

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION  
POLICY BOARD**

**MINUTES OF ACTION MEETING  
Zoom & PlanRVA YouTube  
November 5, 2020  
9:30 a.m.**

**MEMBERS and ALTERNATES (A) PRESENT:**

<b>Town of Ashland</b>		<b>Charles City County</b>		<b>Chesterfield County</b>	
John H. Hodges	x	William G. Coad		Kevin P. Carroll	x
Anita Barnhart (A)				James M. Holland	x
				Christopher Winslow	x
				Leslie Haley (A)	
<b>Goochland County</b>		<b>Hanover County</b>		<b>Henrico County</b>	
John L. Lumpkins Jr.	x	Sean M. Davis		Patricia S. O'Bannon	x
Neil Spoonhower		W. Canova Peterson	x	Frank J. Thornton	x
Susan F. Lascolette (A)		Faye O. Prichard (A)		Thomas Branin (A)	
Todd Kilduff (A) (NEV)	x	J. Michael Flagg (A) (NEV)			
<b>New Kent County</b>		<b>Powhatan County</b>		<b>City of Richmond</b>	
Patricia A. Paige	x	Larry J. Nordvig		Andreas D. Addison	
C. Thomas Tiller Jr.		David T. Williams	x	Kimberly B. Gray	
Thomas W. Evelyn (A)		Bret Schardein (A) (NEV)		Stephanie A. Lynch	
				Cynthia I. Newbille	x
				Chris A. Hilbert (A)	
				Michael J. Jones (A)	
				Kristen Nye Larson (A)	
				Ellen F. Robertson (A)	
<b>Capital Region Airport Commission</b>		<b>GRTC Transit System</b>		<b>RIC Metropolitan Transp. Authority (RMTA)</b>	
John B. Rutledge		Julie E. Timm	x	Joi Taylor Dean	x
		Sheryl Adams (A)			
<b>Secretary of Transportation or Designee</b>		<b>CTAC</b>		<b>DRPT</b>	
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
<b>Federal Highway Administration (FHWA)</b>		<b>Federal Transit Administration (FTA)</b>		<b>RideFinders</b>	
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)	
<b>VA Dept. of Aviation (DOAV)</b>					
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. 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 Chairwoman, Patricia A. Paige, presided and called the November 5, 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 and certified that a quorum was present.

### **A. ADMINISTRATION**

#### **1. Consideration of Amendments to the Action Meeting Agenda**

The information agenda item under B.1. Virginia Department of Rail and Public Transportation Passenger Rail Update on today's meeting agenda will be postponed to the December RRTPO Policy Board meeting. Seeing and hearing no objections the November 5, 2020 agenda was approved by acclamation as presented.

#### **2. Approval of October 1, 2020 RRTPO Policy Board Meeting Minutes**

On motion of Christopher Winslow, seconded by John H. Hodges, the RRTPO Policy Board unanimously approved the minutes of the October 1, 2020 meeting as presented (see Appendix A).

#### **3. RRTPO Chair's Report**

On motion of Cynthia I. Newbille, seconded by James M. Holland, the RRTPO Policy Board unanimously approved the cancelation of the December 3, 2020 RRTPO Executive Committee meeting and moving the RRTPO Policy Board meeting from 9:30 a.m. to 8:30 a.m. start time due to a scheduling conflict with the Governor's Transportation Conference (see Appendix A).

### **B. NEW BUSINESS**

#### **1. Action on I-95/RMT/Commerce Road Corridor Access Study**

On motion of James M. Holland, seconded by David T. Williams, 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) adopts the I-95/RMT/Commerce Corridor Access Study as presented.

**C. 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, November 5](#)
- 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, November 5](#)

**D. OTHER BUSINESS**

**4. Next RRTPO Policy Board Meeting: December 3, 2020**

The next action meeting will be held on December 3, 2020, beginning at 8:30 a.m. in Richmond, Virginia.

**E. ADJOURNMENT:**

Chairwoman Paige adjourned the meeting at approximately 10:49 a.m. on November 5, 2020.

CAP/nm