - Executed Amendments (19) and Administrative Modifications (1) to the FY 24–27 TIP as requested by VDOT/DRPT/GRTC and RRTPO Localities.
 - Completion of the AOR (Annual Obligation Report)
 - Updated PlanRVA and rrtpotip.org website to reflect approved FY24-27 TIP Amendments and Adjustments.
 - Completed an adjustment to the TIP renaming "HHI0001" to "HHI0002" as requested by DRPT.
 - Policy Board approved five (5) new projects:
 - GRTC037 Capital Cost of Contracting
 - GRTC054 Yards & Shops
 - o GRTC062 Park & Ride
 - UPC 126496 I-64 Gayton Rd Interchange and Short Pump Area Improvements
 - UPC 125979 I-64 Exit 211 Interchange Improvements
 - Policy Board approved amendments to fourteen (14) existing projects:
 - GRTC004 Replace Rolling Stock
 - o GRTC005 Transit Amenities
 - o GRTC008 Paratransit Vehicles
 - o GRTC031 Surveillance/Security Equipment
 - o GRTC056 Renovation of Admin Maintenance Facility
 - o GRTC059 Non-Fixed Route ADA Paratransit Service
 - GRTC065 Articulated Vehicles
 - o GRTC067 Planning Consultant Services
 - CCH001 Mobility Management
 - CCH002 Operating Assistance
 - CAA0001 Operating Assistance
 - o CAA0002 Mobility Management
 - o UPC 19035 Jahnke Road Two Lane Improvements
 - o UPC 111713 Bailey Bridge Connector Brad McNeer Connector
- 4. Work collaboratively to develop regional applications for state and federal funding
 - Continued coordination with localities, VDOT, DRPT on Smart Scale Round 6 project estimates
- 5. Develop tools and metrics evaluate projects including cost-benefit scoring and funding scenarios
 - No activity this quarter



Item D-1.

ACTION ITEM

February 6, 2024

TO Policy Board

SUBJECT 2025 Safety Performance Targets

BRIEF:

The Highway Safety Improvement Program (HSIP) requires a data-driven, strategic approach to managing highway safety on all public roads, focusing on performance (see 23 CFR Part 490). The regulations in 23 CFR Part 490 establish safety performance targets that assess fatalities and serious injuries on all public roads. The Commonwealth is required to set a target each year; every Metropolitan Planning Organization (MPO) is required to adopt either the state target or set its own targets for safety. In 2024, the RRTPO decided to adopt more aggressive targets as part of a broader commitment and action toward reducing the number of people killed and seriously injured on our region's roadways.

RECOMMENDED ACTION:

The Technical Advisory Committee recommends the following 2025 safety targets. for consideration which follow the hybrid approach adopted in 2024 and state assumptions on VMT growth. A draft resolution of approval is included as Appendix D for consideration.

Performance Measure	Baseline (Year)	2025 Target	Annual Change	Approach to Target Setting
Fatalities	116 (2022)	107	-2.6%	Keep unmet 2024 target
Fatality Rate	1.170 (2022)	1.003		Adjust for 2.4% annual increase in VMT, 2025 target
Serious Injuries	871 (2023)	843	-1.61%	Near term trendline rate (declining)
Serious Injury Rate	8.566 (2023)	7.875		Adjust for 2.4% annual increase in VMT, 2025 target
Non-Motorized Fatalities and Serious Injuries	109 (2022)	109	0.0%	Flat target based on lower 2022 average; increase expected

DISCUSSION:

Setting safety targets is an annual requirement for the RRTPO as part of the federal performance-based planning and programming requirements. For





roadway safety, the RRTPO is required to <u>track and set targets for five performance</u> <u>measures</u>:

- Fatalities
- Fatality Rate (per 100M vehicle miles traveled)
- Serious Injuries
- Serious Injury Rate (per 100M vehicle miles traveled)
- Non-Motorized Fatalities and Serious Injuries

VDOT, in coordination with DMV, sets statewide targets annually for each of these measures. State performance is assessed against these targets by FHWA and the Commonwealth is required to meet or make significant progress toward meeting these targets. The statewide performance targets are informed by an analytical model which factors in vehicle miles traveled, demographics and employment, weather, liquor sales, VDOT maintenance and operations programs spending, DMV

behavioral programs spending, and the expected impacts of SMART SCALE and VHSIP investments. Beginning with the calendar year 2024, states are required to set <u>level or declining targets</u> for safety.

