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RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION COMMUNITY TRANSPORTATION ADVISORY COMMITTEE (CTAC)

Minutes of Meeting – January 18, 2024, 12:00 p.m.
PlanRVA James River Boardroom,
424 Hull Street, Suite 300, Richmond, VA 23224 and via Zoom

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

Town of Ashland		Charles City County		Chesterfield County	
Upton S. Martin	X	Vacant		Philip Plymale	
Don Root (A)	X	Hanover County		Herbert A. Richwine (A)	
Goochland County		H. Charles Rasnick		Henrico County	
Robert L. Basham Jr.		Powhatan County		Gordon Dixon	
Austin Goyne (A)		Robert W. Powers		City of Richmond	
New Kent County		Mike Ciriello (A)	>	Andrew Bunn	X
Lisa M. Guthrie	X	Chamber RVA		Sera Erickson, Chair	X
John P. Moyer (A)		John Easter		Shelley Allmond (A)	
League of Women Voters		NAACP, Richmond Branch		Clinton Smith (A)	
Sarah Weisiger	Χ	Walter Johnson		RIC Area Bicycling Assoc.	
Karen Rosenblum (A)		Charles Willis (A)		Champe M. Burnley	X
Richmond Office of		RVA Rapid Transit		John Hamilton	
Equitable Transit and					
Mobility					
Kelli N. Rowan	V	Faith Walker		Senior Connections	
VA Conservation Network		Richard Hankins (A)	X	Tony Williams	V
(VCN)					
Wyatt Gordon		Virginians for High Speed		Virginia Commonwealth	
		Rail		University (VCU)	
Victoria Higgins (A)		Michael Testerman	X	John D. Leonard	X
				Jesse MacLelland (A)	

The technology used for the RRTPO CTAC 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 YouTube Channel</u>.

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 <a href="https://example.com/here-new-members-new-m

CALL TO ORDER

The Richmond Regional Transportation Planning Organization (RRTPO) Community Transportation Advisory Committee Chair, Sera Erickson, presided and called the January 18, 2024, RRTPO CTAC meeting to order at 12:03 p.m.

WELCOME AND INTRODUCTIONS

Chair Erickson welcomed all attendees.

ROLL CALL & CERTIFICATION OF A QUORUM

Janice Scott, PlanRVA, certified that a quorum was present.

A. ADMINISTRATION

1. Approval of the November 9, CTAC Meeting Minutes

On motion by Lisa Guthrie, seconded by Don Root, the members of the Community Transportation Advisory Committee voted unanimously to approve the meeting minutes as presented.

2. Consideration of Amendments to the Agenda

There were no requested amendments to the agenda.

3. Open Public Comment

There were no members of the public present wishing to offer public comment.

4. CTAC Chair's Report

Chair Erickson did not have a formal report.

5. CTAC Staff Report

Ken Lantz, PlanRVA, provided a report on the last CTAC meeting.

6. Agency Updates – PlanRVA, CVTA and RRTPO

Myles Busching, PlanRVA, provided a report on recent and upcoming activity with the three organizations.

B. NEW BUSINESS

1. Review of the draft Public Engagement Plan

Holly Gordon, PlanRVA, gave a presentation on public engagement plan and the work done by the sub-committee that was formed. The sub-committee members were Sera Erickson, Faith Walker, Kelli Rowan, Gordon Dixon, Lisa Guthrie and John Leonard worked to review the past public engagement plan and determine suggestions for going forward.

The sub-committee is recommending using the existing plan for now and updating the plan as we go through the LRTP process.

Ms. Gordon shared a spectrum of public engagement document and explained that the sub-committee would like to add more elements that are included on that list to the public engagement plan.

Ms. Gordon shared information about the Transportation Forum that will be held March 15th. This will be a good event to test ways to solicit public input. CTAC members were asked to attend if possible to lead the conversation and staff each table to help keep the small groups on task.

There was a consensus to put the plan out for public comment with a note that the document will be updated further as the year goes on.

2. Update on CTAC member engagement opportunities

a. 2024 Public Engagement Calendar

There was a discussion about the calendar of upcoming events that is being developed.

b. Media Toolkit

Ms. Gordon discussed building the media toolkit. It will likely be added to the new SharePoint board and committee site.

c. Who's in My Community

Chair Erickson reported that an upcoming activity will be to determine what civic and neighborhood associations, community organizations and media outlets are in each member's community and how to engage them. Committee members will also be asked to determine what the community hubs are in their locality. CTAC members can then plan to go to certain meetings, likely along with PlanRVA staff, to speak to them about the LRTP and get input.

C. OTHER BUSINESS

1. PlanRVA Newsletter: The Better Together Connector (linked)

This was an information item.

2. CTAC Member Comments

There were no member comments.

3. Next Meeting: March 21, 2024

D. ADJOURNMENT

Chair Erickson adjourned the meeting at 1:07 p.m.