

RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION POLICY BOARD MEETING MINUTES

PlanRVA James River Boardroom and via Zoom Thursday, February 1, 2024 - 9:30 a.m.

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

MEMBERS	<u> </u>	VOTING MEMBI		(X); VIIX I OAL (V):	
Town of Ashland		Henrico County		Cap. Region Airport Comm.	
John H. Hodges	Х	Roscoe Cooper	Х	John B. Rutledge	
Anita Barnhart (A)		Jody Rogish	Х		
		Dan Schmidtt (A)		GRTC Transit System	
Charles City County				Adrienne Torres	X
Byron M. Adkins, Sr.	Х	New Kent County		Sheryl Adams (A)	
Ryan Patterson (A)		John Moyer	Х		
Chesterfield County		Jordan Stewart (A)		RIC Metropolitan Transp. Authority (RMTA)	
Kevin P. Carroll	Х			Joi Taylor Dean	X
James M. Holland	Χ	Powhatan County			
Jessica Schneider	Χ	Mark McKinney		Secretary of Trans. Des.	
Mark S. Miller (A)		Denise Morissette		VDOT, Dale Totten	X
		Steve McClung (A)		VDOT, Mark E. Riblett (A)	Х
Goochland County		Robert Powers (A)			
Jonathan Lyle	Χ				
Charlie Vaughters (A)		City of Richmond			
		Andreas D. Addison			
Hanover County		Katherine L. Jordan			
Sean M. Davis	Χ	Cynthia I. Newbille	Χ		
Faye O. Prichard		Ellen Robertson (A)			
Ryan Hudson (A)					
		NON-VOTING MEN	1BE		
CTAC		Dept. of Rail & Public Transportation (DRPT)		Federal Highway Administration (FHWA)	
Sera Erickson (A)		Tiffany Dubinsky	Х	Thomas L. Nelson Jr.	
		Don Sonenklar (A)		Ivan Rucker (A)	Х
Dept. of Aviation (DOAV)		Federal Transit Administration (FTA)			
Rusty Harrington	Х	Daniel Koenig (Liaison)		RideFinders	
-				Cherika Ruffin	Х

The technology used for the RRTPO Policy Board 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 <u>Plan RVA YouTube</u> Channel.

Call to Order

The Richmond Regional Transportation Planning Organization (RRTPO) Policy Board legal counsel, Eric Gregory, called the February 1, 2024, RRTPO Policy Board meeting to order at 9:39 a.m.

Pledge of Allegiance

The Pledge of Allegiance was led by Sean Davis.

Welcome and Introductions

Mr. Gregory welcomed all attendees.

Certification of a Quorum

Janice Scott, Board Relations Manager, took attendance and certified that a quorum was present in-person.

A. ADMINISTRATION

1. Confirmation of Member Participation from a Remote Location

Eric Gregory, RRTPO legal counsel, announced that there were no members requesting to participate remotely.

2. Election of FY24 Chair and Vice-Chair

Mr. Gregory announced that, in the absence of a Chair and Vice-Chair due to the results of the November election, he has been asked, as general counsel to the board, to conduct the election for the office of Chair. After the election for the Chair, the new Chair will then conduct the election for the office of Vice-Chair.

Mr. Gregory asked for a nomination for the office of Chair of the Richmond Regional Transportation Planning Organization Policy Board.

Cynthia Newbille asked for clarification on the non-binding guidance documents, specifically the Policy Board leadership rotation. Martha Shickle, PlanRVA, detailed the rotation schedule that is in place. According to the schedule, the Chesterfield County representative would be the Chair and Hanover County's representative would be the Vice Chair

Kevin Carroll nominated James Holland from Chesterfield County for the office of Chair. Cynthia Newbille seconded the motion. There being no other nominations, the members of the RRTPO Policy Board voted unanimously in in favor of electing James Holland as Richmond Regional Transportation Planning Organization Policy Board FY24 Chair and Vice Chair to serve through June 30, 2024 (voice vote).

Chair Holland thanked his fellow board members for electing him as Chair.

He asked for a nomination for the office of Vice-Chair of the Richmond Regional Transportation Planning Organization Policy Board.

John Moyer nominated Sean Davis from Hanover County for the office of Vice Chair. Byron Adkins seconded the motion. There being no other nominations, the members of the RRTPO Policy Board voted unanimously in in favor of electing Sean Davis as the Richmond Regional Transportation Planning Organization Policy Board FY24 Vice Chair to serve through June 30, 2024 (voice vote).

