

AGENDA

RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION POLICY BOARD

Thursday, October 6, 2022, 9:30 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 RRTPO 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_bHewInMtTzayAMikZWQwTw

Check out our complete [Public Participation Guide](#) online to learn about the different ways you can stay connected and involved. Meetings are also live streamed and archived on our YouTube Channel at www.youtube.com/c/PlanRVA.

Call to Order (Lumpkins)

Pledge of Allegiance (Lumpkins)

Welcome and Introductions (Lumpkins)

Certification of a Quorum (Firestone)

A. ADMINISTRATION

1. Consideration of Amendments to the Meeting Agenda
(Lumpkins)

2. [Approval of September 1, 2022, RRTPO Policy Board Meeting Minutes](#) - page 3
(Lumpkins)
Action requested: motion to approve minutes as presented.

3. Open Public Comment Period
(Lumpkins/5 minutes)

This meeting is being held in-person and via Zoom. A link to the Zoom webinar, where individuals may register to participate, is posted at the top of this agenda.

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 or to the email address at the top of this agenda. 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 at this time. Please indicate by raising your hand (in-person participants) or through the Q&A/Chat functions on Zoom (virtual participants) if you would like to comment. When acknowledged by the Chairman, please clearly state your name so that it may be recorded in the meeting minutes.

4. **RRTPO Chair's Report**
(Lumpkins/10 minutes)
 - a. **Chesterfield County Highlight**
 - b. **Executive Committee Report**
5. **RRTPO Secretary's Report**
(Parsons/10 minutes)
 - a. **RRTPO Work Status and Financial Report for August 2022** – page 14
 - b. **CTAC Report** – page 22

B. NEW BUSINESS

1. **New Business: FOIA Council Guidance – Compliance for Electronic Meetings**
(Gregory/10 minutes)
 - a. **Proposed Policy for All Virtual Public Meetings** – page 23
 - b. **Proposed Policy for Remote Participation of Members** – page 26**Discussion item**
2. **FY21 – FY24 Transportation Improvement Program – GRTC Request** - page 29
(Busching/10 minutes)
Action requested: approval of resolution amending the FY21 – FY24 Transportation Improvement Program (TIP).
3. **Transportation Forum Planning**
(Parsons/10 minutes)
Discussion item
4. **Scenario Planning Project Update**
(Parsons/10 minutes)
Discussion item

C. AGENCY AND COMMITTEE REPORTS

1. **Transportation Agency Updates**
(15 minutes)
 - a. **CVTA** – Parsons – page 41
 - b. **GRTC** – Adams
 - c. **RMTA** – Dean
 - d. **DRPT** – Dubinsky
 - e. **VDOT** – Mann

D. OTHER BUSINESS

1. **Future Meeting Topics** – page 42
(Lumpkins/5 minutes)
2. **RRTPO Member Comments**
(Lumpkins/5 minutes)
3. **Next Meeting: November 3, 2022**
(Lumpkins)

E. ADJOURNMENT

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
POLICY BOARD MEETING MINUTES
Thursday, September 1, 2022 - 9:30 a.m.**

MEMBERS and ALTERNATES (A) PRESENT:

Town of Ashland		Charles City County		Chesterfield County	
John H. Hodges	X	Byron M. Adkins, Sr.	X	Kevin P. Carroll	X
Anita Barnhart (A)		Rhonda Russell (A)	X	James M. Holland	X
				Christopher Winslow	X
				Tara Carroll	
Goochland County		Hanover County		Henrico County	
Susan F. Lascolette	X	Sean M. Davis		Patricia S. O'Bannon	X
John L. Lumpkins Jr., FY23 Chair	X	W. Canova Peterson IV, FY23 Vice Chair	X	Frank J. Thornton	X
Vacant (A)		Faye O. Prichard (A)		Thomas Branin (A)	
Vacant (A)		Vacant (A)		Vacant (A)	
New Kent County		Powhatan County		City of Richmond	
Patricia A. Paige		David T. Williams	X	Andreas D. Addison	X
C. Thomas Tiller Jr.		Karin M. Carmack		Katherine L. Jordan	X
Thomas W. Evelyn (A)		Vacant (A)		Stephanie A. Lynch	
Vacant (A)		Vacant (A)		Cynthia I. Newbille	X
				Michael J. Jones (A)	
				Kristen Nye (A)	
				Ellen F. Robertson (A)	
				Vacant (A)	
Capital Region Airport Commission		GRTC Transit System		RIC Metropolitan Transp. Authority (RMTA)	
John B. Rutledge		Sheryl Adams	X	Joi Taylor Dean	X
Vacant (A)		Adrienne Torres (A)		Vacant (A)	
Secretary of Trans. or Designee		CTAC		DRPT	
VDOT, R. Shane Mann	X	Lisa M. Guthrie (non-voting)		Tiffany T. Dubinsky (non- voting)	X
VDOT, Mark E. Riblett (A)		Sera Erickson (FY 23 A) (non-voting)		Grant Sparks (A) (non- voting)	
			X		
Federal Highway Administration (FHWA)		Federal Transit Administration (FTA)		RideFinders	
Thomas L. Nelson Jr. (non-voting)		Daniel Koenig (Liaison)		Von S. Tisdale (non-voting)	X
Richard Duran (A) (non-voting)		Vacant (A)		Cherika N. Ruffin (A) (non-voting)	
VA Dept. of Aviation (DOAV)					
Rusty Harrington (non- voting)	X				

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 [Plan RVA YouTube Channel](#).

Virtual participation of this meeting by members of the RRTPO Policy Board is authorized under the City of Richmond Res. No. 2020-R025, - declaration of a local emergency due to the potential spread of COVID-19, adopted March 16, 2020. The resolution is available [here](#).

Call to Order

The Richmond Regional Transportation Planning Organization (RRTPO) Policy Board Chair, John L. Lumpkins, Jr., presided and called the September 1, 2022, RRTPO Policy Board action meeting to order at 9:32 a.m. in PlanRVA's James River Board Room.

Pledge of Allegiance

The Pledge of Allegiance was led by Frank J. Thornton.

Welcome and Introductions

Chair Lumpkins welcomed all the attendees and introduced Ms. Trinity Waldron, VCU Wilder Fellow, who is working with PlanRVA, concentrating on rural jurisdictions. Ms. Addressed the board and gave an overview of her education and experience.

Certification of a Quorum

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

A. ADMINISTRATION

1. Consideration of Amendments to the Meeting Agenda

There were not requested changes to the meeting agenda.

2. Approval of the July 7, 2022, meeting minutes

On motion by David T. Williams, seconded by Frank J. Thornton, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board voted to approve the minutes of the July 7, 2022, RRTPO meeting by voice vote.

3. Open Public Comment Period

There were no requests to address the RRTPO Policy Board.

4. RRTPO Chair's Report

Chairman Lumpkins announced his intention to highlight an agency or locality at each meeting, starting today with Charles City County.

Mr. Byron Adkins gave a presentation on Charles City County and described some of the economic development strides the county has taken recently.

5. RRTPO Secretary's Report

a. Current Work Efforts

Mr. Parsons provided this report. Board members had questions and a discussion about the regional projects and the prioritization process. There was a discussion about the flexibility built into the enabling legislation.

Mr. Parsons explained how the Technical Advisory Committee works to refine the process and the efforts they're making to ensure projects from all nine jurisdictions are fairly considered. He clarified that the market value analysis is a project underway by the PlanRVA Commission. It will be available to anyone who is interested and will be forwarded to members once it is complete.

b. RRTPO Work Status and Financial Report for July 2022

This report was not completed in time for review. It will be distributed after the meeting.

c. CTAC Report

Mr. Parsons provided a recap of the most recent CTAC meeting.

B. NEW BUSINESS

1. Safe Streets for All Competitive Grants

- a. Local Project Endorsement – Action Plan Grant - Chesterfield County
- b. Local Project Endorsement – Action Plan Grant - Henrico County
- c. Local Project Endorsement – Implementation Grant – City of Richmond

Mr. Parsons presented this matter. Board members had a discussion about the grant applications and a possible regional grant application.

On motion by Cynthia I. Newbille, seconded by David T. Williams, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board approved the following resolution (see Appendix A).

