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AGENDA

RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION POLICY BOARD

Thursday, November 3, 2022, 9:30 a.m., Creative Virginia, 11798 North Lakeridge Parkway, Ashland, VA 23005 and via Zoom

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*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_Iyrj7g2SSOepuC-Fbd0BNQ***

*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. **Confirmation of Member Participation from a Remote Location**
   (as needed) (Lumpkins)

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

2. **Consideration of Amendments to the Meeting Agenda**
   (Lumpkins)

3. **Approval of October 6, 2022, RRTPO Policy Board Meeting Minutes** - page 3
   (Lumpkins)

   Action requested: motion to approve minutes as presented (voice vote).

4. **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.

5. **RRTPO Chair's Report**
   (Lumpkins/10 minutes)
   a. **Town of Ashland Highlight**

6. **RRTPO Secretary's Report**
   (Parsons/10 minutes)
   a. **RRTPO Work Status and Financial Report for September 2022** – page 17

B. **NEW BUSINESS**

1. **FY21 – FY24 Transportation Improvement Program – VDOT Request** - page 25
   (Busching/10 minutes)
   Action requested: approval of resolution amending the FY21 – FY24 Transportation Improvement Program (TIP) (roll call vote).

2. **Proposed Policy for All-Virtual Public Meetings** – page 29
   (Gregory/10 minutes)
   Action requested: adoption of Policy for All-Virtual Public Meetings (roll call vote).

3. **GRTC Microtransit Study**
   (Torres/20 minutes)

4. **Scenario Planning Update**
   (Parsons/15 minutes)
   Discussion item

C. **AGENCY AND COMMITTEE REPORTS**

1. **Transportation Agency Updates**
   (15 minutes)
   a. **CVTA** – *Parsons* – page 32
   b. **GRTC** – *Adams*
   c. **RMTA** – *Dean*
   d. **DRPT** – *Dubinsky*
   e. **VDOT** – *Riblett*

D. **OTHER BUSINESS**

1. **Future Meeting Topics** – page 33
   (Lumpkins/5 minutes)

2. **RRTPO Member Comments**
   (Lumpkins/5 minutes)

3. **Next Meeting: December 1, 2022**
   VDOT District Office, 2430 Pine Forest Drive, Colonial Heights, VA
   (Lumpkins)

E. **ADJOURNMENT**

RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
POLICY BOARD MEETING MINUTES
Thursday, October 6, 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	
				Tara Carroll	
Goochland County		**Hanover County**		**Henrico County**	
Susan F. Lascolette	X	Sean M. Davis	X	Patricia S. O'Bannon	X
John L. Lumpkins Jr., **FY23 Chair**	X	W. Canova Peterson IV, **FY23 Vice Chair**		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	X	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 (virtual)	X
				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	X
Vacant (A)		Adrienne Torres (A) (virtual)	X	Vacant (A)	
Secretary of Trans. Designee		**CTAC**		**DRPT**	
VDOT, Mark E. Riblett	X	Lisa M. Guthrie (virtual) (non-voting)	X	Tiffany T. Dubinsky (non-voting)	
		Sera Erickson (FY 23 A) (non-voting)		Grant Sparks (A) (non-voting)	
Federal Highway Administration (FHWA)		**Federal Transit Administration (FTA)**		**RideFinders**	
Thomas L. Nelson Jr. (non-voting)		Daniel Koenig (Liaison)		Von S. Tisdale (virtual) (non-voting)	X
Ivan Rucker (A) (virtual) (non-voting)	X	Vacant (A)		Cherika N. Ruffin (A) (non-voting)	
VA Dept. of Aviation (DOAV)					
Rusty Harrington (virtual) (non-voting)	x				

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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 RRTPO Policy Board 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 i

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

A.   ADMINISTRATION

1. **Consideration of Amendments to the Meeting Agenda**
   On motion by David T. Williams, seconded by John H. Hodges, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board voted to amend the agenda to include item B.-5. – Request for approval of Unified Planning Work Program (UPWP) Annual Report for FY22 (voice vote).

2. **Approval of the September 1, 2022, meeting minutes**
   On motion by David T. Williams, seconded by Katherine L. Jordan, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board voted to approve the minutes of the September 1, 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 provided an update on the status of construction at the new office location at The Current.

   He announced that this month's highlighted locality is Chesterfield County.

   a. **Chesterfield County Highlight**
      Kevin P. Carroll gave a presentation on Chesterfield County and described some of the economic development strides the county has taken recently.