3. Consideration of Amendments to the Meeting Agenda

There were no requested amendments to the agenda.

4. RRTPO Chair's Report

Chair Holland welcomed the new members to the Policy Board and asked each to introduce themselves. He also thanked Mr. Gregory for facilitating the opening of the meeting and the election of officers.

The following new members were present and introduced themselves:

- Jonathan Lyle, Goochland County Board of Supervisors
- John Moyer, New Kent County Board of Supervisors
- Jody Rogish, Henrico County Board of Supervisors
- Jessica Schneider, Chesterfield County Board of Supervisors
- Roscoe Cooper, Henrico County Board of Supervisors

5. Open Public Comment Period

There were no requests to offer public comment either in-person or online.

6. Approval of December 7, 2023, RRTPO Policy Board Meeting Minutes

On motion by John H, Hodges, seconded by Byron Adkins, the members of the RRTPO Policy Board voted to approve the meeting minutes as presented (voice vote; Sean Davis, Cynthia Newbille, John Moyer and James Holland abstained).

7. Consent Agenda

On motion by Sean Davis, seconded by Jonathan Lyle, the members of the RRTPO Policy Board voted to approve the following consent agenda items:

- a. RRTPO Quarterly Work Status Report -Second Quarter FY2024
- b. Resolution of Appreciation Susan Lascolette

RESOLUTION

WHEREAS Susan Lascolette has served the citizens of Goochland County through three (3) terms on the Goochland County Board of Supervisors, beginning in January 2012; and

WHEREAS Susan Lascolette has served the citizens of the Richmond region through service on the Richmond Regional Planning District Commission; and

WHEREAS Susan Lascolette was first appointed to the Richmond Regional Transportation Planning Organization in 2014; and

WHEREAS, Susan Lascolette has demonstrated through action all of the best qualities of a civil servant throughout the course of her career; and

WHEREAS, Susan Lascolette retired effective December 31, 2023, leaving behind a legacy of hard work and high standards for those who have been fortunate to work alongside her.d

NOW, THEREFORE, BE IT RESOLVED that the members of the Richmond Regional Transportation Planning Organization do hereby express their sincere appreciation to Susan Lascolette for her dedicated service while acting in the interest of the citizens of the region.

BE IT FURTHER RESOLVED that the Authority extends its best wishes that during her retirement she shall have continued good health, prosperity, and enjoyment of life for many years to come.

c. Resolution of Appreciation – John Lumpkins

RESOLUTION

WHEREAS John Lumpkins served the citizens of Goochland County on the Goochland County Board of Supervisors from April 2018 to December 2023; and

WHEREAS John Lumpkins was first appointed to the Richmond Regional Transportation Planning Organization in 2019; and

WHEREAS the members of the Richmond Regional Transportation Planning Organization elected John Lumpkins to serve as Chair from 2022 to 2023; and

WHEREAS, John Lumpkins has demonstrated through action all of the best qualities of a civil servant throughout the course of his career as an attorney; and

WHEREAS John Lumpkins continues to serve the citizens of the Commonwealth of Virginia as

a Commissioner for the Commission on Accreditation for Law Enforcement Agencies, the gold standard in accreditation of public safety agencies; and

WHEREAS, John Lumpkins concluded his service on the Richmond Regional Transportation Planning Organization in December 2023, and began serving as the Commonwealth's Attorney for Goochland County.

NOW, THEREFORE, BE IT RESOLVED that the members of the Richmond Regional Transportation Planning Organization do hereby express their sincere appreciation to John Lumpkins for his dedicated service and congratulate his for his outstanding leadership while acting in the interest of the citizens of the region.

d. Resolution of Appreciation - Patricia O'Bannon

RESOLUTION

WHEREAS Patricia S. O'Bannon has served the citizens of Henrico County through seven (7) terms as the Tuckahoe District Representative on the Henrico County Board of Supervisors, beginning in January 1996, including five (5) terms as Chairman of that Board; and

WHEREAS Patricia S. O'Bannon has a long history of community involvement, including representing the citizens of Henrico County on the Henrico County Planning Commission and the Henrico County Association of Volunteer Rescue Squads; and

WHEREAS Patricia S. O'Bannon has served the citizens of the Richmond region through vast civic engagement activities, including serving on the Capital Region Airport Commission, Board of Directors of The Greater Richmond Partnership, Capital Region Workforce Partnership Consortium of Chief Local Elected Officials and the Bon Secours St. Mary's Hospital Community Advisory Board; and

