



## Richmond Regional Transportation Planning Organization (RRTPO) Executive Committee



### NOTES

This meeting is open to the public. Members of the public are invited to attend virtually. Please alert the RRTPO at [RRTPO@PlanRVA.org](mailto:RRTPO@PlanRVA.org) if electronic transmission of this meeting fails for the public. Please refer to our [Statement Regarding Virtual Meeting Participation by Members of the Public](#) for more information.

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 [Plan RVA - YouTube](#).

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 by email to [RRTPO@PlanRVA.org](mailto:RRTPO@PlanRVA.org). 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 during the Public Comment Period on the agenda. Please 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.

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*PlanRVA is where the region comes together to look ahead. Established in 1969, PlanRVA promotes cooperation across the region's nine localities and supports programs and organizations like the Richmond Regional Transportation Planning Organization, Central Virginia Transportation Authority, the Emergency Management Alliance of Central Virginia, Lower Chickahominy Watershed Collective and Don't Trash Central Virginia.*

# AGENDA

## RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION EXECUTIVE COMMITTEE

Thursday, May 18, 2023, 8:30 a.m., PlanRVA Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224 and via Zoom

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\\_QTCR\\_wkPTbu4pJ74K5r9-w](https://planrva-org.zoom.us/webinar/register/WN_QTCR_wkPTbu4pJ74K5r9-w)

**Call to Order** (*Lumpkins*)

**Welcome and Introductions** (*Lumpkins*)

**Certification of a Physical 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 April 6, 2023, Meeting Minutes](#) - page 3**

(*Lumpkins*)

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

**4. RRTPO Secretary's Report**

(*Parsons/10 minutes*)

**5. 2024 Transportation Forum**

(*Parsons/10 minutes*)

**Discussion item: discussion of possible date and location for 2024 forum.**

**6. Review of Selected RRTPO Agenda Topics**

(*Parsons/10 minutes*)

**7. Next Meeting July 6, 2023**

*(Lumpkins)*

PlanRVA James River Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224

**8. Adjournment**

*(Lumpkins)*

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION  
EXECUTIVE COMMITTEE**

**MINUTES OF MEETING  
PlanRVA James River Boardroom and via Zoom**

**Thursday, April 6, 2023 - 8:30 a.m.**

**MEMBERS and ALTERNATES (A) PRESENT:**

| <b>Town of Ashland</b>         |   | <b>Charles City County</b>        |   | <b>Chesterfield County</b> |   |
|--------------------------------|---|-----------------------------------|---|----------------------------|---|
| John H. Hodges                 | X | Byron Adkins, Sr.                 |   | James M. Holland           | X |
| Anita Barnhart (A)             |   | William Coady (virtual)           |   |                            |   |
|                                |   |                                   |   |                            |   |
| <b>Goochland County</b>        |   | <b>Hanover County</b>             |   | <b>Henrico County</b>      |   |
| John L. Lumpkins Jr.,<br>Chair | X | W. Canova Peterson, Vice<br>Chair | X | Patricia S. O'Bannon       | X |
| Susan F. Lascolette, (A)       |   | Sean M. Davis (A)                 |   | Frank J. Thornton (A)      |   |
|                                |   |                                   |   |                            |   |
| <b>New Kent County</b>         |   | <b>Powhatan County</b>            |   | <b>City of Richmond</b>    |   |
| Patricia A. Paige              | X | David T. Williams                 | X | Cynthia I. Newbille        | X |
| 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 April 6, 2023, RRTPO Executive Committee meeting to order at 8:33 a.m.

**Attendance Roll Call & Certification of Meeting Quorum**

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

**1. Confirmation of Member Participation from a Remote Location**

There were no members who requested to participate remotely.

**2. Consideration of Amendments to the Meeting Agenda**

There were no agenda amendments requested.

**3. Approval of March 2, 2023, RRTPO Executive Committee Meeting Minutes**

On motion of John H. Hodges, seconded by James M. Holland, the members of the RRTPO Executive Committee approved the minutes as presented (voice vote).

#### **4. RRTPO Secretary's Report**

Chet Parsons, RRTPO Secretary, called members' attention to the mural in progress in the boardroom. It was designed by Hamilton Glass and highlights what PlanRVA and the other organizations do.

Patricia S. O'Bannon arrived at 8:37 a.m.

The May Policy Board agenda has a lot of items, including approval of the TIP, amendments to the existing TIP and a report from TAC on project estimates and cost overruns.

That meeting conflicts with the Intercity Visit so some members may not be present. Chair Lumpkins will introduce the matter at the Policy Board meeting and suggest a change in the meeting date.

Committee members discussed the new CMAQ program that will also be on the agenda. Information will be provided to members before the May meeting.

#### **5. Other Business**

##### **a. Transportation Forum Review**

Chair Lumpkins asked Sidd Kumar, PlanRVA, to summarize the responses from the survey that went out. Executive Committee members shared their views on the forum and suggested having presentations on rail and the port at the next forum. They also requested the event be recorded in the future.

Patricia A. Paige arrived at 8:56 a.m.

#### **6. Review of Selected RRTPO Agenda Topics**

Mr. Parsons reviewed the items on the Policy Board agenda. He also provided an overview of the timeline of the UPWP approval.

#### **7. Next Meeting**

The next meeting is scheduled for May 4, 2023, at the PlanRVA James River Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224.

#### **8. Adjournment**

Chair Lumpkins adjourned the meeting at 9:13 a.m.