

AGENDA

RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION COMMUNITY TRANSPORTATION ADVISORY COMMITTEE

Thursday, November 17, 2022, 12:00 p.m.

Zoom Meeting

This meeting is open to the public. Members of the public are invited to attend 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_GxcPLpdMTtaE0YLejozNhw

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.

Welcome and Introductions

(Guthrie)

Roll Call & Certification of a Quorum

(Firestone)

A. ADMINISTRATION

1. [Approval of the September 15, 2022, CTAC Meeting Minutes](#) – page 3
(Guthrie)

Action Requested: a motion to approve the September 15, 2022, meeting minutes.

2. **Consideration of Amendments to the Agenda**
(Guthrie)

3. **Open Public Comment**
(Guthrie)

This meeting is being held 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 through the Q&A/Chat functions on Zoom if you would like to comment. When acknowledged by the Chairman, please clearly state your name so that it may be recorded in the meeting minutes.

4. CTAC Chair's Report

(Guthrie)

5. RRTPO Updates

(Parsons/10 minutes)

a. **November 3, 2022, RRTPO Policy Board meeting minutes** – page 7

b. **Next RRTPO Policy Board meeting – December 1, 2022**

Meeting agenda/materials (once available) and previous meeting minutes

c. **CVTA Update** – page 17

B. NEW BUSINESS

1. COVID-19 impacts on logistics and supply chain issues

Dale Bennett, President and CEO, Virginia Trucking Association

Ronnie Hobbs, Virginia State Legislative Director, SMART Transportation Division

C. OTHER BUSINESS

1. Future Meeting Topics - page 18

(Guthrie/5 minutes)

2. CTAC Member Comments

(Guthrie/10 minutes)

3. Next Meeting: January 19, 2023

(Guthrie)

D. ADJOURNMENT

KEL/jf

Attachments

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
COMMUNITY TRANSPORTATION ADVISORY COMMITTEE (CTAC)**

**Minutes of Zoom Meeting
September 15, 2022, 12:00 p.m.**

MEMBERS and ALTERNATES (A) PRESENT: (all virtual)

Town of Ashland		Charles City County		Chesterfield County	
Upton S. Martin	X	Vacant		Susan Beals	
Don Root (A)	X			Herbert A. Richwine	
				Starrie Jordan (A)	
Goochland County		Hanover County		Henrico County	
Robert L. Basham Jr.	X	H. Charles Rasnick		Amber B. Lancaster	X
New Kent County		Powhatan County		City of Richmond	
Lisa M. Guthrie, FY23 Chair	X	Robert W. Powers	X	Andrew Bunn	X
John P. Moyer (A)		Vacant (A)		Sera Erickson, FY23 Vice Chair	X
				Shelley Allmond (A)	
				Clinton Smith (A)	X
Chamber RVA		Natl. Assoc. for the Advancement of Colored People (NAACP), Richmond VA Branch		League of Women Voters (LWV)	
John Easter	X	James J. Minor III		Sarah Weisiger	X
		Walter L. Johnson Jr. (A)	X	Karen Rosenblum (A)	
RIC Area Bicycling Assoc. (RABA)		Richmond Office of Equitable Transit and Mobility		RVA Rapid Transit	
Champe M. Burnley		Kelli N. Rowan	X	Faith Walker	
John Hamilton					
Senior Connections		VA Assoc. of Railway Patrons (VARP)		Virginia Commonwealth University (VCU)	
Tony Williams		Michael Testerman	X	John D. Leonard	X
				Jesse MacLelland (A)	
VA Conservation Network (VCN)					
Wyatt Gordon					
Frederick S. Fisher (A)					

The technology used for the RRTPO CTAC 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 committee 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) Community Transportation Advisory Committee Chair, Lisa Guthrie, presided and called the September 15, 2022, RRTPO CTAC meeting to order at 12:01 p.m.

WELCOME AND INTRODUCTIONS

Chair Guthrie welcomed committee members, staff and guests to the meeting and asked members and other attendees to introduce themselves.

ROLL CALL & 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 no requested amendments to the agenda.

