

## AGENDA

**ConnectRVA 2045 Advisory Committee  
 June 24, 2021  
 9:00 a.m.  
 Zoom Meeting**

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**

(Mueller).....

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

(Pompei/5 minutes).....

**2. Approval of June 2, Meeting Summary**

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

**ACTION REQUESTED**

**3. Public Comment Period**

(Pompei/5 minutes).....

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

(Aryal/Busching/30 minutes).....

- a. Constrained Plan Budget Recap
- b. Public Comments: Constrained List of Projects
- c. Staff Recommended Constrained List of Projects

**ACTION REQUESTED:** *Motion to recommend approval of the Constrained List of Projects.*

(Public Comments and the Staff Recommended Constrained List of Projects to be sent separately).

**5. LRTP Process Update Task 5: Evaluation**

(Aryal/10 minutes).....

- a. Air Quality Conformity

**6. Next Meeting: July 22, 2021 – 9:00 AM**

(Pompei/5 minutes).....

**7. 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 June 17, 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  
June 2, 2021  
2:00 p.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	x
Vacant (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
Vacant (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	x	Andrew Pompei	x	Dironna Moore Clarke	
		Ed A. Howland (A)		Travis Bridewell (A)	x
				Sera Erickson (CTAC Rep)	x
				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)	x	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 Plaughner	
<b>Federal Highway Administration</b>		<b>Tri-Cities MPO</b>			
Richard Duran		Ron Svejowski	x		

**Others Present:**

Patricia Robinson ..... GRTC Transit System

The RRTPO LRTP 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 at <http://youtube.com/c/PlanRVA>.

**Call to Order:**

RRTPO Technical Advisory Committee (TAC) Chair, Nora Amos, presided and called the June 2, 2021 LRTP AC meeting to order at 2:02 p.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 April 22, 2021 LRTP-AC Meeting Summary**

There were no comments or corrections to the April 22, 2021 LRTP-AC meeting summary. On motion of Kathryn Benedict, seconded by John O'Keeffe, the LRTP Advisory Committee unanimously approved the summary of the April 22, 2021 meeting by acclamation as presented (voice vote).

**3. Public Comment Period**

There were no requests to address the LRTP Advisory Committee.

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

a. Universe of Projects Scoring Results

Staff conducted model runs on all 243 projects and compiled the data to develop the draft Constrained List of Projects. The [Universe of Projects scorecard results](#) were presented. Staff will schedule meetings with each of the project Champions of the member jurisdictions to review the scores and the staff recommended constrained list of projects.

b. Budget Allocation Survey Results

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>. The public was asked to weigh in on funding decisions: How should our region spend transportation funds? The survey closed on May 14<sup>th</sup>, and staff summarized the results and presented them to the committee.

c. Constrained Plan Budget

Staff walked the committee through the process of the constrained budget development. The planned investments cover the entire plan period from 2022 through 2045 with a budget of approximately \$20.5 billion. A breakdown over 6-year periods (current 2022-2027, near-term 2028-2033, mid-term 2034-2039, and long-term 2040-2045) for the projected revenues was provided based on information from recent studies and historic growth patterns. The investments were divided among programmatic expenses and investments (maintenance and operations), local capital investments, and regional projects.

- d. Staff Recommended Constrained List of Projects  
Projects in the constrained plan are normally listed based on their scored rank; the methods used to select the rank cut-off threshold were provided (224 projects made it to the constrained list). There will be another public review period in early June, and a final draft of the Constrained List of Projects will come before the committee for a recommendation of approval at their June 24<sup>th</sup> meeting.

\*\*The staff recommended cost constrained list of regional projects can be viewed [here](#) (Excel spreadsheet under June 2 meeting materials).

## 5. L RTP Final Schedule

### Phase 5: Constrained Plan Evaluation

- Air Quality Conformity Assessment
  - Interagency Consultation/RRTPO TAC – 7/8
  - Public Review Period – 7/9-7/24
  - RRTPO Policy Board Approval – 8/5
  - FHWA Conformity Determination – 9/23
- Environmental Justice Analysis
- Accessibility Analysis
- ConnectRVA 2045 Performance Measures
- Economic Impact Analysis (TBD)
- L RTP AC Update – July and August Meetings
- RRTPO Policy Board Update – 9/2

### Phase 6: Plan Adoption

- Draft Plan Assembly by 8/15
- Public Review Period – 8/15-9/15
- L RTP AC Plan Adoption – Last Week of September
- RRTPO Policy Board Plan Adoption – First Week of October

The final draft plan will go into yet another formal public review period from August 15 through September 15, 2021 before it comes back to the committee for approval in September. Before the plan can be adopted by the RRTPO Policy Board in October, staff will coordinate with VDOT on conformity requirements and other needed steps.

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

## 6. Next L RTP Advisory Committee Meeting

Ms. Amos noted the next meeting will be held on June 24, 2021.

## 7. Adjournment

The meeting was adjourned at 3:06 p.m. on June 2, 2021.