

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
POLICY BOARD MEETING MINTUES
Thursday, July 7, 2022 - 9:30 a.m.**

MEMBERS and ALTERNATES (A) PRESENT:

Town of Ashland		Charles City County		Chesterfield County	
John H. Hodges	X	Byron M. Adkins, Sr.	X	Kevin P. Carroll	X
Anita Barnhart (A)		Vacant (A)		James M. Holland	X
				Christopher Winslow	
Goochland County		Hanover County		Henrico County	
Susan F. Lascolette, FY22 Vice Chair	X	Sean M. Davis		Patricia S. O'Bannon	X
John L. Lumpkins Jr., FY23 Chair	X	W. Canova Peterson IV, FY23 Vice Chair	X	Frank J. Thornton	X
Vacant (A)		Faye O. Prichard (A)		Thomas Branin (A)	
Vacant (A)		Vacant (A)		Vacant (A)	
New Kent County		Powhatan County		City of Richmond	
Patricia A. Paige		David T. Williams, FY22 Chair	X	Andreas D. Addison	X
C. Thomas Tiller Jr.		Karin M. Carmack (virtual)	X	Katherine L. Jordan	X
Thomas W. Evelyn (A)		Vacant (A)		Stephanie A. Lynch	
Vacant (A)		Vacant (A)		Cynthia I. Newbille	
				Michael J. Jones (A)	
				Kristen Nye Larson (A)	
				Ellen F. Robertson (A) (virtual)	X
				Vacant (A)	
Capital Region Airport Commission		GRTC Transit System		RIC Metropolitan Transp. Authority (RMTA)	
John B. Rutledge		Julie E. Timm	X	Joi Taylor Dean	X
Vacant (A)		Sheryl Adams (A)		Vacant (A)	
Secretary of Trans. or Designee		CTAC		DRPT	
VDOT, R. Shane Mann	X	Upton S. Martin (non-voting) (virtual)	X	Tiffany T. Dubinsky (non-voting)	X
VDOT, Mark E. Riblett (A) (virtual)	X	Lisa M. Guthrie (non-voting) (virtual)	X	Grant Sparks (A) (non-voting)	
		Sera Erickson (FY 23 A) (non-voting) (virtual)	X		
Federal Highway Administration (FHWA)		Federal Transit Administration (FTA)		RideFinders	
Thomas L. Nelson Jr. (non-voting)		Daniel Koenig (Liaison)		Von S. Tisdale (non-voting) (virtual)	X
Richard Duran (A) (non-voting)		Vacant (A)		Cherika N. Ruffin (A) (non-voting)	
VA Dept. of Aviation (DOAV)					
P. Clifford Burnette Jr. (non-voting)					

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 [Plan RVA YouTube Channel](#).

CALL TO ORDER

The Richmond Regional Transportation Planning Organization (RRTPO) Policy Board Chair, David T. Williams, presided and called the July 7, 2022, RRTPO Policy Board action meeting to order at 9:30 a.m. in PlanRVA's James River Board Room.

WELCOME AND INTRODUCTIONS

Chair Williams welcomed all the attendees and introduced Mr. Byron M. Adkins, Sr. as the new RRTPO member representing Charles City County.

ATTENDANCE, ROLL CALL & CERTIFICATION OF MEETING QUORUM

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

A. ADMINISTRATION

1. Consideration of Amendments to the Meeting Agenda

On motion by David T. Williams, seconded by Frank J Thornton, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board amended the July 7, 2022, meeting agenda to move the FY23 Election of Officers and the Long-Range Transportation Plan (LRTP) Amendment - Reconnect Jackson Ward – City of Richmond items to A.-2. and A.-3. so they could be addressed immediately. (Roll call vote.)

2. Election of Officers (moved up in order)

On motion by David T. Williams, seconded by John H. Hodges, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board voted unanimously to elect John L. Lumpkins, Jr. as FY23 Chair and W. Canova Peterson, IV as FY23 Vice Chair by roll call vote (see Appendix A).

