

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

**MINUTES OF ACTION MEETING
Zoom Meeting
September 14, 2021
9:00 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)	X
Goochland County		Hanover County		Henrico County	
Thomas M. Coleman	X	Joseph E. Vidunas	X	Sharon Smidler, FY22 Vice Chair	X
Mike Campbell (A)		J. Michael Flagg (A)		Todd Eure (A)	
New Kent County		Powhatan County		City of Richmond	
Kelli Le Duc, FY22 Chair	X	Bret Schardein		Dironna Moore Clarke	X
		(vacant) (A)		Travis A. Bridewell (A)	X
Capital Region Airport Commission		DRPT		GRTC	
John B. Rutledge		Tiffany T. Dubinsky	X	Adrienne Torres	
		Grant Sparks (A)		Emily E. DelRoss (A)	X
PlanRVA		RideFinders		RMTA	
Chet Parsons	X	Von S. Tisdale		Theresa Simmons	
Sulabh Aryal (A)	X	John O'Keefe (A)			
VDOT					
Liz McAdory	X				
Nicole Mueller (A)	X				

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 Chair, Kelli Le Duc, presided and called the September 14, 2021, RRTPO Technical Advisory Committee meeting to order at 9:03 a.m.

ATTENDANCE ROLL CALL & CERTIFICATION OF MEETING QUORUM

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

1. Consideration of Amendments to the Action Meeting Agenda

There were no requested changes to the meeting agenda. Seeing and hearing no objections, the September 14, 2021, agenda was approved by acclamation as presented.

2. Approval of August 10, 2021, RRTPO TAC Action Meeting Minutes

On motion of Nora D. Amos, seconded by Barbara K. Smith, the RRTPO Technical Advisory Committee unanimously approved the minutes of the August 10, 2021, meeting by acclamation (voice vote) as presented.

3. Open Public Comment Period

There were no requests to address the Technical Advisory Committee.

4. TAC Chairman's Report

There was no report from Chair Le Duc.

5. RRTPO Update

a. Fall Transportation Forum – Topic Review

Chet Parsons, Director of Transportation, PlanRVA, reported that the forum is coming up November 4th. It will be held at the Independence Golf Club in Powhatan County. Possible topics are being explored, including Federal reauthorization, Fall Line updates and a celebration of the first year of the CVTA. Staff is seeking suggestions for other topics.

b. Current Work Efforts

Mr. Parsons gave this report and noted that he will be giving an update on the Long Range Transportation Plan (LRTP) during the *ConnectRVA 2045* Update. Work is ongoing on the Bicycle and Pedestrian Plan Update and RRTPO Technical Advisory Committee recommendation for adoption will be sought in October or November, following the approval of the LRTP. The Ashland Trolley Line Study is moving forward. The Vision Zero Workgroup will meet on Thursday, September 16th. An update on the Regional Action Plan will be given.

c. Community Transportation Advisory Committee (CTAC) – agenda preview

Ken Lantz, Mobility Coordinator, PlanRVA, gave this report and explained that the committee will meet on Thursday, September 16th. A presentation from the Virginia Tech Transportation Institute on heavy trucks will be given. Robin Payne, Program Coordinator, Marketing Director & Office Manager for Drive To Work will give a presentation on that program. CTAC membership vacancies will be discussed as well.

6. ConnectRVA 2045 Update

Mr. Parsons provided this update. A copy of the presentation can be found at [ConnectRVA 2045](#).

On motion of Sharon Smidler, seconded by Barbara K. Smith, the RRTPO Technical Advisory Committee (TAC) unanimously approved recommending Policy Board approval of the ConnectRVA 2045 plan with the condition that additional feedback that may be received during the public comment period be taken into consideration. (see [Appendix A](#)),

7. TIP Amendment – VDOT Request

Myles Busching, Planner, PlanRVA, provided an overview of the request received from VDOT. A copy of the presentation and packet materials can be found at [TIP Amendment – VDOT Request](#).

On motion of Thomas M. Coleman, seconded by Liz McAdory, the RRTPO Technical Advisory Committee (TAC) voted unanimously to recommend RRTPO Policy Board approval of the following resolution as presented (see [Appendix A](#)):

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

BE IT FURTHER RESOLVED, that this project is considered exempt from conformity under provisions contained in section 93.126 of the conformity rule as follows:

One New Project:

- UPC 118147: IJR – Route 288 (West Creek Area) from Broad Street Road to Tuckahoe Creek Parkway – Goochland County; Study

8. Transportation Agency Updates

a. DRPT

A copy of the Virginia Department of Rail and Public Transportation update provided by Tiffany Dubinsky, Statewide Transit Planning Manager at DRPT, is available at: [DRPT Update](#).

b. GRTC

Emily DelRoss, GRTC, reported that the GRTC Board meeting will be held on September 21, 2021, at 8:00 a.m. The Micro Transit Study and the Regional Public Transportation Plan projects have kicked off. They will be reaching out to jurisdictions for stakeholder coordination.

c. RideFinders

A copy of the RideFinders update provided by John O'Keeffe, Account Executive at RideFinders, can be found at [RideFinders Update](#).

d. VDOT

A copy of the Virginia Department of Transportation update provided by Liz McAdory, District Planning Manager at VDOT, is available at: [VDOT Update](#).

9. Future Meeting Topics

No future meeting topics were discussed.

10. TAC Member Comments

There were no comments from TAC members.

11. Next Meeting: October 12, 2021

Chair Le Duc noted the next regular RRTPO TAC action meeting will be held on October 12, 2021, beginning at 9:00 a.m. She informed the group that she will not be present for that meeting. Vice Chair Smidler will chair the meeting in her absence.

12. Adjournment

Chair Le Duc adjourned the meeting at 10:05 a.m.

CAP/jf