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RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE (TAC)

ZOOM MEETING MINUTES

November 16, 2022, 9:00 a.m.

MEMBERS and ALTERNATES (A) PRESENT:

Town of Ashland		Charles City County		Chesterfield County	
Nora D. Amos	Χ	Gary Mitchell	Х	Barbara K. Smith	Χ
Will Tucker (A)		Rhonda Russell (A)		Chessa Walker (A)	
Goochland County		Hanover County		Henrico County	
Austin Goyne	Χ	Joseph E. Vidunas,	X	Sharon Smidler, FY23	Χ
		FY23 Vice Chair		Chair	
Thomas M. Coleman (A)	Χ	J. Michael Flagg (A)		Todd Eure (A)	
New Kent County		Powhatan County		City of Richmond	
Kelli Le Duc	Χ	Bret Schardein		Dironna Moore Clarke	
		(vacant) (A)		Travis A. Bridewell (A)	
Capital Region Airport		DRPT		GRTC	
Commission					
John B. Rutledge		Tiffany T. Dubinsky		Sam Sink	
		Daniel Wagner (A)	Х	Corey Robinson (A)	
PlanRVA		RideFinders		RMTA	
Chet Parsons	Χ	Von S. Tisdale		Theresa Simmons	
Sulabh Aryal (A)	Χ	John O'Keeffe (A)	Х		
VDOT					
Liz McAdory					
Nicole Mueller (A)	Χ				

The technology used for the RRTPO Technical Advisory Committee 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 Plan RVA YouTube Channel.

Virtual participation of this meeting by members of the committee is authorized under the City of Richmond Res. No. 2020-R025, - declaration of a local emergency due to the potential spread of COVID-19, adopted March 16, 2020. The resolution is available here.

1. Welcome and Introductions

The Richmond Regional Transportation Planning Organization (RRTPO) Technical Advisory Committee (TAC) Chair, Sharon Smidler, presided and called the November 16, 2022, TAC meeting to order at 9:00 a.m.

2. Statement Regarding Virtual Meetings

Chet Parsons, PlanRVA, directed attendees' attention to the statement regarding virtual meeting participation.

3. Roll Call & Certification of a Quorum

Janice Firestone, PlanRVA, took attendance by roll call and certified that a quorum was present.

4. Consideration of Amendments to the Meeting Agenda

There were no requested amendments to the agenda.

5. Approval of October 15, 2022, Meeting Minutes

On motion of Barbara K. Smith, seconded by Gary Mitchell, the RRTPO Technical Advisory Committee approved the minutes of the October 15, 2022, meeting as presented (roll call vote).

Jurisdiction/Agency	Member	Aye	Nay	Abstain	Absent
Town of Ashland	Nora D. Amos	X			
Charles City County	Gary Mitchell	Χ			
Chesterfield County	Barbara K. Smith	Χ			
Goochland County	Austin Goyne	Χ			
Hanover County	Joseph E. Vidunas, Vice Chair	Х			
Henrico County	Sharon Smidler, Chair	Х			
New Kent County	Kelli Le Duc	Х			
Powhatan County	Bret Schardein			Χ	
City of Richmond	Dironna Moore				Х
	Clarke				
Capital Region Airport	John B. Rutledge				X
Commission					
DRPT	Daniel Wagner (A)	X			
GRTC Transit System	Corey Robinson (A)	X			
PlanRVA	Chet Parsons	X			
RideFinders	John O'Keeffe (A)	X			
RIC Metropolitan Transp.	Theresa Simmons				X
Authority					
VDOT	Nicole Mueller (A)	Χ			
Totals		12	0	1	3

6. Open Public Comment Period

There were no requests to address the committee.

7. TAC Chairman's Report

Chair Smidler reported that there was a VDOT Fall Line Trail meeting last night in Hanover County.

