



**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
POLICY BOARD MEETING MINUTES
PlanRVA James River Boardroom and via Zoom
Thursday, May 18, 2023 - 9:30 a.m.**

MEMBERS and ALTERNATES (A) PRESENT (X), VIRTUAL (V):

VOTING MEMBERS					
Town of Ashland		Charles City County		Chesterfield County	
John H. Hodges	X	Byron M. Adkins, Sr.	X	Kevin P. Carroll	X
Anita Barnhart (A)		William Coada (A)		James M. Holland	X
				Christopher Winslow	
Goochland County		Hanover County		Mark S. Miller (A)	
Susan F. Lascolette		Sean M. Davis			
John L. Lumpkins Jr., FY23 Chair	X	W. Canova Peterson IV, FY23 Vice Chair	X	Henrico County	
Vacant (A)		Faye O. Prichard (A)		Patricia S. O'Bannon	V
Vacant (A)		Vacant (A)		Frank J. Thornton	X
				Thomas Branin (A)	
New Kent County		Powhatan County		Vacant (A)	
Patricia A. Paige	X	David T. Williams	X		
C. Thomas Tiller Jr.		Karen Carmack		City of Richmond	
Thomas W. Evelyn (A)		Vacant (A)		Andreas D. Addison	X
Vacant (A)		Vacant (A)		Katherine L. Jordan	
				Stephanie A. Lynch	
Capital Region Airport Commission		GRTC Transit System		Cynthia I. Newbille	
John B. Rutledge		Sheryl Adams		Michael J. Jones (A)	
Vacant (A)		Adrienne Torres (A)	X	Kristen Nye (A)	
				Ellen F. Robertson (A)	
RIC Metropolitan Transp. Authority (RMTA)		Secretary of Trans. Designee			
Joi Taylor Dean	X	VDOT, Dale Totten			
Vacant (A)		VDOT, Mark E. Riblett (A)	X		
NON-VOTING MEMBERS					
CTAC		DRPT		Federal Highway Administration (FHWA)	
Lisa M. Guthrie	X	Tiffany T. Dubinsky	X	Thomas L. Nelson Jr.	
Sera Erickson (A)	X	Grant Sparks (A)		Ivan Rucker (A)	
Federal Transit Administration (FTA)		RideFinders		VA Dept. of Aviation (DOAV)	
Daniel Koenig (Liaison)		Von S. Tisdale	X	Rusty Harrington)	
Vacant (A)		Cherika N. Ruffin (A)			

Other Community Transportation Advisory Committee Members Present:					
Robert Basham	V	Upton Martin	X	Tony Williams	V
John Easter	X	Michael Testerman	X		

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

PlanRVA, 424 Hull Street, Suite 300, Richmond, VA 23224

The technology used for the RRTPO Policy Board 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](#).

Call to Order

The Richmond Regional Transportation Planning Organization (RRTPO) Policy Board Chair, John L. Lumpkins, Jr., presided and called the May 18, 2023, RRTPO Policy Board meeting to order at 9:34 a.m.

Pledge of Allegiance

The Pledge of Allegiance was led by Vice Chair Peterson.

Welcome and Introductions

Chair Lumpkins welcomed all the attendees.

Certification of a Quorum

Janice Firestone, Program Manager, took attendance and certified that a quorum was present in-person.

A. ADMINISTRATION

1. Confirmation of Member Participation from a Remote Location

Chair Lumpkins announced his approval of the request of Patricia O'Bannon to participate remotely in the meeting.

On motion by Frank Thornton, seconded by Cynthia I. Newbille, the RRTPO Policy Board voted unanimously to confirm that the Chair's decision to approve the member's request to participate from a remote location was in conformance with the RRTPO Policy for Remote Participation of Members; and, the voice of the remotely participating member could be heard by all persons at the primary or central meeting location. (voice vote).

The quorum was updated to show the following: Patricia O'Bannon was present remotely from her home in Henrico County, Virginia. Reason: a personal matter, specifically a scheduling conflict that prevents in-person attendance at PlanRVA.