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James M. Holland added information on the City of Henricus and new school projects in the county.

   b. **Executive Committee Report**
       Chairman Lumpkins reported on the discussion from the Executive Committee's meeting concerning the role of the committee. There was consensus to continue holding committee meetings on months that there are agenda items that need to be heard. The Chairman will cancel the meeting on months when there are no action or otherwise important agenda items.

5. **RRTPO Secretary's Report**

   a. **RRTPO Work Status and Financial Report for August 2022**
       Mr. Parsons provided a recap of the report and offered to answer any questions.

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

       Andreas D. Addison arrived at 10:03 a.m.

B. **NEW BUSINESS**

1. **New Business: FOIA Council Guidance – Compliance for Electronic Meetings**
   a. **Proposed Policy for All Virtual Public Meetings**
       Eric Gregory, legal counsel described the new, proposed policies that have resulted from the latest FOIA requirements.

   b. **Proposed Policy for Remote Participation of Members**
       Board members had questions and Mr. Gregory clarified the following:
       - The allowance for virtual participation due to personal reason would include a member's car breaking down.
       - The Code of Virginia/FOIA only requires a policy be in place; it does not require a bylaws change, which is a lengthier process. The RRTPO bylaws have already authorized remote participation; this policy will clarify the specifics.
       - The current local declaration of emergency covers all members of the board, even those who do not reside in the City of Richmond. It is based on the location of the meeting.
       - Until this policy is adopted, members will not be able to participate virtually in meetings held outside of Richmond.
       - While the code allows for remote participation, a physical quorum must be present in the room in order for a meeting to be held.

       There was discussion about the next meeting possibly being held at a location outside the City of Richmond.

   Ms. Paige left the meeting at 10:26 a.m.

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Kevin P. Carroll made a motion, seconded by Katherine L. Jordan, to approve the Policy for All Virtual Public Meetings and the Policy for Remote Participation of Members. There was discussion about the need to review the Policy for All Virtual Public Meetings further before taking action and it was suggested that the motion be amended to approve only the Policy for Remote Participation of Members. Mr. Carroll declined to amend his motion and the Chairman called for the roll call vote. The motion failed (See Appendix A).

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 (see Appendix A)

2. **FY21 – FY24 Transportation Improvement Program – GRTC Request**
   Myles Busching, PlanRVA, provided an overview of the request and offered to answer any questions.

   Remote participants reported that the audio of the livestreaming of the meeting was interrupted at this point. The Chairman announced a brief recess so the issue could be addressed.

   The meeting was recessed at 10:50 a.m.
   The meeting was reconvened at 10:56 a.m. Ms. Jordan was not present.

   The Chairman announced that, due to scheduling conflicts, Joi Taylor Dean, is going to give her agency at this time.

   Ms. Dean introduced herself and gave a brief overview of the RMTA. She invited members to attend any RMTA Board meeting that would like. The meetings are held the second Tuesday of each month.

   Ms. Dean left the meeting at 10:59.

   On motion by James M. Holland, seconded by Patricia S. O'Bannon, 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 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.

3. **Transportation Forum Planning**
   The Chairman announced that this matter was discussed the Executive Committee this morning and there was consensus to request the Policy

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Board authorize the Executive Committee to handle the planning of the 2023 Transportation Forum.

On motion by Cynthia I. Newbille, seconded by Patricia S. O'Bannon, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board authorized the RRTPO Executive Committee to handle the planning of the Transportation Forum (voice vote).

4. **Scenario Planning Project Update**
   Mr. Parsons gave a brief update on the efforts to institute the scenario planning project. As the meeting was running late, the Chairman asked that the matter be brought back to the next meeting for a more in-depth presentation with time for member comments and questions.

5. **Request for approval of Unified Planning Work Program (UPWP) Annual Report for FY22** (added to agenda)
   Mr. Parsons explained the report and how it was compiled.

   On motion by John H. Hodges, seconded by Patricia S. O'Bannon, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board approved the Unified Planning Work Program (UPWP) Annual Report for FY22 (see Appendix A):

C. **AGENCY AND COMMITTEE REPORTS**

1. **Transportation Agency Updates**
   a. **CVTA**
      Mr. Parsons provided this report. He clarified that staff, as well as the Technical Advisory Committees and the CVTA financial advisors, are looking into the matter of cost overruns. Committee members had further discussion about the methodology of how the cost estimates are put together and the price increases due to inflation and limited supply channels. Mark Riblett, VDOT, described the efforts VDOT is taking to address cost overruns. They are attempting to validate the estimates now in order to complete the scoring. A copy of the update is available on the TPO meeting web page.