RESOLVED, that the Richmond Regional Transportation Planning Organization Policy Board endorses the following applications for Safe Streets and Roads for All (SS4A) competitive grant funds:

- Local Project Endorsement – Action Plan Grant - Chesterfield County
- Local Project Endorsement – Action Plan Grant - Henrico County
- Local Project Endorsement – Implementation Grant – City of Richmond

BE IT FURTHER RESOLVED, that the Richmond Regional Transportation Planning Organization Policy Board supports the creation of a full regional action plan and the development of an application for the next round of the Safe Streets and Roads for All program.

2. Smart Scale Round 5 –Goochland County Project Endorsement

Mr. Parsons presented this matter and explained that the TAC has reviewed each project and recommends Policy Board approval.

On motion by Cynthia I. Newbille, seconded by David T. Williams, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board approved the following resolution (see Appendix A).

RESOLVED, that the Richmond Regional Transportation Planning Organization policy board endorses the I-64 at Ashland Rd. (Rte. 623) Interchange project as a Goochland County application for Smart Scale Round 5.

3. Railroad Crossing Elimination Program – Ashland / Hanover County Project Endorsement

Mr. Parsons presented this matter and explained that the TAC has reviewed the request and recommends Policy Board approval.

On motion by David T. Williams, seconded by John H. Hodges, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board approved the following resolution (see Appendix A):

WHEREAS, at their July 7, 2022, meeting, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board identified the Vaughan Road railroad grade crossing as a safety concern for citizens, passenger and freight rail operators, school buses, and emergency services, and

WHEREAS, a grade separation of the Vaughn Road grade crossing will provide a connection for vehicular traffic, including emergency vehicles, between the eastern and western portions of the Town of Ashland in the event that the existing crossings in the Town are blocked due to a stopped train, and

WHEREAS, a grade separation of the Vaughn Road grade crossing will reduce traffic queueing, leading to reduced vehicle emissions and increased network fluidity, and

WHEREAS, the Commonwealth completed environmental clearance and preliminary engineering for a grade separation at Vaughan Road as part of the DC2RVA Tier II Environmental Impact Statement (EIS), for which a Record of Decision was issued by the Federal Railroad Administration (FRA) on September 5, 2019, and

WHEREAS, the RRTPO and Central Virginia Transportation Authority (CVTA) have indicated that the Vaughan Road grade separation is a regional priority by committing \$4,662,000 in CVTA regional funds, and

WHEREAS, the Town of Ashland has indicated that the Vaughan Road grade separation is a local priority by committing \$300,000 in CVTA local funds,

NOW THEREFORE BE IT RESOLVED, that the RRTPO Policy Board supports an application to the Federal Railroad Administration (FRA) Railroad Crossing Elimination Program utilizing the available CVTA funds committed to the Vaughan Road grade separation project as local match for leveraging federal funds.

C. AGENCY AND COMMITTEE REPORTS

1. Transportation Agency Updates

a. CVTA

Mr. Parsons provided this report. A copy of the update is available on the TPO meeting web page.

b. GRTC

Adrienne Torres, GRTC, provided an update on GRTC agency activity. Board members had questions about the Microtransit studies with respect to rural jurisdictions. The intent is to implement pilot programs in FY24. Phase I of the study will be closed this month. The zones are being refined and will then be prioritized.

c. RMTA

There was no formal report provided by RMTA.

d. DRPT

Tiffany Dubinsky, DRPT, provided an update on DRPT agency activity. A copy of the update is available on the TPO meeting web page.

Cynthia I Newbille left the meeting at approximately 10:50 a.m.

e. VDOT

Shane Mann, VDOT, provided an update on VDOT agency activity. A copy of the update is available on the TPO meeting web page.

D. OTHER BUSINESS

1. Future Meeting Topics

There were no additional meeting topics suggested by members.

2. RRTPO Member Comments

W. Canova Peterson commented that Hanover County endorsed trail alignment for the Fall Line Trail, per VDOT's request, at the Board of Supervisors meeting last week.

There were no other comments from members.

3. Next RRTPO Policy Board Meeting

The next meeting will be held on Thursday, October 6, 2022.

D. ADJOURNMENT:

Chair Lumpkins adjourned the meeting at approximately 10:59 a.m.

Item B.-1.a.c. - Safe Streets for All

				Yays			
Vote Totals				19	0	0	Over 2/3
Jurisdiction	Voting			Status	Weighted Vote		
	Yay	Nay	Abstain		Yay	Nay	Abstain
Ashland (1)							
John H. Hodges	x			Present	1	0	0
Anita Barnhart (A)				Absent	0	0	0
Charles City (1)							
Byron Adkins	x			Present	1	0	0
Vacant (A)				Vacant	0	0	0
Chesterfield (4)							
Kevin P. Carroll	x			Present	1	0	0
James M. Holland	x			Present	2	0	0
Christopher Winslow	x			Present	1	0	0
Tara Carroll (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Goochland (2)							
Chairman John L. Lumpkins Jr.	x			Present	1	0	0
Susan F. Lascolette	x			Present	1	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Hanover (3)							
Sean M. Davis				Absent	0	0	0
Vice Chair W. Canova Peterson	x			Present	3	0	0
Faye O. Prichard (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Henrico (4)							
Patricia S. O'Bannon	x			Present	2	0	0
Frank J. Thornton	x			Present	2	0	0
Thomas M. Branin (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
New Kent (2)							
Patricia A. Paige				Absent	0	0	0
C. Thomas Tiller Jr.				Absent	0	0	0
Thomas W. Evelyn (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Powhatan (2)							
David T. Williams	x			Present	2	0	0
Karin M. Carmack				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Richmond (4)							
Andreas D. Addison	x			Present	1	0	0
Katherine L. Jordan				Absent	0	0	0
Stephanie A. Lynch				Absent	0	0	0

Cynthia I. Newbille		Present	0	0	0
Michael J. Jones (A)		Absent	0	0	0
Kristen Nye Larson (A)		Absent	0	0	0
Ellen F. Robertson (A)		Absent	0	0	0
Vacant (A)		Vacant	0	0	0
CRAC (1)					
John B. Rutledge		Absent	0	0	0
Vacant (A)		Vacant	0	0	0
GRTC (1)					
Julie E. Timm		Absent	0	0	0
Sheryl Adams (A)		Absent	0	0	0
RMTA (1)					
Joi Taylor Dean		Absent	0	0	0
Vacant (A)		Vacant	0	0	0
VDOT (1)					
R. Shane Mann	x	Present	1	0	0
Mark E, Riblett (A)		Absent	0	0	0
			19	0	0
			Yea	Nay	Abstain

SmartScale Round 5 - Chesterfield

SmartScale Round 5 - Chesterfield				Yays			
Vote Totals	19	0	0	Over 2/3			
Jurisdiction	Voting			Weighted Vote			
	Yay	Nay	Abstain	Status	Yay	Nay	Abstain
Ashland (1)							
John H. Hodges	x			Present	1	0	0
Anita Barnhart (A)				Absent	0	0	0
Charles City (1)							
Byron Adkins	x			Present	1	0	0
Vacant (A)				Vacant	0	0	0
Chesterfield (4)							
Kevin P. Carroll	x			Present	1	0	0
James M. Holland	x			Present	2	0	0
Christopher Winslow	x			Present	1	0	0
Tara Carroll (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Goochland (2)							
Chairman John L. Lumpkins Jr.	x			Present	1	0	0
Susan F. Lascolette	x			Present	1	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Hanover (3)							
Sean M. Davis				Absent	0	0	0
Vice Chair W. Canova Peterson	x			Present	3	0	0
Faye O. Prichard (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Henrico (4)							
Patricia S. O'Bannon	x			Present	2	0	0
Frank J. Thornton	x			Present	2	0	0
Thomas M. Branin (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
New Kent (2)							
Patricia A. Paige				Absent	0	0	0
C. Thomas Tiller Jr.				Absent	0	0	0
Thomas W. Evelyn (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Powhatan (2)							
David T. Williams	x			Present	2	0	0
Karin M. Carmack				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Richmond (4)							
Andreas D. Addison	x			Present	1	0	0
Katherine L. Jordan				Absent	0	0	0
Stephanie A. Lynch				Absent	0	0	0

