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:

<table>
<thead>
<tr>
<th>Town of Ashland</th>
<th>Charles City County</th>
<th>Chesterfield County</th>
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<tr>
<td>John H. Hodges</td>
<td>Byron Adkins, Sr.</td>
<td>James M. Holland</td>
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<tr>
<td>Anita Barnhart (A)</td>
<td>William Coada</td>
<td>X</td>
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<tr>
<th>Goochland County</th>
<th>Hanover County</th>
<th>Henrico County</th>
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<tr>
<td>John L Lumpkins Jr.,</td>
<td>W. Canova Peterson,</td>
<td>Patricia S. O’Bannon</td>
</tr>
<tr>
<td>Chair</td>
<td>Vice Chair</td>
<td>X</td>
</tr>
<tr>
<td>Susan F. Lascolette,</td>
<td>Sean M. Davis (A)</td>
<td>Frank J. Thornton (A)</td>
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<tr>
<th>New Kent County</th>
<th>Powhatan County</th>
<th>City of Richmond</th>
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<tr>
<td>Patricia A. Paige</td>
<td>David T. Williams</td>
<td>Cynthia I. Newbille</td>
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<tr>
<td>C. Thomas Tiller Jr.</td>
<td>Karin M. Carmack (A)</td>
<td>Andreas D. Addison (A)</td>
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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 17th 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 2nd 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.