



#### **AGENDA**

# ConnectRVA 2045 Advisory Committee October 28, 2021 9:00 a.m. Zoom Meeting

This meeting is being held via Zoom and members of the public are welcome to attend virtually.

If you wish to participate in this meeting virtually, please register via Zoom at <a href="https://planrva-org.zoom.us/webinar/register/WN\_SrwfPewGTUCIHxOtrg\_fSQ">https://planrva-org.zoom.us/webinar/register/WN\_SrwfPewGTUCIHxOtrg\_fSQ</a>

Check out our complete Public Participation Guide online to learn about the different ways you can stay connected and involved.

Meetings are also live streamed and archived on our YouTube Channel at <a href="https://www.youtube.com/c/PlanRVA">www.youtube.com/c/PlanRVA</a>.

	nos)
	ATEMENT REGARDING VIRTUAL MEETINGS nos)page 1
	TENDANCE BY ROLL CALL nos)
1.	Consideration of Amendments to the Agenda (Amos/5 minutes)
2.	Approval of September 23, Meeting Summary (Amos/5 minutes)
3.	Public Comment Period Update (Amos/5 minutes)
4.	ConnectRVA 2045 Parking Lot Items (Aryal/10 minutes)

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

5.	ConnectRVA 2045 Citizen's Guide (Parsons/5 Minutes)
6.	ConnectRVA 2045 Concluding Discussion (Amos/Parsons/Aryal/40 minutes)
	Committee members and staff to discuss lessons learned from the ConnectRVA 2045 process and provide recommendations for the 2050 LRTP update.
7.	2050 LRTP Update (Parsons/5 minutes)
8.	Next Meeting: No further meeting is scheduled (Amos/5 minutes)
	This meeting marks the conclusion of the 2045 ConnectRVA 2045 update process.

RRTPO staff would like to thank all the LRTP-AC members for the generous donation of

their time and expertise.

#### **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 <a href="mailto:rrtpoinput@PlanRVA.org">rrtpoinput@PlanRVA.org</a>. 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 September 23, 2021 9:00 a.m.

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

Town of Ashland		<b>Charles City County</b>		<b>Chesterfield County</b>	
Nora Amos	Х	Vacant		Barbara K. Smith	Х
Vacant (A)				Vacant (A)	
Goochland County		Hanover County		Henrico County	
Thomas Coleman		Joseph Vidunas	Χ	Sharon Smidler	Х
Michael Campbell (A)		J. Michael Flagg (A)		Todd Eure (A)	
New Kent County		Powhatan County		City of Richmond	
Kelli Le Duc	Х	Vacant		Dironna Moore Clarke	Х
		Ed A. Howland (A)		Travis Bridewell (A)	Х
				Sera Erickson	Х
				(CTAC Rep)	
				Vacant (CTAC Rep)	
Capital Region Airport Commission (CRAC)		<b>GRTC Transit System</b>		RMTA	
John Rutledge		Adrienne Torres		Theresa Simmons	
9		Emily DelRoss *	Х		
		Patricia Robinson (A)			
PlanRVA		RideFinders		DRPT	
Chet Parsons	Χ	Von S. Tisdale		Tiffany Dubinsky	
Sulabh Aryal (A)	Х	John O'Keeffe (A)	Х	Grant Sparks (A)	
VDOT		VCU		NAACP	
Liz McAdory		John Leonard	Χ	Walter Johnson	
-		(CTAC Rep)		(CTAC Rep)	
Jacob Herrman (A)	Х				
Richmond Area Bicycling Association (RABA)		VA Asian Chamber of Commerce		Senior Connections (CAAA)	
Champe Burnley (CTAC Rep)		My Lan Tran		Tony Williams	
RVA Rapid Transit		Bike Walk RVA		Port of Virginia/RMT	
Ben Campbell	Х	Louise Lockett Gordon	Х	Barbara Nelson	Х
				Melissa Fularon (A)	
<b>Southern Environmental Law</b>		<b>VA Center for Inclusive</b>		Virginians for High	
Center		Communities		Speed Rail	
Trip Pollard		Vacant		Daniel Plaugher	
Federal Highway		Tri-Cities MPO			
Administration					
Ivan Rucker		Ron Svejkowski	Х		
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<sup>\*</sup>Emily DelRoss serving as member representing GRTC Transit System during Adrienne Torres' absence.