Cynthia I. Newbille		Present	0	0	0
Michael J. Jones (A)		Absent	0	0	0
Kristen Nye Larson (A)		Absent	0	0	0
Ellen F. Robertson (A)		Absent	0	0	0
Vacant (A)		Vacant	0	0	0
CRAC (1)					
John B. Rutledge		Absent	0	0	0
Vacant (A)		Vacant	0	0	0
GRTC (1)					
Julie E. Timm		Absent	0	0	0
Sheryl Adams (A)		Absent	0	0	0
RMTA (1)					
Joi Taylor Dean		Absent	0	0	0
Vacant (A)		Vacant	0	0	0
VDOT (1)					
R. Shane Mann	x	Present	1	0	0
Mark E, Riblett (A)		Absent	0	0	0
			19	0	0
			Yea	Nay	Abstain

Railroad Crossing Elimination Program

Vote Totals				Yays			
	19	0	0	Over 2/3			
Jurisdiction	Voting			Status	Weighted Vote		
	Yay	Nay	Abstain		Yay	Nay	Abstain
Ashland (1)							
John H. Hodges	x			Present	1	0	0
Anita Barnhart (A)				Absent	0	0	0
Charles City (1)							
Byron Adkins	x			Present	1	0	0
Vacant (A)				Vacant	0	0	0
Chesterfield (4)							
Kevin P. Carroll	x			Present	1	0	0
James M. Holland	x			Present	2	0	0
Christopher Winslow	x			Present	1	0	0
Tara Carroll (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Goochland (2)							
Chairman John L. Lumpkins Jr.	x			Present	1	0	0
Susan F. Lascolette	x			Present	1	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Hanover (3)							
Sean M. Davis				Absent	0	0	0
Vice Chair W. Canova Peterson	x			Present	3	0	0
Faye O. Prichard (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Henrico (4)							
Patricia S. O'Bannon	x			Present	2	0	0
Frank J. Thornton	x			Present	2	0	0
Thomas M. Branin (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
New Kent (2)							
Patricia A. Paige				Absent	0	0	0
C. Thomas Tiller Jr.				Absent	0	0	0
Thomas W. Evelyn (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Powhatan (2)							
David T. Williams	x			Present	2	0	0
Karin M. Carmack				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Richmond (4)							
Andreas D. Addison	x			Present	1	0	0
Katherine L. Jordan				Absent	0	0	0
Stephanie A. Lynch				Absent	0	0	0

Cynthia I. Newbille		Present	0	0	0
Michael J. Jones (A)		Absent	0	0	0
Kristen Nye Larson (A)		Absent	0	0	0
Ellen F. Robertson (A)		Absent	0	0	0
Vacant (A)		Vacant	0	0	0
CRAC (1)					
John B. Rutledge		Absent	0	0	0
Vacant (A)		Vacant	0	0	0
GRTC (1)					
Julie E. Timm		Absent	0	0	0
Sheryl Adams (A)		Absent	0	0	0
RMTA (1)					
Joi Taylor Dean		Absent	0	0	0
Vacant (A)		Vacant	0	0	0
VDOT (1)					
R. Shane Mann	x	Present	1	0	0
Mark E, Riblett (A)		Absent	0	0	0
			19	0	0
			Yea	Nay	Abstain



Richmond Regional
**Transportation
Planning
Organization**

Work Program Status Report

August 2022

PlanRVA
9211 Forest Hill Avenue, Suite 200
Richmond, Virginia 23235
804.323.2033 | WWW.PLANRVA.ORG

The RRTPO Work Program Progress Report provides a short summary of each activity for the month of August 2022. Please reference the [FY 2023 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 2022 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.

TABLE 1. SUMMARY OF FY 2023 RRTPO UPWP BUDGET

Work Task	RRTPO Budget				
	PL	5303	CO 5303	OTHER (1)	GRAND TOTAL
7110 MPO Program Management	\$144,000	\$36,000	\$ -	\$ -	\$180,000
7120 UPWP Budget & Contract Admin.	\$51,200	\$12,800	\$ -	\$ -	\$64,000
7210 Public Outreach/Equity Analysis	\$220,000	\$ -	\$ -	\$ -	\$220,000
7220 Special Planning Efforts	\$221,000	\$ -	\$ -	\$ -	\$221,000
7230 Contingency Funding	\$84,749	\$115,928	\$330,889	\$ -	\$531,556
7310 Long Range Transp Planning	\$28,000	\$ -	\$ -	\$ -	\$28,000
7315 Scenario Planning	\$337,160	\$84,290		\$243,550	\$665,000
7320 Travel Demand Model	\$73,600	\$18,400	\$ -	\$200,000	\$292,000
7330 Transit	\$ -	\$280,000	\$ -	\$ -	\$280,000
7340 Act Transp-Bike/Ped	\$202,000	\$ -	\$ -	\$ -	\$202,000
7350 System Resiliency	\$170,000	\$ -	\$ -	\$ -	\$170,000
7410 Perf Based Transp Planning	\$69,472	\$15,528	\$ -	\$ -	\$85,000
7420 Financial Program / TIP	\$291,410	\$70,590	\$ -	\$ -	\$362,000
7430 Rail & Freight	\$41,882	\$12,118	\$ -	\$ -	\$54,000
TOTAL (\$)	\$1,934,472.50	\$645,653	\$330,889	\$443,550	\$3,354,564.50

(1) 7310 funds are direct carryover from FY21. 7315 and 7320 funds are RSTBG funds for travel demand model development.

Program Management

7100	BUDGET	Billed this month	Total Funds Expended	% Total Funds Expended	UPWP Page
Program Management	244,800	20,030	31,337	13%	13

- Developed agenda packets for RRTPO Technical Advisory Committee and Public Transportation Work Group.
- Coordinated, staffed and participated in above meetings.
- Tracked UPWP progress and work task coordination.
- Met with Policy Board Chair to review September TPO agenda and packet.

Public Outreach & Equity Analysis

7210	BUDGET	Billed this month	Total Funds Expended	% Total Funds Expended	UPWP Page
Public Outreach & Equity Analysis	220,000	17,559	37,292.21	17%	13

- Participated in Flying Squirrels community night to increase awareness about ConnectRVA 2045 Plan, BikePedRVA 2045 Plan, and increase public participation in transportation initiatives.
- Implemented community outreach tactics and submitted announcements to digital & print media to publicize meetings for RRTPO, PlanRVA, and the CVTA
- Published first newsletter and blog for RRTPO, PlanRVA and the CVTA to inform the public of recent successes and upcoming priorities.
- Participated in planning meeting and outreach discussion for the development and use of the Richmond region Market Value Analysis.
- Continued community outreach regarding upcoming decisions, public engagement opportunities, Title VI and work that is being undertaken in each of the nine jurisdictions.

Special Planning Efforts

7220	BUDGET	Billed this month	Total Funds Expended	% Total Funds Expended	UPWP Page
Special Planning Efforts	221,000	23,530	34,105	15%	17

- Data requests from planning partners and peer agencies.

- Continued coordination with the Community Foundation, RMHF, GRTC, RMTA, GRP, ChamberRVA and RRT on their initiatives and areas of overlap with our agencies.
- Continued coordinated with local staff, elected officials, and congressional representatives.
- Developed regional Pipeline Projects database and mapping for socioeconomic data development.
- Gathered data concerning school enrollment and group quarter populations in region for socioeconomic data development.
- VCU Wilder Fellow on-boarding Aug 15 with introduction to staff to understand the work program and needs of smaller jurisdictions; meetings set for September will all jurisdictions to share resources and technical assistance opportunities.
- Staff workgroup met to discuss and identify renewed communication standard for PlanRVA employees.

Contingency Funding

7230	BUDGET	Billed this month	Total Funds Expended	% Total Funds Expended	UPWP Page
Contingency Funding	531,566	0	0	0	18

- No funds expended this period.

Long-Range Transportation Plan

7310	BUDGET	Billed this month	Total Funds Expended	% Total Funds Expended	UPWP Page
L RTP	28,000	4,941	13,385	48%	19

- Smart Scale Round 5 project screening for ConnectRVA 2045 consistency
- Socioeconomic data development for 2050

Scenario Planning

7315	BUDGET	Billed this month	Total Funds Expended	% Total Funds Expended	UPWP Page
Scenario Planning	665,000	15,152.32	29,993	5%	20

- Coordination with the Consultant team to develop a public participation plan for the Scenario Planning Process.
- Worked on the development of the System Resiliency/ Natural Hazard Risk Model.