3. Long-Range Transportation Plan (LRTP) Amendment - Reconnect Jackson Ward – City of Richmond (moved up in order)

Chet Parsons presented this matter and offered clarification on the criteria for inclusion in the plan. Ms. Jordan, Ms. Robertson, Mr. Addison and Caleb Parks, City of Richmond, provided an overview and history of the project.

On motion by Ellen F. Robertson, seconded by James M. Holland, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board approved the following resolution by roll call vote (see Appendix A).

RESOLVED that the Richmond Regional Transportation Planning Organization (RRTPO) amends the ConnectRVA 2045 plan to include the Reconnect Jackson Ward project in its Vision Plan.

4. Approval of the May 5 and June 2, 2022, meeting minutes

On motion by W. Canova Peterson, IV, seconded by Kevin P. Carroll, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board voted to approve the minutes of the May 5 and June 2, 2022, RRTPO meeting by roll call vote (see Appendix A).

5. Open Public Comment Period

There were no requests to address the RRTPO Policy Board.

Mr. Addison left the meeting at approximately 10:00 a.m.

6. RRTPO Chair's Report

Chairman Lumpkins wished Julie Timm, GRTC, well on her new position in Seattle. Ms. Timm addressed the board and expressed her appreciation to GRTC for her time there. She noted the strength of the organization.

Mr. Lumpkins expressed his appreciation for being elected Chairman. He noted that he will put an emphasis on keeping meetings to the set agenda times out of respect to board members' time. He noted there will be a couple meetings in the fall that will need to be held at alternate locations due to the timing of PlanRVA's move to new offices.

Mr. Williams shared comments as outgoing Chairman and reiterated his recommendations for strong communication between incoming/outgoing Chairs as well as Chairs of the other organizations. He also stressed the need for a plan to handle construction cost over-runs.

7. RRTPO Secretary's Report

a. Current Work Efforts

b. RRTPO Work Status and Financial Report for April/May 2022

c. Annual Meeting Update

Mr. Parsons reported on these three items and offered to answer any board member questions.

B. NEW BUSINESS

1. SmartScale Round 5 – Locality/Agency Project Endorsement

Chet Parsons presented this matter and explained that the TAC has reviewed each project and recommends Policy Board approval. It was noted that the I-64 widening project is not on this list because it was not submitted as a locality project. It will be addressed in the next agenda item.

On motion by W. Canova Peterson, seconded by Patricia S. O'Bannon, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board approved the following resolution (see Appendix A)

WHEREAS all Smart Scale projects within the MPO area not included in or consistent with the Constrained Long-Range Plan (CLRP) require a resolution of support from the Richmond Regional Planning Organization (RRTPO) Policy Board; and

WHEREAS all locality-sponsored Smart Scale applications addressing needs on Corridors of Statewide Significance also require a resolution of support from the RRTPO Policy Board;

RESOLVED that the RRTPO Policy Board supports submission of the following locality and transit agency projects in the MPO study area for Smart Scale Round 5:

Ashland

- Hill Carter Parkway Extension
- Trolley Line Trail Phase 2
- Vaughan Road Extended
- Green Chimney

Chesterfield

- Route 360 (Woodlake - Otterdale) Widening
- Route 60/Route 150 - Interchange Improvements
- Belmont Road/Cogbill Road - Roundabout
- Route 360/Deer Run Drive/Harbour View Court - RCUT
- Busy Street Extended
- Huguenot Rd at Robious & Cranbeck Capacity & Safety Improvmt
- Route 360/Harbour Pointe Pkwy/Mockingbird Ln - RCUT
- RT 360/Duckridge/Handcock Village Shopping Center - RCUT
- RT 360 at Winterpock Rd/Shopping Center Entrance - RCUT
- RT 360 at Spring Run Rd/Temie Lee Pkwy - RCUT
- Center Point Parkway/Brandermill Parkway Roundabout
- Route 360 at Turner Road Pedestrian Improvements