      Mr. Addison left the meeting at 11:22 a.m.

   b. **GRTC**
      Sheryl Adams, GRTC, provided an update on GRTC agency activity. She announced that the next GRTC Board meeting will be held on the 4th Tuesday of the month rather than the 3rd.

   c. **RMTA**
      This report was given earlier in the meeting.

   d. **DRPT**
      Tiffany Dubinsky, DRPT, announced that there is a new Chief of Public Transportation, Zach Trogden. She provided other DRPT agency updates and

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noted that all other information was included in the agency report that was submitted. A copy of the update is available on the TPO meeting web page.

    e. VDOT
Mark Riblett, VDOT, provided an update on VDOT agency activity. He reported that no decision has been made on the new District Engineer. A copy of the update is available on the TPO meeting web page.

D. <u>OTHER BUSINESS</u>

1. **Future Meeting Topics**
Chairman Lumpkins announced that he has asked staff to identify target dates for the future meeting topics when they are able to.

2. **RRTPO Member Comments**
Mr. Thornton commented on the importance of the Policy Board being transparent and receiving public comments.

Mr. Williams echoed Mr. Thornton's thoughts and stressed the importance of transparency.

There were no other comments from members.

3. **Next RRTPO Policy Board Meeting**
The next meeting will be held on Thursday, November 3, 2022. The location is being determined and will be announced as soon as it is set.

D. <u>ADJOURNMENT:</u>
Chair Lumpkins adjourned the meeting at approximately 11:26 a.m.

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Adopt the Policy for All Virtual Public Meetings and the Policy for Remote Participation of Members.

				Yays			
Vote Totals	3	15	4	Under 2/3			

Carroll/Jordan	Voting				Weighted Vote		
Jurisdiction	Yay	Nay	Abstain	Status	Yay	Nay	Abstain
Ashland (1)							
John H. Hodges		1		Present	0	1	0
Anita Barnhart (A)				Absent	0	0	0
Charles City (1)							
Byron Adkins		1		Present	0	1	0
Vacant (A)				Vacant	0	0	0
Chesterfield (4)							
Kevin P. Carroll	1			Present	2	0	0
James M. Holland		1		Present	0	2	0
Christopher Winslow				Absent	0	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.		1		Present	0	1	0
Susan F. Lascolette	1			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				Absent	0	0	0
Faye O. Prichard (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Henrico (4)							
Patricia S. O'Bannon		1		Present	0	2	0
Frank J. Thornton		1		Present	0	2	0
Thomas M. Branin (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
New Kent (2)							
Patricia A. Paige			1	Present	0	0	2
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		1		Present	0	1	0
Karin M. Carmack			1	Present	0	0	1
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Richmond (4)							
Andreas D. Addison		1		Present	0	1	0

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			Yea	Nay	Abstain
Katherine L. Jordan	1	Present	0	1	0
Stephanie A. Lynch		Absent	0	0	0
Cynthia I. Newbille	1	Present	0	1	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	1	Present	0	1	0
		Absent	0	0	0
RMTA (1)					
Joi Taylor Dean	1	Present	0	1	0
Vacant (A)		Vacant	0	0	0
VDOT (1)					
Mark E, Riblett	1	present	0	0	1
		Absent	0	0	0
			3	15	4
			Yea	Nay	Abstain

Adopt the Policy for Remote Participation of Members.

O'Bannon/Carroll	Voting			Weighted Vote			
Jurisdiction	Yay	Nay	Abstain	Status	Yay	Nay	Abstain
Vote Totals	**20**	**0**	**2**	**Yays Over 2/3**			
Ashland (1)							
John H. Hodges	1			Present	1	0	0
Anita Barnhart (A)				Absent	0	0	0
Charles City (1)							
Byron Adkins	1			Present	1	0	0
Vacant (A)				Vacant	0	0	0
Chesterfield (4)							
Kevin P. Carroll	1			Present	2	0	0
James M. Holland	1			Present	2	0	0
Christopher Winslow				Absent	0	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.	1			Present	1	0	0
Susan F. Lascolette	1			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				Absent	0	0	0
Faye O. Prichard (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Henrico (4)							
Patricia S. O'Bannon	1			Present	2	0	0
Frank J. Thornton	1			Present	2	0	0
Thomas M. Branin (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
New Kent (2)							
Patricia A. Paige			1	Present	0	0	2
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	1			Present	1	0	0
Karin M. Carmack	1			Present	1	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Richmond (4)							
Andreas D. Addison	1			Present	1	0	0