- Work continues on the Eco-Logical Framework, adding layers of data requested by the Tribal Nations.
- Continued investigation on the application of the InVEST Urban Cooling model for the urbanized areas of the region.
- Exploration with partners on best ways to document data on those who are most vulnerable due to housing insecurity.
- Continued research on utility scale solar and its impact on land use, particularly the impacts on sensitive or protected resources which are most vulnerable; working to establish resources and support for local partners on alternatives, permitting, mitigation and decommissioning.
- Participated in VDOT Travel Demand Modeling Theory training sessions.

Travel Demand Model (RTDM)

7320	BUDGET	Billed this month	Total Funds Expended	% Total Funds Expended	UPWP Page
RTDM	292,000	18,708	30,288	10%	21

- Staff worked with the local representatives to finalize 2050 control-totals for population and employment.
- Completed online and print media research to develop a database of pipeline residential, commercial, and industrial projects in the Richmond region.
- Continued work to develop a data dashboard.

Transit

7330	BUDGET	Billed this month	Total Funds Expended	% Total Funds Expended	UPWP Page
Transit	280,000	20,446	37,075	13%	22

- Attended the August 16 meeting of the GRTC Board of Directors and prepared a summary of the Board’s discussions.
- Participated in the August 18 RVA Rapid Transit “Transit Talk” webinar, “Cooling Down the Bus Stop.” The speaker was Jeremy Hoffman of the Science Museum of Virginia. Mr. Hoffman reviewed recent temperature trends in the region, the impact of transit on reducing emissions, and the results of heat mapping studies at selected GRTC bus stops. Additionally, he noted that the higher rate of heat-related cases among the African-American population was an environmental justice issue and in that there are several measures that can be taken to make the transit experience more comfortable.
- In response to an inquiry from Missi Boyer of Senior Connections, on August 3 compiled and provided her with background information concerning the steps leading to the identification of Senior Connections as the Regional Human Services Transportation Coordination Entity.

- Participated in the August 17 virtual meeting of the Human Services Transportation Coordination Entity Steering Committee. Provided a brief summary of recent and upcoming transportation developments.
- Participated in the August 16 meeting of the New Kent County Community Health Assessment Steering Committee. The primary topic was a forces of change assessment, which involved the identification of trends/patterns, factors and events that are driving change in the county. The opportunities and threats associated with the forces of change were discussed, and the Committee also spent time discussing the prioritization of those forces. Reviewed and provided comments/edits on the New Kent County “Forces of Change - Threats and Opportunity” document, which is being used as part of the development of the Community Health Assessment.

Active Transportation: Bicycle and Pedestrian

7340	BUDGET	Billed this month	Total Funds Expended	% Total Funds Expended	UPWP Page
Active Transportation	202,000	15,737	31,540	16%	23

- Researched the Safe Streets and Roads for All (SS4A) Grant Program and explored opportunities for application within the region.
- Attended accessibility webinar focused on Designing Mobility for People with Disabilities.

Richmond Regional Bicycle and Pedestrian Plan

The *BikePedRVA 2045* plan implementation moves forward with the [BikePedRVA 2045 Information Hub](#). The hub features regularly updated information including updated statistics and trends of annual pedestrian and cyclist crashes, focus on the high-injury network (HIN) from the Regional Safety Plan, funding resources for local and regional projects, summaries of funding applications, new and improved active transportation infrastructure projects and programs instituted to-date throughout the region, and information to be shared with the reconstituted Active Transportation Work Group (ATWG) who will work with staff to carry out the adopted plan.

Ashland Trolley Line Trail Study

- A [story map](#) for the project illustrates the history and potential for the 17-mile Trolley Line Trail, which essentially serves as the northern portion of the Fall Line.
- PlanRVA staff continues to work with the National Park Service and a local history team of experts from Richmond, Ashland, Hanover, and Henrico counties on researching community stories centered around the operational period of the trolley line (ca. 1907-1938).
- The outcome of the project will be recommendations of interpretative elements and amenities which weave the stories into specific locations, i.e. trailheads, cross-connections, and wayfinding, focusing first on the 21 historic trolley stops; a September 21 meeting is planned for the trolley line steering committee.

- Staff participated in CVTA Fall Line meetings and continue to work with localities along the trail on funding options. VDOT is currently also working with a consultant on design guidelines for the trail group meeting.

East Coast Greenway

- Work continues with ECG on updates to designated sections of the trail the Richmond region and to help track funding grants for improvements to sections of the trail. Staff continues to assist ECG staff with the planning for the Fall Virginia East Coast Greenway Summit, being planned for October at PlanRVA.

Systems Resilience Plan

7350	BUDGET	Billed this month	Total Funds Expended	% Total Funds Expended	UPWP Page
Systems Resil. Plan	170,000	13,298	28,183	17%	24

- Continued coordination with coastal program initiatives, and hazard mitigation plan effort, including data mapping and overlap in programs among the eastern counties in the MPO study area.
- Internal staff coordination of next steps for development of performance data and tracking of resilience metrics. Discussion included integration of scenario planning effort into program, best practices from peer agencies, and research on methodologies for operationalizing resilience such as GHG inventories and network redundancy. Other topics explored include Electric Vehicle utilization, work with Environmental staff on Flood Mapper roll-out, and prioritization of issues of risk on vulnerable populations such as heat island effects, housing, and transit access.

Performance Based Transportation Planning

7410	BUDGET	Billed this month	Total Funds Expended	% Total Funds Expended	UPWP Page
Perf. Based Transp. Planning.	85,000	1,041	6,742	8%	25

Federal Performance Measures:

- Attended the NPMRDS Quarterly Technical Assistance Webinar. Topics covered included an introduction to the team, explained roles and responsibilities, discussion on how the data is created, delivered, and acceptable use terms and conditions. There was also a presentation on road network conflation and how it will occur moving forward.
- Attended the Advancing Transportation Management and Decision-Making webinar presented by the FHWA Resource Center TAFE Team (TPM, Asset Management, Freight and Analytics). The webinar reviewed key federal

Transportation Performance Management (TPM) concepts and requirements, benefits of TPM, and its role in supporting enhanced decision-making.

Transportation Improvement Program (TIP)

7420	BUDGET	Billed this month	Total Funds Expended	% Total Funds Expended	UPWP Page
TIP	362,000	19,713	39,135	11%	26

FY24 – FY27 TIP Development:

- Finalized draft project lists with VDOT, GRTC
- Drafted several sections of TIP document including grouped projects, introduction, and amendment process

Funding Applications

- Coordinated with localities, GRTC, and state partners for regional Smart Scale application screening
- Continued coordination with DRPT, Hanover County, Town of Ashland and CSX to prepare Vaughan Road Overpass for submission for FRA’s Railroad Crossing Elimination Grant

Rail, Freight, Intermodal Planning

7430	BUDGET	Billed this month	Total Funds Expended	% Total Funds Expended	UPWP Page
Rail, Freight, Interim. Planning.	54,000	2,065	5,469	10%	27

Staples Mill Road Station Small Area Plan (VDOT, DRPT, FHWA, Henrico County, City of Richmond, GRTC and RRTPO)

- Staff continued to serve on the steering committee for this project in its current phase.

RRTPO Freight Planning Program

- Continued work to finalize RRTPO Freight report.

MEMORANDUM

To: RRTPO Policy Board
RRTPO Technical Advisory Committee

From: Kenneth Lantz, Jr., RRTPO Mobility Manager

Date: September 16, 2022

Subj: RRTPO Community Transportation Advisory Committee (CTAC) Meeting Report

The following is a brief report on major discussion items from the September 15, 2022, CTAC meeting.

Overview of Greater Washington Partnership. John Hillegass, Director, Regional Mobility & Infrastructure, Greater Washington Partnership, provided an overview of the mission, members, and vision of the Partnership. He noted that recent partnership mobility work has included development of a regional rail vision, and a study of the feasibility of a north-south bus rapid transit (BRT) line for the Richmond region. Among the candidate corridors identified in the BRT study are Route 1 North and South, Hull Street, and Midlothian Turnpike. Additionally, in order to support the provision of North-South BRT service, the Partnership has identified recommendations in the areas of transit and multimodal infrastructure, affordable housing and commercial business space, and transit-supportive land use.