8. RRTPO Update

Chet Parsons shared information on a survey on the West Broad Street BRT Corridor Analysis:

https://live.metroquestsurvey.com/?u=bi3r3y#!/?p=web&pm=dynamic&s=1&popup=WTD

a. 2050 Socioeconomic Data Workgroup Update

Sulabh Aryal provided this report and offered to answer any questions. He noted another meeting of the workgroup will be held once the most recent documents have been reviewed by the localities.

9. FY21 - FY24 Transportation Improvement Program (TIP) - VDOT Request

Myles Busching presented this request and offered to answer any questions. He noted that there were questions about the project schedules listed in the request. Those schedules are out of date and will be removed.

On motion of Barbara K. Smith, seconded by Nicole Mueller, the RRTPO Technical Advisory Committee approved the following resolution (roll call vote):

RESOLVED, that the Richmond Regional Transportation Planning Organization Policy Board amends the *FY21 – FY24 Transportation Improvement Program (TIP)* as follows:

Significant changes to the total planned obligation of the following two projects:

- UPC 13551: #SMART18 RTE 360 WIDENING (Hanover County)
- UPC 111467: #SMART18 SB RT 288 TO WB US 360 WB OFF-RAMP, US360 PNRLOT (Chesterfield County)

Addition of the following new project:

• UPC 101246: ROUTE 681 - BRIDGE REPAIR (SCOUR) OVER APPOMATTOX RIVER (Powhatan County)

Jurisdiction/Agency	Member	Aye	Nay	Abstain	Absent
Town of Ashland	Nora D. Amos	Χ			
Charles City County	Gary Mitchell	Х			
Chesterfield County	Barbara K. Smith	X			
Goochland County	Austin Goyne	X			
Hanover County	Joseph E. Vidunas, Vice Chair	X			
Henrico County	Sharon Smidler, Chair	X			
New Kent County	Kelli Le Duc	X			
Powhatan County	Bret Schardein			Χ	
City of Richmond	Dironna Moore				Χ
	Clarke				
Capital Region Airport	John B. Rutledge				X
Commission					
DRPT	Daniel Wagner (A)	X			
GRTC Transit System	Corey Robinson (A)	X			
PlanRVA	Chet Parsons	X			
RideFinders	John O'Keeffe (A)	X			
RIC Metropolitan Transp.	Theresa Simmons				Χ
Authority					
VDOT	Nicole Mueller (A)	Χ			
Totals		12	0	1	3

10. Transportation Agency Updates

a. DRPT

Daniel Wagner, DRPT, provided an update on DRPT activities, which is posted with the <u>meeting documents</u>.

b. GRTC

There was no report given by GRTC.

c. RideFinders

John O'Keeffe, RideFinders, provided an update on the following RideFinders' activities:

- Participated in Spooktacular Bike and Ped Event at Oak Grove Bellemeade Community Center in the City of Richmond.
- Attended Bike to School event at Mary Munford Elementary School in the City of Richmond.
- Attended walk and bike to school event with Safe Routes to Schools at Cool Springs Elementary School in Hanover County.
- Attended walk and bike to school event with Safe Routes to Schools at Holton Elementary School in City of Richmond.
- Submitted a CMAQ grant application to Tri-Cities MPO for vanpool enhancement program that includes incentives package.
- Promoted DRPT's Rideshare Month initiative focused on carpooling and vanpooling trips in October on social media platforms. Participants recording trips are entered to win a \$100 gift card.
- Carpool recorded trips increased by 83% from 396 in September to 723 in October.
- Partnered with Drive Smart Virginia to promote Bicyclist and Pedestrian Awareness Month by providing safety tips and information on our social media platforms.
- Started the research to establish funding application deadlines from the localities.

d. VDOT

Nicole Mueller, VDOT, provided an update on VDOT's recent and upcoming activities, which is posted with the <u>meeting documents</u>.

11. Future Meeting Topics

Chair Smidler reviewed the future meeting topics.

12. TAC Member Comments

There were no comments from TAC members.

13. Next Meeting: November

Chair Smidler noted the next meeting will be held on December 13, 2022.

14. Adjournment

Chair Smidler adjourned the meeting at 9:29 a.m.