Katherine L. Jordan	1	Present	1	0	0
Stephanie A. Lynch		Absent	0	0	0
Cynthia I. Newbille	1	Present	1	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	1	Present	1	0	0
		Absent	0	0	0
RMTA (1)					
Joi Taylor Dean	1	Present	1	0	0
Vacant (A)		Vacant	0	0	0
VDOT (1)					
Mark E, Riblett	1	present	1	0	0
		Absent	0	0	0
			20	0	2
			Yea	Nay	Abstain

Approve the FY21 – FY24 Transportation Improvement Program – GRTC Request

Vote Totals		18	0	4	Yays Over 2/3			
Holland/O'Bannon			Voting			Weighted Vote		
Jurisdiction		Yay	Nay	Abstain	Status	Yay	Nay	Abstain
Ashland (1)								
John H. Hodges		1			Present	1	0	0
Anita Barnhart (A)					Absent	0	0	0
Charles City (1)								
Byron Adkins		1			Present	1	0	0
Vacant (A)					Vacant	0	0	0
Chesterfield (4)								
Kevin P. Carroll		1			Present	2	0	0
James M. Holland		1			Present	2	0	0
Christopher Winslow					Absent	0	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.		1			Present	1	0	0
Susan F. Lascolette		1			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					Absent	0	0	0
Faye O. Prichard (A)					Absent	0	0	0
Vacant (A)					Vacant	0	0	0
Henrico (4)								
Patricia S. O'Bannon		1			Present	2	0	0
Frank J. Thornton		1			Present	2	0	0
Thomas M. Branin (A)					Absent	0	0	0
Vacant (A)					Vacant	0	0	0
New Kent (2)								
Patricia A. Paige				1	Present	0	0	2
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		1			Present	1	0	0
Karin M. Carmack		1			Present	1	0	0
Vacant (A)					Vacant	0	0	0
Vacant (A)					Vacant	0	0	0
Richmond (4)								
Andreas D. Addison		1			Present	1	0	0

				Yea	Nay	Abstain
Katherine L. Jordan		1	Present	0	0	1
Stephanie A. Lynch			Absent	0	0	0
Cynthia I. Newbille	1		Present	1	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	1		Present	1	0	0
			Absent	0	0	0
RMTA (1)						
Joi Taylor Dean		1	Present	0	0	1
Vacant (A)			Vacant	0	0	0
VDOT (1)						
Mark E, Riblett	1		present	1	0	0
			Absent	0	0	0
				18	0	4
				Yea	Nay	Abstain

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Approve the Unified Planning Work Program (UPWP) Annual Report for FY22				Yays			
Vote Totals	18	0	4	Over 2/3			
Hodges/O'Bannon		Voting			Weighted Vote		
Jurisdiction	Yay	Nay	Abstain	Status	Yay	Nay	Abstain
Ashland (1)							
John H. Hodges	1			Present	1	0	0
Anita Barnhart (A)				Absent	0	0	0
Charles City (1)							
Byron Adkins	1			Present	1	0	0
Vacant (A)				Vacant	0	0	0
Chesterfield (4)							
Kevin P. Carroll	1			Present	2	0	0
James M. Holland	1			Present	2	0	0
Christopher Winslow				Absent	0	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.	1			Present	1	0	0
Susan F. Lascolette	1			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				Absent	0	0	0
Faye O. Prichard (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
Henrico (4)							
Patricia S. O'Bannon	1			Present	2	0	0
Frank J. Thornton	1			Present	2	0	0
Thomas M. Branin (A)				Absent	0	0	0
Vacant (A)				Vacant	0	0	0
New Kent (2)							
Patricia A. Paige			1	Present	0	0	2
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	1			Present	1	0	0
Karin M. Carmack	1			Present	1	0	0
Vacant (A)				Vacant	0	0	0
Vacant (A)				Vacant	0	0	0
Richmond (4)							
Andreas D. Addison	1			Present	1	0	0

