

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
 EXECUTIVE COMMITTEE**

**MINUTES OF MEETING
 PlanRVA James River Board Room
 May 5, 2022
 8:30 a.m.**

MEMBERS and ALTERNATES (A) PRESENT:

Town of Ashland		Charles City County		Chesterfield County	
John H. Hodges	X	Byron M. Adkins, Sr.		James M. Holland	
Anita Barnhart (A)				Leslie Haley (A)	
Goochland County		Hanover County		Henrico County	
John L Lumpkins Jr.		W. Canova Peterson		Patricia S. O'Bannon	X
Susan F. Lascolette, FY22 Vice Chair	X	Sean M. Davis (A)	X	Frank J. Thornton (A)	
New Kent County		Powhatan County		City of Richmond	
Patricia A. Paige	X	David T. Williams, FY22 Chair	X	Cynthia I. Newbille	X
C. Thomas Tiller Jr. (A)		Karin M. Carmack (A)		Andreas D. Addison (A)	

The technology used for this 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, David T. Williams, presided and called the May 5, 2022, RRTPO Executive Committee action meeting to order at 8:30 a.m. in PlanRVA's James River Board Room.

ATTENDANCE ROLL CALL & CERTIFICATION OF MEETING QUORUM

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

1. Consideration of Amendments to the Action Meeting Agenda

There were no requested changes to the meeting agenda.

2. Approval of April 7, 2022, RRTPO Executive Committee Meeting Minutes

On motion of Susan F. Lascolette, seconded by John H. Hodges, the RRTPO Executive Committee unanimously approved the minutes of the April 7, 2022, as presented.

3. Open Public Comment Period

There were no requests to address the RRTPO Executive Committee.

4. RRTPO Chair's Report

Chairman Williams reported the joint meeting of the RRTPO, CVTA and the PlanRVA Commission that is planned for June 2, 2022. The goal is to better communicate what the three organizations do for transportation in this region.

5. RRTPO Secretary's Report

- a. Virtual Public Engagement update
- b. Joint Meeting – June 2, 2022 – Chet Parsons reported that this is a great opportunity to come together and get an understanding of how the organizations collaborate. The agenda is being developed now.

6. Review of Selected RRTPO Agenda Topics

Mr. Parsons briefly reviewed the items on the RRTPO agenda:

- BikePed 2045
- CMAQ Project Request – Chesterfield County
- FTA 5310 Application Endorsement
- Proposed Amendment to Bylaws and Policy- Richmond Area Metropolitan Planning Organization

7. Other Business

- a. RRTPO Member Comments
There were no member comments.

8. Next RRTPO Executive Committee Meeting

Chair Williams noted that the next RRTPO Executive Committee meeting is scheduled for July 7, 2022.

9. Adjournment:

Chair Williams adjourned the meeting at approximately 8:57 a.m.