Richmond Connects Kelli Rowan, City of Richmond, Office of Equitable Transportation and Mobility, reviewed the current status of the Richmond Connects project. A “Path to Equity” policy guide, which lays the framework for the project, was adopted in May, 2022. Phase Two of the process, which will take place during the Fall of 2022, will include the identification of top needs. This will be followed by the development of near-term solutions, the prioritization of those solutions, and development of a final report by Fall 2023. Ms. Rowan noted that to date almost 3,400 comments have been received, and outreach has included a number of public events. Staff is working to translate and consolidate the comments into a needs map. The next advisory committee meeting will be held on October 18 at Main Street Station.

Next CTAC Meeting

The next CTAC meeting is scheduled for Thursday, November 17, 2022.

KEL/

THE RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION

POLICY FOR REMOTE PARTICIPATION OF MEMBERS

Adopted: Month XX, Year

1. **AUTHORITY AND SCOPE**

a. This policy is adopted pursuant to the authorization of Va. Code § 2.2-3708.3 and is to be strictly construed in conformance with the Virginia Freedom of Information Act (VFOIA), Va. Code §§ 2.2-3700—3715.

b. This policy shall not govern an electronic meeting conducted to address a state of emergency declared by the Governor or the Board of Supervisors. Any meeting conducted by electronic communication means under such circumstances shall be governed by the provisions of Va. Code § 2.2-3708.2. This policy also does not apply to an all-virtual public meeting.

2. **DEFINITIONS**

a. **“RRTPO”** means the Richmond Regional Transportation Planning Organization or any committee, subcommittee, or other entity of the Richmond Regional Transportation Planning Organization.

b. **“Member”** means any member of the RRTPO.

c. **“Remote participation”** means participation by an individual member of the RRTPO by electronic communication means in a public meeting where a quorum of the RRTPO is physically assembled, as defined by Va. Code § 2.2-3701.

d. **“Meeting”** means a meeting as defined by Va. Code § 2.2-3701.

e. **“Notify”** or **“notifies,”** for purposes of this policy, means written notice, such as email or letter. Notice does not include text messages or communications via social media.

3. **MANDATORY REQUIREMENTS**

Regardless of the reasons why the member is participating in a meeting from a remote location by electronic communication means, the following conditions must be met for the member to participate remotely:

a. A quorum of the RRTPO must be physically assembled at the primary or central meeting location; and

b. Arrangements have been made for the voice of the remotely participating member to be heard by all persons at the primary or central meeting location. If at any point during the meeting

the voice of the remotely participating member is no longer able to be heard by all persons at the meeting location, the remotely participating member shall no longer be permitted to participate remotely.

4. **PROCESS TO REQUEST REMOTE PARTICIPATION**

a. On or before the day of the meeting, and at any point before the meeting begins, the requesting member must notify the RRTPO Chair (or the Vice-Chair if the requesting member is the Chair) that they are unable to physically attend a meeting due to (i) a temporary or permanent disability or other medical condition that prevents the member's physical attendance, (ii) a family member's medical condition that requires the member to provide care for such family member, thereby preventing the member's physical attendance, (iii) their principal residence location more than 60 miles from the meeting location, or (iv) a personal matter and identifies with specificity the nature of the personal matter.

b. The requesting member shall also notify the RRTPO staff liaison of their request, but their failure to do so shall not affect their ability to remotely participate.

c. If the requesting member is unable to physically attend the meeting due to a personal matter, the requesting member must state with specificity the nature of the personal matter. Remote participation due to a personal matter is limited each calendar year to two meetings or 25 percent of the meetings held per calendar year rounded up to the next whole number, whichever is greater. There is no limit to the number of times that a member may participate remotely for the other authorized purposes listed in (i)—(iii) above.

d. The requesting member is not obligated to provide independent verification regarding the reason for their nonattendance, including the temporary or permanent disability or other medical condition or the family member's medical condition that prevents their physical attendance at the meeting.

e. The Chair (or the Vice-Chair if the requesting member is the Chair) shall promptly notify the requesting member whether their request is in conformance with this policy, and therefore approved or disapproved.

5. **PROCESS TO CONFIRM APPROVAL OR DISAPPROVAL OF PARTICIPATION FROM A REMOTE LOCATION**

When a quorum of the RRTPO has assembled for the meeting, the RRTPO shall vote to determine whether:

a. The Chair's decision to approve or disapprove the requesting member's request to participate from a remote location was in conformance with this policy; and

b. The voice of the remotely participating member can be heard by all persons at the primary or central meeting location.

6. **RECORDING IN MINUTES**

a. If the member is allowed to participate remotely due to a temporary or permanent disability or other medical condition, a family member's medical condition that requires the member to provide care to the family member, or because their principal residence is located more than 60 miles from the meeting location the RRTPO shall record in its minutes (1) the RRTPO's approval of the member's remote participation; and (2) a general description of the remote location from which the member participated.

b. If the member is allowed to participate remotely due to a personal matter, such matter shall be cited in the minutes with specificity, as well as how many times the member has attended remotely due to a personal matter, and a general description of the remote location from which the member participated.

c. If a member's request to participate remotely is disapproved, the disapproval, including the grounds upon which the requested participation violates this policy or VFOIA, shall be recorded in the minutes with specificity.

7. **CLOSED SESSION**

If the RRTPO goes into closed session, the member participating remotely shall ensure that no third party is able to hear or otherwise observe the closed meeting.

8. **STRICT AND UNIFORM APPLICATION OF THIS POLICY**

This Policy shall be applied strictly and uniformly, without exception, to the entire membership, and without regard to the identity of the member requesting remote participation or the matters that will be considered or voted on at the meeting.

The Chair (or Vice-Chair) shall maintain the member's written request to participate remotely and the written response for a period of one year, or other such time required by records retention laws, regulations, and policies.

THE RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION

POLICY FOR ALL-VIRTUAL PUBLIC MEETINGS

Adopted: Month XX, Year

1. **AUTHORITY AND SCOPE**

a. This policy is adopted pursuant to the authorization of Va. Code § 2.2-3708.3 and is to be strictly construed in conformance with the Virginia Freedom of Information Act (VFOIA), Va. Code §§ 2.2-3700—3715.

b. This policy shall not govern an electronic meeting conducted to address a state of emergency declared by the Governor or the Board of Supervisors. Any meeting conducted by electronic communication means under such circumstances shall be governed by the provisions of Va. Code § 2.2-3708.2.

2. **DEFINITIONS**

a. **“RRTPO”** means the Richmond Regional Transportation Planning Organization or any committee, subcommittee, or other entity of the Richmond Regional Transportation Planning Organization.

b. **“Member”** means any member of the RRTPO.

c. **“All-virtual public meeting”**, means a public meeting conducted by the RRTPO using electronic communication means during which all members of the public body who participate do so remotely rather than being assembled in one physical location, and to which public access is provided through electronic communication means, as defined by Va. Code § 2.2-3701.

d. **“Meeting”** means a meeting as defined by Va. Code § 2.2-3701.

e. **“Notify”** or **“notifies,”** for purposes of this policy, means written notice, including, but not limited to, email or letter, but does not include text messages or messages exchanged on social media.

3. **WHEN AN ALL-VIRTUAL PUBLIC MEETING MAY BE AUTHORIZED**

An all-virtual public meeting may be held under the following circumstances:

a. It is impracticable or unsafe to assemble a quorum of the RRTPO in a single location, but a state of emergency has not been declared by the Governor or Board of Supervisors; or

b. Other circumstances warrant the holding of an all-virtual public meeting, including, but not limited to, the convenience of an all-virtual meeting; and

c. The RRTPO has not had more than two all-virtual public meetings, or more than 25 percent of its meetings rounded up to the next whole number, whichever is greater, during the calendar year; and

d. The RRTPO's last meeting was not an all-virtual public meeting.

4. **PROCESS TO AUTHORIZE AN ALL-VIRTUAL PUBLIC MEETING**

a. The RRTPO may schedule its all-virtual public meetings at the same time and using the same procedures used by the RRTPO to set its meetings calendar for the calendar year; or

b. If the RRTPO wishes to have an all-virtual public meeting on a date not scheduled in advance on its meetings calendar, and an all-virtual public meeting is authorized under Section 3 above, the RRTPO Chair may schedule an all-virtual public meeting provided that any such meeting comports with VFOIA notice requirements.

