

## AGENDA

### ConnectRVA 2045 Advisory Committee

February 25, 2021

9:00 a.m.

Zoom Meeting

Members of the public may observe the meeting via YouTube Live Streaming on the [PlanRVA YouTube Channel](#). Opportunities for sharing comments are described in the [Public Participation](#) guide.

#### WELCOME AND INTRODUCTIONS

(Pompei).....

#### STATEMENT REGARDING VIRTUAL MEETINGS

(Pompei)..... page 1

#### ATTENDANCE BY ROLL CALL

(Pompei).....

#### 1. Consideration of Amendments to the Agenda

(Pompei/5 minutes).....

#### 2. Approval of January 28, 2021 Meeting Summary

(Pompei/5 minutes) ..... page 2

**ACTION REQUESTED**

#### 3. Public Comment Period

(Pompei/5 minutes).....

#### 4. LRTP Process Update Task 3: Planning

(Aryal/25 minutes).....

a. Universe of Projects - First Look

(Draft Universe of Projects to be sent separately before the meeting)

#### 5. LRTP Process Update Task 4: Programming

(Aryal/10 minutes).....

a. Fiscal Constraint Introduction

#### 6. LRTP Process Update Task 5: Evaluation

(Aryal/15 minutes).....

a. Introduction

#### 7. Next Meeting: March 25, 2021 – 9:00 AM

(Pompei/5 minutes).....

## Opening Statement for Electronic Meetings

Due to the 2020 COVID-19 virus and current guidance regarding physical distancing to reduce the potential for spread, meetings of the Richmond Regional Planning District Commissions have transitioned to a virtual format in accordance with provisions of Virginia Code § 2.2-3708.2 and related legislation approved by the General Assembly of Virginia during the period of the Governor's State of Emergency Declaration for COVID-19.

While we meet in a remote/virtual format, we remain committed to public accessibility and opportunity to participate. Staff provided notice of this meeting to members and the public on February 18, 2021 through electronic posting on the PlanRVA website and email distribution of notice to members, alternates, and known interested parties, including the media.

This meeting will be recorded. Audio and visual recordings of the meeting and materials will be posted on the PlanRVA website within 48 hours of this meeting.

Any member of the public participating as an observer during the meeting today may submit comments or questions at any time prior to or during the meeting via email at [rrtpoinput@PlanRVA.org](mailto:rrtpoinput@PlanRVA.org). All comments and questions submitted at this time will be reviewed following the meeting and to the extent practical, responses will be provided or posted on the PlanRVA website.

We ask that members identify themselves first when speaking so we can more accurately record the activities of the meeting. All lines should be muted to minimize additional noise and feedback. You may unmute your line at any time to request acknowledgement from the Chair.

Please let us know if you have any questions regarding the process for assuring effective facilitation of this meeting or for how members of the public may participate.

By providing this statement, staff certifies that we have followed the approved procedures for appropriate notice of this meeting and the means by which we are convening.

Please indicate your presence by saying "HERE" when your name is called during a roll call. Anyone who wishes to identify themselves following the roll call of members will be invited to do so.



