

AGENDA

RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION

EXECUTIVE COMMITTEE

Thursday, October 6, 2022, 8:30 a.m.

PlanRVA James River Board Room

This meeting is open to the public. Members of the public are invited to attend in-person or virtually. Please alert the RRTPO at RRTPOinput@planrva.org if electronic transmission of this meeting fails for the public. If such transmission fails, the committee will take a recess until public access is restored. Please refer to our [Statement Regarding Virtual Meeting Participation by Members of the Public](#) for more information.

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_3KeO4oErRWepRvS6LI7SQ

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WELCOME AND INTRODUCTIONS

(Lumpkins)

CERTIFICATION OF A QUORUM

(Firestone)

1. Consideration of Amendments to the Meeting Agenda

(Lumpkins)

2. [Approval of July 7, 2022, RTPO Executive Committee Meeting Minutes](#) -

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(Lumpkins)

Action requested: a motion to approve the minutes as presented.

3. RRTPO Secretary's Report

(Parsons/10 minutes)

4. Other Business

(Lumpkins/30 minutes)

a. Review of Executive Committee Role

b. RRTPO Member Comments

5. Review of Selected RRTPO Agenda Topics

(Parsons)

6. Next Meeting: November 3, 2022

(Lumpkins)

7. Adjournment

(Lumpkins)

CAP/jf
Attachments

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
EXECUTIVE COMMITTEE**

**MINUTES OF MEETING
PlanRVA James River Board Room
July 7, 2022
8:30 a.m.**

MEMBERS and ALTERNATES (A) PRESENT:

Town of Ashland		Charles City County		Chesterfield County	
John H. Hodges	X	Byron Adkins, Sr.	X	James M. Holland	
Anita Barnhart (A)					
Goochland County		Hanover County		Henrico County	
John L Lumpkins Jr.	X	W. Canova Peterson	X	Patricia S. O'Bannon	X
Susan F. Lascolette, FY22 Vice Chair (A)	X	Sean M. Davis (A)		Frank J. Thornton (A)	
New Kent County		Powhatan County		City of Richmond	
Patricia A. Paige	X	David T. Williams, FY22 Chair	X	Cynthia I. Newbille (virtual)	X
C. Thomas Tiller Jr. (A)		Karin M. Carmack (A)		Andreas D. Addison (A)	

The technology used for this meeting was a web-hosted service created by Zoom and YouTube Live Streaming and was open and accessible for participation by members of the public. A recording of this meeting is available on our [Plan RVA YouTube Channel](#).

CALL TO ORDER

The Richmond Regional Transportation Planning Organization (RRTPO) Policy Board Chair, David T. Williams, presided and called the July 7, 2022, RRTPO Executive Committee action meeting to order at 8:30 a.m. in PlanRVA's James River Board Room.

ATTENDANCE ROLL CALL & CERTIFICATION OF MEETING QUORUM

Janice Firestone, Program Coordinator, took attendance and certified that a quorum was present.

1. Consideration of Amendments to the Action Meeting Agenda

There were no requested changes to the meeting agenda.

2. Approval of May 5, 2022, RRTPO Executive Committee Meeting Minutes

On motion of John L. Lumpkins, seconded by Cynthia I. Newbille, the RRTPO Executive Committee approved the minutes of the May 5, 2022, as presented, with Byron Adkins abstaining from the vote.

3. Open Public Comment Period

There were no requests to address the RRTPO Executive Committee.

4. RRTPO Chair's Report

Chairman Williams thanked his fellow committee members for that work that's been done over the past year and expressed his appreciation for his time as Chairman.

5. RRTPO Secretary's Report

Mr. Parsons did not have a formal Secretary's report.

6. Review of Selected RRTPO Agenda Topics

Mr. Parsons briefly reviewed the items on the RRTPO agenda. He offered clarification on the officer rotation. The non-binding guidance agreement sets forth the rotation order.

7. Other Business

a. RRTPO Member Comments

Chairman Williams commented on a report he would like distributed on the Golden Crescent Summit from June 2012 that he feels has information that will be beneficial to all members. The handout contained data on roads, population and the economy.

He recommended it become a practice that the outgoing Chairman meet with the incoming Chairman each year prior to the beginning of the fiscal year to discuss the transition. He also feels the incoming Chairman should meet with the Chairs of the CVTA and the PlanRVA Commission.

He commented that he has requested staff to report back on what has caused the high number of over-runs on construction costs. He feels a plan needs to be put in place to identify current over-runs and deal with future ones.

8. Next RRTPO Executive Committee Meeting

Chair Williams noted that the next RRTPO Executive Committee meeting is scheduled for September 1, 2022.

9. Adjournment:

Chair Williams adjourned the meeting at approximately 9:07 a.m.