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Richmond Regional Transportation Planning Organization Executive Committee Meeting Minutes

Thursday, April 3, 2025 - 8:00 a.m.

PlanRVA James River Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224 and via Zoom

Members and Alternates Present (X), Virtual (V):

Town of Ashland		Charles City County	Chesterfield County	
John H. Hodges		Byron Adkins, Sr.	James M. Holland	
Goochland County		Hanover County	Henrico County	
Jonathan Lyle	Χ	Sean M. Davis	Jody K. Rogish	Х
New Kent County		Powhatan County	City of Richmond	
John P. Moyer		Mark Kinney	Cynthia I. Newbille	

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 <u>Plan RVA YouTube Channel</u>.

Call to Order

The Richmond Regional Transportation Planning Organization (RRTPO) Policy Board Vice Chair, Jody Rogish, presided and called the RRTPO Executive Committee meeting to order at 8:35 a.m. He announced that because only two members were present no agenda items could be heard.

Attendance Roll Call & Certification of Meeting Quorum

Janice Scott, Board Relations Manager, reported that there was not a quorum 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 requested amendments to the agenda.

3. Open Public Comment Period

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

4. Approval of March 6, 2025, RRTPO Executive Committee Meeting Minutes No action due to lack of quorum.

5. Secretary's Report

- a. FY26 Work Program Priorities
- b. FY26 Officer Rotation
- c. FY26 Meeting Schedule
- d. Bylaws Update

Report not given due to lack of a quorum.

6. Adjournment

Vice Chair Rogish adjourned the meeting at 8:38 a.m.

The next meeting has been rescheduled for May 29, 2025, Richmond, VA 23224 and via Zoom.