

AGENDA

**RICHMOND REGIONAL
TRANSPORTATION PLANNING ORGANIZATION
EXECUTIVE COMMITTEE**

**Thursday, April 2, 2020
8:30 a.m.**

PlanRVA James River Board Room

MEETING QUORUM (Certification by RRTPO Secretary)

	<u>Pages</u>
1. Approval of Meeting Agenda (Hodges)	-
ACTION REQUESTED	
2. Minutes of March 5, 2020 RRTPO Executive Committee Meeting (Hodges)	1-2
ACTION REQUESTED	
3. Open Public Comment Period (Hodges/5 minutes).....	-
4. Chairman's Report (Hodges/10 minutes).....	-
a. Election of an RRTPO policy board Vice Chairman	
5. RRTPO Secretary's Report (Parsons/10 minutes).....	-
a. Legislative Update	
6. Review of Selected RRTPO Agenda Topics (Parsons/5 minutes)	-
7. Other Business	
8. Next Meeting: May 7, 2020	
9. Adjournment: Targeted for 9:00 a.m.	

pc: Richard Duran, FHWA
Daniel Koenig, FTA Liaison
Jennifer DeBruhl, DRPT

Martha Heeter, PlanRVA
Eric Gregory, RRPDC Legal Counsel
Richmond Area News Media

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
EXECUTIVE COMMITTEE
Minutes of Meeting
March 5, 2019**

MEMBERS PRESENT

John H. Hodges, **Chairman** Town of Ashland
William G. Coada Charles City County
James M. Holland Chesterfield County
Neil Spoonhower (Alternate) Goochland County
Sean Davis (Alternate) Hanover County
Patricia S. O'Bannon Henrico County
Patricia A. Paige New Kent County
David T. Williams Powhatan County
Cynthia Newbille City of Richmond

MEETING QUORUM

Chet Parsons, RRTPO Secretary, reported that a quorum was present.

CALL TO ORDER

Richmond Regional Transportation Planning Organization (RRTPO) Chairman John H. Hodges called the March 5, 2020 RRTPO Executive Committee meeting to order at approximately 8:30 a.m. in the PlanRVA James River Board Room.

Chairman Hodges welcomed Mr. William G. Coada as a new member representing Charles City County, along with Charles City's County Administrator Michelle Williams.

1. Approval of Meeting Agenda

Chairman Hodges called for changes to the agenda and there were none. On motion by David T. Williams, seconded by Patricia Paige, the Richmond Regional Transportation Planning Organization (RRTPO) Executive Committee approved the March 5, 2020 agenda by consensus.

2. Minutes of the February 6, 2019 RRTPO Executive Committee Meeting

No changes were requested to the minutes and on motion by Patricia Paige, seconded by David T. Williams, the RRTPO Executive Committee voted unanimously to approve the minutes of the February 6, 2020 meeting as presented.

3. Open Public Comment Period

There were no requests to address the RRTPO Executive Committee.

4. Chairman's Report

John Hodges, RRTPO Chairman provided information on the policy board representation of Charles City County. Mr. William Coada represents Charles City County as the member on the policy board and is designated as the Vice Chair until the end of this fiscal year. Mr. Coada is new to the RRTPO policy board, and should he elect not to serve as Vice Chair, the office of Vice Chair shall be rotated among the member local governments and would go to New Kent County next. Mr. Coada will consider accepting the office of Vice Chair, and the Executive Committee will revisit the policy board representation of Charles City County again next month.

5. RRTPO Secretary's Report

Chet Parsons, RRTPO Secretary, reported on legislative updates:

- a. As of March 4th , [HB 1541](#) was signed by the Speaker of the House and by the President of the Senate. Next, the bill goes to Governor Ralph Northam's desk. The bill does not reference the RRTPO, and at the moment, it is unclear of what the role and responsibilities of the RRTPO might be in the future. However, the RRTPO is interested in having a role on the Central Virginia Transportation Authority.
- b. The [HB 1414](#) and [SB 890](#) omnibus transportation bill amends numerous laws related to funds, safety programs, revenue sources, etc. A conference committee has been established with conferees appointed by the respective bodies to consider and report upon the disagreeing vote on House Bill No. 1414. RRTPO is not identified in this legislation. A brief discussion took place and the committee will be updated on further development of the bill at the next meeting.

6. Review of Selected RRTPO Agenda Topics

Chet Parsons, RRTPO Secretary, reviewed RRTPO policy board agenda topics as follows:

- Item A.3. Consent Agenda: action will be requested on the VDOT TIP amendments. However, a recommended action was not included for the work status and financial report. The request is not to approve them but to accept the work status and financial report.
- Item A.7. Secretary's Report - Mr. Parsons will review current work efforts, update on the Vision Zero Work Group and the General Assembly, and Vtrans mid-term needs.
- Item B.1.a. Chet Parsons presents on SMART SCALE pre-app projects. There are 12 TAC recommended and regionally significant projects to be considered. Action will be requested.
- B.2. Ken Lantz presents on FTA Section 5310 Projects Endorsement. TAC endorsed the list of TA projects. Action will be requested.
- Item B.3. Transportation Alternatives Set-Aside Project Selection – This will be an update by Myles Busching and action will be requested. TAC recommended a set of projects that the RRTPO supports for transportation set-aside funding.
- Item B.4. Mr. Busching presents on the draft Public Engagement Plan. Action will be requested.
- Item C. 1. Agency and Committee Reports – These will be presented by VDOT and DRPT representatives.
- Item D.1. – Time will be allotted for comments and questions.
- Item D.2 –RRTPO members have an opportunity to suggest topics for consideration at future RRTPO policy board meetings.

7. Other Business

No other business was brought forward.

8. Next RRTPO Executive Committee Meeting

Chairman Hodges noted that the next RRTPO Executive Committee meeting is scheduled for April 2, 2020.

10. Adjournment: Targeted for 9:10 a.m.

Chairman Hodges adjourned the meeting at approximately 8:45 a.m.

CAP/nm