

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

**MEETING MINUTES  
Zoom Meeting  
September 13, 2022, 9:00 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	Gary Mitchell		Barbara K. Smith	X
Vacant (A)		Rhonda Russell (A)	X	Chessa Walker (A)	X
<b>Goochland County</b>		<b>Hanover County</b>		<b>Henrico County</b>	
Austin Goynes	X	Joseph E. Vidunas, FY23 Vice Chair	X	Sharon Smidler, FY23 Chair	X
Thomas M. Coleman (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		Bret Schardein	X	Dironna Moore Clarke	
		(vacant) (A)		Travis A. Bridewell (A)	X
<b>Capital Region Airport Commission</b>		<b>DRPT</b>		<b>GRTC</b>	
John B. Rutledge		Tiffany T. Dubinsky		Sam Sink	
		Daniel Wagner (A)	X	Patricia Robinson (A)	X
<b>PlanRVA</b>		<b>RideFinders</b>		<b>RMTA</b>	
Chet Parsons	X	Von S. Tisdale		Theresa Simmons	
Sulabh Aryal (A)	X	John O’Keeffe (A)	X		
<b>VDOT</b>					
Liz McAdory					
Nicole Mueller (A)	X				

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 September 13, 2022, RRTPO TAC meeting to order at 9:03 a.m.

## 2. Roll Call & Certification of a Quorum

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

## 3. Consideration of Amendments to the Meeting Agenda

There were no requested amendments to the agenda.

## 4. Approval of August 9, 2022, Meeting Minutes

On motion of Nora Amos, seconded by John O’Keeffe, the RRTPO Technical Advisory Committee unanimously approved the minutes of the August 9, 2022, meeting as presented (roll call vote)

## 5. Open Public Comment Period

Chet Parsons read a statement regarding the public comment process. There were no requests to address the committee.

## 6. TAC Chairman’s Report

Chair Smidler reported that Henrico County will be hosting a public hearing for the Fall Line Trail tomorrow, September 14<sup>th</sup>, from 5:00 – 6:30 p.m. at Longdale Elementary School.

She offered a reminder to localities about the numerous funding opportunities that are available right now.

## 7. RRTPO Update

### a. Current Work Efforts

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

## 8. FY21 – FY24 Transportation Improvement Program – GRTC Request

Myles Busching, PlanRVA, presented this request and offered to answer any questions.

On motion of Austin Goyne, seconded by John O’Keeffe, the RRTPO Technical Advisory Committee voted to recommend Policy Board adoption of the following resolution:

**RESOLVED**, that the Richmond Regional Transportation Planning Organization Policy Board amends the *FY21 – FY24 Transportation Improvement Program (TIP)* as shown in the attached draft TIP pages, and;

**BE IT FURTHER RESOLVED**, that the new projects are considered exempt from conformity under provisions contained in section 93.126 of the conformity rule for Planning and Technical Studies (roll call vote).

<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>	Austin Goyne	X			
<b>Hanover County</b>	Joseph E. Vidunas, Vice Chair			X	
<b>Henrico County</b>	Sharon Smidler, Chair	X			
<b>New Kent County</b>	Kelli Le Duc				X
<b>Powhatan County</b>	Bret Schardein			X	
<b>City of Richmond</b>	Travis Bridewell (A)	X			
<b>Capital Region Airport Commission</b>	John B. Rutledge				X
<b>DRPT</b>	Daniel Wagner (A)	X			
<b>GRTC Transit System</b>	Patricia Robinson (A)	X			
<b>PlanRVA</b>	Chet Parsons	X			
<b>RideFinders</b>	John O’Keeffe (A)	X			
<b>RIC Metropolitan Transp. Authority</b>	Theresa Simmons				X
<b>VDOT</b>	Nicole Mueller (A)	X			
<b>Totals</b>		11	0	2	3

**9. Revised FY24 – FY29 STBG/CMAQ Schedule**

Mr. Busching presented the revised schedule and offered to answer any questions.

**10. Transportation Agency Updates**

**a. DRPT**

Daniel Wagner, DRPT, provided an update on DRPT activities, which is posted with the [meeting documents](#).

**b. GRTC**

Patricia Robinson, GRTC, provided an update on recent and upcoming activities at GRTC.

**c. RideFinders**

John O’Keeffe, RideFinders, provided an update on RideFinders’ recent and upcoming activities.

**d. VDOT**

Nicole Mueller, VDOT, provided this update, which is posted with the [meeting documents](#).

**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: October 11, 2022**

Chair Smidler noted that the next regular RRTPO TAC meeting will be held on October 11, 2022, beginning at 9:00 a.m.

**14. Adjournment**

Chair Smidler adjourned the meeting at 9:41 a.m.