

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
EXECUTIVE COMMITTEE**

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

Thursday, September 5, 2024 - 8:30 a.m.

MEMBERS and ALTERNATES (A) PRESENT (X), VIRTUAL (V):

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

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](#).

Call to Order

The Richmond Regional Transportation Planning Organization (RRTPO) Policy Board Chair, James Holland, presided and called the RRTPO Executive Committee meeting to order at 8:33 a.m.

Attendance Roll Call & Certification of Meeting Quorum

Janice Scott, PlanRVA, took the roll call for attendance and certified that a quorum was 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 agenda amendments requested.

3. Approval of May 9, 2024, RRTPO Executive Committee Meeting Minutes

On motion by John Hodges, seconded by Sean Davis, the members of the Executive Committee voted to approve the meeting minutes as presented (voice vote).

4. RRTPO Secretary's Report

Myles Busching, Director of Transportation, reported that the requested discussion on Route 895 has been tentatively scheduled for October.

James Holland arrived at approximately 8:40 a.m.

5. Review of Selected RRTPO Agenda Topics

Martha Shickle, Secretary, provided details on the following items on the Policy Board agenda:

- Long-Range Transportation Plan and request to form an advisory working group. John Hodges commented on the importance of the plan and shared information concerning traffic issues expected in Ashland with respect to increased trains. Sulabh Aryal, PlanRVA, came forward and reported that the LRTP process will examine that issue.
- Pathways to the Future scenario planning process.

Mr. Busching provided details on the following action items on the Policy Board agenda:

- FY24-FY27 Transportation Improvement Program (TIP) - Richmond Safe Streets 4 All Traffic Safety and Operations (T29775)
- FY24 - FY27 Transportation Improvement Program Amendment – FY25 FTA 5310 Projects
- FY24-FY27 Transportation Improvement Program (TIP) - Maintenance: Traffic and Safety Operations Grouping
- FY24-FY27 Transportation Improvement Program (TIP) - Arthur Ashe Blvd. Bridge Replacement over CSX Railroad (UPC T29776)
- CMAQ Funding Request - Rte 1 - Intersection Improvements at Hopkins Rd & Harwood St (UPC 15955)
- Functional Classification Update

6. Next Meeting

The next meeting date is set for October 31, 2024, at the PlanRVA James River Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224.

7. Adjournment

Chair Holland adjourned the meeting at 8:55 a.m.