5. **ALL-VIRTUAL PUBLIC MEETING REQUIREMENTS**

The following applies to any all-virtual public meeting of the RRTPO that is scheduled in conformance with this Policy:

a. The meeting notice indicates that the public meeting will be all-virtual and the RRTPO will not change the method by which the RRTPO chooses to meet without providing a new meeting notice that comports with VFOIA;

b. Public access is provided by electronic communication means that allows the public to hear all participating members of the RRTPO;

c. Audio-visual technology, if available, is used to allow the public to see the members of the RRTPO;

d. A phone number, email address, or other live contact information is provided to the public to alert the RRTPO if electronic transmission of the meeting fails for the public, and if such transmission fails, the RRTPO takes a recess until public access is restored;

e. A copy of the proposed agenda and all agenda packets (unless exempt) are made available to the public electronically at the same time such materials are provided to the RRTPO;

f. The public is afforded the opportunity to comment through electronic means, including written comments, at meetings where public comment is customarily received; and

g. There are no more than two members of the RRTPO together in one physical location.

6. **RECORDING IN MINUTES**

Minutes are taken as required by VFOIA and must include the fact that the meeting was held by electronic communication means and the type of electronic communication means used.

7. **CLOSED SESSION**

If the RRTPO goes into closed session, transmission of the meeting will be suspended until the public body resumes to certify the closed meeting in open session.

8. **STRICT AND UNIFORM APPLICATION OF THIS POLICY**

This Policy shall be applied strictly and uniformly, without exception, to the entire membership, and without regard to the matters that will be considered or voted on at the meeting.

POLICY BOARD AGENDA 10/6/2022; ITEM B.-2.

FY21 – FY24 TIP AMENDMENT: GRTC REQUEST

Richmond Regional Transportation Planning Organization

REQUESTED ACTION: Review and approval of a request from GRTC to amend the FY21 – FY24 Transportation Improvement Program (TIP).

BACKGROUND: The RRTPO Policy Board has received a request from GRTC to amend the TIP. These items are requested as part of an annual update to GRTC's capital plans and recent grant awards from the Department of Rail and Public Transportation (DRPT). The projects are proposed for significant changes to the total planned obligations:

- UPC GRTC003: Preventive Maintenance – GRTC
- UPC GRTC008: Paratransit Vehicles – GRTC
- UPC GRTC033: Acquire Computer Hardware – GRTC
- UPC GRTC034: Acquire Computer Software – GRTC
- UPC GRTC035: Purchase Support Vehicles – GRTC

The following new projects are proposed to be added to the TIP:

- UPC GRTC070: TSP - Transit Strategic Plan – GRTC
- UPC GRTC071: Ridership Survey – GRTC

TAC RECOMMENDATION: TAC reviewed the requested amendments at the September meeting and recommends approval of the requested TIP amendments.

PUBLIC REVIEW: The proposed TIP amendments were posted and available for public review on the RRTPO website from September 15 to September 30. Any comments received will be shared with the Policy Board before the meeting.

ACTION REQUESTED: The following resolution is presented for Policy Board consideration:

RESOLVED, that the Richmond Regional Transportation Planning Organization Policy Board amends the *FY21 – FY24 Transportation Improvement Program (TIP)* as shown in the attached draft TIP pages, and;

BE IT FURTHER RESOLVED, that the new projects are considered exempt from conformity under provisions contained in section 93.126 of the conformity rule for Planning and Technical Studies.

Attachments
CAP/mb

FY 2021 to FY 2024 Richmond Region TPO Transportation Improvement Program

Public Transportation

UPC **GRTC003**

Jurisdiction: GRTC

Route/Street:

Description: Preventive Maintenance

Scope: Transit

From:

To:

Length:

Administered By: GRTC

Regionally Significant:

No Image Available

MPO Note:

Schedule

Phase	Start	End	Status
Preliminary Engineering (PE):			
Right of Way (RW):			
Construction (CN):			

Cost Estimates / Previous Obligations

Goals addressed

Cost Estimates	Access	Congestion	Environment
PE: \$0	No	No	No
RW: \$0	No	No	Yes
CN:	No	Yes	No
Total:			

Federal Obligations

Fund Source	Federal Obligations			
	FY21	FY22	FY23	FY24
FTA 5307	\$6,000,000	\$0	\$0	\$6,650,000
Local	\$1,500,000	\$0	\$0	\$1,662,500

Amendments

Amd 26 10/6/2022 Approved

1). Revise FTA 5307 funds from \$6,000,000 to \$0 in FY22, and FY23 and from \$6,000,000 to \$6,650,000 in FY24. 2). Revise Local funds from \$1,500,000 to \$0 in FY22, and FY23 and from \$1,500,000 to \$1,662,500 in FY24.

Date Requested 8/16/2022

Adjustments

Adj33 3/23/2021 Completed

1). Obligate \$6,000,000 FTA Sec 5307 funds to FY21; \$6,000,000 FTA Sec 5307 funds to FY22; and \$6,000,000 FTA Sec 5307 funds to FY24. 2). Obligate \$1,500,000 local match to FY21; \$1,500,000 local match to FY22; and \$1,500,000 local match to FY24. 3). Eliminate FY21 \$5,600,000 FTA Sec 5307 funds; and FY22 \$5,760,000 FTA Sec 5307 funds. 4). Eliminate FY21 \$1,400,000 local match; and FY22 \$1,440,000 local match.

Date Requested 3/9/2012

FY 2021 to FY 2024 Richmond Region TPO Transportation Improvement Program

Public Transportation

UPC **GRTC008**

Jurisdiction: GRTC

Route/Street:

Description: Paratransit Vehicles

Scope: Transit

From:

To:

Length:

Administered By: GRTC

Regionally Significant:

No Image Available

MPO Note:

Schedule

Phase	Start	End	Status
Preliminary Engineering (PE):			
Right of Way (RW):			
Construction (CN):			

Cost Estimates / Previous Obligations

Goals addressed

Cost Estimates	Goals addressed		
PE: \$0	Access No	Congestion No	Environment Yes
RW: \$0	Freight No	Landuse No	Maintenance Yes
CN:	Safety No	Reliability Yes	Multimodal Yes
Total:			

Federal Obligations

Fund Source	Federal Obligations			
	FY21	FY22	FY23	FY24
FTA 5307	\$0	\$0	\$0	\$740,600
State	\$0	\$0	\$0	\$1,798,600
Local	\$0	\$0	\$0	\$105,800

Amendments

Amd 27 10/6/2022 Approved

1). Revise FTA 5307 funds from \$772,800 to \$0 in FY23, and \$772,800 to \$740,600 in FY24. 2). Revise State funds from \$1,876,800 to \$0 in FY23 and from \$1,876,800 to \$1,798,600 in FY24. 4). Revise Local funds from \$110,400 to \$0 in FY23 and from \$110,400 to \$105,800 in FY24.

Date Requested 8/16/2022

Adjustments

Adj36 3/23/2021 Completed

1). Obligate \$772,800 FTA Sec 5307 funds to FY23; and \$772,800 FTA Sec 5307 funds to FY24. 2). Obligate \$1,876,800 State match to FY23; and \$1,876,800 State match to FY24. 3). Obligate \$110,400 local match to FY23; and \$110,400 local match to FY24. 4). Eliminate FY21 \$1,501,947 FTA Sec 5307 funds; FY22 \$1,342,880 FTA Sec 5307 funds; and FY23 \$1,342,000 FTA Sec 5307 funds. 5). Eliminate FY21 \$3,650,000 State match; FY22 \$3,270,000 State match; and FY23 \$3,270,000 State match. 6). Eliminate FY21

FY 2021 to FY 2024 Richmond Region TPO Transportation Improvement Program

Public Transportation

UPC GRTC008

\$215,000 local match; FY22 \$200,000 local match; and FY23 \$200,000 local match.