**Long-Range Transportation Plan Advisory Committee**

**MEETING SUMMARY**  
**Zoom Virtual Meeting**  
**January 28, 2021**  
**9:00 a.m.**

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

<b>Charles City County</b>		<b>Chesterfield County</b>		<b>City of Richmond</b>	
Vacant		Barbara K. Smith		Dironna Moore Clarke	x
		Kathryn Benedict (A)	x	Travis A. Bridewell (A)	x
				Sera Erickson (CTAC Rep)	x
				Bill Steele (CTAC Rep)	
<b>Goochland County</b>		<b>Hanover County</b>		<b>Henrico County</b>	
Thomas Coleman	x	Joseph E. Vidunas	x	Sharon Smidler	x
Todd Kilduff (A)	x	J. Michael Flagg (A)	x	Rosemary D. Deemer (A)	
<b>New Kent County</b>		<b>Powhatan County</b>		<b>Town of Ashland</b>	
Kelli Le Duc		Andrew Pompei, Chair	x	Nora Amos	x
		Ed A. Howland (A)		Will Tucker (A)	x
<b>Capital Region Airport Commission (CRAC)</b>		<b>GRTC Transit System</b>		<b>RMTA</b>	
John B. Rutledge		Adrienne Torres	x	Theresa Simmons	
		Emily DelRoss (A)			
<b>PlanRVA</b>		<b>RideFinders</b>		<b>DRPT</b>	
Chet Parsons	x	Von S. Tisdale		Tiffany Dubinsky	x
Sulabh Aryal (A)	x	John O'Keeffe (A)	x	Grant Sparks (A)	
<b>VDOT</b>		<b>VCU</b>		<b>NAACP</b>	
Liz McAdory		John Leonard (CTAC Rep)		Walter Johnson (CTAC Rep)	
Jacob Herrman (A)	x				
<b>Richmond Area Bicycling Association (RABA)</b>		<b>VA Asian Chamber of Commerce</b>		<b>Senior Connections (CAAA)</b>	
Champe Burnley (CTAC Rep)	x	My Lan Tran		Tony Williams	x
<b>RVA Rapid Transit</b>		<b>Bike Walk RVA</b>		<b>Port of Virginia/RMT</b>	
Ben Campbell	x	Louise Lockett Gordon	x	Barbara Nelson	
				Dustin Rinehart (A)	x
<b>Southern Environmental Law Center</b>		<b>VA Center for Inclusive Communities</b>		<b>Virginians for High Speed Rail</b>	
Trip Pollard		Nelson Reveley	x	Daniel Plaugher	
<b>Federal Highway Administration</b>		<b>Tri-Cities MPO</b>			
Richard Duran		Ron Svejowski	x		

The RRTPO L RTP Advisory Committee meeting was held by electronic communication means as set forth by the April 22, 2020 actions of the General Assembly in response to the continued spread of novel coronavirus, or COVID-19. The technology used for this 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](#).

### **Call to Order:**

The L RTP Advisory Committee Chair, Andrew Pompei, presided and called the January 28, 2021 L RTP meeting to order at 9:01 a.m.

#### **1. Consideration of Amendments to the Agenda**

There were no requested changes to the meeting agenda. Seeing and hearing no objections, the agenda was approved by acclamation as presented.

#### **2. Approval of December 14, 2020 L RTP-AC Meeting Summary**

There were no comments or corrections to the December 14, 2020 L RTP-AC meeting summary. The L RTP Advisory Committee unanimously approved the meeting summary of the December 14, 2020 meeting by acclamation as presented.

#### **3. Public Comment Period**

There were no requests to address the L RTP Advisory Committee.

#### **4. L RTP Process Update Task 2: Vision, Goals and Objectives**

Barbara Jacocks, Principal Planner, provided an update on the draft Vision, Goals and Objectives. Based on the feedback from the committee, surveys and public comments, changes were made to the vision, the guiding principles as well as the goals and objectives. Further comment was offered on guiding principle 3 (GP3) to consider removing the word “prioritize” and replace “completion” with “expansion”. After final comments are considered by staff, the Vision, Guiding Principles, Goals and Objectives will provide the framework to move forward; staff recommended to present these to the RRTPO Policy Board for review and final approval in February 2021.

The ConnectRVA 2045 [Vision, Goals and Objectives](#) can be viewed in the January 28, 2021 agenda packet on pages 6-7.

#### **5. L RTP Process Update Task 3: Planning**

Sulabh Aryal, Planning Manager, provided a brief update and timeline on the Universe of Projects development and screening. Staff received the list of projects from all the Champions and is currently screening the projects based on the Project Inclusion Guidelines. Staff will then finalize the list of regionally significant transportation projects which will be called the ‘Universe of Projects’. Staff anticipates completing this list by February 2021.

