

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE (TAC)**

MINUTES OF ACTION MEETING

**Zoom Meeting
February 22, 2022
10:00 a.m.**

MEMBERS and ALTERNATES (A) PRESENT:

Town of Ashland		Charles City County		Chesterfield County	
Nora D. Amos	X	(vacant)		Barbara K. Smith	X
Vacant (A)				Chessa Walker (A)	
Goochland County		Hanover County		Henrico County	
Thomas M. Coleman	X	Joseph E. Vidunas	X	Sharon Smidler, FY22 Vice Chair	X
Austin Goynes		J. Michael Flagg (A)	X	Todd Eure (A)	
New Kent County		Powhatan County		City of Richmond	
Kelli Le Duc, FY22 Chair	X	Bret Schardein	X	Dironna Moore Clarke	X
		(vacant) (A)		Travis A. Bridewell (A)	
Capital Region Airport Commission		DRPT		GRTC	
John B. Rutledge		Tiffany T. Dubinsky	X	Sam Sink	X
		Grant Sparks (A)		Patricia Robinson (A)	X
PlanRVA		RideFinders		RMTA	
Chet Parsons	X	Von S. Tisdale		Theresa Simmons	
Sulabh Aryal (A)	X	John O'Keefe (A)	X		
VDOT					
Liz McAdory					
Nicole Mueller (A)	X				

Others Present (PlanRVA Staff)	
Myles Busching	Ken Lantz
Janice Firestone	Jin Lee
Gilbrith Gogel	Phil Riggan

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. Voting record tables are attached to the action meeting minutes in Appendix A. A recording of this meeting is available on our [Plan RVA YouTube Channel](#).

CALL TO ORDER

The Richmond Regional Transportation Planning Organization (RRTPO) Technical Advisory Committee (TAC) Chair, Kelli Le Duc, presided and called the February 22, 2022, RRTPO TAC meeting to order at 10:00 a.m.

1. Statement regarding virtual meetings

Chet Parsons, PlanRVA, shared the statement on virtual meetings.

2. Roll call and certification of a quorum

Janice Firestone, Program Coordinator, took attendance by roll call and certified that a quorum was present.

3. Consideration of Amendments to the Action Meeting Agenda

There were no requested changes to the meeting agenda. Seeing and hearing no objections, the February 22, 2022, agenda was approved by acclamation as presented.

4. Approval of February 8, 2022, RRTPO TAC Meeting Minutes

On motion of Sharon Smidler, seconded by John O'Keefe, the RRTPO Technical Advisory Committee approved the minutes of the February 8, 2022, meeting by acclamation (voice vote) as presented. Chair Le Duc abstained from the vote.

5. Open Public Comment Period

There were no requests to address the Technical Advisory Committee.

6. Draft Smart Scale Regional Project Selections

Chet Parsons and Myles Busching, PlanRVA, gave this presentation and reported that the RRTPO has the ability to apply for ten (10) projects that would benefit the region for each round of Smart Scale. RRTPO member organizations have submitted individual requests for projects to be considered and staff has drawn additional potential projects from Smart Scale round 4 and recent CVTA regional applications. In total, 37 projects were considered for potential submission. The RRTPO can submit up to twelve (12) pre-applications in March for initial project screening.

Staff has considered cost estimates, VTRANS needs, functional classification of project corridors, the level of assistance from VDOT or local jurisdictions that would be required to develop an application. Staff also assessed the available studies and documentation compared with the SMART SCALE "readiness" requirements and screen-out risk. Finally, staff looked at regional distribution and balance in developing the project recommendations. Projects with pending applications for CVTA or RRTPO funding programs were prioritized due to the potential for leveraging.

There was discussion about the projects listed. Four were removed. Three projects from the additional projects list were added. VDOT staff will check with their central office and get an answer about PDC areas.

On motion of Barbara K. Smith, seconded by Sharon Smidler, the RRTPO Technical Advisory Committee (TAC) voted unanimously to recommend RRTPO Policy Board approval of the following resolution as amended (see [Appendix A](#)):

RESOLVED, that the Richmond Regional Transportation Planning Organization (TPO) approves the following projects as Smart Scale Round 5 pre-applications:

1. 288/360: Rt. 360 at Brad McNeer Pkwy. Continuous Green T
2. Broad Street Streetscape (US250) with Pulse Expansion Phase III
3. Commerce Road - FLT Phase II
4. Courthouse Rd/360 RCUT
5. I-64 Widening – Exit 205 to Exit 211
6. I-95 & Rt 10 Interchange Improvement – Phase II
7. Nine Mile Road Improvements
8. SB 288 Auxiliary Lane - US 250 to Tuckahoe Creek Pkwy
9. SB 288 Continuous HSR Lane - West Creek Pkwy to Route 711
10. Vaughan Road Overpass
11. W Broad St Intersection Improvements at Parham Road
12. Williamsburg Road Improvements

7. TAC Member Comments

There were no member comments.

8. Next Meeting: March 8, 2022

Chair Le Duc noted that the next regular RRTPO TAC action meeting will be held on March 8, 2022, beginning at 9:00 a.m.

9. Adjournment

Chair Le Duc adjourned the meeting at 10:40 a.m.

CAP/jf

February 22, 2022 - RRTPO Technical Advisory Committee (TAC)

APPENDIX A - Voting Record Tables

Item 6 – Recommendation to approve slate of regional project pre-applications

Jurisdiction/Agency	Member	Aye	Nay	Abstain	Absent
Town of Ashland	Nora D. Amos	X			
Charles City County	(vacant)				
Chesterfield County	Barbara K. Smith	X			
	Chessa Walker (A)				X
Goochland County	Thomas M Coleman	X			
	Austin Goyne				X
Hanover County	Joseph E. Vidunas	X			
	Mike Flagg (A)				
Henrico County	Sharon Smidler, VC	X			
	Todd Eure (A)				X
New Kent County	Kelli Le Duc, Chair	X			
Powhatan County	Bret Schardein	X			
City of Richmond	Dironna Moore Clarke	X			
	Travis A. Bridewell (A)				X
Capital Region Airport Commission	John B. Rutledge				X
DRPT	Tiffany T. Dubinsky	X			
	Grant Sparks (A)				X
GRTC Transit System	Sam Sink	X			
	Patricia Robinson (A)				
PlanRVA	Chet Parsons			X	
	Sulabh Aryal (A)				
RideFinders	Von S. Tisdale				X
	John O’Keeffe (A)	X			
RIC Metropolitan Transp. Authority	Theresa Simmons				X
VDOT	Liz McAdory				X
	Nicole Mueller (A)	X			
TOTAL		12		1	9