Date Requested 3/9/2021

FY 2021 to FY 2024 Richmond Region TPO Transportation Improvement Program

Public Transportation

UPC **GRTC033**

Jurisdiction: GRTC

Route/Street:

Description: Acquire Computer Hardware

Scope: Transit

From:

To:

Length:

Administered By: GRTC

Regionally Significant:

No Image Available

MPO Note:

Schedule

Phase	Start	End	Status
Preliminary Engineering (PE):			
Right of Way (RW):			
Construction (CN):			

Cost Estimates / Previous Obligations

Goals addressed

<p>Cost Estimates</p> <p>PE: \$0</p> <p>RW: \$0</p> <p>CN:</p> <p>Total:</p>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Access No</td> <td style="width: 33%;">Congestion No</td> <td style="width: 33%;">Environment No</td> </tr> <tr> <td>Freight No</td> <td>Landuse No</td> <td>Maintenance No</td> </tr> <tr> <td>Safety No</td> <td>Reliability Yes</td> <td>Multimodal Yes</td> </tr> </table>	Access No	Congestion No	Environment No	Freight No	Landuse No	Maintenance No	Safety No	Reliability Yes	Multimodal Yes
Access No	Congestion No	Environment No								
Freight No	Landuse No	Maintenance No								
Safety No	Reliability Yes	Multimodal Yes								

Federal Obligations

Fund Source	Federal Obligations			
	FY21	FY22	FY23	FY24
FTA 5307	\$513,000	\$513,000	\$39,340	\$836,360
State	\$977,000	\$977,000	\$95,540	\$2,031,160
Local	\$86,000	\$86,000	\$5,620	\$119,480

Amendments

Amd 28 10/6/2022 Approved

1). Revise FTA 5307 funds from \$42,000 to \$513,000 in FY22, from \$140,000 to \$39,340 in FY23 and from \$84,000 to \$836,360 in FY24. 2). Revise State funds from \$102,000 to \$977,000 in FY22, from \$340,000 to \$95,540 in FY23 and from \$204,000 to \$2,031,160 in FY24. 3). Revise Local funds from \$6,000 to \$86,000 in FY22, from \$20,000 to \$5,620 in FY23 and from \$12,000 to \$119,480 in FY24.

Date Requested 8/16/2022

Adjustments

Adj39 3/23/2021 Completed

1). Obligate \$513,000 FTA Sec 5307 funds to FY21; \$42,000 FTA Sec 5307 funds to FY22; \$140,000 FTA Sec 5307 funds to FY23; and \$84,000 FTA Sec 5307 funds to FY24. 2). Obligate \$977,000 State match to FY21; \$102,000 State match to FY22; \$340,000 State match to FY23; and \$204,000 State match to FY24. 3). Obligate \$86,000 local match to FY21; \$6,000 local match to FY22; \$20,000

FY 2021 to FY 2024 Richmond Region TPO Transportation Improvement Program

Public Transportation

UPC GRTC033

local match to FY23; and \$12,000 local match to FY24. 4). Eliminate FY21 \$280,000 FTA Sec 5307 funds; FY22 \$308,000 FTA Sec 5307 funds; and FY23 \$336,000 FTA Sec 5307 funds. 5). Eliminate FY21 \$680,000 State match; FY22 \$748,000 State match; and FY23 \$816,000 State match. 6). Eliminate FY21 \$40,000 local match; FY22 \$44,000 local match; and FY23 \$48,000 local match.
Date Requested 3/9/2021

FY 2021 to FY 2024 Richmond Region TPO Transportation Improvement Program

Public Transportation

UPC **GRTC034**

Jurisdiction: GRTC

Route/Street:

Description: Acquire Computer Software

Scope: Transit

From:

To:

Length:

Administered By: GRTC

Regionally Significant:

No Image Available

MPO Note:

Schedule

Phase	Start	End	Status
Preliminary Engineering (PE):			
Right of Way (RW):			
Construction (CN):			

Cost Estimates / Previous Obligations

Goals addressed

Cost Estimates	Goals addressed
PE: \$0	Access No Congestion No Environment No
RW: \$0	Freight No Landuse No Maintenance No
CN:	Safety No Reliability Yes Multimodal Yes
Total:	

Federal Obligations

Fund Source	Federal Obligations			
	FY21	FY22	FY23	FY24
FTA 5307	\$563,000	\$563,000	\$698,820	\$358,824
State	\$1,034,000	\$1,034,000	\$851,020	\$871,430
Local	\$99,000	\$99,000	\$137,160	\$51,261

Amendments

Amd 29 10/6/2022 Approved

1). Revise FTA 5307 funds from \$669,000 to \$563,000 in FY22, from \$1,120,000 to \$698,820 in FY23 and from \$1,120,000 to \$358,824 in FY24. 2). Revise State funds from \$1,236,000 to \$1,034,000 in FY22, from \$2,720,000 to \$851,020 in FY23 and from \$2,720,000 to \$871,430 in FY24. 3). Revise Local funds from \$95,000 to \$99,000 in FY22, from \$160,000 to \$137,160 in FY23 and from \$160,000 to \$51,261 in FY24.

Date Requested 8/16/2022

Adjustments

Adj 40 3/23/2021 Completed

1). Obligate \$562,960 FTA Sec 5307 funds to FY21; \$560,000 FTA Sec 5307 funds to FY22; \$1,120,000 FTA Sec 5307 funds to FY23; and \$1,120,000 FTA Sec 5307 funds to FY24. 2). Obligate \$1,034,000 State match to FY21; \$1,360,000 State match to FY22; \$2,720,000 State match to FY23; and \$2,720,000 State match to FY24. 3). Obligate \$99,100 local match to FY21; \$80,000 local

FY 2021 to FY 2024 Richmond Region TPO Transportation Improvement Program

Public Transportation

UPC GRTC034

match to FY22; \$160,000 local match to FY23; and \$160,000 local match to FY24. 4). Eliminate FY21 \$784,000 FTA Sec 5307 funds; FY22 \$504,000 FTA Sec 5307 funds; and FY23 \$504,000 FTA Sec 5307 funds. 5). Eliminate FY21 \$1,904,000 State match; FY22 \$1,224,000 State match; and FY 23 \$1,224,000 State match. 6). Eliminate FY21 \$112,000 local match; FY22 \$72,000 local match; and FY23 \$72,000 local match.

Date Requested 3/9/2021

Adj68 11/10/2021 Completed

1). Change FTA Sec 5307 funds from FY21 \$562,960 to FY21 \$563,000; and from FY22 \$560,000 to FY22 \$669,000. 2). Change FY22 State match from \$1,360,000 to \$1,236,000. 3). Change local match from FY21 \$99,100 to FY21 \$99,000; and from FY22 \$80,000 to FY22 \$95,000.

Date Requested 11/3/2021

FY 2021 to FY 2024 Richmond Region TPO Transportation Improvement Program

Public Transportation

UPC **GRTC035**

Jurisdiction: GRTC

Route/Street:

Description: Purchase Support Vehicles

Scope: Transit

From:

To:

Length:

Administered By: GRTC

Regionally Significant:

No Image Available

MPO Note:

Schedule

Phase	Start	End	Status
Preliminary Engineering (PE):			
Right of Way (RW):			
Construction (CN):			

Cost Estimates / Previous Obligations

Goals addressed

Cost Estimates	Access	Congestion	Environment
PE: \$0	No	No	No
RW: \$0	No	No	Yes
CN:	No	Yes	No
Total:			

Federal Obligations

Fund Source	Federal Obligations			
	FY21	FY22	FY23	FY24
FTA 5307	\$0	\$34,000	\$0	\$205,734
State	\$0	\$82,000	\$0	\$499,640
Local	\$0	\$5,000	\$0	\$29,391

Amendments

Amd 30 10/6/2022 Approved

1). Revise FTA 5307 funds from \$33,600 to \$0 in FY23, and from \$33,600 to \$205,734 in FY24. 2). Revise State funds from \$81,600 to \$0 in FY23 and from \$81,600 to \$499,640 in FY24. 3). Revise Local funds from \$4,800 to \$0 in FY23 and from \$4,800 to \$29,391 in FY24.

Date Requested 8/16/2022

Adjustments

Adj41 3/23/2021 Completed

1). Shift \$33,600 FTA Sec 5307 funds from FY21 to FY24. 2). Shift \$81,600 State match from FY21 to FY24. 3). Shift \$4,800 local match from FY21 to FY24.

Date Requested 3/9/2021

FY 2021 to FY 2024 Richmond Region TPO Transportation Improvement Program

Public Transportation

UPC **GRTC070**

Jurisdiction: GRTC

Route/Street:

Description: TSP - Transit Strategic Plan

Scope: Transit

From:

To:

Length:

Administered By: GRTC

Regionally Significant:

No Image Available

MPO Note:

Schedule

Phase	Start	End	Status
Preliminary Engineering (PE):			
Right of Way (RW):			
Construction (CN):			

Cost Estimates / Previous Obligations

Goals addressed

Cost Estimates	Access	Congestion	Environment
PE:	No	No	No
RW:	No	No	Yes
CN:	No	Yes	No
Total:			

Federal Obligations

Fund Source	Federal Obligations			
	FY21	FY22	FY23	FY24
FTA 5307	\$0	\$0	\$126,500	\$0
State	\$0	\$0	\$137,500	\$0
Local	\$0	\$0	\$11,000	\$0

Amendments

Amd 31 10/6/2022 Approved

- 1). This is a new project added to the TIP. 2). Obligate \$126,500 in FY23 FTA 5307 funds. 3). Obligate \$137,500 in FY23 State funds. 4). Obligate \$11,000 in FY23 Local funds.