Goochland

- Three Chopt Rd Reconnection
- Route 288 NB Off Ramp/West Broad Street Improvements
- I-64 at Oilville Road (Rte. 617) Interchange
- Hockett Road Re-alignment

GRTC

- Arts District BRT Station ADA Access / Safety Streetscape
- Main Street Station Improvements
- Fall Line Trail with Transit Improvements Manchester Br.
- Route 60 (Ruthers Rd - Providence Rd) Pedestrian Improvemnts
- Rt 1 (General Blvd-Wonderview Dr) Transit Access Improvemts
- Rt 1 (South of Rt 10) Transit Access Improvements
- Rt 1 (Osborne Rd - Moores Lake Rd) Transit Access Improvemts
- Brook Road Improvements - Azalea Ave to Brook Run Shopping
- Nine Mile Road - Dabbs House Road to Laburnum Avenue
- #SMART18 - Broad St Pedestrian & Transit Stop Improvements
- S. Laburnum Ave Ped Improvements - Thornhurst St to Gay Ave

Hanover

- Greenwood Church/Blanton/Ashland/Ashcake Roads Roundabout
- Rt. 54 Left Turn Lane at Goddins Hill Rd
- Creighton Rd LTLs at Sledd's Lake Rd & Tammy Ln
- Walnut Grove Rd and Creighton Rd/Creighton Pkwy Roundabout

Henrico

- Staples Mill Road Improvements
- Springfield Road Improvements
- W Broad Street Short Pump
- Carolina Avenue Improvements
- Route 60/Route 33/Beulah Rd Roundabout & Gateway Project

- E. Parham Road Improvements - I-95 to Cleveland St
- Glenside Drive/Horsepen Road Safety Improvements
- Gaskins Road Interchange @ I-64 (SW Quad Partial Cloverleaf)
- S. Laburnum Ave Ped Improvements - Thornhurst St to Gay Ave
- Gaskins Road Interchange @ I-64 (North Quad & Aux Lanes)
- S. Laburnum Ave - Gay Ave Thru Cut
- Nine Mile Road - Gordon Lane to Dabbs House Road

PlanRVA

- I-95/Willis Road – Interchange Improvements
- Parham Rd Ped Improvements – Holly Hill Rd to Three Chopt Rd
- Route 288 Northbound – Hard Shoulder Running
- Route 360/I-64 Interchange Reconfiguration

Powhatan

- Carter Gallier Boulevard Extension: Phase II
- U.S. Route 60 at State Route 13/603 RCUT
- Dorset Road, Batterson Road & Route 60 RCUT
- New Dorset Road & Route 60 RCUT
- U.S. Route 60 at Red Lane Road: Continuous Green-T

Richmond

- A Gillies Creek Greenway
- B US360 Hull Street Phase II
- C Forest Hill Avenue Phase II Improvements
- D Clay Street Streetscape Improvements
- E Belt Boulevard (SR161) Streetscape
- F Hey Road Streetscape
- G Walmsley Boulevard Streetscape Improvements
- H Norfolk Street Bridge Connection
- I Commerce Road Streetscape
- J Hull Street Shared Use Path Improvements

2. Smart Scale Round 5 – RRTPO Projects

Chet Parsons presented this matter and explained that the TAC has reviewed each project and recommends Policy Board approval.

On motion by Patricia S. O'Bannon, seconded by John H. Hodges, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board approved the following resolution (see Appendix A) (see Appendix A) (see Appendix A)

RESOLVED that the Richmond Regional Transportation Planning Organization (RRTPO) policy board selects the following ten (10) projects for Smart Scale Round 5:

1. I-95/Route 10 Interchange Improvement, Phase II
2. 288/360: Rt. 360 at Brad McNeer Pkwy. Continuous Green T
3. Powhite Parkway Extension, Phase I
4. SB 288 Continuous HSR Lane - West Creek Parkway to Route 711
5. W Broad Street Intersection Improvements at Parham Road
6. Nine Mile Road Improvements
7. Williamsburg Road Improvements

8. I-64 Gap: Exit 205 to Exit 211
9. Fall Line Trail - Commerce Road, Phase II
10. Broad Street Streetscape (US250) with Pulse Expansion, Phase III

FURTHER RESOLVED that the RRTPO policy board directs staff to coordinate with the Virginia Department of Rail and Public Transportation and the Town of Ashland to submit the Vaughan Road Overpass for federal Railroad Crossing Elimination Grant funding.