2. Consideration of Amendments to the Meeting Agenda

Chair Lumpkins announced a new request from VDOT for a TIP amendment (Item B.-4.) and a change in order to hear agency reports after other business.

On motion by W. Canova Peterson, seconded by David Williams, the members of the RRTPO Policy Board voted to approve the agenda as amended (voice vote).

3. RRTPO Chair's Report

a. Locality Highlight – Goochland County

Vic Carpenter, County Administrator, gave a presentation on Goochland County. He reported on the population and other statistics, growth and economic development,

4. Open Public Comment Period

There were no requests to address the RRTPO Policy Board.

5. Approval of April 6, 2023, RRTPO Policy Board Meeting Minutes

On motion by David T. Williams, seconded by Cynthia I. Newbille, the members of the RRTPO Policy Board voted to approve the minutes as presented (voice vote; Byron Adkins abstained).

6. Consent Agenda

Chet Parsons, RRTPO Secretary, reviewed the items in the consent agenda.

On motion by W. Canova Peterson, seconded by John H. Hodges, of the RRTPO Policy Board voted to approve the following consent agenda items (voice vote).

a. RRTPO Work Status and Financial Report – January 2023

Consent action: approval of report.

b. FY23 UPWP Amendment

RESOLVED, that the Richmond Regional Transportation Planning Organization (RRTPO) approves the amendments to the RRTPO Fiscal Year 2023 Unified Planning Work Program as presented.

BE IT FURTHER RESOLVED, that the RRTPO TAC action to amend the UPWP, as submitted, meets all requirements noted in the VDOT/RRPDC Agreement for the Utilization of Federal and State Funds to Support Metropolitan Planning in the Richmond Area as provided in Article III, Statement of Work, which includes VDOT and FHWA approval of this RRTPO action and amending the FY23 UPWP.

Work Task	RRTPO Budget				Total
	PL	5303	5303 CO (1)	STBG (2)	
7110 MPO Prog Mgmt	\$169,000	\$36,000			\$205,000
7120 UPWP Budget & Contracts	\$51,200	\$12,800			\$64,000
7210 Public Outreach/ Equity Analysis	\$220,000	\$0			\$220,000
7220 Special Planning Efforts	\$221,000	\$0			\$221,000
7230 Contingency Funding	\$34,749	\$115,928	\$330,889		\$481,565
7310 Long Range Transp Pln	\$53,000	\$0			\$53,000
7315 Scenario Planning	\$337,160	\$84,290		\$243,550	\$665,000
7320 Travel Demand Model	\$73,600	\$18,400		\$200,000	\$292,000
7330 Transit	\$0	\$280,000			\$280,000
7340 Act Transp- Bike/Ped	\$202,000	\$0			\$202,000
7350 System Resiliency	\$170,000	\$0			\$170,000
7410 Perf Based Transp Plng	\$69,472	\$15,528			\$85,000
7420 Financial Prog/TIP	\$291,410	\$70,590			\$362,000
7430 Rail & Freight	\$41,882	\$12,118			\$54,000
TOTAL (\$)	\$1,934,473	\$645,653	\$330,889	\$443,550	\$3,354,565

(1) FY 22 5303 carryover funds

(1) Previous specific STBG fund awards

c. Regional Conformity Assessment

Resolved, that the Richmond Regional Transportation Planning Organization (RRTPO) adopts the Richmond and Tri-Cities FY2024 – FY2027 Transportation Improvement Program and 2045 Long-Range Transportation Plan Regional Conformity Assessment as presented.

d. TIP Amendments: Highway Maintenance Groupings

Resolved, that the Richmond Regional Transportation Planning Organization (RRTPO) approves the following amendments to the FY21 – FY24 Transportation Improvement Program:

- Maintenance : Preventive Maintenance and System Preservation
 - Add \$115,430 (NHFP) in FFY23
 - Add \$2,258,586 (NHPP) in FFY23
 - Add \$31,116,665 (STP/STBG) in FFY23
- Maintenance : Preventive Maintenance for Bridges
 - Add \$751,472 (NHFP) in FFY23
 - Add \$2,102,357 (NHPP) in FFY23
 - Add 6,926,117 (STP/STBG) in FFY23
- Maintenance : Traffic and Safety Operations
 - Add an additional \$6,405,707 (STP/STBG) in FFY23

B. NEW BUSINESS

1. FY24 – FY27 Transportation Improvement Program (TIP)

Myles Busching, PlanRVA, presented the FY24-27 TIP. Board members commended Mr. Busching and staff for the work done on the project.

On motion by W. Canova Peterson, seconded by Cynthia I. Newbille, the members of the RRTPO Policy Board voted to approve the following resolution (roll call vote; see Appendix A):

Resolved, that the Richmond Regional Transportation Planning Organization (RRTPO) adopts the FY24 – FY27 Transportation Improvement Program as presented.

Joi Taylor Dean arrived at approximately 10:00 a.m.

2. RRTPO Self-Certification

Mr. Busching explained that the last federal review was in 2021. There were eight commendations and no faults found. He explained the model the self-certification process follows.

On motion by Kevin P. Carroll, seconded by Cynthia I. Newbille, the members of the RRTPO Policy Board voted to approve the following resolution (voice vote):

Resolved, that the Richmond Regional Transportation Planning Organization hereby certifies that in accordance with 23 Code of Federal Regulations (CFR) Part 450 Section 336 Self-certification and Federal certifications, the metropolitan transportation planning process is being carried out in accordance with all applicable requirements including:

1. 23 U.S.C. 134, 49 U.S.C. 5303, and 23 CFR 450.336;
2. Sections 174 and 176(c) and (d) of the Clean Air Act, as amended (42 U.S.C. 7504, 7506(c) and (d)) and 40 CFR part 93;

3. Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and 49 CFR part 21;
4. 49 U.S.C. 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity;
5. Section 1101(b) of the FAST Act (Pub. L. 114-357) and 49 CFR part 26 regarding the involvement of disadvantaged business enterprises in DOT funded projects;
6. 23 CFR part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;
7. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and 49 CFR parts 27, 37, and 38;
8. The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;
9. Section 324 of title 23 U.S.C. regarding the prohibition of discrimination based on gender; and
10. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR part 27 regarding discrimination against individuals with disabilities.

3. **FY24 – FY29 Regional Funding Allocations**

Mr. Busching presented the proposed FY24-29 regional funding allocations for the Surface Transportation Block Grant (STBG), Congestion Mitigation and Air Quality (CMAQ), and Carbon Reduction Program (CRP).

On motion by John H. Hodges, seconded by Cynthia I. Newbille, the members of the RRTPO Policy Board voted to approve the following resolution (roll call vote; see Appendix A):

RESOLVED, that the Richmond Regional Transportation Planning Organization (RRTPO) policy board approves the allocation of regional Surface Transportation Block Grant (STBG), Congestion Mitigation and Air Quality (CMAQ), and Carbon Reduction Program (CRP) funds as show in the attached allocation plan spreadsheets.

FURTHER RESOLVED, that the RRTPO policy board approves the proposed transfers of previous funds as shown in the attached transfer plan spreadsheets and directs staff to take any necessary steps to coordinate the transfers with VDOT.

4. **FY21 – FY24 TIP Amendment: 288 NB Hard Shoulder Running** (added to agenda)

Mark Riblett presented the proposed TIP amendment. Mr. Parsons noted that staff recommends the Policy Board hear the matter at an early (8:30 a.m.) session at the June 1st joint annual meeting to allow more time for review.