Date Requested 8/16/2022

FY 2021 to FY 2024 Richmond Region TPO Transportation Improvement Program

Public Transportation

UPC **GRTC071**

Jurisdiction: GRTC

Route/Street:

Description: Ridership Survey

Scope: Transit

From:

To:

Length:

Administered By: GRTC

Regionally Significant:

No Image Available

MPO Note:

Schedule

Phase	Start	End	Status
Preliminary Engineering (PE):			
Right of Way (RW):			
Construction (CN):			

Cost Estimates / Previous Obligations

Goals addressed

Cost Estimates	Access	Congestion	Environment
PE:	No	No	No
RW:	No	No	Yes
CN:	No	Yes	No
Total:			

Federal Obligations

Fund Source	Federal Obligations			
	FY21	FY22	FY23	FY24
FTA 5307	\$0	\$0	\$133,400	\$0
State	\$0	\$0	\$145,000	\$0
Local	\$0	\$0	\$11,600	\$0

Amendments

Amd 32 10/6/2022 Approved

- 1). This is a new project added to the TIP. 2). Obligate \$133,400 in FY23 FTA 5307 funds. 3). Obligate \$145,000 in FY23 State funds. 4). Obligate \$11,600 in FY23 Local funds.

Date Requested 8/16/2022

FY 2021 to FY 2024 Richmond Region TPO Transportation Improvement Program

Project Amendments - Tracking Records

Amd 26	GRTC003	GRTC	Preventive Maintenance	<p>10/6/2022 Approved 1). Revise FTA 5307 funds from \$6,000,000 to \$0 in FY22, and FY23 and from \$6,000,000 to \$6,650,000 in FY24. 2). Revise Local funds from \$1,500,000 to \$0 in FY22, and FY23 and from \$1,500,000 to \$1,662,500 in FY24.</p> <p>Date Requested 8/16/2022</p>
Amd 27	GRTC008	GRTC	Paratransit Vehicles	<p>10/6/2022 Approved 1). Revise FTA 5307 funds from \$772,800 to \$0 in FY23, and \$772,800 to \$740,600 in FY24. 2). Revise State funds from \$1,876,800 to \$0 in FY23 and from \$1,876,800 to \$1,798,600 in FY24. 4). Revise Local funds from \$110,400 to \$0 in FY23 and from \$110,400 to \$105,800 in FY24.</p> <p>Date Requested 8/16/2022</p>
Amd 28	GRTC033	GRTC	Acquire Computer Hardware	<p>10/6/2022 Approved 1). Revise FTA 5307 funds from \$42,000 to \$513,000 in FY22, from \$140,000 to \$39,340 in FY23 and from \$84,000 to \$836,360 in FY24. 2). Revise State funds from \$102,000 to \$977,000 in FY22, from \$340,000 to \$95,540 in FY23 and from \$204,000 to \$2,031,160 in FY24. 3). Revise Local funds from \$6,000 to \$86,000 in FY22, from \$20,000 to \$5,620 in FY23 and from \$12,000 to \$119,480 in FY24.</p> <p>Date Requested 8/16/2022</p>
Amd 29	GRTC034	GRTC	Acquire Computer Software	<p>10/6/2022 Approved 1). Revise FTA 5307 funds from \$669,000 to \$563,000 in FY22, from \$1,120,000 to \$698,820 in FY23 and from \$1,120,000 to \$358,824 in FY24. 2). Revise State funds from \$1,236,000 to \$1,034,000 in FY22, from \$2,720,000 to \$851,020 in FY23 and from \$2,720,000 to \$871,430 in FY24. 3). Revise Local funds from \$95,000 to \$99,000 in FY22, from \$160,000 to \$137,160 in FY23 and from \$160,000 to \$51,261 in FY24.</p> <p>Date Requested 8/16/2022</p>
Amd 30	GRTC035	GRTC	Purchase Support Vehicles	<p>10/6/2022 Approved 1). Revise FTA 5307 funds from \$33,600 to \$0 in FY23, and from \$33,600 to \$205,734 in FY24. 2). Revise State funds from \$81,600 to \$0 in FY23 and from \$81,600 to \$499,640 in FY24. 3). Revise Local funds from \$4,800 to \$0 in FY23 and from \$4,800 to \$29,391 in FY24.</p> <p>Date Requested 8/16/2022</p>
Amd 31	GRTC070	GRTC	TSP - Transit Strategic Plan	<p>10/6/2022 Approved 1). This is a new project added to the TIP. 2). Obligate \$126,500 in FY23 FTA 5307 funds. 3). Obligate \$137,500 in FY23 State funds. 4). Obligate \$11,000 in FY23 Local funds.</p> <p>Date Requested 8/16/2022</p>
Amd 32	GRTC071	GRTC	Ridership Survey	<p>10/6/2022 Approved 1). This is a new project added to the TIP. 2). Obligate \$133,400 in FY23 FTA 5307 funds. 3). Obligate \$145,000 in FY23 State funds. 4). Obligate \$11,600 in FY23 Local funds.</p> <p>Date Requested 8/16/2022</p>

CVTA AGENCY UPDATE

RRTPO Policy Board Meeting – October 6, 2022

September 7th Fall Line Working Group Meeting

The group heard updates from VDOT on design guidelines and design/build scenarios. A schedule and spending plan timeline for the remaining segments of the trail was discussed. The spending plan exceeds available funding so this matter will be the main topic of the next Fall Line Working Group agenda and the October TAC meeting.

September 12th Technical Advisory Committee Meeting

The Committee reviewed the following:

- Quarterly reports and annual certifications (localities have until the end of September to get their certifications in).
- Smart Scale Round 5 update. The validation of applications is still under way. Completion is anticipated in December. In the Spring, when SmartScale Round 5 projects have been announced, those projects leveraging CVTA funds can select to keep CVTA funds on the project or let the funds go back into the pot. Currently the guidance gives the sponsor two rounds of SmartScale to leverage their allocated regional CVTA funds.
- Readiness of CVTA regional projects in relation to creating a cash flow document. asked to provide a cash flow update by September 26th on their regional projects moving forward. A full cash flow document may be ready for the Finance Committee and full Authority by the November meetings.

September 14th Finance Committee Meeting

The committee took action on the following:

- Recommended Authority approval of an administrative support position and preparing for posting.
- Recommended Authority approval of a letter of support for the Vaughan Road Overpass Railroad Crossing Elimination Grant for the Town of Ashland.

September 23rd CVTA Meeting

The Authority took action on the following matters:

- Adopted a CVTA Bylaws Amendment to add Capital Region Airport Commission (CRAC) CEO, Perry Miller, as an ex officio, nonvoting member.
- Approved a request to Reprogram FY23-FY26 CVTA Regional Funds. A request from Goochland County to reprogram \$16,814,989 from the Rt 288 SB Aux Lane to the I-64 at Ashland Rd DDI Interchange.
- Approved the FY22 Annual Certification and FY23 Local Allocation Plan.
- Approved a letter of support for the Vaughan Road Overpass Railroad Crossing Elimination Grant for the Town of Ashland.

Upcoming Meetings:

- October 5th Fall Line Working Group
- October 12th Technical Advisory Committee
- October 12th Finance Committee
- October 28th CVTA

**RRTPO POLICY BOARD AGENDA 10/6/22
FUTURE MEETING TOPICS***

Topic	Anticipated Meeting Date
GRTC Microtransit Study	TBD**
DRPT Transit Modernization and Equity Study	TBD**
Regional Scenario Planning - Next Steps	TBD**
STBG / CMAQ competitive grants	TBD**
Update from RMTA/VDOT on tolls	TBD**
Virginia Passenger Rail Authority presentation	TBD**
Infrastructure Program Presentation - state and federal funding	TBD**

*This is not a comprehensive list of considerations and is subject to change.

**Staff is working to schedule dates for upcoming presentations and will update as topics are finalized.