2. Approval of the July 21, 2022, CTAC Meeting Minutes

On motion of John Leonard, seconded by Upton Martin, the Community Transportation Advisory Committee (CTAC) unanimously approved the minutes of the July 21, 2022, meeting by acclamation as presented.

3. Open Public Comment

Janice Firestone read a statement regarding the public comment process. There were no requests to address the RRTPO Community Transportation Advisory Committee.

4. CTAC Chairman's Report

Chair Guthrie reported that the [Virginia Transit Equity and Modernization Study](#) is complete and has been posted online. She encouraged members to view the report.

5. RRTPO Updates

a. RRTPO and TAC Meetings Report for May and June

b. Current Work Efforts

c. CVTA Update

Ken Lantz provided a recap of recent Policy Board, TAC and CVTA actions. He also reported that PlanRVA's move to The Current on Hull Street will happen after the first of the year. Staff will be at the current location through the middle of October and will be working remotely from then until January.

B. NEW BUSINESS

1. [Overview of Greater Washington Partnership](#)

John Hillegass and Joe McAndrew with the Greater Washington Partnership presented the committee with an overview of the partnership, and shared the [Connecting the Richmond Region: From East-West to North-South](#) report. In addition to an overview of the mission, members, and vision of the Partnership, they 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.

Following the presentation, committee members had questions about the nexus between transportation and affordable housing. Mr. Hillegass noted there are two key components in affordable housing:

- Funding mechanisms to encourage preserving affordable housing.
- Ways to increase the supply of housing along transportation corridors.

Mr. McAndrew noted that, for employers to thrive, they need access to all potential employees. A huge challenge is having affordable housing in an employer's area.

There was a discussion about light rail. The cost of light rail is significantly higher than bus rapid transit.

Park and Ride opportunities were discussed. The study did not address those lots but it was a key area of focus and conversation by GRTC with respect to bus rapid transit.

2. [Richmond Connects](#)

Kelli Rowan with the 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 of 2023. Ms. Rowan noted that to date almost 3400 comments have been received, and outreach has included several public events. Staff is working to translate and consolidate the comments into a needs map. Members were invited to attend the next Richmond Connects Advisory Committee meeting at Main Street Station on October 18th at 9:30 a.m.

C. OTHER BUSINESS

1. FOIA Council Guidance: Guidelines for Electronic Meetings

Ms. Firestone provided an update on the new FOIA requirements and recommendations regarding virtual meeting participation.

2. Future Meeting Topics

Mr. Lantz summarized the topics that will be heard at the November and January CTAC meetings. Chair Guthrie asked committee members to submit suggestions they may have for other future meeting topics.

3. CTAC Member Comments

Kelli Rowan announced that the City of Richmond has a bike lane [survey](#) open. Members were encouraged to take the survey.

Ken Lantz commented that ChamberRVA and the Community Foundation are hosting a [Shared Values in Action Summit](#) on September 30th.

The League of Women Voters is holding a [forum](#) on affordable housing and zoning on September 22nd.

There were no CTAC member comments.

4. Next Meeting:

The next meeting will be on November 17th via Zoom.

D. ADJOURNMENT

Chair Guthrie adjourned the meeting at approximately 1:17 p.m.

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KEL/jf

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
POLICY BOARD MEETING MINUTES
Thursday, November 3, 2022 - 9:30 a.m.**

MEMBERS and ALTERNATES (A) PRESENT (X), VIRTUAL (V):