Based on current trends and federal requirements, the Commonwealth Transportation Board (CTB) has adopted the following targets for 2025 using a flat target for people killed or seriously injured and 2.4% annual increase in vehicle miles travelled.

Performance Measure	2025 Target
Fatalities	819
Fatality Rate	0.894
Serious Injuries	6,829
Serious Injury Rate	7.457
Non-Motorized Fatalities and	619
Serious Injuries	610

MPOs are required to adopt targets no later than 180 days after the CTB each year. The RRTPO has the option to follow the statewide target (level for all measures) or set a separate target for any or all performance measures. In general, FHWA has identified three approaches used in setting performance targets.

Data-Driven Targets

This approach projects expected outcomes based on recent trends, model projections, programmed projects, and other safety efforts. This approach can be considered realistic, but depending on recent trends, can result in targets for *increased* fatalities or serious injuries. Other than VDOT modeling, other examples of data-driven targets include forecasts based on the short-term trendline (last five years) or long-term trendline (last 10 or 15 years). This is the approach the Commonwealth and MPO have in the recent past.



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Goal-Driven Targets

This approach focuses on the common goal of reducing fatalities and serious injuries by setting declining targets, regardless of the baseline trend. Such efforts are aligned with the vision of Towards Zero Deaths and Serious Injuries as expressed in Arrive Alive, the Virginia Strategic Highway Safety Plan (SHSP). Particularly in the face of increasing trends, this approach can be seen as aspirational. Missed targets provide an opportunity to reconsider safety investments and focus on safety in funding decisions. The Commonwealth Transportation Board (CTB) has set an aspirational target of 2% annual reduction in fatalities and serious injuries.

Hybrid Targets

This final approach is a synthesis of the two prior approaches. This approach focuses on the long-term goal of reducing fatal and serious injury crashes while considering the baseline trend to provide more grounding in the current crash experience. This is the approach used by the CTB in adopting level targets for 2024 and 2025.

For more information, please contact Myles Busching at 804-924-7035 or <u>mbusching@planrva.org</u>.

ATTACHMENTS:

- A. Historic Crash Data and Trends (VDOT)
- B. Preliminary Crash Data (2023)
- C. Forecasted Crash Data (2024)
- D. Draft Resolution of Approval







Item D-1.

ATTACHMENT A: Historic Crash Data and Trends

Table 1: 5-Year Average - Fatalities

Calculated Five-Year Averages	Five-Year Period	Fatalities
	2006-2010	95
	2007-2011	95
Notes:	2008-2012	86
This table contains the five-year	2009-2013	85
averages based on the historical	2010-2014	82
crash data. Fatality data is	2011-2015	83
available up through the 2018-	2012-2016	81
2022 five-year period. Serious	2013-2017	86
injury data is reported up	2014-2018	90
through the 2019-2023 five-year	2015-2019	93
period.	2016-2020	98
	2017-2021	107
	2018-2022	116
	2019-2023	

