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.