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)		James M. Holland	X
				Christopher Winslow	V
				Tara Carroll	
Goochland County		Hanover County		Henrico County	
Susan F. Lascolette		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	
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 (virtual)		Katherine L. Jordan	X
Thomas W. Evelyn (A)		Vacant (A)		Stephanie A. Lynch	
Vacant (A)		Vacant (A)		Cynthia I. Newbille	
				Michael J. Jones (A)	
				Kristen Nye (A)	
				Ellen F. Robertson (A)	
Capital Region Airport Commission		GRTC Transit System		RIC Metropolitan Transp. Authority (RMTA)	
John B. Rutledge		Sheryl Adams	X	Joi Taylor Dean	
Vacant (A)		Adrienne Torres (A)	X	Vacant (A)	
Secretary of Trans. Designee		CTAC		DRPT	
VDOT, Mark E. Riblett	X	Lisa M. Guthrie (non-voting)	V	Tiffany T. Dubinsky (non- voting)	V
		Sera Erickson (A) (non- voting)		Grant Sparks (A) (non- voting)	V
Federal Highway Administration (FHWA)		Federal Transit Administration (FTA)		RideFinders	
Thomas L. Nelson Jr. (non-voting)		Daniel Koenig (Liaison)		Von S. Tisdale (non-voting)	X
Ivan Rucker (A) (non-voting)	V	Vacant (A)		Cherika N. Ruffin (A) (non-voting)	
VA Dept. of Aviation (DOAV)					
Rusty Harrington) (non- voting)					

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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 RRTPO Policy Board meeting to order at 9:32 a.m. at Creative Office Environments, 11798 North Lakeridge Parkway, Ashland, VA 23005.

Pledge of Allegiance

The Pledge of Allegiance was led by Kevin P. Carroll.

Welcome and Introductions

Chair Lumpkins welcomed all the attendees.

Certification of a Quorum

Janice Firestone, Chief Clerk, certified that a quorum was present in-person.

Five members and alternates were present remotely and requested the Chair's approval:

Tiffany Dubinsky, DRPT, from her home in Richmond, Virginia. Reason: A family member's medical condition that requires the member to provide care for such family member.

Lisa Guthrie, CTAC, from her office in Richmond, Virginia. Reason: A personal matter, specifically a scheduling conflict that prevents in-person attendance in Ashland.

Ivan Rucker, FHWA, from his home in Hanover, Virginia. Reason: - A personal matter, specifically a scheduling conflict that prevents in-person attendance in Ashland.

Grant Sparks, DRPT, from his office in Richmond, Virginia. Reason: - A personal matter, specifically a scheduling conflict that prevents in-person attendance in Ashland.

Christopher Winslow, Chesterfield County, from his home in Chesterfield, Virginia. Reason: - A personal matter, specifically a scheduling conflict that prevents in-person attendance in Ashland.

A. ADMINISTRATION

1. Confirmation of Member Participation from a Remote Location

Chair Lumpkin announced his approval of the requests from members and alternates to participate remotely.

On motion by W. Canova Peterson, seconded by Katherine L. Jordan, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board voted to confirm that the Chair's decision to approve the members' 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 members could be heard by all persons at the primary or central meeting location (voice vote).

2. Consideration of Amendments to the Meeting Agenda

On motion by David T. Williams, seconded by W. Canova Peterson, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board voted to amend the agenda to include Item B.-5. – Update on Project Cost Overruns (voice vote).

3. Approval of October 6, 2022, RRTPO Policy Board Meeting Minutes

On motion by James M. Holland, seconded by David T. Williams, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board voted to approve the minutes of the October 6, 2022, meeting as presented (voice vote) (W. Canova Peterson abstaining).

4. Open Public Comment Period

There were no requests to address the RRTPO Policy Board.

5. RRTPO Chair's Report

Chairman Lumpkins provided a recap of the Executive Committee's discussion on Transportation Forum planning.

He announced that this month's highlighted locality is the Town of Ashland.

a. Town of Ashland Highlight

John H. Hodges gave a presentation on the Town of Ashland and described some of the key projects and economic development strides in the town.

6. RRTPO Secretary's Report

a. RRTPO Work Status and Financial Report for September 2022

Mr. Parsons provided a recap of the report and offered to answer any questions.

B. NEW BUSINESS

1. FY21 – FY24 Transportation Improvement Program – VDOT Request

Myles Busching, PlanRVA, provided an overview of the request and offered to answer any questions. Board members had questions and Mr. Busching, Mark Riblett and Kevin P. Carroll provided clarification on a number of aspects of the request.