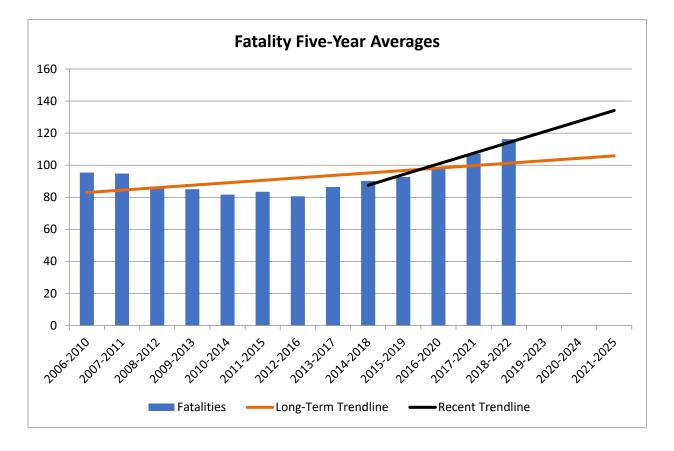
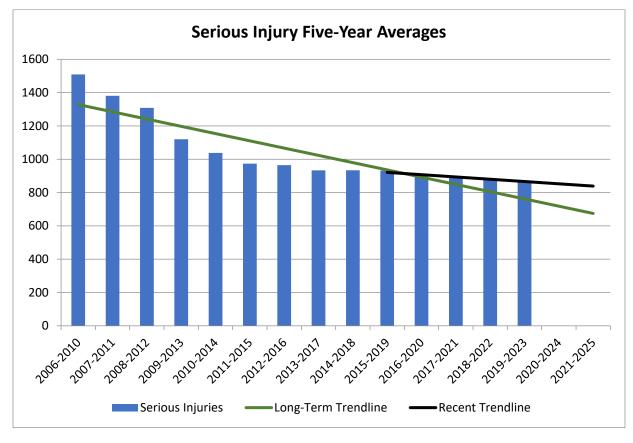






Table 2: 5-Year Average - Serious Injuries

Calculated Five-Year Averages	Five-Year Period	Serious Injuries
	2006-2010	1509
	2007-2011	1381
Notes:	2008-2012	1308
This table contains the five-year	2009-2013	1120
averages based on the historical	2010-2014	1038
crash data. Fatality data is	2011-2015	974
available up through the 2018-	2012-2016	965
2022 five-year period. Serious	2013-2017	933
injury data is reported up	2014-2018	934
through the 2019-2023 five-year	2015-2019	932
period.	2016-2020	895
	2017-2021	890
	2018-2022	880
	2019-2023	871



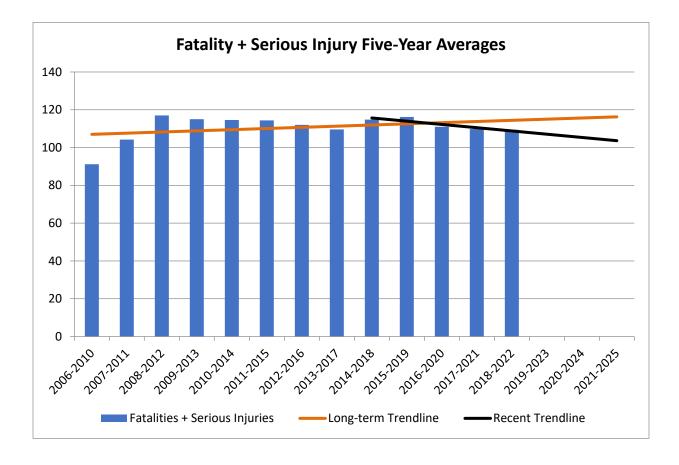


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Table 3: 5-Year Average - Non-Motorized

Calculated Five-Year Averages	Five-Year Period	Fatalities	Serious Injuries	Fatalities + Serious Injuries
	2006-2010	14	77	91
	2007-2011	14	90	104
Notes:	2008-2012	14	103	117
This table contains the	2009-2013	14	101	115
five-year averages	2010-2014	13	102	115
based on the historical	2011-2015	14	100	114
crash data. Fatality data	2012-2016	14	98	112
is available up through the 2018-2022 five-year	2013-2017	17	92	110
period. Serious injury	2014-2018	20	94	115
data is reported up	2015-2019	23	93	116
through the 2019-2023	2016-2020	26	85	111
five-year period.	2017-2021	29	81	110
	2018-2022	28	81	109
	2019-2023		84	





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ATTACHMENT B: Preliminary Crash Data (2023)

Under Federal regulations, fatalities statistics are drawn from the Fatality Analysis Reporting System (FARS), a nationwide reporting tool maintained by the National Highway Traffic Safety Administration (NHTSA) in the US Department of Transportation. This database has a reporting lag, creating a gap between fatal and serious injury crashes. Preliminary data on fatalities are available from statemaintained databases for 2023. The following figures are taken from VDOT's Crash Analysis Tool.

