

RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE (TAC)

MINUTES OF ACTION MEETING Zoom Meeting July 12, 2022 9:00 a.m.

MEMBERS and ALTERNATES (A) PRESENT:

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

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>Plan RVA</u> <u>YouTube Channel</u>.

STATEMENT REGARDING VIRTUAL MEETINGS

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

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CALL TO ORDER

The Richmond Regional Transportation Planning Organization (RRTPO) Technical Advisory Committee (TAC) Chair, Sharon Smidler, presided and called the July 12, 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, theagenda was approved by acclamation as presented.

2. Approval of June 14, 2022, Meeting Minutes

On motion of Joseph E. Vidunas, seconded by Chessa Walker, the RRTPO Technical Advisory Committee unanimously approved the minutes of the June 14, 2022, meeting 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 formal report from the Chair.

5. RRTPO Update

a. Current Work Efforts

Mr. Parsons provided this report and offered to answer any questions.

b. 2050 Socioeconomic Data Workgroup -Update

Mr. Parsons shared the agenda for the July 13th workgroup meeting and gave an overview of the purpose of the group. Sulabh Aryal, PlanRVA, provided clarification that the 2017 population numbers will be used.

6. Transportation Agency Updates

a. DRPT

Tiffany Dubinsky, Statewide Transit Planning Manager at DRPT, provided an update on DRPT activities, which is posted with the <u>meeting documents</u>.

Chet Parsons congratulated Jennifer DeBruhl for her official appointment as Director of DRPT.

b. GRTC

Sam Sink, GRTC, updated the committee members on the following:

- A construction contractor has been hired for the Temporary Transfer Plaza.
- The requisition for the North South BRT Study is in their procurement department. It is expected to be about a 12-month study effort.

• The FY23 program of work in the draft Essential Transit Infrastructure Plan has been approved by the GRTC Board; they've asked staff to revise the plan for future years to include essential infrastructure at 75% of GRTC stops.

c. RideFinders

An update on recent Ridefinders activity was provided prior to the meeting. The update is posted with the <u>meeting documents</u>..

d. VDOT

Nicole Mueller, Planning Specialist at VDOT, provided this update, which is posted with the <u>meeting documents</u>.

7. Future Meeting Topics

Chair Smidler reviewed the future meeting topics.

8. TAC Member Comments

Chet Parsons reported that PlanRVA will need to find alternate meeting locations after the lease on the current office is up at the end of October. The new offices on Hull Street will not be ready until January 2023 at the earliest.

9. Next Meeting: August 9, 2022

Chair Smidler noted that the next regular RRTPO TAC meeting will be held on August 9, 2022, beginning at 9:00 a.m.

10. Adjournment

Chair Smidler adjourned the meeting at 10:02 a.m.

CAP/jf