WHEREAS Patricia S. O'Bannon has served the citizens of the Commonwealth of Virginia through service on the Virginia Building Code Technical Review Board, Policy Subcommittee of the State Interoperability Executive Committee, State Executive Council for At-Risk Youth and Families, National Association of Counties (NACo), Virginia Association of Counties (VACo) and the Virginia State Board of Health; and

WHEREAS Patricia S. O'Bannon was first appointed to the Richmond Regional Transportation Planning Organization in 1996 and served three terms as Chair, from 2000 to 2001, from 2009 to 2010 and from 2018 to 2019; and

WHEREAS, Patricia S. O'Bannon has demonstrated through action all of the best qualities of a civil servant throughout the course of her career; and

WHEREAS, Patricia S. O'Bannon retired effective December 31, 2023, leaving behind a legacy of hard work and high standards for those who have been fortunate to work alongside he.

NOW, THEREFORE, BE IT RESOLVED that the members of the Richmond Regional Transportation Planning Organization do hereby express their sincere appreciation to Patricia S. O'Bannon for her dedicated service and congratulate her for his outstanding leadership while acting in the interest of the citizens of the region.

BE IT FURTHER RESOLVED that the Authority extends its best wishes that during her retirement she shall have continued good health, prosperity, and enjoyment of life for many years to come.

e. Resolution of Appreciation - W. Canova Peterson

RESOLUTION

WHEREAS W. Canova Peterson, IV served the citizens of Hanover County, Virginia, through three (3) terms as the Mechanicsville District Representative on the Hanover County Board of Supervisors, beginning in January 2012, and served as Chairman of that Board in 2013 and 2019; and

WHEREAS W. Canova Peterson, IV has a long history of community service, including participation in the Hanover County Rotary Club, Mechanicsville Ruritan Club, Memorial Regional Medical Center Community Advisory Board, American Legion Post 175 and V.F.W. Post 9808; and

WHEREAS W. Canova Peterson, IV enjoyed a career as an architect for over fifty (50) years and served as a member of the American Institute of Architects, the Virginia Society of the American Institute of Architects (VSAIA), and the Interfaith Forum on Religious Art and Architecture, as well as a past Board Director for the Construction Specifications Institutes, Richmond Chapter; and

WHEREAS W. Canova Peterson, IV has served the citizens of the Richmond region through service on the Richmond Regional Planning District Commission, which began in 2012; and

WHEREAS W. Canova Peterson, IV also served on the Central Virginia Transportation Authority since its inception in August of 2020, and further served on the Authority's Finance Committee; and

WHEREAS, W. Canova Peterson, IV began serving on the Richmond Regional Transportation Planning Organization Policy Board in 2012; and

WHEREAS, W. Canova Peterson, IV served as Chairman of the Policy Board from 2015 to 2016; and

WHEREAS, W. Canova Peterson, IV has demonstrated through action all of the best qualities of a civil servant throughout the course of his career and has been much appreciated for his steadfast promotion of fiscal responsibility.

NOW, THEREFORE, BE IT RESOLVED that the members of the Richmond Regional Transportation Planning Organization do hereby express their sincere appreciation to W. Canova Peterson, IV for his dedicated service, and congratulate him for his outstanding leadership while acting in the interest of the citizens of the region.

f. Resolution of Appreciation – Frank Thornton

RESOLUTION

WHEREAS Frank J. Thornton served the citizens of Henrico County for seven (7) terms as the Fairfield district representative on the Henrico County Board of Supervisors, beginning in January 1996; and

WHEREAS Frank J. Thornton impacted the lives of countless students, faculty, and staff over the course of his forty-three (43) year career as an Assistant Professor of French at Virginia Union University; and

WHEREAS Frank J. Thornton has a long history of civic engagement, including participation in Big Brothers and Sisters of Richmond and being cofounder of the Henrico County Civic League; and

WHEREAS Frank J. Thornton has long served the citizens of the region, including his service on the Richmond Regional Planning District Commission and as an inaugural member of the Central Virginia Transportation Authority, established by the 2020 General Assembly of Virginia; and

WHEREAS Frank J. Thornton began his service on the Richmond Regional Transportation Planning Organization Policy Board in 1996; and

WHEREAS Frank J. Thornton has demonstrated all the best qualities of a civil servant throughout the course of his career and has been much appreciated for his steadfast promotion of regional cooperation; and

WHEREAS, Frank J. Thornton retired effective December 31, 2023, leaving behind a legacy of hard work and high standards for those who have been fortunate to work alongside him.

