

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

**Minutes of Meeting – July 20, 2023, 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		Vacant		Paul Dobson	
Don Root (A)	V			Herbert A. Richwine	X
Goochland County		Hanover County		Henrico County	
Robert L. Basham Jr.		H. Charles Rasnick	X	Vacant	
Austin Goyne (A)					
New Kent County		Powhatan County		City of Richmond	
Lisa M. Guthrie		Robert W. Powers		Andrew Bunn	X
John P. Moyer (A)		Vacant (A)		Sera Erickson, FY23 Vice Chair	X
				Shelley Allmond (A)	
				Clinton Smith (A)	
Chamber RVA		Natl. Assoc. for the Advancement of Colored People (NAACP), Richmond VA Branch		League of Women Voters (LWV)	
John Easter		Walter Johnson		Sarah Weisiger	X
		Charles Willis (A)		Karen Rosenblum (A)	
RIC Area Bicycling Assoc. (RABA)		Richmond Office of Equitable Transit and Mobility		RVA Rapid Transit	
Champe M. Burnley	X	Kelli N. Rowan	X	Faith Walker	X
John Hamilton				Richard Hankins (A)	
Senior Connections		Virginians for High Speed Rail		Virginia Commonwealth University (VCU)	
Tony Williams	V	Michael Testerman	X	John D. Leonard	X
				Jesse MacLelland (A)	
VA Conservation Network (VCN)					
Wyatt Gordon					
Victoria Higgins (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 [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) Community Transportation Advisory Committee Chair, Sera Erickson, presided and called the July 20, 2023, RRTPO CTAC meeting to order at 12:01 p.m.

WELCOME AND INTRODUCTIONS

Chair Erickson welcomed all attendees.

ROLL CALL & CERTIFICATION OF A QUORUM

Janice Firestone, Program Manager, certified that a quorum was present.

A. ADMINISTRATION

1. Approval of the June 8, 2023, CTAC Meeting Minutes

On motion by Champe Burnley, seconded by Charles Rasnick, the CTAC 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 reported that staff is finalizing a list of engagement activities for CTAC. This will be reviewed with the RRTPO Chair and should be ready to present to CTAC members by the next meeting.

5. RRTPO Update

Chet Parsons, Director of Transportation, provided an update on recent and upcoming activity by the RRTPO Policy Board and Technical Advisory Committee (TAC).

6. CVTA Update

Mr. Parsons provided an update on recent and upcoming activity by the CVTA, Finance Committee, Fall Line Working Group and Technical Advisory Committee (TAC).

B. NEW BUSINESS

1. Resiliency and Emergency Management Planning

Nicole Keller gave a presentation on resilience planning. She reported on each of the top areas of concern:

- Extreme heat
- Flooding
- Storms
- Drought
- Wild fire

Katie Moody gave a presentation on the Emergency Management Alliance of Central Virginia (EMACV) and emergency management planning. She reported that the Emergency Management Alliance has 25 localities, five tribes and a number of towns.

C. OTHER BUSINESS

1. Future Meeting Topics

The future meeting topics were reviewed.

2. CTAC Member Comments

There was a suggestion to add a representative from the Tribal Nations of Virginia to the CTAC.

There was a suggestion to offer stipends to CTAC members for attendance.

3. Next Meeting: September 21, 2023

D. ADJOURNMENT

Chair Erickson adjourned the meeting at 1:20 p.m.