

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
POLICY BOARD**

**MINUTES OF ACTION MEETING
GoToMeeting
October 1, 2020
9:30 a.m.**

MEMBERS and ALTERNATES (A) PRESENT:

Charles City County		Chesterfield County		City of Richmond	
William G. Coada FY21 Vice Chair		Kevin P. Carroll	x	Andreas D. Addison	x
		James M. Holland	x	Kimberly B. Gray	x
		Christopher Winslow	x	Stephanie A. Lynch	
		Leslie Haley (A)		Cynthia I. Newbille	x
				Chris A. Hilbert (A)	
				Michael J. Jones (A)	
				Kristen Nye Larson (A)	
				Ellen F. Robertson (A)	
Goochland County		Hanover County		Henrico County	
John L. Lumpkins Jr.		Sean M. Davis	x	Patricia S. O'Bannon	x
Neil Spoonhower	x	W. Canova Peterson IV	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		Town of Ashland	
Patricia A. Paige FY21 Chair	x	Larry J. Nordvig	x	John H. Hodges	x
C. Thomas Tiller Jr.		David T. Williams	x	Anita Barnhart (A)	
Thomas W. Evelyn (A)		Bret Schardein (A) (NEV)			
Capital Region Airport Commission		GRTC Transit System		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	x	Robert L. Basham Jr. (non-voting)		Jennifer B. DeBruhl (non-voting)	x
Mark E. Riblett (A)	x			Tiffany T. Dubinsky (A) (non-voting)	x
FHWA		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)	
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 GoToMeeting and was open and accessible for participation by members of the public. Voting record tables are included 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) Policy Board Chair, Patricia A. Paige, presided and called the October 1, 2020 RRTPO Policy Board action meeting to order at 9:32 a.m.

ATTENDANCE ROLL CALL & CERTIFICATION OF MEETING QUORUM

Nicole Mueller, Program Coordinator, took attendance by roll call. Chet Parsons, RRTPO Secretary, certified that a quorum was present.

A. ADMINISTRATION

1. Approval of RRTPO Policy Board Meeting Agenda

On motion of David T. Williams, seconded by Andreas D. Addison, the RRTPO Policy Board unanimously approved the October 1, 2020 meeting agenda as presented (see Appendix A).

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

On motion of Patricia S. O'Bannon, seconded by W. Canova Peterson IV, the RRTPO Policy Board unanimously approved the minutes of the September 3, 2020 meeting as presented (see Appendix A).

3. Public Comment Period – October 1, 2020 Agenda

There were no requests to address the RRTPO Policy Board.

B. NEW BUSINESS

1. Action on Smart Scale Round 4 Local Project Endorsements

On motion of Cynthia I. Newbille, seconded by Patricia S. O'Bannon, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board unanimously approved the following resolution (see Appendix A):

WHEREAS, all Smart Scale projects within the MPO area not included in or consistent with the Constrained Long-Range Plan (CLRP) require a resolution of support from the Richmond Regional Planning Organization (RRTPO) Policy Board;

WHEREAS, all transit agency projects within the MPO study area require a resolution of support from the RRTPO policy board;

WHEREAS, all locality-sponsored Smart Scale applications addressing needs on Corridors of Statewide Significance also require a resolution of support from the RRTPO Policy Board; therefore, be it

RESOLVED, that the RRTPO Policy Board supports submission of the following locality and transit agency projects in the MPO study area for Smart Scale Round 4:

Project ID	Sponsor	Title
7065	Ashland	Hill Carter Parkway Extension
7055	Ashland	Ashcake Road Pedestrian Improvements
7008	Ashland	Vaughn Road Overpass
6930	Chesterfield	288/360: Route 360 at Brad McNeer Continuous Green-T Intersection
6991	Chesterfield	Alverser Drive/Old Buckingham Road Roundabout
6992	Chesterfield	Ashland-to-Petersburg Trail: Route 1 NB (Elliham Avenue - Dwight Avenue)
6993	Chesterfield	Route 60 (Providence Road - Wadsworth Drive) Multiuse Trail
6994	Chesterfield	Dundas Road (Route 1 - Wentworth Street) Bike and Pedestrian Improvement
7016	Chesterfield	Courthouse Road (Route 10 - Pocahontas State Park) Trail
7128	Chesterfield	Hopkins Road/Chippenham Parkway Interchange Improvement
7129	Chesterfield	Route 60/Chippenham Parkway Access and Pedestrian Improvements
7159	Chesterfield	Ashland-to-Petersburg Trail: Route 1 (Falling Creek Ave. - Food Lion) Bike, Ped & Transit Improvements
6973	Goochland	Rte 288 - New SB Auxiliary Lane South of U.S. 250
6975	Goochland	I-64 at Ashland Rd. (Rte. 623) Interchange
6968	Goochland	I-64 at Oilville Road (Rte. 617) Interchange
6995	GRTC	Route 1 Transit Accessibility Improvements
7042	GRTC	Williamsburg Rd Pedestrian & Transit Improvements
6656	GRTC	A Arts District BRT Station Pedestrian Safety/Streetscape

6823	GRTC	Articulated Vehicles for Bus Rapid Transit Expansion
6661	Hanover	Walnut Grove Rd/Creighton Rd/Creighton Pkwy Roundabout
6667	Hanover	Route 1/Route 30 Green-T
6668	Hanover	Sliding Hill Road/Peaks Road Roundabout
6669	Hanover	Lewistown Road/Ashcake Road Roundabout
6721	Henrico	Magellan Parkway Extension Project
6724	Henrico	Springfield Road Improvements
6828	Henrico	Parham Road and I-64 Interchange Improvements
6949	Henrico	Staples Mill Road Improvements
6893	Henrico	W Broad St Short Pump
6899	Henrico	Nine Mile Road Multimodal Mobility and Safety Improvements
7014	Henrico	Nine Mile Road Roadway Reconfigurations & Ped Safety Project
6811	Henrico	Woodman Road Improvements
6898	Henrico	Brook and Hilliard Road Diet
6904	Henrico	Longdale Trail and Intersection Improvements
6986	Powhatan	Carter Gallier Boulevard Extension: Phase II
7003	Powhatan	U.S. Route 60 at Stavemill Road: Westbound Left-Turn Lane
7007	Powhatan	U.S. Route 60 at State Route 13/603 RCUT
7031	Powhatan	U.S. Route 60 at Red Lane Rd: Continuous Green-T
6653	Richmond	H Belt Boulevard (SR 161) Streetscape
6654	Richmond	I Government Road
6655	Richmond	J Hey Road Streetscape
6649	Richmond	D US Route 1 Phase II Improvements
6648	Richmond	C US 360 Hull Street Phase II
6652	Richmond	G Commerce Road Streetscape
6646	Richmond	A Gillies Creek Greenway
6647	Richmond	B James River Branch - Rail to Trail Greenway

6650	Richmond	E Forest Hill Avenue Phase II Improvements
6651	Richmond	F Clay Street Streetscape Improvements

3. Action on MPO Boundaries and Rural Jurisdictions

On motion of David T. Williams, seconded by Neil Spoonhower, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board unanimously approved the following resolution (see Appendix A):

***Resolved,** that the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board refer the opportunity to expand the Metropolitan Planning Area – Planning District 15 – to the RRTPO Technical Advisory Committee (TAC) for consideration and action recommendation.*

C. AGENCY AND COMMITTEE REPORTS

1. Transportation Agency Updates

- a. ** A copy of the Virginia Department of Transportation update provided by Shane Mann, Richmond District Engineer at VDOT, is available at: [VDOT Update, October 1](#)
 - 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, October 1](#)
- 2.** ** A copy of the Community Transportation Advisory Committee (CTAC) meeting report can be found on pages 35-37 in the [October 1, 2020 RRTPO Policy Board agenda packet.](#)

D. OTHER BUSINESS

2. Next RRTPO Policy Board Meeting: November 5, 2020

The next action meeting will be held on November 5, 2020, beginning at 9:30 a.m. in Richmond, Virginia.

E. ADJOURNMENT:

Chair Paige adjourned the meeting at approximately 11:00 a.m. on October 1, 2020.

CAP/nm