MEMBERS and ALTERNATES (A) PRESENT:

<table>
<thead>
<tr>
<th>Town of Ashland</th>
<th>Charles City County</th>
<th>Chesterfield County</th>
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<tbody>
<tr>
<td>Nora D. Amos</td>
<td>X</td>
<td>Barbara K. Smith</td>
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<tr>
<td>Vacant (A)</td>
<td>Gary Mitchell (A)</td>
<td>Chessa Walker (A)</td>
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<tr>
<th>Goochland County</th>
<th>Hanover County</th>
<th>Henrico County</th>
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<tbody>
<tr>
<td>Austin Goyne</td>
<td>X</td>
<td>Sharon Smidler, FY22 Vice Chair</td>
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<tr>
<td>Thomas M. Coleman (A)</td>
<td>X</td>
<td>J. Michael Flagg (A)</td>
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<tr>
<th>New Kent County</th>
<th>Powhatan County</th>
<th>City of Richmond</th>
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<tr>
<td>Kelli Le Duc, FY22 Chair</td>
<td>X</td>
<td>Dironna Moore Clarke</td>
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<tr>
<td>(vacant) (A)</td>
<td></td>
<td>Travis A. Bridewell (A)</td>
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<tr>
<th>Capital Region Airport Commission</th>
<th>DRPT</th>
<th>GRTC</th>
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<tr>
<td>John B. Rutledge</td>
<td>Tiffany T. Dubinsky</td>
<td>Sam Sink</td>
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<td></td>
<td>Daniel Wagner (A)</td>
<td>Patricia Robinson (A)</td>
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<tr>
<th>PlanRVA</th>
<th>RideFinders</th>
<th>RMTA</th>
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<tbody>
<tr>
<td>Chet Parsons</td>
<td>Von S. Tisdale</td>
<td>Theresa Simmons</td>
</tr>
<tr>
<td>Sulabh Aryal (A)</td>
<td>John O’Keeffe (A)</td>
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<tr>
<th>VDOT</th>
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<tr>
<td>Liz McAdory</td>
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<tr>
<td>Nicole Mueller (A)</td>
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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 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) Chair, Kelli Le Duc, presided and called the June 14, 2022, RRTPO TAC meeting to order at 9:03 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
   Seeing and hearing no objections, the May 10, 2022, agenda was approved by acclamation as presented.

2. Approval of May 10, 2022, Meeting Minutes
   On motion of John O'Keeffe, seconded by Tiffany Dubinsky, the RRTPO Technical Advisory Committee unanimously approved the minutes of the May 10, 2022, meeting by acclamation (voice vote) as presented.

3. Open Public Comment Period
   There were no requests to address the Technical Advisory Committee.

4. TAC Chairman's Report
   There was no report from the Chair.

5. RRTPO Update
   a. Current Work Efforts
      Mr. Parsons provided this report and offered to answer any questions.

   b. CTAC Update
      Mr. Parsons directed the committee members to this report.

   c. 2050 Socioeconomic Data Workgroup -Update
      Mr. Parsons reported that the workgroup has been established. The schedule for meetings is being developed. Sulabh Aryal, PlanRVA, confirmed that all jurisdictions and organizations have designated members and a kick-off meeting is being scheduled for July.

6. Smart Scale Round 5 – RRTPO Projects
   Myles Busching, PlanRVA, provided a recap of the applications that were submitted. The list of twelve projects needs to be narrowed down to ten. He reported that the Powhite Parkway Extension project was recently included as a replacement; it meets all project criteria. Staff recommends inclusion of that project.

   On motion of Sharon Smidler, seconded by Chessa Walker, the RRTPO Technical Advisory Committee voted unanimously to recommend RRTPO Policy Board approval of the resolution. (See Appendix A).
RESOLVED that the Richmond Regional Transportation Planning Organization (RRTPO) selects the following ten (10) projects for Smart Scale Round 5:
1. I-95/Route 10 Interchange Improvement, Phase II
2. 288/360: Rt. 360 at Brad McNeer Pkwy. Continuous Green T
3. Powhite Parkway Extension, Phase I
4. SB 288 Continuous HSR Lane - West Creek Parkway to Route 711
5. W Broad Street Intersection Improvements at Parham Road
6. Nine Mile Road Improvements
7. Williamsburg Road Improvements
8. I-64 Gap: Exit 205 to Exit 211
9. Fall Line Trail - Commerce Road, Phase II
10. Broad Street Streetscape (US250) with Pulse Expansion, Phase III

FURTHER RESOLVED that the RRTPO directs staff to coordinate with the Virginia Department of Rail and Public Transportation and the Town of Ashland to submit the Vaughan Road Overpass for federal Railroad Crossing Elimination Grant funding.

