

BYLAWS OF THE RICHMOND AREA METROPOLITAN PLANNING ORGANIZATION

Ratified April 12, 1990
Amendments presented February 5, 2026

ARTICLE I – Name and Authority

- Section 1.** The name of this organization shall be known as the Richmond Area Metropolitan Planning Organization, hereinafter called the MPO, generally referred to as the Richmond Regional Transportation Planning Organization or RRTPO.
- Section 2.** The MPO shall have such authority as prescribed by the Governor in his designation of September 11, 1995 and as prescribed in “A Memorandum of Understanding for Conducting the Metropolitan Transportation Planning and Programming Process in the Richmond Urbanized Area” and subsequent revisions to the Memorandum, hereinafter referred to as the MOU.

ARTICLE II - Purpose

Section 1.

- A.** The purpose of the MPO is to perform policy and technical functions for Richmond Urbanized Area transportation planning, reflecting a multimodal process founded upon coordination and cooperation between planning, transit, and service providers. The policy function is designed to develop and implement transportation policies for the Richmond Regional Metropolitan Transportation Plan and related efforts. The MPO shall:
- i. establish policy for continuing, comprehensive, and cooperative transportation planning process;
 - ii. annually evaluate the current Transportation Plan, accept it when appropriate, determine when a re-evaluation of the Transportation Plan is necessary, and recommend appropriate action;
 - iii. review the results of the re-evaluation;
 - iv. determine the influence of current data upon the Transportation Plan in relation to previous data and projected trends;
 - v. cooperate in the evaluation of forecasts of transportation demands;
 - vi. work cooperatively on any proposal, alternate lines, and work performed on the study, location, and design of facilities and programs in the Transportation Plan;
 - vii. assign special or standing committees, or ad hoc working groups to specific assignments;
 - viii. establish priorities for consideration in the development of the areawide Unified Planning Work Program, and to approve the areawide Unified Planning Work Program;
 - ix. approve programs of planning projects and programs of capital expenditures and construction projects, including the annual Transportation Improvement Program, its Annual Element, the Short

- Range Transportation Plan, the Unified Planning Work Program; and
 - x. perform and approve other plans and programs as may be required by state and federal regulations, and Executive orders and directives.
- B.** The technical function of the MPO is designed to establish, monitor and review the results of the technical process for urban transportation planning in the Richmond Urbanized Area. The MPO shall:
- i. establish the technical details of the continuing process through the MOU and pass-through agreements;
 - ii. establish detailed work activities through the Unified Planning Work Program process that fulfilled these agreements;
 - iii. review and certify the satisfactory completion of these activities; and
 - iv. in general, prepare the technical recommendations that the MPO needs to perform its policy functions in either ad hoc working groups, special or standing committees, or at MPO meetings.

ARTICLE III – Membership

Section 1. Membership

The MPO policy board shall be composed of elected members of the governing bodies of member local governments, officials of public agencies that administer or operate major modes of transportation in the metropolitan planning area, providers of public transportation and appropriate state transportation officials representing the voting member organizations. The membership includes both voting and nonvoting members.

Each member organization may designate one or more alternate member(s), hereinafter referred to as alternate(s), to serve in place of an absent member of that member organization. The maximum number of alternates permitted for each member organization is equal to the number of regular members of that organization. All alternates shall be vested with the same powers and responsibilities as the regular member they are replacing.

Section 2. Voting Membership

The MPO policy board voting membership shall be composed of the following member organizations with total votes listed for each in the table below.

MEMBER	VOTES
Chesterfield County	4
Henrico County	4
City of Richmond	4
Hanover County	3
Goochland County	2
New Kent County	2
Powhatan County	2
Town of Ashland	1
Charles City County	1
Capital Region Airport Commission	1
Greater Richmond Transit Company	1
Richmond Metropolitan Transportation Authority	1
Commonwealth of Virginia Secretary of Transportation* or Designee	1
TOTAL VOTES	27

*The Commonwealth's appointment represents all departments within the Secretariat:

- Virginia Department of Aviation
- Virginia's Department of Motor Vehicles
- Motor Vehicle Board
- Office of Intermodal Planning and Investment
- Virginia Port Authority
- Virginia Passenger Rail Authority
- Department of Rail and Public Transportation
- Virginia Commercial Space Flight Authority
- Virginia Department of Transportation

Section 3. Nonvoting Membership

The nonvoting membership of the MPO policy board shall be composed of one representative from each of the agencies or organizations listed below.

Central Virginia Transportation Authority

Federal Highway Administration

Federal Transit Administration

RideFinders, Inc.

