

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
POLICY BOARD**

**MINUTES OF ACTION MEETING
Zoom & PlanRVA YouTube
January 7, 2021
9:30 a.m.**

MEMBERS and ALTERNATES (A) PRESENT:

Town of Ashland		Charles City County		Chesterfield County	
John H. Hodges	x	William G. Coada		Kevin P. Carroll	x
Anita Barnhart (A)				James M. Holland	x
				Christopher Winslow	x
				Leslie Haley (A)	
Goochland County		Hanover County		Henrico County	
John L. Lumpkins Jr.	x	Sean M. Davis		Patricia S. O'Bannon	
Neil Spoonhower	x	W. Canova Peterson	x	Frank J. Thornton	x
Susan F. Lascolette (A)		Faye O. Prichard (A)		Thomas Branin (A)	
Todd Kilduff (A) (NEV)		J. Michael Flagg (A) (NEV)			
New Kent County		Powhatan County		City of Richmond	
Patricia A. Paige	x	Larry J. Nordvig		Andreas D. Addison	x
C. Thomas Tiller Jr.		David T. Williams	x	Kimberly B. Gray	
Thomas W. Evelyn (A)		Bret Schardein (A) (NEV)	x	Stephanie A. Lynch	
				Cynthia I. Newbille	x
				Chris A. Hilbert (A)	
				Michael J. Jones (A)	
				Kristen Nye Larson (A)	
				Ellen F. Robertson (A)	
Capital Region Airport Commission		GRTC Transit System		RIC Metropolitan Transp. Authority (RMTA)	
John B. Rutledge		Julie E. Timm	x	Joi Taylor Dean	x
		Sheryl Adams (A)			
Secretary of Transportation or Designee		CTAC		DRPT	
R. Shane Mann		Robert L. Basham Jr. (non-voting)		Jennifer B. DeBruhl (non-voting)	x
Mark E. Riblett (A)	x	Upton S. Martin (A) (non-voting)		Tiffany T. Dubinsky (A) (non-voting)	x
Federal Highway Administration (FHWA)		Federal Transit Administration (FTA)		RideFinders	
Thomas L. Nelson Jr. (non-voting)		Daniel Koenig (Liason)		Von S. Tisdale (non-voting)	x
Richard Duran (A) (non-voting)	x			Cherika N. Ruffin (A) (non-voting)	
VA Dept. of Aviation (DOAV)					
P. Clifford Burnette Jr. (non-voting)					

*NEV – not eligible to vote

The RRTPO Policy Board meeting was held by electronic communication means as set forth by the April 22, 2020 actions of the General Assembly in response to the continued spread of novel coronavirus, or COVID-19. 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. 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 Chairwoman, Patricia A. Paige, presided and called the January 7, 2021 RRTPO Policy Board action meeting to order at 9:30 a.m.

ATTENDANCE ROLL CALL & CERTIFICATION OF MEETING QUORUM

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

A. ADMINISTRATION

1. Consideration of Amendments to the Action Meeting Agenda

There were no requested changes to the meeting agenda. Seeing and hearing no objections the January 7, 2021 agenda was approved by acclamation as presented.

2. Approval of December 3, 2020 RRTPO Policy Board Action Meeting Minutes

On motion of Neil Spoonhower, seconded by David T. Williams, the RRTPO Policy Board unanimously approved the minutes of the December 3, 2020 meeting as presented (voice vote).

C. NEW BUSINESS

1. Action on FY21 – FY24 TIP Amendments: VDOT Request

On motion of David T. Williams, seconded by James M. Holland, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board unanimously approved the following resolution:

RESOLVED, that the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board amends the *FY21 – FY24 Transportation Improvement Program (TIP)* adding the following 11 new projects and

BE IT FURTHER RESOLVED, that these projects are considered exempt from conformity under provisions contained in section 93.126 of the conformity rule as follows:

11 New Projects:

- UPC 116651: #I95 CIP CCTV Program UPC Funding Source Only – No obligations --**Safety**
- UPC 116652: #I95 CIP Changeable Message Signs Program UPC – No obligations--**Other**
- UPC 116653: #I95 CIP Safety Service Patrols Program UPC – No obligations--**Safety**
- UPC 116654: #I95 CIP Trip Towing Program UPC – No obligations--**Safety**
- UPC 116655: #I-95 CIP Towing Program-Program UPC – No obligations--**Safety**
- UPC 116656: #I95 CIP Variable Speed Limits Program UPC – No obligations--**Safety**

- UPC 116657: #I95 CIP Ramp Metering Program UPC – No obligations--**Safety**
- UPC 116658: #I95 CIP Geofenced Emergency Notifications Program UPC – No obligations--**Safety**
- UPC 116659: #I95 CIP Advanced Work Zone Technology Program UPC – No obligations--**Safety**
- UPC 116660: #I95 CIP Regional Multimodal Mobility Program UPC – No obligations--**Mass Transit**
- UPC 116661: #I95 CIP Corridor Tech Improvements Program UPC – No obligations--**Safety**

D. AGENCY AND COMMITTEE REPORTS

1. Transportation Agency Updates

- ** A copy of the Virginia Department of Transportation update provided by Mark Riblett is available at: [VDOT Update, January 7](#)
- ** A copy of the Virginia Department of Rail and Public Transportation update provided by Jennifer DeBruhl, Chief of Public Transportation at DRPT, is available at: [DRPT Update, January 7](#)

E. OTHER BUSINESS

3. Next RRTPO Policy Board Meeting: February 4, 2021

The next action meeting will be held on February 4, 2021, beginning at 9:30 a.m. in Richmond, Virginia.

F. ADJOURNMENT:

Chairwoman Paige adjourned the meeting at approximately 10:27 a.m. on January 7, 2021.

CAP/nm