##### Universe of Projects - Tentative Timeline:

- Staff and VDOT Data Compilation – February 14
- L RTP AC Review and Comments – February 15 to March 1
- Staff Presentations and Discussion on Findings – February 25 L RTP AC Meeting

- Formal Public Review – March 3 to March 17
- Final Universe of Projects list sent to LRTP AC – March 18
- LRTP AC Adoption of Universe of Projects – March 25 LRTP AC Meeting

## **6. LRTP Process Update Task 4: Programming**

The process of project scoring, ranking and prioritizing based on established performance measures was presented at the December 14, 2020 committee meeting. Since then, staff reviewed committee member comments and made changes to the process; the goal and performance measure weights and the methodology (e.g. geographical features considered sensitive, air pollution) were revised. Due to data unavailability, some of the new suggested performance measures, the proximity to tourist centers and the locations of health impact areas/environmental areas, could not be considered but may play a role in the next long-range transportation plan. Accessibility measures were tested on 5 existing projects based on access to jobs (30%), access to jobs in environmental justice (EJ) areas (20%), access to destinations (30%), and access to destinations in EJ areas (20%), and the results were presented. The project scoring and ranking model was tested on the same 5 projects based on safety, mobility, equity and accessibility, economic development, and environment/land use, and the results were presented. The project benefit cost analysis (BCA) was presented and discussed.

The final draft of the project scoring, ranking and prioritizing guidelines was presented to the committee for review and approval.

On motion of Ben Campbell, seconded by Tiffany Dubinsky, the Richmond Regional Transportation Planning Organization (RRTPO) LRTP Advisory Committee voted approval of the ConnectRVA 2045 Project Evaluation and Scoring Process as presented (13-Y 4-N 0-A; see Appendix A).

\*\*A copy of the presentation given by Sulabh Aryal is available at: [LRTP Process Update Task 2, Task 3, and Task 4](#)

## **7. LRTP Report Documents**

A draft ConnectRVA 2045 report document outline was provided to the committee.

## **8. Next LRTP Advisory Committee Meeting**

Chairman Pompei noted the next meeting will be held on February 25, 2021. The meeting was adjourned at 10:38 a.m. on January 28, 2021.

## APPENDIX A

### RRTPO ConnectRVA 2045 Advisory Committee – Voting Record Tables

#### Item 6. Action on Task 4: Programming - Evaluation and Scoring Methodology

<b>Jurisdiction/Agency</b>	<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Town of Ashland	Will Tucker (A)	x			
Charles City County	(vacant)				
Chesterfield County	Kathryn Benedict (A)	x			
Goochland County	Thomas M Coleman		x		
Hanover County	Joseph E. Vidunas	x			
Henrico County	Sharon Smidler		x		
New Kent County	Kelli Le Duc				x
Powhatan County	Andrew Pompei	x			
City of Richmond	Dironna Moore Clarke		x		
Capital Region Airport Commission	John B. Rutledge				x
GRTC Transit System	Adrienne Torres	x			
RMTA	Theresa Simmons				x
Plan RVA	Chet Parsons	x			
RideFinders	John O'Keeffe (A)	x			
DRPT	Tiffany T. Dubinsky	x			
VDOT	Jacob Herrman (A)	x			
VCU	John Leonard				x
NAACP	Walter Johnson				x
RABA	Champe Burnley	x			
VA Asian Chamber of Commerce	My Lan Tran				x
Senior Connections	Tony Williams				x
RVA Rapid Transit	Ben Campbell	x			
Bike Walk RVA	Louise Locket Gordon		x		
Port of Virginia/RMT	Dustin Rinehart (A)	x			
Southern Environmental Law Center	Trip Pollard				x
VA Center for Inclusive Communities	Nelson Reveley				x
Virginians for High Speed Rail	Daniel Plaughner				x
Federal Highway Administration	Richard Duran				x
Tri-Cities MPO	Ron Svejkowski	x			
<b>TOTAL</b>		13	4		11

A quorum shall consist of a majority of the Committee's current membership.