



AGENDA

ConnectRVA 2045 Advisory Committee October 22, 2020 9:00 a.m.

Members of the public may observe the meeting via YouTube Live Streaming on the <u>PlanRVA YouTube Channel</u>. Opportunities for sharing comments are described in the <u>Public Participation</u> guide.

STATEMENT REGARDING VIRTUAL MEETINGS (Pompei)

ATTENDANCE BY ROLL CALL (Pompei)

- 1. Consideration of Amendments to the Agenda (Pompei/5 minutes)
- 2. Approval of August 28, Meeting Summary (Pompei/5 minutes)
 ACTION REQUESTED
- **3. Public Comment Period** (Pompei/5 minutes)

4. LRTP Process Update Task 2: Vision, Goals and Objectives

(Parsons/Aryal/Jacocks/60 minutes)

- I. Introduction
- II. Survey Results
- III. Vision and Goals Development Interactive Session

5. LRTP Process Update Task 3: Planning

(Aryal/5 minutes)

Universe of Project Screening and Development Update

6. LRTP Process Update Task 4: Programming

(Aryal/10 minutes)

Project Scoring and Evaluation – Introduction

7. Next Meeting: December 2020 - 9:00 AM

(Pompei/5 Minutes)

Regularly scheduled November and December meetings fall on holidays. A mid - December meeting is recommended. Date -TBD

Ashland | Charles City | Chesterfield | Goochland | Hanover | Henrico | New Kent | Powhatan | Richmond

Richmond Regional Transportation Planning Organization 9211 Forest Hill Avenue, Suite 200, Richmond, VA 23235



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 October 15, 2020 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. 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.

Does anyone have any questions regarding the process for assuring effective facilitation of this meeting or for how members of the public may participate?

By reading 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.

Now, 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.

<Pause for Roll Call>



Long-Range Transportation Plan Advisory Committee

MEETING SUMMARY GoToMeeting Virtual Meeting August 28, 2020 9:00 a.m.

MEMBERS and ALTERNATES (A) PRESENT:

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

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 GoToMeeting 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 LRTP Advisory Committee Chair, Andrew Pompei, presided and called the August 28, 2020 LRTP meeting to order at 9:02 a.m.

1. Approval of May 28, 2020 LRTP-AC Meeting Summary

There were no comments on the May 28, 2020 LRTP-AC meeting summary.

2. Public Comment Period

There were no requests to address the LRTP Advisory Committee.

3. LRTP Process Update Task 2: Vision, Goals and Objectives Regional Goals and Priorities Survey

Since the last meeting in May 2020 staff has mainly been working on Task 2 Strategic Direction and Task 3 Planning. Sulabh Aryal, 2045 LRTP Project Manager, presented the Regional Goals and Priorities survey results which was closed on August 15: the survey had almost 7000 views and 501 completed responses. Survey demographic information included age, where participants live and work, mode of transportation, average and peak commute time, and transportation priorities. Staff is still processing 211 responses to an open-ended question about transportation priorities. A companion survey went live around mid-August asking participants to share their Vision and Goals for ConnectRVA 2045. This survey will be shared widely to encourage participation. Based on these survey results, staff will make vision and goals recommendations to the LRTP Advisory Committee.

**A copy of the presentation given by Sulabh Aryal is available at <u>LRTP Process</u> Update Task 2 and Task 3

Vision and Goals Survey

Chet Parsons, RRTPO Director of Transportation, gave a demonstration of the Metroquest survey which builds on the Regional Goals and Priorities survey but focuses in on vision and goals, and priorities and strategies for the long-range transportation plan in the Richmond region. The survey is set to be live until the middle of October. However, depending on the response rates the time period the survey is going to be available can be adjusted.

The direct address for the Vision/Goals survey

is https://connectrva2045.metroquest.com/ and the Facebook post regarding the survey

is https://www.facebook.com/ConnectRVA2045/posts/183588763166243

4. LRTP Process Update Task 3: Planning

Sulabh Aryal provided an overview of the Universe of Project Development and Screening process. Staff initiated the development of transportation projects for

issues which have a project solution based on completed or ongoing studies and plans. The projects were then screened based on the 'Project Inclusion Guidelines' for ConnectRVA 2045. The final objective is a streamlined list of ranked and prioritized projects by all transportation modes.

The spreadsheets of the "<u>Universe of Issues for Screening</u>" and the "<u>Universe of Projects - First Screening and Project Development</u>" have been broken down by different categories to maintain clarity. The <u>ConnectRVA 2045 Project Development and Screening Guidelines</u> and the <u>ConnectRVA 2045 Project Inclusion Guidelines</u> are available on our website.

The LRTP Advisory Committee is requested to review the spreadsheets and their areas of expertise and provide comment to staff.

5. Future Meeting Topics

Sulabh Aryal introduced future meeting topics:

- Vision, Goals and Objectives Development
- Universe of Transportation Projects Discussion
- Project Scoring and Evaluation
- Environmental Justice & Accessibility Assessment
- Document Design

6. Next LRTP Advisory Committee Meeting: September 24, 2020

Chairman Andrew Pompei noted the next meeting will be held on September 24, 2020 beginning at 9:00 a.m.

The meeting was adjourned at 10:12 a.m. on August 28, 2020.