

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
POLICY BOARD**

**MINUTES OF ACTION MEETING
Zoom & PlanRVA YouTube
February 4, 2021
9:30 a.m.**

MEMBERS and ALTERNATES (A) PRESENT:

Town of Ashland		Charles City County		Chesterfield County	
John H. Hodges	x	William G. Coad		Kevin P. Carroll	x
Anita Barnhart (A)		Vacant (A)		James M. Holland	x
				Christopher Winslow	
				Leslie Haley (A)	
Goochland County		Hanover County		Henrico County	
John L. Lumpkins Jr.	x	Sean M. Davis	x	Patricia S. O'Bannon	x
Susan F. Lascolette	x	W. Canova Peterson	x	Frank J. Thornton	x
Vacant (A)		Faye O. Prichard (A)		Thomas M. Branin (A)	
Vacant (A)		Vacant (A)		Vacant (A)	
New Kent County		Powhatan County		City of Richmond	
Patricia A. Paige	x	David T. Williams	x	Andreas D. Addison	x
C. Thomas Tiller Jr.		Vacant		Katherine L. Jordan	x
Thomas W. Evelyn (A)		Vacant (A)		Stephanie A. Lynch	
Vacant (A)		Vacant (A)		Cynthia I. Newbille	x
				Michael J. Jones (A)	
				Kristen Nye Larson (A)	
				Ellen F. Robertson (A)	
				Vacant (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	x	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)	x	Daniel Koenig (Liason)		Von S. Tisdale (non-voting)	
Richard Duran (A) (non-voting)	x			Cherika N. Ruffin (A) (non-voting)	x
VA Dept. of Aviation (DOAV)					
P. Clifford Burnette Jr. (non-voting)					

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 Chair, Patricia A. Paige, presided and called the February 4, 2021 RRTPO Policy Board action meeting to order at 9:32 a.m.

WELCOME AND INTRODUCTIONS

Chair Paige introduced John Lumpkins as a returning member on the policy board representing Goochland County and Susan Lascolette as the new policy board member, also representing Goochland County. Additionally, Katherine Jordan was introduced as the new policy board member representing the City of Richmond.

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 February 4, 2021 agenda was approved by acclamation as presented.

2. Approval of January 7, 2021 RRTPO Policy Board Action Meeting Minutes

On motion of David T. Williams, seconded by James M. Holland, the RRTPO Policy Board unanimously approved the minutes of the January 7, 2021 meeting by acclamation as presented with one abstention by Patricia O'Bannon - Henrico County (voice vote).

B. NEW BUSINESS

1. Action on Federal Performance Measures

On motion of W. Canova Peterson, seconded by Patricia S. O'Bannon, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board unanimously approved the following resolution as presented (voice vote):

RESOLVED, that the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board submits the following letters: the annual submission of RRTPO safety target letter to VDOT as required by federal regulations, the midterm submission of RRTPO asset condition and system performance targets letter to OIPI as required by federal regulations, and a submission of asset condition and system performance target adjustment letter to OIPI as required by federal regulations.

2. Action on ConnectRVA 2045 – Vision, Goals & Objectives

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

RESOLVED, that the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board approves the draft Vision, Guiding Principles, Goals and Objectives of the ConnectRVA 2045 plan with the recommended changes.

C. AGENCY AND COMMITTEE REPORTS

1. Transportation Agency Updates

- a. ** A copy of the Virginia Department of Transportation update provided by R. Shane Mann is available at: [VDOT Update, February 4](#)
- 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, February 4](#)

2. Community Transportation Advisory Committee Meeting Report

** A copy of the CTAC meeting report can be found on pages 47-48 in the [February 4, 2021 RRTPO Policy Board agenda packet](#).

D. OTHER BUSINESS

2. RRTPO Member Comments

At its January meeting, the Commonwealth Transportation Board (CTB) has released the draft SMART SCALE project scores Round 4. There was discussion about the scoring recommendations, and the policy board members were invited to participate in the next RRTPO Technical Advisory Committee (TAC) meeting; VDOT will be prepared to discuss this at the February 9th TAC meeting.

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

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

3. ADJOURNMENT:

Chairwoman Paige adjourned the meeting at approximately 10:44 a.m. on February 4, 2021.

CAP/nm