Virginia Department of Aviation

Virginia Department of Rail and Public Transportation

Virginia Port Authority

MPO Community Transportation Advisory Committee Chair

Section 4 Term of Appointment

Member organizations shall have the authority to determine the length of the terms of their member(s) and alternate(s) and whether or not they serve at the pleasure of the appointing member organization, but it is recommended that members and alternates serve for a two-year term and be eligible to be reappointed for successive terms.

ARTICLE IV – Officers and Elections

- Section 1.** The officers of the MPO shall consist of a Chair, a Vice Chair, and a Secretary. The voting membership of the MPO shall elect the Chair and Vice Chair annually in accordance with the non-binding guidance document regarding this action. The Chair and Vice Chair must be MPO jurisdictional voting members; MPO alternate members are not eligible to serve as MPO officers. The Secretary shall be the Richmond Regional Planning District Commission (PlanRVA) staff liaison to the MPO.
- Section 2.** The election of officers shall be held no later than June 30 of each year. The newly elected officers shall take office on July 1 and shall serve for a one-year term.
- Section 3.** The office of MPO Chair shall be rotated among the member local governments and the MPO may consider an order of succession incorporated into a nonbinding guidance document approved by the MPO policy board.
- Section 4. Officers: Authority & Duties**
- a. Chair
The Chair shall preside over all meetings of the MPO except when not in attendance. The Chair may address remarks to an issue before the MPO and may request appropriate actions. The Chair may request an action, however, he or she will not be eligible to move or second any action for a vote. The Chair shall be eligible to vote on all actions regardless of a tie vote.
Chair
 - b. Vice Chair
The Vice Chair shall serve as Acting Chair of the MPO in the absence of the Chair. When the Vice Chair is serving as Acting Chair, the Vice Chair shall be vested with authority to perform all the duties and exercise all the powers of the Chair, including those vested in or delegated to the Chair in these Bylaws.
 - c. Secretary
The Secretary shall be responsible for the preparation and maintenance of a permanent written record of all MPO actions and proceedings, and shall transmit notices, agendas, monthly status reports, and the minutes of each MPO meeting to each member 8 days prior to the next regular meeting.

ARTICLE V - Meetings

- Section 1.** Regular meetings of the MPO policy board shall be held monthly, or as necessary, at a suitable meeting time and place, normally on the first Thursday of the month. Special meetings may be called by the Chair. When a meeting falls on a holiday, the rescheduled meeting shall be determined by the Chair. Members shall be notified in advance of a rescheduled meeting.
- Section 2.** A quorum shall exist when a majority of the votes allocated to voting member organizations are represented by members or their alternates at the meeting.

Vacancies shall not be considered in the establishment of a quorum.

Section 3. Meeting Agendas

- a. The agenda for each MPO policy board meeting shall be prepared jointly by the Chair and the MPO Secretary.
- b. The agenda shall be transmitted eight (8) days prior to the next meeting.
- c. Additions to the agenda shall be made at the beginning of the meeting upon an affirmative vote of two-thirds of the votes represented at the meeting. An item may be added to the agenda for the next MPO meeting upon an affirmative vote of a majority of the votes represented at the current meeting.
- d. At the discretion of the Chair, the agenda may include items for consent action. Any voting member shall have the right to request and to have a consent action item removed from the agenda for consent action and placed on that day's MPO meeting agenda for review and discussion, with the Chair having the right to determine where to consider the item on the meeting agenda.

Section 4. Parliamentary authority for MPO proceedings not otherwise specified by these bylaws shall be the most recently published edition of *Robert's Rules of Order*.

Section 5. Each voting member organization shall have the right to invite technical representatives to participate in meetings and discussions of the MPO as advisors on specific agenda topics.

Section 6. The MPO is a "public body" and subject to the Virginia Freedom of Information Act (§ 2.2-3700, et seq. of the Code of Virginia) (FOIA). In accordance with the provisions of FOIA, all meetings of the policy board or any committees or subcommittees established by the policy board shall be open to the public unless lawfully convened into a closed session in accordance with FOIA.

ARTICLE VI - Voting

Section 1. Voting member organizations shall designate one representative to cast all of its votes or multiple representatives to cast any number of its votes, up to the number of representatives prescribed by the Governor of Virginia in the September 11, 1995 designation letter and listed in Article III, Section 2 of these Bylaws. Although member organizations may empower individual representatives with differing numbers of votes, each individual vote shall be cast as a whole vote and may not be split fractionally among multiple representatives.

