

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION  
EXECUTIVE COMMITTEE**

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

**Thursday, December 7, 2023 - 8:30 a.m.**

**MEMBERS and ALTERNATES (A) PRESENT:**

<b>Town of Ashland</b>		<b>Charles City County</b>		<b>Chesterfield County</b>	
John H. Hodges	X	Byron Adkins, Sr.	X	James M. Holland	
Anita Barnhart (A)		William Coada		Chris Winslow, Chair	X
<b>Goochland County</b>		<b>Hanover County</b>		<b>Henrico County</b>	
John L Lumpkins Jr.		W. Canova Peterson, Vice-Chair	X	Patricia S. O'Bannon	X
Susan F. Lascolette, (A)		Sean M. Davis (A)		Frank J. Thornton (A)	
<b>New Kent County</b>		<b>Powhatan County</b>		<b>City of Richmond</b>	
C. Thomas Tiller Jr. (A)		David T. Williams	X	Cynthia I. Newbille	
		Karin M. Carmack (A)		Andreas D. Addison (A)	

*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, Christopher Winslow, presided and called the December 7, 2023, RRTPO Executive Committee meeting to order at 8:38 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 requests from members to participate remotely.

**2. Consideration of Amendments to the Meeting Agenda**

There were no agenda amendments requested.

**3. Approval of September 7, 2023, RRTPO Executive Committee Meeting Minutes**

On motion by David Williams, seconded by John H. Hodges, the members of the Executive Committee voted to approve the meeting minutes as presented (voice vote; Patricia O'Bannon abstained).

**4. RRTPO Secretary's Report**

Myles Busching, Secretary, reported that staff will ask the Policy Board to cancel the January 4, 2023, meeting due to the localities reorganizations.

## **5. Review of Selected RRTPO Agenda Topics**

Mr. Busching provided details on the two TIP amendments on the Policy Board agenda.

## **6. Next Meeting**

The next meeting is scheduled for February 1, 2024, at the PlanRVA River Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224.

Chair Winslow shared comments on the passing of Patricia Paige and noted that her passing will be recognized at the Policy Board meeting. It was noted that New Kent County has petitioned the Commonwealth Transportation Board to name the portion of I-64 that is part of the widening project after Mrs. Paige. The CVTA issued a letter of support of the naming.

## **7. Adjournment**

Chair Winslow adjourned the meeting at 8:55 a.m.