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. ** A copy of the Virginia Department of Transportation update provided by Mark Riblett is available at: VDOT Update, January 7
      b. ** 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