NOW, THEREFORE, BE IT RESOLVED that the members of the Richmond Regional Transportation Planning Organization do hereby express their sincere appreciation to Frank J. Thornton for his dedicated service and congratulate him for his outstanding leadership while acting in the interest of the citizens of the region.

BE IT FURTHER RESOLVED that the Authority extends its best wishes that during his retirement he shall have continued good health, prosperity, and enjoyment of life for many years to come.

g. Resolution of Appreciation – Von Tisdale

RESOLUTION

WHEREAS Von Tisdale has served the citizens of the Richmond region over the course of her long-standing career with GRTC/RideFinders, beginning in June of 1997, and encompassing 26 years; and

WHEREAS Von Tisdale's hard work and commitment resulted in an astounding number of achievements, including the formation of countless partnerships with area businesses and organizations, assisting over forty-two (42) area businesses in establishing formal telework programs, implementing the City of Richmond Employee Trip Program, establishing the Commuter Choice Program, initiating Bike Racks on Buses in the Rack N' Ride Campaign and launching RideFinders' first Mobile App; and

WHEREAS in 2014, under Von Tisdale's leadership, RideFinders secured first-time multiyear funding from the Tri-Cities Metropolitan Planning Organization; and

WHEREAS RideFinders garnered over fifty-three (53) industry and non-industry awards during Von Tisdale's tenure to include national, regional and local awards, including being one of only two TDM agencies nationwide to be awarded the Environmental Protection Agency Clean Air Excellence Award in the Transportation Efficiency Innovations category and being ranked Outstanding TDM Agency by the Association for Commuter Transportation multiple times; and

WHEREAS Von Tisdale has a long history of community service, including her service on the Petersburg Chamber of Commerce Board of Directors, the VTA Executive Committee, her service as Secretary of the COMTO Richmond Chapter and as Treasurer of the Chesapeake Chapter of the Association for Commuter Transportation; and

WHEREAS Von Tisdale has further served the citizens of the Richmond region through her service on the Richmond Regional Transportation Planning Organization, beginning in 2004; and

WHEREAS, Von Tisdale has set an outstanding example to others throughout the course of her career; and

WHEREAS, Von Tisdale retired effective November 2023, leaving behind a legacy of hard work and high standards for those who have been fortunate to work alongside her.

NOW, THEREFORE, BE IT RESOLVED that the members of the Richmond Regional Transportation Planning Organization do hereby express their sincere appreciation to Von Tisdale for her dedicated service while acting in the interest of the citizens of the region; and

BE IT FURTHER RESOLVED that the Authority extends its best wishes that during her retirement she shall have continued good health, prosperity, and enjoyment of life for many years to come.

h. Resolution of Appreciation – David Williams

RESOLUTION

WHEREAS David T. Williams served the citizens of Powhatan County, Virginia, through three (3) terms as the District One representative on the Powhatan County Board of Supervisors, beginning in January 2012, and served as Chairman of that Board in 2020; and

WHEREAS David T. Williams has a long history of service, including service in the United States Army and as a Viet Nam Veteran; and

WHEREAS David T. Williams enjoyed a career as counselor and statewide planner for the Virginia Department of Rehabilitative Services for over twenty-five (25) years helping people with disabilities; and

WHEREAS following his retirement, David T. Williams represented the Virginia Rehabilitation Association, working with legislators, consumers and members of the executive branch to improve the quality of life for people with disabilities; and

WHEREAS David T. Williams has served the citizens of the Richmond region through service on the Richmond Regional Planning District Commission and as an inaugural member the Central Virginia Transportation Authority; and

WHEREAS, David T. Williams began serving on the Richmond Regional Transportation Planning Organization Policy Board in 2012, and also served two terms as Chairman, from 2013 to 2014, and from 2021 to 2022; and

WHEREAS, David T. Williams has demonstrated through action all of the best qualities of a civil servant throughout the course of his career and has been much appreciated for his steadfast promotion to fiscal responsibility.

