

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION  
EXECUTIVE COMMITTEE**

**MINUTES OF MEETING  
PlanRVA James River Board Room and via Zoom**

**Thursday, February 2, 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.		James M. Holland	X
Anita Barnhart (A)		William Coad	X		
<b>Goochland County</b>		<b>Hanover County</b>		<b>Henrico County</b>	
John L Lumpkins Jr., Chair	X	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>	
Patricia A. Paige	X	David T. Williams	X	Cynthia I. Newbille	X
C. Thomas Tiller Jr. (A)		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](#).

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) Policy Board Chair, John L. Lumpkins, Jr., presided and called the February 2, 2023, RRTPO Executive Committee meeting to order at 8:37 a.m. at in the PlanRVA James River Board Room, 424 Hull Street, Suite 300, Richmond, VA 23224.

**Attendance Roll Call & Certification of Meeting Quorum**

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

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

There were no agenda amendments requested.

**2. Approval of January 5, 2023, RRTPO Executive Committee Meeting Minutes**

On motion of John H. Hodges, seconded by Cynthia I. Newbille, the RRTPO Executive Committee approved the minutes of the December 5, 2022, as presented (voice vote).

**3. RRTPO Secretary's Report**

Chet Parsons, Director of Transportation, gave this update and reported on the current conference on scenario planning.

#### **4. Other Business**

##### **a. Transportation Forum Planning**

##### **1) Draft Agenda**

Chair Lumpkins distributed two draft agendas.

Mr. Parsons reported that ChamberRVA is working on logistics and planning. The tentative date is March 17<sup>th</sup> and the tentative location is Main Street Station, pending that facility's availability.

Chair Lumpkins reviewed the draft agendas and opened a discussion about logistics and potential topics, including:

- Specialized transportation (microtransit, DASH, etc.)
- Inviting a representative from Kansas City to speak about the intercity visit
- The impact of remote work opportunities on population growth in the region
- Partitioning space in Main Street Station for the forum
- Multi-modal transportation opportunities
- Including Richmond Regional Tourism, SportsBackers and others to participate
- Parking solutions
- Whether or not to have breakout sessions
- The appropriate length of time for the forum (consensus for 9am to noon)
- Including topics relevant to the rural localities (connectivity, transportation's effect on economic development, future rail stops in rural areas)

David T. Williams arrived at 9:13 a.m.

##### **b. CTAC Role**

This item will be discussed at the March 2<sup>nd</sup> Executive Committee meeting.

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

This item was not heard.

**6. Next Meeting:** March 2, 2023, at the PlanRVA Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224.

#### **7. Adjournment**

Chairman Lumpkins adjourned the meeting at 9:31 a.m.