On motion by James M. Holland, seconded by David T. Williams, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board voted to approve the following resolution (roll call vote; see Appendix A):

RESOLVED, that the Richmond Regional Transportation Planning Organization Policy Board amends the *FY21 – FY24 Transportation Improvement Program (TIP)* adding the following new projects:

- UPC T27491: I-64 GAP IMPROVEMENTS - SEGMENT A
- UPC T24493: I-64 GAP IMPROVEMENTS - SEGMENT B; and, be it

FINALLY RESOLVED, that these projects are located outside of the former 8-Hour Ozone Maintenance Area and do not require an updated Air Quality Conformity Analysis.

2. Proposed Policy for All-Virtual Public Meetings

Eric Gregory, legal counsel provided a recap of the proposed policy that resulted from the latest FOIA requirements. Board members had questions and Mr. Gregory provided clarification on the bodies the policy applies to, the reasons allowed for holding a virtual meeting.

After discussion it was noted that “Board of Supervisors” will be changed to “local governing body” in section 1.-a. and section 3.-a. will be changed to “the local governing body where the meeting is being held”.

Mr. Winslow and Mr. Sparks left the meeting at approximately 10:30 a.m.

There was a recommendation to change the definition of “notify or notifies” to include “email, with a read receipt request”.

On motion by Patricia S. O’Bannon, seconded by W. Canova Peterson, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board voted to amend the proposed the Policy for Remote Participation of Members (voice vote).

On motion by Patricia S. O’Bannon, seconded by Kevin P. Carroll, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board voted to adopt the Policy for Remote Participation of Members (roll call vote; see Appendix A).

3. GRTC Microtransit Study

Adrienne Torres, GRTC, introduced Nick Britton, Michael Baker International, who gave an overview of microtransit and presented aspects of the plan, such as the identified zones and possible future zones.

Alanna McKeeman, Foursquare ITP, provided an explanation of how the technical approach that was taken to determine where the service will be of most use.

Members discussed the need to identify what people need the services and exactly where they are and why the smaller localities shouldn't devote their percentage of funds to transportation programs in their counties rather than to GRTC for programs that do not benefit the citizens of that locality. Ms. Torres explained that a full traffic analysis was done and gave further clarification on the efforts done to determine where the needs are. Board members had other questions and Mr. Torres provided clarification on those aspects of the plan.

Mr. Peterson left the meeting at approximately 11:15 a.m.

The presentation can be found on the TPO meeting webpage.

4. Scenario Planning Update

Mr. Parsons presented this update and offered to answer any questions.

5. Update on Staff on Project Cost Overruns (added to agenda)

Mr. Parsons provided this update. Third party cost estimates. Mr. Busching reported that staff has compiled a history of all estimates and where they ended up. Staff can provide those tracking records to the board at the December meeting. Staff has started requiring the cost estimating workbooks to attempt to reduce cost overruns. They continue to work with VDOT and VDOT is the third-party reviewer for all estimates. Staff is also meeting with representatives from each locality. Mr. Riblett noted that inflation impacts have greatly affected recent projects. Attempts are being made to address inflation-based increases.

C. AGENCY AND COMMITTEE REPORTS

1. Transportation Agency Updates

a. CVTA

Mr. Parsons provided this update and reported that on November 2, 2022, the Fall Line Working Group met and discussed the remaining sections of the trail. The group discussed prioritizing projects for the remaining committed CVTA funding.

b. GRTC

There was no formal update from GRTC.

c. RMTA

There was no formal update from RMTA.

d. DRPT

There was no DRPT representative present to provide the update verbally. A copy of the update that was submitted is available on the TPO meeting web page.

e. VDOT

Mark Riblett, 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

The future meeting topics were reviewed.

2. RRTPO Member Comments

Ms. O'Bannon commented that the December meeting is at the same time as the Valor awards. There was discussion about changing the meeting date and possibly cancelling the January meeting.

There were no other comments from members.

3. Next RRTPO Policy Board Meeting

The next meeting is currently scheduled for Thursday, December 1, 2022 but may be changed. The location will be the VDOT District Office, 2430 Pine Forest Drive, Colonial Heights, VA.