Others Present:
Janice Firestone, PlanRVA
Barbara Jacocks, PlanRVA
Ken Lantz, PlanRVA
Chet Parsons, PlanRVA

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 <u>PlanRVA YouTube channel</u>.

#### Call to Order:

The LRTP Advisory Committee (LRTP-AC) Chair, Nora Amos, presided and called the September 23, 2021, LRTP AC meeting to order at 9:09 a.m.

#### **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.

#### 1. Approval of August 26, 2021 LRTP-AC Meeting Summary

There were no comments or corrections to the August 26, 2021, LRTP-AC meeting summary.

On motion of John O'Keeffe, seconded by John Leonard, the LRTP-AC unanimously approved the summary of the August 26, 2021, meeting by acclamation as presented (voice vote).

#### 2. Public Comment Period Update

There were no requests to address the LRTP-AC.

#### 3. LRTP Final Public Engagement Period

Barbara Jacocks, PlanRVA, provided this report. There was a discussion about the omission of certain information regarding pollution due to increased traffic. The environmental benefit calculation was limited to certain pollutants.

A copy of the presentation provided by Ms. Jacocks is available at: <u>LRTP Final</u> Public Engagement Period.

#### 4. Connect RVA 2045 Overview

Chet Parsons, PlanRVA, provided this report to the committee.

A copy of the presentation provided by Mr. Parsons is available at: <u>Connect RVA</u> <u>2045 Overview</u>.

#### 5. Connect RVA 2045 Process Recap

Sulabh Aryel, PlanRVA, provided this report.

A copy of the presentation provided by Mr. Aryel is available at: <u>Connect RVA 2045</u> <u>Process Recap</u>.

#### 6. LRTP Task 6: Adoption

Mr. Aryel explained that this is the last step in the Long-Range Transportation Plan.

On motion of John Leonard, seconded by Dironna Moore Clarke, the Richmond Regional Transportation Planning Organization (RRTPO) LRTP Advisory Committee recommended RRTPO Policy Board approval of the following resolution as presented (see Appendix A):

**RESOLVED**, that the Richmond Regional Transportation Planning Organization LRTP Advisory Committee recommend RRTPO Policy Board approval of the ConnectRVA 2045 Plan.

#### 7. Next LRTP Advisory Committee Meeting

Chair Amos noted the next meeting is tentatively scheduled for Thursday, October 28, 2021. That will be the final meeting of the LRTP Advisory Committee.

### 8. Adjournment

The meeting was adjourned at 10:13 a.m.

# APPENDIX A - September 23, 2021

# RRTPO Long Range Transportation Plan Advisory Committee – Voting Record Tables

# **Item 6. - LRTP Adoption**

Jurisdiction/Agency	Member	Aye	Nay	Abstain	Absent
Town of Ashland	Nora Amos	X			
Charles City County	(vacant)				
Chesterfield County	Barbara Smith	Х			
Goochland County	Thomas Coleman	Х			
Hanover County	Joseph E. Vidunas	Х			
Henrico County	Sharon Smidler	Х			
New Kent County	Kelli Le Duc	Х			
Powhatan County	Ed A. Howland (A)				Х
City of Richmond	Dironna Moore Clarke	Х			
<b>Capital Region Airport Commission</b>	John B. Rutledge				X
<b>GRTC Transit System</b>	Emily Del Ross	Х			
RMTA	Theresa Simmons				X
Plan RVA	Chet Parsons	Х			
RideFinders	John O'Keeffe (A)	Х			
DRPT	Tiffany Dubinsky				X
VDOT	Jacob Herrman (A)	X			
VCU	John Leonard	X			
NAACP	Walter Johnson				X
RABA	Champe Burnley				X
<b>VA Asian Chamber of Commerce</b>	My Lan Tran				Х
<b>Senior Connections</b>	Tony Williams				X
<b>RVA Rapid Transit</b>	Ben Campbell	Χ			
Bike Walk RVA	Louise Locket Gordon	Χ			
Port of Virginia/RMT	Barbara Nelson	Χ			
Southern Environmental Law	Trip Pollard				X
Center		1			
VA Center for Inclusive	Vacant				
Communities					
Virginians for High Speed Rail	Daniel Plaugher				X
Federal Highway Administration	Ivan Rucker	1			X
Tri-Cities MPO	Ron Svejkowski	X			
TOTAL		16			

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