Katherine L. Jordan		1	Present	0	0	1
Stephanie A. Lynch			Absent	0	0	0
Cynthia I. Newbille	1		Present	1	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	1		Present	1	0	0
			Absent	0	0	0
RMTA (1)						
Joi Taylor Dean		1	Present	0	0	1
Vacant (A)			Vacant	0	0	0
VDOT (1)						
Mark E, Riblett	1		present	1	0	0
			Absent	0	0	0
				18	0	4
				Yea	Nay	Abstain

FY 2023

Richmond Regional
**Transportation
Planning
Organization**

Work Program Status Report

September 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 September 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 2023 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	244,000	21,618	56,953	23%	13

Developed agenda packets for RRTPO Policy Board, Executive Committee, Technical Advisory Committee. Community Transportation Advisory Committee and Public Transportation Work Group.
Coordinated, staffed and participated in above meetings.
Drafted minutes of above meetings and posted along with other related documents.
Updated all RRTPO agendas, minutes and other documents for compliance with newly released FOIA Council requirements and best practices.
Tracked UPWP progress and work task coordination.
Identified and visited alternate meeting location sites for November, December and January Policy Board and Executive Committee meetings.
Prepared and submitted content for the Fall edition of the Better Together Connector newsletter.
Reviewed historical documents in RRTPO library; recycled duplicate publications, sorted and readied for packing in preparation of PlanRVA's office relocation.
Met with Policy Board Chair to review October 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	11,616	51,921	24%	13

Participated in Flying Squirrels and Richmond Kickers 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 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	20,908	55,788	25%	20

- 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.
- Meetings/visits to discuss technical planning assistance needs with the smaller jurisdictions held in September, including: 9/20 Powhatan, 9/22 Goochland, 9/29 Ashland, 10/4 Charles City; requests being reviewed in conjunction with agency with follow up to smaller jurisdictions in October
- 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
LRTP	28,000	4,444	18,229	65%	19

- Socioeconomic data development for 2050.
- Finalized the 2050 control-totals for population and employment for all localities.
- Working on distributing the 2050 population and employment growth to the Transportation Analysis Zones.

Scenario Planning

7315	BUDGET	Billed this month	Total Funds Expended	% Total Funds Expended	UPWP Page
Scenario Planning	665,000	9,624	40,220	6%	20

- Scenario Planning Consultant support contract executed with the consultants.
- Coordination with the Consultant team to kickstart the scenario planning process.
- Attended Transportation Research Board's 2nd Conference on the Use of Scenario Planning in Transportation from September 9-21 at Washington DC.

(Also refer to 7350 Systems Resilience Plan for work completed or in progress that will also support the Scenario Planning.)

Travel Demand Model (RTDM)

7320	BUDGET	Billed this month	Total Funds Expended	% Total Funds Expended	UPWP Page
RTDM	292,000	10,810	41,706	14%	21

- Staff continued work with local representatives on finalizing 2050 control-totals for population and employment.
- Continued work on development of 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	20,923	59,172	21%	22

- Attended the following webinars and meetings:
  - Creating a More equitable Transportation System Through Mobility on Demand.
  - Transportation Diversity, Equity and Inclusion.
  - Transit Talk" by RVA Rapid Transit.
  - Pathways to Success for Autonomy in Public Transit-Arlington's Journey with May and Via.
  - New Kent Community Health Assessment.
  - Shared Values in Action Summit at the Dominion Energy Center.
  - Assessing and Addressing the Mobility Needs of an Aging Population

- • Disability Inclusive Public Transport-Practical Steps to Making Public Transport Disability Inclusive
  - • Meeting Transportation Needs in an Aging-Friendly Community.
  - • Assessing the Transportation Needs of Low-Mobility Individuals: Case Study
  - • Virtual VDRPT Section 5310 applicants' workshop.
- • Responded to the request of GRTC for staff assistance in conducting preliminary study of possible western extension of the BRT identifying potential minimum operable segments that could serve as a first phase of extension; planning study will involve a public engagement through a group of stakeholders over a weven month time period.

Active Transportation: Bicycle and Pedestrian

7340	BUDGET	Billed this month	Total Funds Expended	% Total Funds Expended	UPWP Page
Active Transportation	202,000	13,652	45,888	23%	23

Fall Line
- • Assisted Henrico County staff with their Sept. 14 Fall Line public meeting at Longdale Elementary School. Approximately 36 people were in attendance.
- • Assisted City of Richmond staff with their Sept. 19 Fall Line public meeting at Holton Elementary School. More than 100 people were in attendance.

