

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
EXECUTIVE COMMITTEE**

**MINUTES OF MEETING
PlanRVA James River Boardroom and via Zoom**

Thursday, October 31, 2024 - 8:30 a.m.

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

Town of Ashland		Charles City County		Chesterfield County	
John H. Hodges		Byron Adkins, Sr.		James M. Holland	
Goochland County		Hanover County		Henrico County	
Jonathan Lyle	X	Sean M. Davis	X	Jody K. Rogish	X
New Kent County		Powhatan County		City of Richmond	
John P. Moyer	X	Mark Kinney		Cynthia I. Newbille	X

The technology used for the RRTPO Executive 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](#).

Call to Order

The Richmond Regional Transportation Planning Organization (RRTPO) Policy Board Chair, Cynthia Newbille, presided and called the RRTPO Executive Committee meeting to order at 8:31 a.m.

Attendance Roll Call & Certification of Meeting Quorum

Janice Scott, PlanRVA, took the roll call for attendance and certified that a quorum was present.

1. Confirmation of Member Participation from a Remote Location

There were no members participating remotely.

2. Consideration of Amendments to the Meeting Agenda

There were no agenda amendments requested.

3. Approval of September 5, 2024, RRTPO Executive Committee Meeting Minutes

On motion by John Moyer, seconded by Sean Davis, the members of the Executive Committee voted to approve the meeting minutes as presented (voice vote).

5. Review of Selected RRTPO Agenda Topics

Myles Busching, PlanRVA, provided details on the following items on the Policy Board agenda:

- Consent Agenda. Mr. Busching reminded members that consent agendas were removed from the meetings at the beginning of the year so that new members could hear a presentation on each matter. They are being added back to each agenda each meeting. He reviewed the consent agenda items.

- Three sets of TIP amendments. Mr. Busching reported that these requests were not included in the consent agenda because they are all new projects.
- Regional Funding Framework Revisions

6. Next Meeting

The next meeting date is set for December 5, 2024, at the PlanRVA James River Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224.

7. Adjournment

Chair Newbille adjourned the meeting at 8:42 a.m.