NOW, THEREFORE, BE IT RESOLVED that the members of the Richmond Regional Transportation Planning Organization do hereby express their sincere appreciation to David T. Williams for his dedicated service and congratulate him for his outstanding leadership while acting in the interest of the citizens of the region.

i. Resolution of Appreciation – Christopher Winslow

RESOLUTION

WHEREAS Christopher Winslow served the citizens of Chesterfield County, Virginia through two (2) terms on the Chesterfield County Board of Supervisors and served as Chairman of that Board in 2022; and

WHEREAS Christopher Winslow served his country as an Intelligence Specialist Petty Officer in the United States Navy and is a veteran of Operation Enduring Freedom; and **WHEREAS** Christopher Winslow has a long history of community service, including former Adjutant of American Legion Post 186, past-President of the Midlothian Rotary Club and membership on Chesterfield's Committee on the Future; and

WHEREAS, in his career as an attorney, Christopher Winslow assists clients in a broad range of civil matters in General District and Circuit courts, the Virginia Supreme Court, and the United States Bankruptcy Court for the Eastern and Western districts of Virginia; and

WHEREAS Christopher Winslow has served the citizens of the Richmond region through service on the Richmond Regional Planning District Commission and the Central Virginia Transportation Authority; and

WHEREAS, Christopher Winslow began serving on the Richmond Regional Transportation Planning Organization Policy Board in 2016; and

WHEREAS, Christopher Winslow served as Chairman of the Policy Board in fiscal year 2023; and

WHEREAS, Christopher Winslow has demonstrated through action all of the best qualities of a civil servant throughout the course of his career.

NOW, THEREFORE, BE IT RESOLVED that the members of the Richmond Regional Transportation Planning Organization do hereby express their sincere appreciation to Christopher Winslow for his dedicated service and congratulate him for his outstanding leadership while acting in the interest of the citizens of the region.

8. RRTPO Secretary's Report

Mr. Busching reported on the new member orientation that is being held at the PlanRVA Commission meeting on February 8th. He noted that more detailed presentations/explanations on today's action items to help inform new members.

a. Member Profile Form

The form was distributed to members to complete.

B. NEW BUSINESS

1. SMART SCALE Round 6 - Regional Project Recommendations

Mr. Busching gave an overview of the transportation planning process in general and specifically Smart Scale. He explained the role of the RRTPO in the process. This Smart Scale request is related to the funding phase.

Board members had questions and Mr. Busching clarified that some of the projects have CVTA leveraging funds. Ultimately, the projects that were selected were done so because they were deemed the best for regional fund use.

On motion by Cynthia Newbille, seconded by Kevin Carroll, the members of the RRTPO Policy Board voted to adopt the following resolution (voice vote):

WHEREAS, the SMART SCALE program is the primary process that helps Virginia meet its most critical transportation needs using limited tax dollars by evaluating potential transportation projects based on key factors like how they improve safety, reduce congestion, increase accessibility, contribute to economic development, promote efficient land use, and affect the environment.; and

WHEREAS, the pre-application period for SMART SCALE Round 6 begins in March; and

WHEREAS, the Richmond Regional Transportation Planning Organization (RRTPO) is eligible to submit up to ten (10) regional applications for SMART SCALE; and

WHEREAS, PlanRVA, the regional planning district commission, is eligible to submit up to four (4) regional applications; and

WHEREAS, the candidate projects have all been screened for consistency with regional planning and SMART SCALE eligibility criteria; and

WHEREAS, the Technical Advisory Committee (TAC) has reviewed the candidate projects and provided a recommended list of priority projects;

NOW, THEREFORE, BE IT RESOLVED, that the Richmond Regional Transportation Planning Organization (RRTPO) policy board approves submission of the following projects for SMART SCALE Round 6:

- 1. Rt. 1 Widening Ashcake Road to Southern Town Limit (Ashland)
- 2. I-95/Route 10, Phase II (Chesterfield)
- 3. Huguenot Road (Cranbeck Road Robious Road) Congestion & Safety Improvement (Chesterfield)
- 4. Route 360 (Woodlake Village Parkway Otterdale Road) Widening (Chesterfield)
- 5. Gaskins Rd Interchange at I-64 Southwest Quadrant (Henrico)
- 6. Gaskins Rd Interchange at I-64 North Quadrant (Henrico)
- 7. Short Pump Area Improvements (Henrico)
- 8. Route 60/US-522 Intersection Improvement (Powhatan)
- 9. Walmsley Boulevard Bridge and Extension (Richmond)
- 10. Belt Boulevard (SR161) BRT / Streetscape (Richmond)

FURTHER RESOLVED, that the RRTPO respectfully requests PlanRVA consider the following projects for its SMART SCALE Round 6 regional applications:

- 1. Busy Street Extension (Chesterfield)
- 2. 288/360: Route 288 Southbound CD Road with Genito Ramp (Chesterfield)
- 3. Route 5 & New Osborne Turnpike Improvements (Henrico/Richmond)
- 4. Route 360 and I-64 Interchange (Henrico/Richmond)

2. 2024 Safety Performance Targets

Mr. Busching reported that performance-based planning and programming is required by federal law. States and the MPOs coordinate the process to ensure roadway safety targets are met. The targets related to the number of fatalities,

fatality rate, number of serious injuries, the serious injury rate and non-motorized fatalities.