Section 2. A voting member or alternate voting member of an organization shall be allowed to cast the vote(s) of any absent voting member(s) of the same voting member organization. In general, the member of the Executive Committee will represent an absent member's allocated votes for their same jurisdiction if a member or designated alternate is not present to vote. If the representative(s) and

alternate(s) present at the meeting are unable to unanimously agree upon which of them shall cast the votes of any absent representative(s), then the vote of the absent representative(s) will not be counted.

Section 3. All members and alternates of voting organizations must be vested with the authority to speak for and act on behalf of the appointing organization in matters concerning regional transportation planning activities.

Section 4. Each member organization shall notify the MPO Secretary of its authorized representative(s) and alternate(s), and the number of votes designated to each of them, in writing at least three business days prior to the first meeting of the MPO policy board in which they will act in their official capacity.

Section 5. Members, or their representatives, must notify the MPO Secretary if their vote(s) will be represented by their designee or alternate prior to the start of the subject meeting. If advance notice is not given, the MPO Secretary (or their designee) will assign the absent members' votes according to the instructions provided by the jurisdiction at the time of appointment.
When indicating presence during attendance, the alternate in attendance should disclose their intention to represent the absent member(s) and the votes they will cast in the subject meeting.

Section 6. Voting on matters before the MPO policy board shall generally be conducted by voice vote.
Either before or immediately following a voice vote, any member may request that the vote be conducted (or conducted again) by either a show of hands or a roll call. In conducting such votes, the Secretary or designee shall, when called upon by the MPO Chair, announce the number of votes cast by each member or alternate.

Section 7. No proxy votes shall be allowed.

ARTICLE VII – MPO Committees

Section 1. Standing Committees

The MPO is supported by Standing Committees as described below.
These Bylaws shall be applicable to all standing committees.

Section 2. Executive Committee

There shall be an Executive Committee, which shall be a Standing Committee of the MPO. The Chair of the MPO shall serve as a member and as the Chair of the Executive Committee. In addition, the Executive Committee shall consist of the officers of the MPO, the immediate past Chair of the MPO, and one representative from each jurisdiction not having an officer on the MPO. The Chair shall appoint these additional members of the Executive Committee. A quorum of the Executive Committee shall consist of a majority of the Executive Committee's members. In making any recommendation, adopting any plan, or approving any proposal, action shall be taken by a majority vote of all members present, provided a quorum is present.

The Executive Committee shall have the following specific powers and duties:

- a. To facilitate work program planning and management of the regional transportation planning process by providing policy guidance and input on future agenda items.
- b. Any other power granted to it by an affirmative vote of the MPO policy board in an open meeting, provided a quorum is present at said open meeting, such as but not limited to
 1. recommend amendments to the MPO-adopted Unified Planning Work Program and Transportation Improvement Program;
 2. recommend additions and/or revisions to the highway functional classification system;
 3. approve socioeconomic data and forecasts; and
 4. recommend endorsements of requests from local governments, agencies, and other organizations seeking state and federal grant funds.

Section 3. Technical Advisory Committee

There shall be a Technical Advisory Committee (TAC) composed of one technical representative from each of the following local governments and organizations:

City of Richmond
County of Charles City
County of Chesterfield
County of Goochland
County of Hanover
County of Henrico
County of New Kent
County of Powhatan
Town of Ashland
Capital Region Airport Commission
Central Virginia Transportation Authority
GRTC Transit System
Richmond Metropolitan Transportation Authority

RideFinders, Inc.
Virginia Department of Rail and Public Transportation
Virginia Department of Transportation
Virginia Port Authority

Each local government or organization shall be responsible for designating its member to TAC. Local governments may wish to designate an alternate to their designated TAC member to ensure representation at all meetings. A quorum shall consist of a majority of the TAC membership, which shall include, at a minimum, four of the local government representatives. Either TAC members or the local government members' alternates will be considered in determining TAC meeting quorums, and for voting on actions before TAC.

The purpose of the TAC is to serve as a technical advisory committee to the MPO, providing technical review, comments, and recommendations on specific transportation plans, programs, studies, and other appropriate documents and regional transportation issues. The TAC shall address other matters and concerns if directed by the MPO or the MPO Chair. TAC shall specifically be responsible for reviewing, and providing technical comments and recommendations to the MPO on the following:

- a. Unified Planning Work Program
- b. Transportation Improvement Program
- c. Long Range Transportation Plan
- d. Air Quality Planning

The TAC shall meet as required in the performance of its duties.

Section 4. Community Transportation Advisory Committee

There shall be a Community Transportation Advisory Committee (CTAC) to the MPO, with both citizen and organizational voting membership as shown in the chart below.