7. Smart Scale Round 5 – Locality/Agency Project Endorsement
Mr. Busching presented this item to the committee and offered to answer any questions. Mr. Parsons offered clarified that the PlanRVA applications

On motion of Sharon Smidler, seconded by Dironna Moore Clarke, the RRTPO Technical Advisory Committee voted unanimously to a recommend RRTPO Policy Board approval of the resolution. (See Appendix A).

WHEREAS all Smart Scale projects within the MPO area not included in or consistent with the Constrained Long-Range Plan (CLRP) require a resolution of support from the Richmond Regional Planning Organization (RRTPO) Policy Board; and
WHEREAS all locality-sponsored Smart Scale applications addressing needs on Corridors of Statewide Significance also require a resolution of support from the RRTPO Policy Board;
RESOLVED that the RRTPO Policy Board supports submission of the following locality and transit agency projects in the MPO study area for Smart Scale Round 5:
Ashland
- Hill Carter Parkway Extension
- Trolley Line Trail Phase 2
- Vaughan Road Extended
- Green Chimney
Chesterfield
- Route 360 (Woodlake - Otterdale) Widening
- Route 60/Route 150 - Interchange Improvements
- Belmont Road/Cogbill Road - Roundabout
- Route 360/Deer Run Drive/Harbour View Court - RCUT
- Busy Street Extended
- Huguenot Rd at Robious & Cranbeck Capacity & Safety Improvmt
- Route 360/Harbour Pointe Pkwy/Mockingbird Ln - RCUT
- RT 360/Duckridge/Handcock Village Shopping Center - RCUT
- RT 360 at Winterpock Rd/Shopping Center Entrance - RCUT
- RT 360 at Spring Run Rd/Temie Lee Pkwy - RCUT
- Center Point Parkway/Brandermill Parkway Roundabout
- Route 360 at Turner Road Pedestrian Improvements

**Goochland**
- Three Chopt Rd Reconnection
- Route 288 NB Off Ramp/West Broad Street Improvements
- I-64 at Ashland Rd. (Rte. 623) Interchange
- I-64 at Oilville Road (Rte. 617) Interchange
- Hockett Road Re-alignment

**GRTC**
- A Arts District BRT Station ADA Access / Safety Streetscape
- B Main Street Station Improvements
- C Fall Line Trail with Transit Improvements Manchester Br.
- Route 60 (Ruthers Rd - Providence Rd) Pedestrian Improvements
- Rt 1 (General Blvd-Wonderview Dr) Transit Access Improvements
- Rt 1 (South of Rt 10) Transit Access Improvements
- Rt 1 (Osborne Rd - Moores Lake Rd) Transit Access Improvements
- Brook Road Improvements - Azalea Ave to Brook Run Shopping
- Nine Mile Road - Dabbs House Road to Laburnum Avenue
- #SMART18 - Broad St Pedestrian & Transit Stop Improvements
- S. Laburnum Ave Ped Improvements - Thornhurst St to Gay Ave

**Hanover**
- Greenwood Church/Blanton/Ashland/Ashcake Roads Roundabout
- Rt. 54 Left Turn Lane at Goddins Hill Rd
- Creighton Rd LTLs at Sledd's Lake Rd & Tammy Ln
- Walnut Grove Rd and Creighton Rd/Creighton Pkwy Roundabout

**Henrico**
- Staples Mill Road Improvements
- Springfield Road Improvements
- W Broad Street Short Pump
- Carolina Avenue Improvements
- Route 60/Route 33/Beulah Rd Roundabout & Gateway Project
- E. Parham Road Improvements - I-95 to Cleveland St
- Glenside Drive/Horsepen Road Safety Improvements
- Gaskins Road Interchange @ I-64 (SW Quad Partial Cloverleaf)
- S. Laburnum Ave Ped Improvements - Thornhurst St to Gay Ave
- Gaskins Road Interchange @ I-64 (North Quad & Aux Lanes)
- S. Laburnum Ave - Gay Ave Thru Cut
- Nine Mile Road - Gordon Lane to Dabbs House Road

**Powhatan**
- Carter Gallier Boulevard Extension: Phase II
- U.S. Route 60 at State Route 13/603 RCUT
8. FY21 – FY24 TIP Amendment – Chesterfield Request – Update
Mr. Busching provided this update and noted that the project is already in the project list. The expectation is that the amendment will be brought back to TAC in July for a recommendation for Policy Board approval.