3. FY21 – FY24 TIP Amendment – VDOT Request

Chet Parsons presented this matter and explained that the TAC has reviewed the request and recommends Policy Board approval.

On motion by Patricia S. O'Bannon, seconded by Frank J. Thornton, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board approved the following resolution (see Appendix A):

RESOLVED, that the Richmond Regional Transportation Planning Organization Policy Board amends the FY21 – FY24 Transportation Improvement Program (TIP) adding the following new project:

- UPC 118148: Richmond Signal System – Phase IV; and,

BE IT FURTHER RESOLVED that this project is considered exempt from conformity under provisions contained in section 93.126 of the conformity rule for Safety: Traffic control devices and operating assistance other than signalization projects.

4. FY21 – FY24 TIP Amendment – DRPT Request

Chet Parsons presented this matter and explained that the TAC has reviewed the request and recommends Policy Board approval. Mr. Peterson shared thoughts on the Hanover DASH program. Mr. Holland on the Care on Demand program. Ms. Timm expressed support on behalf of GRTC. Ms. O'Bannon commented on the Care on Demand program. Board members discussed micro-mobility. These programs are a hybrid of that and serve people who cannot use a personal vehicle or are out of the range of other transit services.

On motion by W. Canova Peterson, seconded by David T. Williams, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board approved the following resolution (see Appendix A):

RESOLVED, that the Richmond Regional Transportation Planning Organization Policy Board amends the FY21 – FY24 Transportation Improvement Program (TIP) adding the following new projects:

- UPC CHS0004: Capital Cost of Contracting
- UPC: HCS0002: Capital Cost of Contracting; and,

BE IT FURTHER RESOLVED that these projects are considered exempt from conformity under provisions contained in section 93.126 of the conformity rule for mass transit.

5. Long-Range Transportation Plan (LRTP) Amendment - I-64 Widening – VDOT

Mr. Parsons presented this request. R. Shane Mann, VDOT, offered clarification on several aspects of the project and funding. Board members had further questions about the amount of funding committed by the CVTA (100 million), Hampton Roads funding and where any additional funds will come from.

On motion by Kevin P. Carroll, seconded by David T. Williams, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board approved the following resolution (see Appendix A):

RESOLVED that the Richmond Regional Transportation Planning Organization (RRTPO) amends the ConnectRVA 2045 plan to include the I-64 widening project from Exit 211 to the James City County line in the Constrained Plan.

C. AGENCY AND COMMITTEE REPORTS

1. Transportation Agency Updates

- a. Shane Mann, VDOT, provided an update on VDOT agency activity. A copy of the update is available on the TPO meeting web page.
- b. Tiffany Dubinsky, DRPT, provided an update on DRPT agency activity. A copy of the update is available on the TPO meeting web page.

D. OTHER BUSINESS

1. Future Meeting Topics

There were no additional meeting topics suggested by members.

2. RRTPO Member Comments

Mr. Peterson commented on the Hanover Tomato Festival that will be held on July 15th and 16th at Pole Green Park in Mechanicsville. It is a two-day event this year. There will be plenty of vendors and activities.

Chairman Lumpkins congratulated Chesterfield County on the Lego project.

Ms. Timm suggested future meeting agendas include agency updates from GRTC, RMTA and CVTA.

3. Next RRTPO Policy Board Meeting

The next meeting will be held on Thursday, September 1, 2022.

D. ADJOURNMENT:

Chair Lumpkins adjourned the meeting at approximately 10:55 a.m.