TAC agreed on a hybrid approach to determining the targets.

On motion by Roscoe Cooper, seconded by Cynthia Newbille, the members of the RRTPO Policy Board voted to adopt the following resolution (voice vote):

WHEREAS, the Safety Performance rulemaking requires MPOs to agree to contribute to meeting the State DOT safety targets or to establish safety targets for each of the five safety measures including number of fatalities, rate of fatalities per 100 million vehicle miles traveled (VMT), number of serious injuries, rate of serious injuries per 100 million VMT, and number of non-motorized fatalities and non-motorized serious injuries.; and

WHEREAS, the number of fatal crashes in the region has been increasing; and

WHEREAS, the Richmond Regional Transportation Planning Organization (RRTPO) desires to reduce the number of fatal and serious injury crashes in the region; and

WHEREAS, the Technical Advisory Committee (TAC) has reviewed the proposed targets and recommends approval;

NOW, THEREFORE, BE IT RESOLVED, that the Richmond Regional Transportation Planning Organization (RRTPO) policy board adopts the following safety targets calendar year 2024:

Description	2024 Target		
Fatalities	107		
Fatality Rate	1.050		
Serious Injuries	872		
Serious Injury Rate	8.543		
Non-Motorized Fatalities + Serious Injuries	110		

3. FY24 – FY27 Transportation Improvement Program Amendment - #SMARTI8 – Richmond-Henrico Turnpike - South Segment (UPC 111716)

Mr. Busching explained this request and gave an overview of the Transportation Improvement Program (TIP).

On motion by Cynthia Newbille, seconded by Jody Rogish, the members of the RRTPO Policy Board voted to adopt the following resolution (voice vote):

WHEREAS, the Virginia Department of Transportation has requested a revision to the estimate and planned obligations for the Richmond-Henrico Turnpike South Segment (UPC 111716) project in the FY24 – FY27 Transportation Improvement Program (TIP); and

WHEREAS, this project is already included in the FY24 – FY27 TIP and regional conformity assessment; and

WHEREAS, the Technical Advisory Committee (TAC) has reviewed the proposed amendment and recommends approval of the request;

NOW, THEREFORE, BE IT RESOLVED, that the Richmond Regional Transportation Planning Organization (RRTPO) policy board amends the FY24 – FY27 Transportation Improvement Program (TIP) to update the Richmond-Henrico Turnpike South Segment (UPC 111716) as requested by VDOT.

C. AGENCY AND COMMITTEE REPORTS

- 1. Transportation Agency Updates
 - **a. CVTA** Chet Parsons provided this update which was included in the meeting agenda packet.
 - **b. PlanRVA** Martha Shickle provided this update which was included in the meeting agenda packet. She emphasized the new member orientation that will be held on February 8th as part of the PlanRVA Commission meeting.
 - **c. GRTC** Adrienne Torres reported on current GRTC activity. She noted several expansions and microtransit projects.
 - **d. RMTA** Joi Taylor Dean reported on current RMTA activity.
 - **e. DRPT** Tiffany Dubinsky provided an update on current and upcoming DRPT activity. Today is the last day for applications on the current grant cycle.
 - **f. VDOT** Mark Riblett provided this update, which is posted on the <u>meeting</u> webpage.
 - g. FWHA Ivan Rucker reported on current FWHA activity.

D. OTHER BUSINESS

1. PlanRVA Newsletter: The Better Together Connector (linked)

Ms. Shickle explained the monthly newsletter that is intended to be a snapshot of PlanRVA, CVTA, RRTPO and EMACV activity. The link to the newsletter was provided in the meeting agenda as an Information item for members.

2. RRTPO Member Comments

There were no member comments.

3. Next Meeting: March 7, 2024, 9:30 a.m., PlanRVA Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224 and via Zoom

E. ADJOURNMENT:

Chair Holland adjourned the meeting at approximately 10:58 a.m.