9. ConnectRVA 2045 Amendments
Mr. Parsons presented these items to the committee and offered to answer any questions.

a. Reconnect Jackson Ward – City of Richmond
On motion of Dironna Moore Clarke, seconded by Austin Goyne, the RRTPO Technical Advisory Committee voted unanimously to recommend RRTPO Policy Board approval of the resolution. (See Appendix A).

RESOLVED that the Richmond Regional Transportation Planning Organization (RRTPO) amends the ConnectRVA 2045 plan to include the Reconnect Jackson Ward project in its Vision Plan, and be it

FURTHER RESOLVED that the Richmond Regional Transportation Planning Organization (RRTPO) Technical Advisory Committee open a 15-day public review period for this potential amendment from June 16, 2022, until July 1, 2022.

b. I-64 Widening – VDOT – page 35
On motion of Austin Goyne, seconded by Nora Amos, the RRTPO Technical Advisory Committee voted unanimously to recommend RRTPO Policy Board approval of the resolution. (See Appendix A).

RESOLVED that the Richmond Regional Transportation Planning Organization consider amendment of the ConnectRVA 2045 plan to include the I-64...
widening project from Exit 211 to the James City County line in the Constrained Plan, and be it

**FURTHER RESOLVED** that the Richmond Regional Transportation Planning Organization (RRTPO) Technical Advisory Committee open a 15-day public review period for this potential amendment from June 16, 2022, until July 1, 2022.

10. **Election of FY23 RRTPO TAC Chair and Vice Chair**

Chair LeDuc provided a recap of the guidance documents as they relate to officer rotations.

On motion of Joseph Vidunas, seconded by Nora Amos, the RRTPO Technical Advisory Committee voted unanimously to adopt the following resolution (see Appendix A):

**RESOLVED**, that the Richmond Regional Transportation Planning Organization elects Sharon Smidler as FY23 Chair and Joseph Vidunas as FY23 Vice Chair.

11. **Transportation Agency Updates**

a. **DRPT**
   Tiffany Dubinsky, Statewide Transit Planning Manager at DRPT, provided an update on DRPT activities, which is posted with the meeting documents.

b. **GRTC**
   Patricia Robinson, GRTC, updated the committee members on There is increased interest in ridership on express route. The GRTC Board meeting is scheduled for June 21st.

c. **RideFinders**
   John O’Keeffe, Account Executive at RideFinders, reported the following:
   - Participated in Richmond City Public Schools-Bike/Walk to School Day with Safe Routes to School at Oak Grove-Bellemeade Elementary and Holton Elementary.
   - Hosted Bike to Work event at RideFinders for Bike to Work Day.
   - Participated in the 11th Annual Creighton Resource Center Anniversary Celebration in the City of Richmond.
   - Started 5 new vanpools in May.
   - Created vanpool-focused digital advertising and radio spots, secured media buys. Chesterfield Observer digital advertising started the week of May 23.
   - Prepared marketing plans for two campaigns in June using the “Be the CEO of Your Commute” theme – one focused on carpooling and the other focused on vanpooling.
   - Promoted the VA Department of Rail and Public Transportation’s bike month messages on social media.
   - Hosted RideFinders Advisory Board meeting on May 3rd.
• Researched Six-Year Improvement Program for FY23 budget for DRPT State Aid recommendations.
• Continued promoting “Be the CEO of Your Commute” campaign by promoting ridesharing and recording “green” commute trips which essentially encourages commuters to “take charge” of their commute by finding the personalized option that’s best for them.
• RideFinders won two (2) awards from the Communitas Awards which recognizes exceptional businesses, organizations and individuals that are giving of themselves and their resources, and those that are changing how they do business to benefit their communities.
  o The first award is The Excellence in Community Service for our Youth Sustainability Outreach Campaign.
  o The second award entitled Excellence in Corporate Social Responsibility in the sub-categories of Ethical and Environmental Responsibility and Green Initiatives was for recognition of the “It’s A Green Thing” Campaign.

d. VDOT
  Nicole Mueller, Planning Specialist at VDOT, provided this update, which is posted with the meeting documents.

12. Future Meeting Topics
  Chair Le Duc reviewed the future meeting topics.

13. TAC Member Comments
  Chair Le Duc expressed her appreciation to the committee members for her time as Chair.

14. Next Meeting: July 12, 2022
  Chair Le Duc noted that the next regular RRTPO TAC meeting will be held on July 12, 2022, beginning at 9:00 a.m.

15. Adjournment
  Chair Le Duc adjourned the meeting at 10:02 a.m.