

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
EXECUTIVE COMMITTEE**

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

Thursday, April 6, 2023 - 8:30 a.m.

MEMBERS and ALTERNATES (A) PRESENT:

Town of Ashland		Charles City County		Chesterfield County	
John H. Hodges	X	Byron Adkins, Sr.		James M. Holland	X
Anita Barnhart (A)		William Coada (virtual)			
Goochland County		Hanover County		Henrico County	
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)	
New Kent County		Powhatan County		City of Richmond	
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 April 6, 2023, RRTPO Executive Committee meeting to order at 8:33 a.m.

Attendance Roll Call & Certification of Meeting Quorum

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

1. Confirmation of Member Participation from a Remote Location

There were no members who requested to participate remotely.

2. Consideration of Amendments to the Meeting Agenda

There were no agenda amendments requested.

3. Approval of March 2, 2023, RRTPO Executive Committee Meeting Minutes

On motion of John H. Hodges, seconded by James M. Holland, the members of the RRTPO Executive Committee approved the minutes as presented (voice vote).

4. RRTPO Secretary's Report

Chet Parsons, RRTPO Secretary, called members' attention to the mural in progress in the boardroom. It was designed by Hamilton Glass and highlights what PlanRVA and the other organizations do.

Patricia S. O'Bannon arrived at 8:37 a.m.

The May Policy Board agenda has a lot of items, including approval of the TIP, amendments to the existing TIP and a report from TAC on project estimates and cost overruns.

That meeting conflicts with the Intercity Visit so some members may not be present. Chair Lumpkins will introduce the matter at the Policy Board meeting and suggest a change in the meeting date.

Committee members discussed the new CMAQ program that will also be on the agenda. Information will be provided to members before the May meeting.

5. Other Business

a. Transportation Forum Review

Chair Lumpkins asked Sidd Kumar, PlanRVA, to summarize the responses from the survey that went out. Executive Committee members shared their views on the forum and suggested having presentations on rail and the port at the next forum. They also requested the event be recorded in the future.

Patricia A. Paige arrived at 8:56 a.m.

6. Review of Selected RRTPO Agenda Topics

Mr. Parsons reviewed the items on the Policy Board agenda. He also provided an overview of the timeline of the UPWP approval.

7. Next Meeting

The next meeting is scheduled for May 4, 2023, at the PlanRVA James River Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224.

8. Adjournment

Chair Lumpkins adjourned the meeting at 9:13 a.m.