The existing shoulder on northbound route 288 between the on-ramp of route 711 to the off-ramp of route 6 would be reconstructed to a width of 13 feet to provide an 11 feet hard running shoulder plus a 2 feet shoulder. to be used during the AM peak travel hours. Also, included would be installation of gantries with signage regarding usage. ITS improvements would also be included within the Route 288

corridor. Project would also include the construction emergency pull-offs to provide a refuge area for disabled vehicles while the hard shoulder running lane is in operation. This project also includes a soundwall on the north side of the James River crossing and two (2) stormwater management basins. This project was a PlanRVA submission in Smart Scale Round 5. It is expected to be funded through a combination of Smart Scale, Innovation and Technology Transportation Fund (ITTF), and CVTA regional funds. The draft TIP amendment includes “Advance Construction (AC) – Other” funding for the Preliminary Engineering (PE) phase in FFY2023, meaning non-federal funds are proposed for this phase currently.

Board members had questions and Mr. Riblett explained why the matter is being brought forward now. There is previous funding on the project, which is not normal for new projects moving forward. There was a discussion about a conditional approval pending no negative public comment being received. If approved, an update will be provided at the June 1st meeting regarding public comment received.

On motion by Cynthia I. Newbille, seconded by Frank Thornton, the members of the RRTPO Policy Board voted to conditionally approve the following resolution as presented subject to completing the 15-day public review and receiving no adverse comments from members of the public (roll call vote; see Appendix A):

Resolved, that the Richmond Regional Transportation Planning Organization (RRTPO) policy board amends the FY21 – FY24 Transportation Improvement Program (TIP) to include UPC 122147: #SMART24 #ITTF23 - 288 NB HARD SHOULDER RUNNING (HSR) as shown in the attached TIP pages; and,

Further resolved, that this project is located outside of the former 8-Hour Ozone Maintenance Area and does not require an updated Air Quality Conformity Analysis; and,

Further resolved, that approval of this amendment is conditional upon the completion of a 15-day public review period; and,

Finally resolved, that approval of this amendment is conditional upon not receiving any adverse public comments which will require further review by the RRTPO.

D. OTHER BUSINESS

1. Technical Advisory Committee Project Cost Estimates Report and Recommendations

Mr. Busching explained the background of the matter and the process undertaken by the TAC to review the matter and develop recommendations. Board members thanked staff and TAC for the work done on this project.

The recommendation TAC developed is to make the RRTPO’s cost estimating policy to encourage applicants to use the CEWB for all applications for projects that lead to construction, effective July 1, 2023; and, direct staff to update the Regional Project Selection framework to remove eligibility for

additional funding for projects submitted after July 1, 2023, that do not use VDOT's Cost Estimate Workbook (CEWB).

On motion by David Williams, seconded by Cynthia I. Newbille, the members of the RRTPO Policy Board voted to approve the following resolution (roll call vote; see Appendix A):

WHEREAS, the Richmond Regional Transportation Planning Organization (RRTPO) policy board has recognized the need for a review of cost estimating practice and procedures for regional funding; and,

WHEREAS, the RRTPO Technical Advisory Committee (TAC) has conducted a comprehensive review of current project performance and the reasons for current cost increases; and,

WHEREAS, the RRTPO TAC recommends the use of VDOT's Cost Estimating Workbook (CEWB) to standardize cost estimate reporting and inflation and allow easy comparison with VDOT-developed estimates; and,

WHEREAS, the RRTPO TAC recommends new projects that do not use the CEWB should not be eligible for additional funding if costs increase; therefore, be it

RESOLVED, that the RRTPO's cost estimating policy is to encourage applicants to use the CEWB for all applications for projects that lead to construction, effective July 1, 2023; and,

FURTHER RESOLVED, that staff is directed to update the Regional Project Selection framework to remove eligibility for additional funding for projects submitted after July 1, 2023, that do not use VDOT's Cost Estimate Workbook (CEWB).

2. CTAC Role Discussion (with CTAC Members)

Lisa Guthrie, CTAC Chair, provided a background on CTAC's membership and efforts to add new organization representation. In doing so, the question has been raised as to what the committee's role in the RRTPO is. Upton Martin provided some suggestions about what increased role committee members could play.