Table 1: Preliminary 2023 Fatalities

All People Killed	117
Pedestrians Killed	20
Bicyclists Killed	2

Table 2: 2023 Serious Injuries

All People Seriously Injured	896
Pedestrians Seriously Injured	101
Bicyclists Seriously Injured	15

Table 3: Preliminary 5-Year Average – Fatalities

Calculated Five-Year Averages	Five-Year Period	Fatalities
	2006-2010	95
	2007-2011	95
Notes:	2008-2012	86
This table contains the five-year	2009-2013	85
averages based on the historical	2010-2014	82
crash data. Fatality data is	2011-2015	83
available up through the 2018- 2022 five-year period. Estimate for	2012-2016	81
2019-2023 based on preliminary	2013-2017	86
DMV data. Serious injury data is	2014-2018	90
reported up through the 2019-	2015-2019	93
2023 five-year period.	2016-2020	98
	2017-2021	107
	2018-2022	116
	2019-2023*	119





Table 4: Preliminary 5-Year Average – Non-Motorized

Calculated Five-Year Averages	Five-Year Period	Fatalities	Serious Injuries	Fatalities + Serious Injuries
	2006-2010	14	77	91
Notes:	2007-2011	14	90	104
This table contains the	2008-2012	14	103	117
five-year averages	2009-2013	14	101	115
based on the historical crash data. Fatality data	2010-2014	13	102	115
is available up through	2011-2015	14	100	114
the 2018-2022 five-year	2012-2016	14	98	112
period. Estimate for	2013-2017	17	92	110
2019-2023 based on	2014-2018	20	94	115
preliminary DMV data. Serious injury data is	2015-2019	23	93	116
reported up through	2016-2020	26	85	111
the 2019-2023 five-year	2017-2021	29	81	110
period.	2018-2022	28	81	109
	2019-2023*	22	84	111





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ATTACHMENT C: Forecasted Crash Data (2024)

To get a clearer understanding of the current trends, staff have also reviewed crash data for 2024 to compare with previous years.

Table 1: Preliminary 2024 Fatalities Through October 31st

All People Killed	117
Pedestrians Killed	22
Bicyclists Killed	3

Table 2: Preliminary 2024 Serious Injuries Through October 31st

All People Seriously Injured	714
Pedestrians Seriously Injured	72
Bicyclists Seriously Injured	20

Based on historical data from the region, staff developed simple forecasts for the balance of the current year. This approach uses the percentage of crashes occurring in November and December in each year in the historic record, as well as the average across all eight (8) years to estimate a range of potential outcomes for 2024.

Table 3: 2024 Fatality Forecast based on Historic Trends

	Fatalities
October Baseline	117
2016 Trend	145
2017 Trend	137
2018 Trend	134
2019 Trend	154
2020 Trend	138
2021 Trend	134
2022 Trend	141
2023 Trend	136
2016 - 2023 Trend	136
Minimum	134
Maximum	154
Median	137
Mean	139





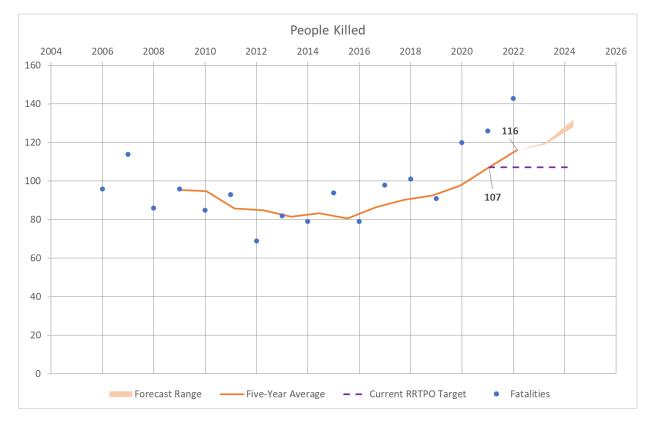


Table 4: 2024 Serious Injury Forecast based on Historic Trends

	Serious Injuries
October Baseline	714
2016 Trend	833
2017 Trend	854
2018 Trend	859
2019 Trend	847
2020 Trend	868
2021 Trend	836
2022 Trend	870
2023 Trend	872
2016 - 2023 Trend	839
Minimum	833
Maximum	872
Median	854
Mean	853