Richmond Regional Bicycle and Pedestrian Plan
- • Updates on crash data and projects contributing to the regional Active Transportation network have been made to the BikePedRVA 2045 Information Hub.

Ashland Trolley Line Trail Study
- • Updates continue to be made to a story map for the project which illustrates the history and potential for the 14-mile Trolley Line Trail, essentially serving as the northern portion of the Fall Line.
- • Trolley Line steering committee, including history team met on September 21 to review individual locality work efforts on segments of the Trolley Line. Next steps are to incorporate the interpretation elements with key trailheads or intersections of the trail route considering physical constraints and opportunities of each potential location.
- • 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. 1919-1938).

East Coast Greenway
- • Staff continued to assist ECG staff with the planning for the Fall Virginia East Coast Greenway Summit, planned to be held October 4 at the PlanRVA offices.

Staff participated in the quarterly ECG council meeting on Sept. 6. Staff also continues to work with ECG on updates to alignment and designated sections of the trail the Richmond region and to help track funding grants for improvements to sections of the trail.

Systems Resilience Plan

7350	BUDGET	Billed this month	Total Funds Expended	% Total Funds Expended	UPWP Page
Systems Resil. Plan	170,000	11,352	40,101	24%	24

- Work completed on the Eco-Logical Framework, adding layers of data requested by the Tribal Nations, awaiting further response on how to employ.
- Application of the InVEST Urban Cooling model to the City of Richmond first before expanding into the urbanized areas of the region for purposes of scenario planning.
- Pre-testing standard ESRI packages with partners to document data and trends of vulnerability due to housing insecurity.
- Continued research on utility scale solar working to establish resources and support for local partners on alternatives, siting agreements to maximize local revenue from solar, permitting, mitigation and decommissioning.
- Developing a preliminary outline brief for the primary pillars of resilience report.
- 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	359	7,237	9%	25

Federal Performance Measures:
Attended a training by StreetLight InSight. The training covered ways to use InSight to measure congestion.

Transportation Improvement Program (TIP)

7420	BUDGET	Billed this month	Total Funds Expended	% Total Funds Expended	UPWP Page
TIP	362,000	22,617	62,538	17%	26

FY24 – FY27 TIP Development:
- Developed draft website for public review of TIP projects

FY21 – FY24 TIP Maintenance:
- Approved 11 Adjustments
  - Adjustment 91 – 100 – 10 GRTC projects
  - Adjustment 101 - VDOT project grouping (Maintenance: Traffic and Safety Operations)
- Held public review for seven (7) proposed TIP amendments for GRTC projects (September 15 – September 30). Policy Board approval expected in October.

Regional Funding
- CMAQ Allocations & Transfers
  - Transfer of $41,238 in Fiscal Year 2016 CMAQ from UPC 104881 to UPC 70719 completed on 9/28/2022
- Held existing project application period for RSTP/CMAQ from September 19 to September 30
  - $14,066,815 requested for nine (9) existing RSTP projects
  - $500,000 requested for one (1) existing CMAQ project
  - One (1) RSTP project schedule change submitted

Funding Applications
- Coordinated with localities, GRTC, and state partners for regional Smart Scale application screening and validation
- 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. Project to be submitted for October deadline.

Rail, Freight, Intermodal Planning

7430	BUDGET	Billed this month	Total Funds Expended	% Total Funds Expended	UPWP Page
Rail, Freight, Interim. Planning.	54,000	741	6,319	12%	27

RRTPO Freight Planning Program
- Continued work to finalize RRTPO Freight report.

POLICY BOARD AGENDA 11/3/22; ITEM B.-1.

FY21 – FY24 TIP AMENDMENTS: VDOT REQUEST

Richmond Regional Transportation Planning Organization

REQUESTED ACTION: Review and approval of a request from VDOT to amend the FY21 – FY24 Transportation Improvement Program (TIP) to add the I-64 gap projects.

BACKGROUND: The RRTPO Policy Board has received a request from VDOT to amend the TIP to add two new projects. Amendment details are outlined below:

- UPC T27491: I-64 GAP IMPROVEMENTS - SEGMENT A (Exit 205 – Exit 214)
- UPC T24493: I-64 GAP IMPROVEMENTS - SEGMENT B (Exit 214 – Exit 227)

These projects do not have planned Federal obligations at this time, and the proposed amendments only include funding for the Preliminary Engineering phase of the projects.

