

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION  
EXECUTIVE COMMITTEE**

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

**Thursday, February 6, 2025 - 8:30 a.m.**

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

<b>Town of Ashland</b>		<b>Charles City County</b>		<b>Chesterfield County</b>	
John H. Hodges		Byron Adkins, Sr.		James M. Holland	
<b>Goochland County</b>		<b>Hanover County</b>		<b>Henrico County</b>	
Jonathan Lyle		Sean M. Davis		Jody K. Rogish	X
<b>New Kent County</b>		<b>Powhatan County</b>		<b>City of Richmond</b>	
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**

As there was not a quorum present. Chair Newbille announced that the meeting would not include any actions; it will be discussion only.

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. Open Public Comment Period**

There were no requests to offer public comment either in-person or online.

**4. Approval of October 31, 2024, RRTPO Executive Committee Meeting Minutes**

No action taken due to lack of quorum.

## **5. Secretary's Report**

### **a. Equity Working Group Update**

Martha Shickle provided an overview of the working group's purpose and membership. She reported that Ken Lantz has been conducting extensive research into various compensation models for compensating individuals who participate in a committee or working group. Additionally, the group is also exploring other options for incentivizing participation. They will also be tasked with updating/ensuring compliance with the Title VI plan.

Jody Rogish arrived at 8:39 a.m.

### **b. Upcoming Program Topics**

Ms. Shickle reported on the following:

- Staff is currently working with VDOT to be able to provide a report on Highway 895.
- The Port of Virginia tour rescheduling efforts are also underway.
- Current opportunities for public involvement/participation.

## **6. Adjournment**

Chair Newbille adjourned the meeting at 8:43 a.m.

The next meeting is scheduled for March 6, 2025, 8:30 a.m., in the PlanRVA Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224 and via Zoom