Board members expressed support for the recommendations. The next CTAC meeting is scheduled for June 8th. Policy Board members are invited to attend.

3. Election of FY2024 Officers

On motion by David Williams, seconded by John H. Hodges, the members of the RRTPO Policy Board voted to elect W. Canova Peterson as FY24 Chair and Christopher Winslow as Vice Chair to serve from July 1, 2023, through June 30, 2024. (voice vote).

4. Approval of FY2024 Meeting Schedule

On motion by W. Canova Peterson, seconded by David Williams, the members of the RRTPO Policy Board voted to approve the FY24 meeting schedule as presented (voice vote).

5. Policy for Remote Participation of Members

Eric Gregory, legal counsel, reviewed the requirements for remote participation of members.

6. Future Meeting Topics

Mr. Peterson requested a presentation from VDOT on ITTF.

No other future meeting topics were suggested by members.

7. RRTPO Member Comments

There were no comments from members.

3. Next RRTPO Policy Board Meeting

The next meeting is the joint annual meeting with the CVTA and PlanRVA Commission; scheduled for June 1, 2023, at 9:00 a.m. the PlanRVA James River Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224.

C. AGENCY AND COMMITTEE REPORTS

1. Transportation Agency Updates

- a. **CVTA** – this update was included in the meeting agenda packet.
- b. **GRTC** – there was no formal update given by GRTC due to time constraints.
- c. **RMTA** – the board voted to do a toll adjustment. This will be the first since 2008. More information will be shared at a later date.
- d. **DRPT** – this update is posted on the [meeting webpage](#).
- e. **VDOT** – this update is posted on the [meeting webpage](#).

E. ADJOURNMENT:

Chair Lumpkins adjourned the meeting at approximately 11:07 a.m.

FY24 – FY27 Transportation Improvement Program (T					Yays			
Vote Totals	21	0	0	Over 2/3	Valid Vote			
Jurisdiction	Voting			Status	Vote Check	Weighted Vote		
	Yay	Nay	Abstain			Yay	Nay	Abstain
Ashland (1)								
John H. Hodges	X			Present	Valid	1	0	0
Anita Barnhart (A)				Absent	Valid	0	0	0
Charles City (1)								
Byron Adkins	X			Present	Valid	1	0	0
William G. Coada (A)				Absent	Valid	0	0	0
Chesterfield (4)								
Kevin P. Carroll	X			Present	Valid	2	0	0
James M. Holland				Absent	Valid	0	0	0
Christopher Winslow				Absent	Valid	0	0	0
Mark Miller (A)				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Goochland (2)								
Chair John L. Lumpkins Jr.	X			Present	Valid	2	0	0
Susan F. Lascolette				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Hanover (3)								
Sean M. Davis				Absent	Valid	0	0	0
W. Canova Peterson	X			Present	Valid	3	0	0
Faye O. Prichard (A)				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Henrico (4)								
Patricia S. O'Bannon	X			Present	Valid	2	0	0
Frank J. Thornton	X			Present	Valid	2	0	0
Thomas M. Branin (A)				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
New Kent (2)								
Patricia A. Paige	X			Present	Valid	2	0	0
C. Thomas Tiller Jr.				Absent	Valid	0	0	0
Thomas W. Evelyn (A)				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Powhatan (2)								
David T. Williams	X			Present	Valid	2	0	0
Karin M. Carmack				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Richmond (4)								
Andreas D. Addison	X			Present	Valid	1	0	0
Katherine L. Jordan				Absent	Valid	0	0	0
Stephanie A. Lynch				Absent	Valid	0	0	0

