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:

<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>X Byron Adkins, Sr.</td>
<td>James M. Holland</td>
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<td>Anita Barnhart (A)</td>
<td>William Coada (virtual)</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, Vice</td>
<td>Patricia S. O’Bannon</td>
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<tr>
<td>Chair</td>
<td>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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<td>(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>X David T. Williams</td>
<td>X 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 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.