

AGENDA

**ConnectRVA 2045 Advisory Committee
 July 22, 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. Opportunities for sharing comments are described in the [Public Participation](#) guide on the www.PlanRVA.org website.

WELCOME AND INTRODUCTIONS

(Amos).....

- Ivan Rucker, Federal Highway Administration
 LRTP Advisory Committee Non-Voting Advisor

STATEMENT REGARDING VIRTUAL MEETINGS

(Amos)..... page 1

ATTENDANCE BY ROLL CALL

(Mueller).....

1. Consideration of Amendments to the Agenda

(Amos/5 minutes).....

2. Approval of June 24, Meeting Summary

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

ACTION REQUESTED

3. Public Comment Period

(Amos/5 minutes).....

4. LRTP Process Update Task 5: Evaluation

(Aryal/Busching/25 minutes).....

- a. Overview
- b. Environmental Justice Analysis

5. LRTP Document

(Jacocks/Aryal/20 minutes).....

- a. Main Document
- b. Technical Documentations

6. LRTP Final Public Engagement Strategy

(Parsons/10 minutes)

7. Next Meeting: TBD (August 9, 2021)

(Amos/5 minutes).....

Opening Statement for Electronic Meetings

Due to the 2020 COVID-19 virus, meetings of the Richmond Regional Transportation Planning Organization were 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. The opportunity for public bodies to continue functioning in a virtual format has been extended and meetings of the Richmond Regional Planning District Commissions will continue to be held in a virtual format as authorized by Va. Code § 15.2-1413 from June 30, 2021 to December 31, 2021. This meeting will be held through electronic communication means pursuant to and in compliance with Ordinance No. 2020-093, adopted April 9, 2020, as most recently amended by Ordinance No. 2021-181, adopted June 28, 2021 (Richmond City Council Action).

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, including instructions for accessing the meeting and materials, 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 and accessible on the PlanRVA website.

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. 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 24, 2021
9:00 a.m.

MEMBERS and ALTERNATES (A) PRESENT:

Town of Ashland		Charles City County		Chesterfield County	
Nora Amos	x	Vacant		Barbara K. Smith	
Vacant (A)				Kathryn Benedict (A)	x
Goochland County		Hanover County		Henrico County	
Thomas Coleman	x	Joseph Vidunas	x	Sharon Smidler	
Michael Campbell (A)	x	J. Michael Flagg (A)	x	Todd Eure (A)	x
New Kent County		Powhatan County		City of Richmond	
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)	
Capital Region Airport Commission (CRAC)		GRTC Transit System		RMTA	
John Rutledge	x	Adrienne Torres	x	Theresa Simmons	
		Patricia Robinson (A)	x		
PlanRVA		RideFinders		DRPT	
Chet Parsons		Von S. Tisdale		Tiffany Dubinsky	x
Sulabh Aryal (A)	x	John O’Keeffe (A)	x	Grant Sparks (A)	
VDOT		VCU		NAACP	
Liz McAdory		John Leonard (CTAC Rep)	x	Walter Johnson (CTAC Rep)	
Jacob Herrman (A)	x				
Richmond Area Bicycling Association (RABA)		VA Asian Chamber of Commerce		Senior Connections (CAAA)	
Champe Burnley (CTAC Rep)	x	My Lan Tran		Tony Williams	
RVA Rapid Transit		Bike Walk RVA		Port of Virginia/RMT	
Ben Campbell		Louise Lockett Gordon	x	Barbara Nelson	x
				Vacant (A)	
Southern Environmental Law Center		VA Center for Inclusive Communities		Virginians for High Speed Rail	
Trip Pollard	x	Vacant		Daniel Plaughner	
Federal Highway Administration		Tri-Cities MPO			
Richard Duran	x	Ron Svejowski	x		

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. 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 LRTP Advisory Committee Chair Andrew Pompei presided and called the June 24, 2021 LRTP AC meeting to order at 9:02 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 June 2, 2021 LRTP-AC Meeting Summary

There were no comments or corrections to the June 2, 2021 LRTP-AC meeting summary. The LRTP Advisory Committee unanimously approved the summary of the June 2, 2021 meeting by acclamation as presented.

3. Public Comment Period

There were no requests to address the LRTP Advisory Committee.

4. LRTP Process Update Task 4: Programming

a. Constrained Plan Budget Recap

Staff provided a quick recap of the constrained budget development process. The planned investments cover the entire plan period from 2022 through 2045 with a budget of approximately \$20.5 billion. The investments were divided among programmatic expenses (maintenance and administrative operations), local capital investments, and regional projects. \$670M (of the \$6.195 billion in the regional pot) are already committed to regionally significant projects through the six-year improvement plan; that leaves \$5.525 billion to develop the constrained plan.

b. Public Comments: Constrained List of Projects

The public comment period for the staff recommended constrained list of projects ran from June 2, 2021 through June 17, 2021. A total of 150 comments were received through direct emails, the Wikimap of potential projects, and directly on the ConnectRVA 2045's website. A compilation of the comments was provided to the committee members. Based on the public comments received and meetings with the Project Champions, staff revised the staff constrained list of projects and recommended approval of the draft Constrained List of Projects as presented.

c. Staff Recommended Constrained List of Projects

On motion of Todd Eure, seconded by John Leonard, the Richmond Regional Transportation Planning Organization (RRTPO) ConnectRVA 2045 Advisory Committee recommended RRTPO Policy Board approval of the following resolution as presented (19-Y 1-N 0-A; see Appendix A):

RESOLVED, that the Richmond Regional Transportation Planning Organization ConnectRVA 2045 Advisory Committee approves the draft Constrained List of Projects.

**The final draft Constrained List of Projects and the public comments received can be viewed [here](#).

**A copy of the presentation provided by Sulabh Aryal, Transportation Planning Manager, is available [here](#).

5. L RTP Process Update Task 5: Evaluation

a. Air Quality Conformity

Air Quality Conformity is a federal requirement that requires MPOs to ensure that the projects in the L RTP and TIP are in compliance with federal and state regulations and contribute to the air quality improvement goals as stated in the 1990 Clean Air Act Amendments. The Richmond Interagency Consultation Work Group will convene on July 7, 2021 and is tasked with developing the draft Regional Conformity Assessment for the ConnectRVA 2045 Long-Range Transportation Plan (L RTP) and Fiscal Year 2021-2024 Transportation Improvement Program (TIP). A 15-day public review and comment period on the draft Regional Conformity Assessment report will take place in July before the RRTPO Policy Board will be asked to approve the report in August.

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

6. Next L RTP Advisory Committee Meeting

Chair Pompei noted the next meeting will be held on July 22, 2021.

7. Adjournment

The meeting was adjourned at 9:54 a.m. on June 24, 2021.

APPENDIX A

RRTPO ConnectRVA 2045 Advisory Committee – Voting Record Tables

Item 4.c. Action on Staff Recommended Constrained List of Projects

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	Todd Eure (A)	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	Sulabh Aryal (A)	x			
RideFinders	John O’Keeffe (A)	x			
DRPT	Tiffany 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	Barbara Nelson	x			
Southern Environmental Law Center	Trip Pollard		x		
VA Center for Inclusive Communities	Vacant				
Virginians for High Speed Rail	Daniel Plaughner				x
Federal Highway Administration	Richard Duran	x			
Tri-Cities MPO	Ron Svejowski	x			
TOTAL		19	1		7

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