

## AGENDA

**ConnectRVA 2045 Advisory Committee  
June 2, 2021  
2:00 p.m.**

Members of the public may observe the meeting via YouTube Live Streaming at [www.youtube.com/c/PlanRVA](http://www.youtube.com/c/PlanRVA). Opportunities for sharing comments are described in the [Public Participation](#) guide on the [www.PlanRVA.org](http://www.PlanRVA.org) website.

**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 April 22, Meeting Summary**

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

**ACTION REQUESTED**

**3. Public Comment Period**

(Pompei/5 minutes).....

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

(Aryal/Buschings/Parsons/45 minutes) .....

- a. Universe of Projects Scoring Results
- b. Budget Allocation Survey Results
- c. Constrained Plan Budget
- d. Staff Recommended Constrained List of Projects
- e. Next Steps

**5. LRTP Final Schedule**

(Aryal/10 minutes) .....

**6. Next Meeting: June 24, 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 May 26, 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  
April 22, 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	x	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	
		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		Adrienne Torres		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)	x	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)		My Lan Tran		Tony Williams	
<b>RVA Rapid Transit</b>		<b>Bike Walk RVA</b>		<b>Port of Virginia/RMT</b>	
Ben Campbell	x	Louise Lockett Gordon		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	x	Vacant		Daniel Plaugher	
<b>Federal Highway Administration</b>		<b>Tri-Cities MPO</b>			
Richard Duran	x	Ron Svejowski			

**Others Present:**

Patricia Robinson ..... GRTC Transit System

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. Voting record tables are included in Appendix A. A recording of this meeting is available at <http://youtube.com/c/PlanRVA>.

**Call to Order:**

The L RTP Advisory Committee Chair, Andrew Pompei, presided and called the April 22, 2021 L RTP meeting to order at 9:03 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 March 25, 2021 L RTP-AC Meeting Summary**

There were no comments or corrections to the March 25, 2021 L RTP-AC meeting summary. The L RTP Advisory Committee unanimously approved the meeting summary of the March 25, 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 – Public Comments

RRTPO staff has finalized the master list of potential regionally significant projects, the ‘Universe of Projects’. These projects were screened based on the Project Inclusion Guidelines. In response to public requests for additional review time, the public engagement period for the draft Universe of Projects was extended to April 15, 2021. A total of 999 public comments have been received. Staff reviewed all comments and worked with the project sponsors and the Champions to determine the impact of these comments on the Universe of Projects list. A summary of the projects added, and projects removed was provided. The full Universe of Projects includes 268 projects; the total cost of needs identified is \$7.69 Billion (three I-95 projects don’t have cost estimates yet).

A copy of the final Universe of Projects list can be viewed here: click on April 22, 2021 [ConnectRVA 2045 Universe of Projects Final Draft 4-19-21](#)

b. After a final review of the Universe of Projects, action was requested:

On motion of John Leonard, seconded by Joseph E. Vidunas, the Richmond Regional Transportation Planning Organization (RRTPO) ConnectRVA 2045 Advisory Committee approved the following resolution as presented (16-Y 0-N 1-A; see Appendix A):

**RESOLVED**, that the Richmond Regional Transportation Planning Organization (RRTPO) ConnectRVA 2045 Advisory Committee approves the Universe of Projects as presented and authorizes staff to begin the testing process to score,

rank, and prioritize the Universe of Projects into a refined draft cost constrained project list.

\*\*A copy of the presentation provided by Sulabh Aryal, Planning Manager, is available at: [Presentation: Universe of Projects – Review and Summary](#)

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

### **a. Budget Allocations Survey**

In an effort to continue making online public engagement options available to keep the public informed and involved, a new MetroQuest survey was launched on April 16<sup>th</sup>. A demonstration on the latest survey called Budget Allocations was given. The public is asked to weigh in on funding decisions: How should our region spend transportation funds? The MetroQuest reporting tool will allow staff to summarize the results after the survey closes on May 14<sup>th</sup> and share them with the committee at a future meeting. Staff thanked VDOT for the invitation to use the MetroQuest platform.

\*\*More on the ConnectRVA 2045 public engagement efforts can be found [here](#).

## **6. L RTP Schedule/Public Engagement**

Staff is getting closer to the home stretch of the long-range plan development. Over the next few weeks, staff will conduct model runs on all the projects and will compile the data to develop the Constrained List of Projects. There will then be another 30-day public review period in late May/early June, and a final draft of the Constrained List of Projects will come before the committee for approval.

The final draft plan will go into yet another formal public review period in August/September before it comes back to the committee for approval in September/October. Before the plan can be adopted at the end of October, staff will coordinate with VDOT on conformity requirements and other needed steps.

Staff thanked the Advisory Committee for their continued support and engagement.

\*\*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 May 27, 2021.

## **8. Adjournment**

The meeting was adjourned at 9:41 a.m. on April 22, 2021.

## APPENDIX A

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

#### Item 4. Action on ConnectRVA 2045 Universe of Projects Final draft 4-19-21

Jurisdiction/Agency	Member	Aye	Nay	Abstain	Absent
Town of Ashland	Nora Amos	x			
Charles City County	(vacant)				
Chesterfield County	Kathryn Benedict (A)	x			
Goochland County	Thomas 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	Travis A. Bridewell (A)	x			
Capital Region Airport Commission	John B. Rutledge				x
GRTC Transit System	Patricia Robinson (A)	x			
RMTA	Theresa Simmons				x
Plan RVA	Chet Parsons	x			
RideFinders	John O’Keeffe (A)	x			
DRPT	Tiffany Dubinsky	x			
VDOT	Jacob Herrman (A)				(voice vote could not be recorded)
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	Barbara Nelson	x			
Southern Environmental Law Center	Trip Pollard			x	
VA Center for Inclusive Communities	Vacant				
Virginians for High Speed Rail	Daniel Plaughter				x
Federal Highway Administration	Richard Duran	x			
Tri-Cities MPO	Ron Svejowski				x
<b>TOTAL</b>		15	0	1	11

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