

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION  
TECHNICAL ADVISORY COMMITTEE (TAC)**

**MINUTES OF ACTION MEETING**

**Zoom Meeting**

**March 21, 2022**

**11:00 a.m.**

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

|  |   |                            |   |                                    |   |
|--|---|----------------------------|---|------------------------------------|---|
| <b>Town of Ashland</b>                       |   | <b>Charles City County</b> |   | <b>Chesterfield County</b>         |   |
| Nora D. Amos                                 | X | Rhonda Russell             |   | Barbara K. Smith                   | X |
| Vacant (A)                                   |   |                            |   | Chessa Walker (A)                  | X |
|  |   |                            |   |                                    |   |
| <b>Goochland County</b>                      |   | <b>Hanover County</b>      |   | <b>Henrico County</b>              |   |
| Thomas M. Coleman                            | X | Joseph E. Vidunas          | X | Sharon Smidler, FY22<br>Vice Chair | X |
| Austin Goynes (A)                            | X | J. Michael Flagg (A)       |   | Todd Eure (A)                      |   |
|  |   |                            |   |                                    |   |
| <b>New Kent County</b>                       |   | <b>Powhatan County</b>     |   | <b>City of Richmond</b>            |   |
| Kelli Le Duc, FY22 Chair                     | X | Bret Schardein             | X | Dironna Moore Clarke               | X |
|  |   | (vacant) (A)               |   | Travis A. Bridewell (A)            |   |
|  |   |                            |   |                                    |   |
| <b>Capital Region Airport<br/>Commission</b> |   | <b>DRPT</b>                |   | <b>GRTC</b>                        |   |
| John B. Rutledge                             |   | Tiffany T. Dubinsky        | X | Sam Sink                           | X |
|  |   | Grant Sparks (A)           |   | Patricia Robinson (A)              | X |
|  |   |                            |   |                                    |   |
| <b>PlanRVA</b>                               |   | <b>RideFinders</b>         |   | <b>RMTA</b>                        |   |
| Chet Parsons                                 | X | Von S. Tisdale             |   | Theresa Simmons                    |   |
| Sulabh Aryal (A)                             |   | John O'Keeffe (A)          | X |                                    |   |
|  |   |                            |   |                                    |   |
| <b>VDOT</b>                                  |   |                            |   |                                    |   |
| Liz McAdory                                  |   |                            |   |                                    |   |
| Nicole Mueller (A)                           | X |                            |   |                                    |   |

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 attached to the action meeting minutes in Appendix A. A recording of this meeting is available on our [Plan RVA YouTube Channel](#).

**STATEMENT REGARDING VIRTUAL MEETINGS**

Chet Parsons, PlanRVA, shared the statement on virtual meetings.

**CALL TO ORDER**

The Richmond Regional Transportation Planning Organization (RRTPO) Technical Advisory Committee (TAC) Vice Chairman, Sharon Smidler, presided and called the March 21, 2022, RRTPO TAC meeting to order at 11:00 a.m.

**ATTENDANCE ROLL CALL & CERTIFICATION OF MEETING QUORUM**

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

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

There were no requested changes to the meeting agenda. Seeing and hearing no objections, the March 21, 2022, agenda was approved by acclamation as presented.

2. **Open Public Comment Period**

There were no requests to address the Technical Advisory Committee.

3. **STBG/CMAQ Program Development FY23-28 Draft Allocations**

Myles Busching, PlanRVA, presented this item to the committee. Committee members had questions and Mr. Busching clarified that the new projects were selected using the scoring guidelines after updated budget figures were received showing a 17-18% funding increase in RSTP and a 13% funding increase in CMAQ.

Several projects with large deficits were not funded in the draft RSTP allocations plan. These projects had cost increase of which the sponsors were not aware and for which no funding request was submitted. These projects were discussed in detail.

Sharon Smidler made a motion, seconded by Austin Goyne, to fund the three existing RSTP projects with shortfalls that VDOT submitted revised estimates for before funding new projects.

Barbara K. Smith offered a friendly amendment to have staff look into funding the existing projects with shortfalls, then existing projects after that, and bring a draft back to the TAC to take action on.

There was a discussion about submitting a draft to meet the deadline and submitting an amendment later. After further discussion, Vice Chair Smidler declined the friendly amendment, and the motion was voted on and passed as originally stated (see Appendix A).

4. **TAC Member Comments**

There were no member comments.

5. **Next Meeting: April 12, 2022**

Vice Chair Smidler noted that the next regular RRTPO TAC action meeting is scheduled for April 12, 2022, beginning at 9:00 a.m.

6. **Adjournment**

Vice Chair Smidler adjourned the meeting at 11:45 a.m.

**March 21, 2022 - RRTPO Technical Advisory Committee (TAC) APPENDIX A  
- Voting Record Table**

**Motion to recommend Policy Board approval of the draft STBG and CMAQ allocations plans**

| <b>Jurisdiction/Agency</b>                    | <b>Member</b>           | <b>Aye</b> | <b>Nay</b> | <b>Abstain</b> | <b>Absent</b> |
|---|-------------------------|------------|------------|----------------|---------------|
| <b>Town of Ashland</b>                        | Nora D. Amos            | X          |            |                |               |
| <b>Charles City County</b>                    | Rhonda Russell          |            |            |                | X             |
| <b>Chesterfield County</b>                    | Barbara K. Smith        |            |            | X              |               |
| <b>Goochland County</b>                       | Thomas M Coleman        | X          |            |                |               |
| <b>Hanover County</b>                         | Joseph E. Vidunas       | X          |            |                |               |
| <b>Henrico County</b>                         | Sharon Smidler, VC      | X          |            |                |               |
| <b>New Kent County</b>                        | Kelli Le Duc, Chair     |            |            | X              |               |
| <b>Powhatan County</b>                        | Bret Schardein          | X          |            |                |               |
| <b>City of Richmond</b>                       | Dironna Moore<br>Clarke | X          |            |                |               |
| <b>Capital Region Airport<br/>Commission</b>  | John B. Rutledge        |            |            |                | X             |
| <b>DRPT</b>                                   | Tiffany T. Dubinsky     | X          |            |                |               |
| <b>GRTC Transit System</b>                    | Sam Sink                | X          |            |                |               |
| <b>PlanRVA</b>                                | Chet Parsons            | X          |            |                |               |
| <b>RideFinders</b>                            | John O'Keeffe (A)       | X          |            |                |               |
| <b>RIC Metropolitan Transp.<br/>Authority</b> | Theresa Simmons         |            |            |                | X             |
| <b>VDOT</b>                                   | Nicole Mueller (A)      | X          |            |                |               |
| <b>TOTAL</b>                                  |                         | 11         |            | 2              | 3             |