MEMBER	Votes
Chesterfield County	4
Henrico County	4
City of Richmond	4
Charles City County	1
Goochland County	2
Hanover County	3
New Kent County	2
Powhatan County	2
Town of Ashland	1
Up to twelve (12) at-large member organizations appointed by the MPO	1 vote each

Each local government (note- try to avoid jurisdiction throughout document) may appoint representatives from the community up to the amount of votes indicated in the table. community representatives may represent more than one vote provided the number of assigned votes is communicated with notice of the appointment.

The officers of CTAC shall consist of a Chair and Vice Chair elected by the CTAC voting membership. Only jurisdictional representatives shall be eligible to be Chair and Vice Chair. The CTAC officers shall be elected to a one-year term of office beginning July 1 and ending June 30.

To the maximum extent possible, the at-large appointees should represent diverse organizations with recognized transportation planning concerns

including but not limited to representation of transportation disadvantaged populations.

Each at-large member organization may appoint an alternate member to serve in the absence of the regular member. Each appointee shall serve a two-year term, and may be reappointed for successive terms. The CTAC should meet as necessary. A quorum shall consist of a majority of the Committee's current membership.

The purpose of this Committee is to advise the MPO on issues, plans, studies, and matters necessary and appropriate for providing viable and reasonable citizen and stakeholder input. Resolutions approved by the CTAC shall be presented to the MPO.

Section 5. Other Committees

The Chair may create other committees with concurrence from the Executive Committee to address matters of importance to the body. The Chair will appoint members and name the Chair of such specially formed committees. These bylaws apply to the operation of any MPO committee.

ARTICLE VIII – Amendment

Section 1. These bylaws may be amended by an affirmative vote of two-thirds of all votes on the MPO policy board at that time, at two consecutive meetings of the MPO policy board. Proposed changes in the bylaws shall be transmitted to each voting member at least 10 days prior to the meeting when the voting will be conducted.

Section 2. These bylaws shall become effective immediately upon ratification by a vote of the MPO policy board as described in Section 1 above. Each MPO member shall be given a copy.

AMENDMENT NOTES:

1. Ratification Date: First reading of Bylaws amendment on March 15, 1990. Second reading and final adoption on April 12, 1990.
2. Bylaws Amendment: Article V, Section 2, amended by MPO on December 13, 1990.
3. Bylaws Amendment: Article VI, Section 4, amended by MPO on June 10, 1993.
4. Bylaws Amendment: Article IV, Section 3, amended by MPO on July 8, 1993.
5. Bylaws Amendments: Article I, Section 2; Article III, Sections 1, 2, and 3; Article IV, Section 3; Article V, Sections 1, 2, and 3; and Article VI, Section 2; amended by the MPO on November 9, 1995.
6. Bylaws Amendment: Article V, Section 2; amended by MPO on February 12, 1998.
7. Bylaws Amendment: Article III, Section 3; amended by MPO on May 11, 2000.
8. Bylaws Amendments: Article IV, Section 4, Subsection (a); Article V, Section 1; and Article VI, Section 1; amended by MPO on April 12, 2001.
9. Bylaws Amendment: Article V, Section 1; amended by MPO on March 14, 2002.
10. Bylaws Amendment: Article V, Section 3; amended by MPO on December 11, 2003.
11. Bylaws Amendments: Article III, Section 3; and Article V, Section 3; amended by MPO on February 10, 2005.
12. Bylaws Amendment: Article VI, Section 1, amended by MPO on February 14, 2013.
13. Bylaws Amendment: Article III, Section 3; and Article V, Sections 2 and 3; amended by MPO on November 7, 2013.
14. Bylaws Amendment: Article I, Section 1; Article III, Sections 1, 2, 3, 4 and 5; Article V, Section 1; Article VI, Sections 1, 2, 4 and 5; and Article VII, Section 1; amended by MPO on October 2, 2014.
15. Bylaws Amendment: Consistent with the 2013 federal certification review report, the RRTPO undertook a comprehensive review of the Bylaws; the last comprehensive review was conducted in 1990. This comprehensive amendment resulted in document reorganization, changes recommended for clarity and consistency, several recommendations included in the 2017 federal certification review report, and re-incorporation of the Elderly and Disability Advisory Committee into the Citizens Transportation Advisory Committee as a standing work group; amended by MPO on June 28, 2018.
16. Bylaws Amendment: The RRTPO Policy Board acted to amend the Bylaws on May 5, 2022, to remove the prohibition of conducting meetings via electronic communications

means in response to amendments to the Virginia Freedom of Information Act allowing regional public bodies to do so.

17. Bylaws Amendment: The RRTPO Policy Board acted to amend the Bylaws on [Date, 2025]