Cynthia I. Newbille	X			Present	Valid	1	0	0
Michael J. Jones (A)				Absent	Valid	0	0	0
Kristen Nye Larson (A)				Absent	Valid	0	0	0
Ellen F. Robertson (A)				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
CRAC (1)								
John B. Rutledge				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
GRTC (1)								
Sheryl Adams				Absent	Valid	0	0	0
Adrienne Torres (A)	X			Present	Valid	1	0	0
RMTA (1)								
Joi Taylor Dean				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
VDOT (1)								
Dale Totten				Absent	Valid	0	0	0
Mark E. Riblett (A)	X			Present	Valid	1	0	0

FY24 – FY29 Regional Funding Allocations

Yays

Vote Totals 21 0 0 Over 2/3 Valid Vote

Jurisdiction	Voting			Status	Vote Check	Weighted Vote		
	Yay	Nay	Abstain			Yay	Nay	Abstain
Ashland (1)								
John H. Hodges	X			Present	Valid	1	0	0
Anita Barnhart (A)				Absent	Valid	0	0	0
Charles City (1)								
Byron Adkins	X			Present	Valid	1	0	0
William G. Coada (A)				Absent	Valid	0	0	0
Chesterfield (4)								
Kevin P. Carroll	X			Present	Valid	2	0	0
James M. Holland				Absent	Valid	0	0	0
Christopher Winslow				Absent	Valid	0	0	0
Mark Miller (A)				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Goochland (2)								
Chair John L. Lumpkins Jr.	X			Present	Valid	2	0	0
Susan F. Lascolette				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Hanover (3)								
Sean M. Davis				Absent	Valid	0	0	0
W. Canova Peterson	X			Present	Valid	3	0	0
Faye O. Prichard (A)				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Henrico (4)								
Patricia S. O'Bannon	X			Present	Valid	2	0	0
Frank J. Thornton	X			Present	Valid	2	0	0
Thomas M. Branin (A)				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
New Kent (2)								
Patricia A. Paige	X			Present	Valid	2	0	0
C. Thomas Tiller Jr.				Absent	Valid	0	0	0
Thomas W. Evelyn (A)				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Powhatan (2)								
David T. Williams	X			Present	Valid	2	0	0
Karin M. Carmack				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Richmond (4)								
Andreas D. Addison				Absent	Valid	1	0	0
Katherine L. Jordan				Absent	Valid	0	0	0
Stephanie A. Lynch				Absent	Valid	0	0	0

Cynthia I. Newbille	X			Present	Valid	1	0	0
Michael J. Jones (A)				Absent	Valid	0	0	0
Kristen Nye Larson (A)				Absent	Valid	0	0	0
Ellen F. Robertson (A)				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
CRAC (1)								
John B. Rutledge				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
GRTC (1)								
Sheryl Adams				Absent	Valid	0	0	0
Adrienne Torres (A)	X			Present	Valid	1	0	0
RMTA (1)								
Joi Taylor Dean	X			Present	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
VDOT (1)								
Dale Totten				Absent	Valid	0	0	0
Mark E. Riblett (A)	X			Present	Valid	1	0	0

FY21 – FY24 TIP Amendment: 288 NB Hard Sh

Yays

Vote Totals	21	0	0	Over 2/3	Valid Vote			
Jurisdiction	Voting			Status	Vote Check	Weighted Vote		
	Yay	Nay	Abstain			Yay	Nay	Abstain
Ashland (1)								
John H. Hodges	X			Present	Valid	1	0	0
Anita Barnhart (A)				Absent	Valid	0	0	0
Charles City (1)								
Byron Adkins	X			Present	Valid	1	0	0
William G. Coada (A)				Absent	Valid	0	0	0
Chesterfield (4)								
Kevin P. Carroll	X			Present	Valid	2	0	0
James M. Holland				Absent	Valid	0	0	0
Christopher Winslow				Absent	Valid	0	0	0
Mark Miller (A)				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Goochland (2)								
Chair John L. Lumpkins Jr.	X			Present	Valid	2	0	0
Susan F. Lascolette				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Hanover (3)								
Sean M. Davis				Absent	Valid	0	0	0
W. Canova Peterson	X			Present	Valid	3	0	0
Faye O. Prichard (A)				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Henrico (4)								
Patricia S. O'Bannon	X			Present	Valid	2	0	0
Frank J. Thornton	X			Present	Valid	2	0	0
Thomas M. Branin (A)				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
New Kent (2)								
Patricia A. Paige	X			Present	Valid	2	0	0
C. Thomas Tiller Jr.				Absent	Valid	0	0	0
Thomas W. Evelyn (A)				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Powhatan (2)								
David T. Williams	X			Present	Valid	2	0	0
Karin M. Carmack				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Richmond (4)								
				Absent	Valid	1	0	0
Katherine L. Jordan				Absent	Valid	0	0	0
Stephanie A. Lynch				Absent	Valid	0	0	0

