

**AGENDA**  
**ConnectRVA 2045 Advisory Committee**  
**March 25, 2021**  
**9:00 a.m.**

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 February 25, Meeting Summary**

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

**ACTION REQUESTED**

**3. Public Comment Period**

(Pompei/5 minutes).....

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

(Parsons/Aryal/25 minutes).....

- a. Universe of Projects - Public Comments
- b. Universe of Projects - Review

**ACTION REQUESTED:** Motion to approve the draft Universe of Projects.

(Draft Universe of Projects to be sent separately)

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

(Aryal/Bushing/25 minutes).....

- a. Universe of Projects: Scoring and Evaluation – Update and Needs
- b. Revenue Projections and Allocations

**6. LRTP Schedule**

(Aryal/5 minutes).....

**7. Next Meeting:** April 22, 2021 – 9:00 AM  
(Pompei/5 minutes).....

**8. Adjournment**

## 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 March 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 Meeting**  
**February 25, 2021**  
**9:00 a.m.**

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

<b>Town of Ashland</b>		<b>Charles City County</b>		<b>Chesterfield County</b>	
Nora Amos		Vacant		Barbara K. Smith	
Will Tucker (A)				Kathryn Benedict (A)	x
<b>Goochland County</b>		<b>Hanover County</b>		<b>Henrico County</b>	
Thomas Coleman	x	Joseph Vidunas	x	Sharon Smidler	x
Todd Kilduff (A)		J. Michael Flagg (A)	x	Rosemary Deemer (A)	
<b>New Kent County</b>		<b>Powhatan County</b>		<b>City of Richmond</b>	
Kelli Le Duc		Andrew Pompei	x	Dironna Moore Clarke	x
		Ed A. Howland (A)		Travis Bridewell (A)	x
				Sera Erickson (CTAC Rep)	
				Vacant (CTAC Rep)	
<b>Capital Region Airport Commission (CRAC)</b>		<b>GRTC Transit System</b>		<b>RMTA</b>	
John Rutledge	x	Adrienne Torres	x	Theresa Simmons	
		Emily DelRoss (A)	x		
<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)	x	Walter Johnson (CTAC Rep)	
Jacob Herrman (A)					
<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	x
				Vacant (A)	
<b>Southern Environmental Law Center</b>		<b>VA Center for Inclusive Communities</b>		<b>Virginians for High Speed Rail</b>	
Trip Pollard		Vacant		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 February 25, 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 January 28, 2021 L RTP-AC Meeting Summary**

There were no comments or corrections to the January 28, 2021 L RTP-AC meeting summary. The L RTP Advisory Committee unanimously approved the meeting summary of the January 28, 2021 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 3: Planning**

a. Universe of Projects – First Look

RRTPO staff completed the first draft of the regionally significant projects across all modes which are called the ‘Universe of Projects’. These projects were screened based on the Project Inclusion Guidelines and the list was distributed to the committee members on February 23<sup>rd</sup>. Projects in this list will be evaluated, scored, ranked and prioritized to be in the ‘Constrained List of Projects. Projects that do not make the cut will be listed in the ‘Vision List of Projects’.

A brief presentation was given on the projects included in each category: Highway, Bridge, Transit, Active Transportation, Park and Ride and Rail. Project cost estimates were considered based on the transportation needs by project type and currently total \$7.28 Billion.

Next Steps: Staff will coordinate with the Project Champions and the Virginia Department of Transportation (VDOT) to revise and complete the development of the Universe of Projects list. Comments should be submitted by committee members and Project Champions by March 15<sup>th</sup>. Public comments will be invited during the 15-day public comment period from March 8<sup>th</sup> - March 22<sup>nd</sup>. A final draft of the list excluding public comments will be distributed to the committee and Project Champions on March 18<sup>th</sup>. Endorsement of the Universe of Projects by the committee will be requested at the next meeting on March 25<sup>th</sup>.

**5. L RTP Process Update Task 4: Programming**

a. Fiscally Constrained Plan Development

Task 4 will be comparing the revenues to costs and demonstrating that the revenue projections are sufficient to operate and maintain the existing transportation system, implement the proposed transportation system improvements (prioritization of projects if not sufficient) and set aside revenue for local or programmatic projects.

Next Steps: Forecasted revenues will be determined by considering VDOT, DRPT, CVTA and private/local funding sources. More information on future revenue estimates through 2045 received from VDOT and DRPT will be an item on the agenda at the March meeting.

**6. L RTP Process Update Task 5: Evaluation of the Constrained Plan**

After the Fiscally Constrained Plan is approved by the RRTPO Policy Board, Richmond Region's first performance-based plan will be evaluated based on the following:

- 5.0 Base Year Transportation Performance Reports and Targets
- 5.1 ConnectRVA Performance Measures Evaluation
- 5.2 Economic Impact Analysis (EIA)
- 5.3 Environmental Justice Analysis
- 5.4 Accessibility Assessment
- 5.5 Air Quality Conformity/Interagency Consultation
- 5.6 Public Participation Evaluation

\*\*A copy of the presentation given by Sulabh Aryal is available at [Presentation: L RTP Process Update Task 3, Task 4, and Task 5](#)

\*\*A recording of the meeting can be viewed [here](#).

**7. Next L RTP Advisory Committee Meeting**

Chairman Pompei noted the next meeting will be held on March 25, 2021. The meeting was adjourned at 10:01 a.m. on February 25, 2021.