D. ADJOURNMENT:

Chair Lumpkins adjourned the meeting at approximately 11:40 a.m.

Motion to approve resolution amending the FY21 –
FY24 Transportation Improvement Program (TIP)

Yays
Over

Vote Totals

21

0

0

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				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Goochland (2)							
Chair John L. Lumpkins Jr.	x			Present	2	0	0
Susan F. Lascolette				Absent	0	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	4	0	0
Frank J. Thornton				Absent	0	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	x	Present	1	0	0
Stephanie A. Lynch		Absent	0	0	0
Cynthia I. Newbille		Absent	0	0	0
Michael J. Jones (A)		Absent	0	0	0
Kristen Nye (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)					
Sheryl Adams	x	Present	1	0	0
		Non Voting Alt	0	0	0
RMTA (1)					
Joi Taylor Dean		Absent	0	0	0
Vacant (A)		Vacant	0	0	0
VDOT (1)					
Mark E. Riblett	x	Present	1	0	0
		Non Voting Alt	0	0	0

Motion to adopt the Policy for Remote Participation
of Members as amended.

Yays

Vote Totals

20

0

1

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	0	0	1
Tara Carroll				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Goochland (2)							
Chair John L. Lumpkins Jr.	x			Present	2	0	0
Susan F. Lascolette				Absent	0	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	4	0	0
Frank J. Thornton				Absent	0	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	x	Present	1	0	0
Stephanie A. Lynch		Absent	0	0	0
Cynthia I. Newbille		Absent	0	0	0
Michael J. Jones (A)		Absent	0	0	0
Kristen Nye (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)					
Sheryl Adams	x	Present	1	0	0
		Non Voting			
		Alt	0	0	0
RMTA (1)					
Joi Taylor Dean		Absent	0	0	0
Vacant (A)		Vacant	0	0	0
VDOT (1)					
Mark E. Riblett	x	Present	1	0	0
		Non Voting			
		Alt	0	0	0

CVTA AGENCY UPDATE
RRTPO Policy Board Meeting – November 3, 2022

October 12th Technical Advisory Committee Meeting

The Committee took action and/or reviewed the following:

- Approved recommending the CVTA approve setting aside up to \$75,000 in Administrative and Operating Budget funds for development of a wayfinding plan for the Fall Line Trail.
- CVTA Regional Projects: Localities were asked to submit updated information by November 4th if possible so the tables can be repopulated. December 2nd will be the absolute latest date for submitting.
- Project Selection and Allocation Framework Review. Different eligibility variables are being reviewed to see how they impact project scoring. TAC is considering recommending having an every other year regional project cycle.

October 12th Finance Committee Meeting

The Committee took action and/or reviewed the following:

- Initial report from PBMares on the CVTA Audit results.
- The committee is recommending the Authority reinstitute the CVTA Executive Director recruitment process.

October 28th CVTA Meeting

The next meeting is scheduled for October 28th at the Chesterfield County Administration Building, Room 502, 9901 Lori Road, Chesterfield, VA. The Authority is expected to take action on the following items:

- CVTA Audit approval
- CVTA Executive Director Recruitment reinitiation
- Set-aside of funds for the development of a wayfinding plan for the Fall Line Trail.

Upcoming Meetings:

- October 28th CVTA
- November 2nd CVTA Fall Line Working Group
- November 9th CVTA Finance Committee
- November 14th CVTA Technical Advisory Committee

CTAC FUTURE MEETING TOPICS*; ITEM C.1.

1

19 January 2023

- Plan 2050 and opportunities for public engagement/involvement

Not scheduled but other potential topics

- Impact of the Inflation Reduction Act on transportation
- School bus routing
- VDOT Connected and Automated Use Case Study
- Super Streets
- DRPT TRIP Program
- Pedestrian and Bicycle Safety/Zero Death Program
- Richmond Marine Terminal Tour
- Impact of COVID-19 on ridesharing and commuting patterns (Phil Winters)
- Regional structure and bridge inventory
- Capital to Capital Trail/Fall Line Trail
- Affordable housing and transportation needs
- Resiliency and emergency management planning

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

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