Cynthia I. Newbille	X			Present	Valid	1	0	0
Michael J. Jones (A)				Absent	Valid	0	0	0
Kristen Nye Larson (A)				Absent	Valid	0	0	0
Ellen F. Robertson (A)				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
CRAC (1)								
John B. Rutledge				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
GRTC (1)								
Sheryl Adams				Absent	Valid	0	0	0
Adrienne Torres (A)	X			Present	Valid	1	0	0
RMTA (1)								
Joi Taylor Dean	X			Present	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
VDOT (1)								
Dale Totten				Absent	Valid	0	0	0
Mark E. Riblett (A)	X			Present	Valid	1	0	0

TAC Project Cost Estimates Recommendation **Yays**
Vote Totals **21** **0** **0** **Over 2/3 Valid Vote**

Jurisdiction	Voting			Status	Vote Check	Weighted Vote		
	Yay	Nay	Abstain			Yay	Nay	Abstain
Ashland (1)								
John H. Hodges	X			Present	Valid	1	0	0
Anita Barnhart (A)				Absent	Valid	0	0	0
Charles City (1)								
Byron Adkins	X			Present	Valid	1	0	0
William G. Coada (A)				Absent	Valid	0	0	0
Chesterfield (4)								
Kevin P. Carroll	X			Present	Valid	2	0	0
James M. Holland				Absent	Valid	0	0	0
Christopher Winslow				Absent	Valid	0	0	0
Mark Miller (A)				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Goochland (2)								
Chair John L. Lumpkins Jr.	X			Present	Valid	2	0	0
Susan F. Lascolette				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Hanover (3)								
Sean M. Davis				Absent	Valid	0	0	0
W. Canova Peterson	X			Present	Valid	3	0	0
Faye O. Prichard (A)				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Henrico (4)								
Patricia S. O'Bannon	X			Present	Valid	2	0	0
Frank J. Thornton	X			Present	Valid	2	0	0
Thomas M. Branin (A)				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
New Kent (2)								
Patricia A. Paige	X			Present	Valid	2	0	0
C. Thomas Tiller Jr.				Absent	Valid	0	0	0
Thomas W. Evelyn (A)				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Powhatan (2)								
David T. Williams	X			Present	Valid	2	0	0
Karin M. Carmack				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
Richmond (4)								
				Absent	Valid	1	0	0
Katherine L. Jordan				Absent	Valid	0	0	0
Stephanie A. Lynch				Absent	Valid	0	0	0

Cynthia I. Newbille	X			Present	Valid	1	0	0
Michael J. Jones (A)				Absent	Valid	0	0	0
Kristen Nye Larson (A)				Absent	Valid	0	0	0
Ellen F. Robertson (A)				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
CRAC (1)								
John B. Rutledge				Absent	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
GRTC (1)								
Sheryl Adams				Absent	Valid	0	0	0
Adrienne Torres (A)	X			Present	Valid	1	0	0
RMTA (1)								
Joi Taylor Dean	X			Present	Valid	0	0	0
Vacant (A)				Vacant	Valid	0	0	0
VDOT (1)								
Dale Totten				Absent	Valid	0	0	0
Mark E. Riblett (A)	X			Present	Valid	1	0	0