

AGENDA

RICHMOND REGIONAL TRANSPORTATION PLANNING

ORGANIZATION EXECUTIVE COMMITTEE

Monday, December 5, 2022, 8:30 a.m.

VDOT District Office, 2430 Pine Forest Drive, Colonial Heights, VA and
via Zoom

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

*If you wish to participate in this meeting virtually, please register via Zoom at the following link:
https://planrva-org.zoom.us/webinar/register/WN_YLaXgin6SZOK1GtRbRa5ig*

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

(Lumpkins)

CERTIFICATION OF A QUORUM

(Firestone)

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 November 3, 2022, RRTPO Executive Committee Meeting Minutes** - page 3
(Lumpkins)
Action requested: a motion to approve the minutes as presented (voice vote).
- 4. RRTPO Secretary's Report**
(Parsons/10 minutes)
- 5. Other Business**
(Lumpkins/20 minutes)
 - a. Transportation Forum Planning**
 - b. CTAC Role Discussion**
- 5. Review of Selected RRTPO Agenda Topics**
(Parsons)
- 6. Next Meeting: January 5, 2023**
PlanRVA Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224
(Lumpkins)
- 7. Adjournment**
(Lumpkins)

CAP/jf
Attachments

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
EXECUTIVE COMMITTEE**

MINUTES OF MEETING

Creative Office Environments, 11798 North Lakeridge Pkwy, Ashland, VA 23005

November 3, 2022

8:30 a.m.

MEMBERS and ALTERNATES (A) PRESENT:

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

The technology used for the RRTPO Executive Committee 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) Policy Board Chair, John L. Lumpkins, Jr., presided and called the November 3, 2022, RRTPO Executive Committee meeting to order at 8:39 a.m. at Creative Office Environments, 11798 North Lakeridge Parkway, Ashland, VA 23005.

Attendance Roll Call & Certification of Meeting Quorum

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

1. Confirmation of Member Participation from a Remote Location

There were no Executive Committee members participating virtually.

2. Consideration of Amendments to the Meeting Agenda

There were no agenda amendments requested.

3. Approval of October 6, 2022, RRTPO Executive Committee Meeting Minutes

On motion of John H. Hodges, seconded by Patricia S. O'Bannon, the RRTPO Executive Committee approved the minutes of the October 6, 2022, as presented (voice vote).

4. RRTPO Secretary's Report

Chet Parsons, PlanRVA, gave a brief update on PlanRVA's move and the off-site meetings that are being held.

5. Other Business

a. Transportation Forum Planning

Mr. Parsons reported that the plan is to have the forum focus on understanding regional transportation. The hope is to have ChamberRVA be very involved in the forum to increase awareness and participation.

David T. Williams arrived at 8:46 a.m.

The day could be split into different components, such as:

- Morning Session
 - Kick off with review of what TPO has accomplished, how it works with the CVTA and what makes it unique.
- Break
- Afternoon (ending by 1:00 p.m.)
 - Explanation of how transportation works in each of our communities. Chair Lumpkins reported that he would like to invite representatives from each locality transportation department to be present to report on transportation in that locality.

Members discussed past forums and the idea of having it connect with a project in the location where the forum is held. Having topics that are interesting to the public, such as electric vehicles, will be important. The Science Museum of Virginia was discussed as a possible location. Richmond International Raceway was mentioned as another possible location. Having a unique transportation mode available to get to the forum was suggested.

James M. Holland arrived at 9:05 a.m.

6. Review of Selected RRTPO Agenda Topics

Mr. Parsons reviewed the following topics from the agenda:

- The Town of Ashland will be highlighted.
- FY21 – FY24 Transportation Improvement Program

- Policy for All-Virtual Public Meetings
- GRTC Microtransit Study
- Scenario Planning Update

7. Next Meeting: December 1, 2022, VDOT District Office, 2430 Pine Forest Drive, Colonial Heights, VA.

8. Adjournment

Chairman Lumpkins adjourned the meeting at 9:21 a.m.