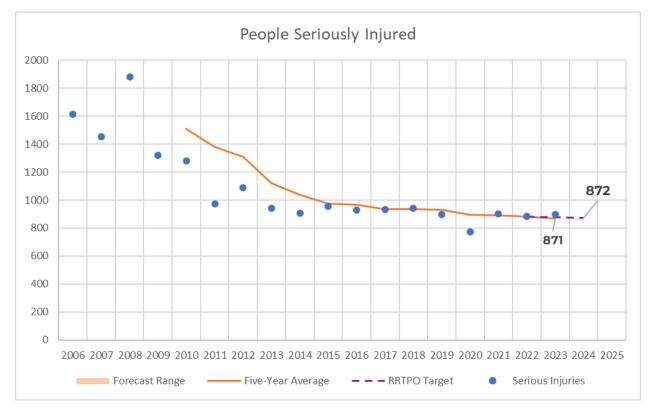


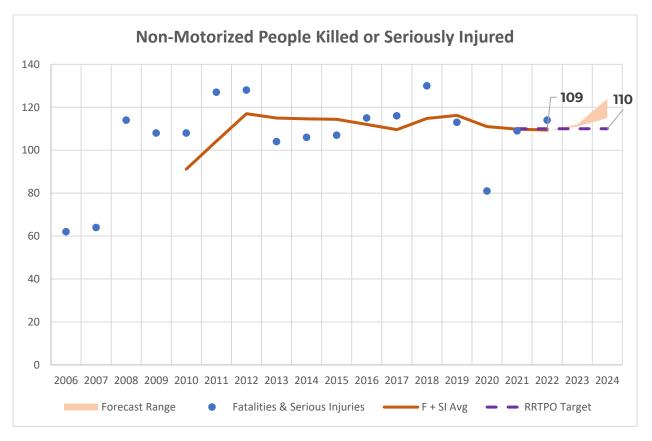
Table 5: 2024 Non-Motorized Fatalities and Serious Injury Forecast based on Historic Trends

	Serious Injuries	Fatalities	Total
October Baseline	92	25	117
2016 Trend	101	31	132
2017 Trend	105	29	134
2018 Trend	124	30	154
2019 Trend	121	31	152
2020 Trend	147	32	179
2021 Trend	117	31	148
2022 Trend	107	29	136
2023 Trend	110	30	140
2016 - 2023 Trend	109	29	138
Minimum			132
Maximum			179
Median			140
Mean			146













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POLICY BOARD AGENDA 2/6/2026; ITEM D.-1.

2025 Safety Performance Targets

Richmond Regional Transportation Planning Organization

On motion by _____, seconded by _____, the members of the RRTPO Policy Board voted to adopt the following resolution (voice vote):

WHEREAS, the Safety Performance rulemaking requires MPOs to agree to contribute to meeting the State DOT safety targets or to establish safety targets for each of the five safety measures including number of fatalities, rate of fatalities per 100 million vehicle miles traveled (VMT), number of serious injuries, rate of serious injuries per 100 million VMT, and number of non-motorized fatalities and non-motorized serious injuries.; and

WHEREAS, the number of fatal crashes in the region has been increasing; and

WHEREAS, the Richmond Regional Transportation Planning Organization (RRTPO) desires to reduce the number of people killed and seriously injured in crashes in the region; and

WHEREAS, the Technical Advisory Committee (TAC) has reviewed the proposed targets and recommends approval;

NOW, THEREFORE, BE IT RESOLVED, that the Richmond Regional Transportation Planning Organization (RRTPO) policy board adopts the following safety targets calendar year 2025:

Description	2025 Target	
Fatalities	107	
Fatality Rate	1.003	
Serious Injuries	843	
Serious Injury Rate	7.875	
Non-Motorized Fatalities + Serious Injuries	109	

This is to certify that the Richmond Regional Transportation Planning Organization Policy Board approved the above resolution at its meeting held February 6, 2025.

