

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
EXECUTIVE COMMITTEE**

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

Thursday, March 7, 2024- 8:30 a.m.

MEMBERS and ALTERNATES (A) PRESENT:

Town of Ashland		Charles City County		Chesterfield County	
John H. Hodges	X	Byron Adkins, Sr.	X	James M. Holland	X
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, James Holland, presided and called the March 7, 2024, RRTPO Executive Committee meeting to order at 8:32 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 December 7, 2023, RRTPO Executive Committee Meeting Minutes

On motion by Byron Adkins, seconded by John Hodges, the members of the Executive Committee voted to approve the meeting minutes as presented (Cynthia Newbille, John Moyer, Jody Rogish and Jonathan Lyle abstained).

4. RRTPO Secretary's Report

Myles Busching, Secretary, reported that the Transportation Forum is scheduled for March 15th at Main Street Station. The forum will focus on the start of the Long Range Transportation Plan process.

John Hodges and Jonathan Lyle arrived at 8:36 a.m.

Eric Gregory, legal counsel, arrived at 8:40 a.m.

Sean Davis arrived at 8:43 a.m.

5. Review of Selected RRTPO Agenda Topics

Mr. Busching provided details on the action items on the Policy Board agenda. There are two TIP amendments, the Transportation Alternatives project prioritization and the flexible regional funding item.

6. Next Meeting

The next meeting is scheduled for April 4, 2024, at the PlanRVA River Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224.

7. Adjournment

Chair Holland adjourned the meeting at 8:56 a.m.