Federal regulations require all regionally significant projects and projects requiring Federal approval to be included in the TIP, regardless of funding source. All capacity increases on the interstate highway system are considered regionally significant.

TAC REVIEW: Pursuant to the Richmond Area MPO TIP Amendment and RSTP/CMAQ Allocation Transfer Guidelines, the chair of the TAC authorized an alternative review process for these amendments. TAC members were given the opportunity to provide objections and comments on amendment via email or in writing. The TAC review was on-going at the time this report was prepared.

STAFF RECOMMENDATION: Staff support these vital projects to close the I-64 Gap and recommend approval.

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.

Attachments

Interstate

UPC   T27491

Jurisdiction:	New Kent County
Route/Street:	I-64
Description:	I-64 GAP IMPROVEMENTS - SEGMENT A
Scope:	Reconstruction with Added Capacity
From:	EXIT 205 (BOTTOMS BRIDGE)
To:	EXIT 214 (N. COURTHOUSE RD)
Length:	10.7MI

Administered By: VDOT   **Regionally Significant:** Yes

MPO Note:

No Image Available

Schedule

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

Cost Estimates / Previous Obligations

Cost Estimates
PE:
RW:
CN:
Total: $277,828,078

Goals addressed

Access	No	Congestion	Yes	Environment	No
Freight	Yes	Landuse	No	Maintenance	No
Safety	Yes	Reliability	Yes	Multimodal	No

Federal Obligations

Phase	Fund Source	Match	Federal Obligations			
			FY21	FY22	FY23	FY24
PE	OTHER	$0	$0	$0	$27,014,334	$0

Amendments

Amd 33   11/3/2022 Approved

1). This is a new project added to the TIP. 2). Obligate $27,014,334 Other funds FY23 PE phase.

Date Requested   10/17/2022

Interstate

UPC   T27493

Jurisdiction:	New Kent County
Route/Street:	I-64
Description:	I-64 GAP IMPROVEMENTS - SEGMENT B
Scope:	Reconstruction with Added Capacity
From:	EXIT 214 (N. COURTHOUSE RD)
To:	EXIT 227 (OLD STAGE RD)
Length:	9.8 MI
Administered By:	VDOT
MPO Note:	

Regionally Significant: Yes

No Image Available

Schedule

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

Cost Estimates / Previous Obligations

Cost Estimates
PE:
RW:
CN:
Total: $244,299,392

Goals addressed

Access	**No**	Congestion	**Yes**	Environment	**No**
Freight	**Yes**	Landuse	**No**	Maintenance	**No**
Safety	**Yes**	Reliability	**Yes**	Multimodal	**No**

Federal Obligations

Phase	Fund Source	Match	Federal Obligations			
			FY21	FY22	FY23	FY24
PE	OTHER	$0	$0	$0	$23,323,495	$0

Amendments

Amd 34   11/3/2022 Approved

1). This is a new project added to the TIP. 2). Obligate $23,323,495 Other funds FY23 PE phase.

Date Requested   10/14/2022

Project Amendments - Tracking Records

Amd 33   **T27491**   **New Kent County**   **I-64 GAP IMPROVEMENTS - SEGMENT A**

11/3/2022 Approved   1). This is a new project added to the TIP. 2). Obligate $27,014,334 Other funds FY23 PE phase.

Date Requested   10/17/2022

Amd 34   **T27493**   **New Kent County**   **I-64 GAP IMPROVEMENTS - SEGMENT B**

11/3/2022 Approved   1). This is a new project added to the TIP. 2). Obligate $23,323,495 Other funds FY23 PE phase.

Date Requested   10/14/2022

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.   **<u>RECORDING IN MINUTES</u>**

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.   **<u>CLOSED SESSION</u>**

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.   **<u>STRICT AND UNIFORM APPLICATION OF THIS POLICY</u>**

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.

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

RRTPO POLICY BOARD AGENDA 11/3/22
FUTURE MEETING TOPICS*

Topic	Anticipated Meeting Date
Commonwealth Transportation Board (CTB) 2023 Safety Targets - Aspirational Safety Performance Goals	December 1, 2022 (tentative)
Virginia Passenger Rail Authority presentation: Transforming Rail in Virginia Program	January 5, 2023
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**
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.