WITNESS:

BY:

Janice Scott Board Relations Manager PlanRVA Martha Shickle Secretary Richmond Regional Transportation Planning Organization



CVTA AGENCY UPDATE RRTPO Policy Board Meeting – February 2025

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 **<u>CVTA meeting webpage</u>**.

The CVTA Technical Advisory Committee (TAC) met on January 13th. Agenda topics included: CVTA Regional Project Selection and Allocation Framework

- The CVTA TAC voted to recommend full Authority adoption of CVTA Regional Project Selection and Allocation Framework
- Fall Line Trail Wayfinding Implementation Standard Project Agreements (discussion) CVTA has an established reimbursement process for regional project expenditures from both local and VDOT administered sources. The proposed framework for wayfinding reimbursement follows that model.

Each impacted locality (or VDOT) will enter into a new Standard Project Agreement (SPA) that covers all approved segments of the Fall Line within that jurisdiction or under the purview of VDOT. The format for the SPA will mirror the current approved format for regional projects and include simple updates that reflect details of the Fall Line wayfinding improvements.

Rather than undergo amendments to individual segment SPAs, each government (or VODT) will be assigned a new CVTA project identification number that only covers wayfinding implementation costs. Those costs, developed as part of the adopted wayfinding plan, will be included as part of each SPA Appendix A as the allocated project funding amount.

Each locality should utilize the adopted standard project agreement form and appendices to initiate a new locality SPA specifically for wayfinding.

Upcoming Meetings

- Authority January 31, 2025, 9:00 a.m.
 - Expected topics include:
 - > Follow-up on Fall Line Trail Management
 - GRTC Annual Certifications
 - Adoption of Regional Project Selection and Allocation Framework (recommendation from TAC).
 - Working Capital Reserve Strategy
 - Bond Validation Schedule Update
 - > SPA framework for Fall Line Trail Wayfinding reimbursements.
- FLWG February 5, 2025, 9:00 a.m.
- TAC February 10, 2025, 1:00 p.m.
- Finance Committee February 12, 2025, 9:00 a.m.



PlanRVA AGENCY UPDATE RRTPO Policy Board Meeting – February 2025

This report provides a summary of recent and upcoming activity of the Commission and its committees. Detailed information, including meeting videos and agendas for upcoming meetings can be found on the <u>PlanRVA meeting</u> <u>webpage</u>.

The PlanRVA Public Outreach & Engagement Committee met on January 9th. Agenda topics included:

• Equity Working Group

Committee members heard an overview of the working group's purpose and planned composition. It was explained that the group will be asked to look into potential ways to compensate individuals for public participation. The group will also review the Title 6 plan to ensure PlanRVA is meeting the compliance requirements.

Jessica Schneider, Cameron George and Milton Hathaway volunteered to serve on the working group.

• Pathways to the Future – Regional Symposium

The symposium will be framed to highlight the regional strategic plan and demonstrate how the different elements connect (example: how transportation connects to housing). The audience is intended to be community leaders, partner/stakeholder agency/organization representatives and board/committee members. The symposium is scheduled for Friday, March 14th (registration will be open January 23rd).

• LRTP Engagement Update

Upcoming Meetings*

- Equity Working Group January 31, 2025, 11:30 a.m.
- Commission February 13, 2025, 9:30 a.m.
 - Expected topics include:
 - Request to adopt resolution and Memorandum of Understanding between PlanRVA and PHA – Virginia Housing Grant
 - > Request to approve FY25 Quarter 2 Financial Statements
 - > Request to approve FY25 Budget Review/Amendments
 - Equity Working Group Update

Don't forget to check out our newsletter: The Better Together Connector (linked)