

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
POLICY BOARD**

**MINUTES OF ACTION MEETING
Zoom & PlanRVA YouTube
March 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	x
				Leslie Haley (A)	
Goochland County		Hanover County		Henrico County	
John L. Lumpkins Jr.		Sean M. Davis		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		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)	
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. 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 March 4, 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

The action agenda item under B.2. FTA Section 5310 Program Grant Applications Endorsement on today's meeting agenda was recommended to be postponed to the April RRTPO Policy Board meeting to consider possible new information regarding stimulus grant funds that may be applicable to Section 5310 applications.

On motion of Cynthia I. Newbille, seconded by Patricia S. O'Bannon, the RRTPO Policy Board unanimously approved the agenda of the March 4, 2021 meeting by acclamation as amended (voice vote).

2. Approval of February 4, 2021 RRTPO Policy Board Action Meeting Minutes

On motion of Cynthia I. Newbille, seconded by James M. Holland, the RRTPO Policy Board unanimously approved the minutes of the February 4, 2021 meeting by acclamation as presented (voice vote).

B. NEW BUSINESS

1. Action on RSTP Transfer Request

On motion of Cynthia I. Newbille, seconded by W. Canova Peterson, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board unanimously approved the following resolution as presented (unanimous by voice vote and unanimous by roll call vote as requested under D.2.):

RESOLVED, that the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board approves RSTBG fund transfers as follows:

- Transfer \$235,135 (FY15 \$144,844 and FY17 \$90,291) RSTBG funds from the Goochland I-64 at Rt 623 (Ashland Rd) interchange IMR project (UPC 1092310) to the RMT gate improvements and new drop-off lot project (UPC 113832).

- Transfer FY08 \$169,289 RSTBG funds from the Richmond Shockoe Bottom operations improvements project (UPC 101854) to the RMT gate improvements and new drop-off lot project (UPC 113832).
- Transfer FY12 \$168,284 RSTBG funds from the Charles City Rt 607 (Wayside Rd) minor widening project (UPC 59166) to the RMT gate improvements and new drop-off lot project (UPC 113832).
- Transfer FY17 \$163,949 RSTBG funds from the RMT intermodal transfer improvements project (UPC 109266) to the RMT gate improvements and new drop-off lot project (UPC 113832).
- Transfer FY12 \$426,000 RSTBG funds from the Charles City Rt 609 (Barnetts Rd) reconstruction project (UPC 85337) to the RMT gate improvements and new drop-off lot project (UPC 113832).

2. Action on FTA Section 5310 Program Grant Applications Endorsement

The action agenda item under B.2. FTA Section 5310 Program Grant Applications Endorsement on today's meeting agenda was postponed to the April 1, 2021 RRTPO Policy Board meeting.

The Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) was signed into law on December 27, 2020 and includes \$50 million for Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310 formula grants). Another bill pending in Congress may allocate additional relief funding that would be eligible for Section 5310 projects. CRRSAA (as well as the pending bill) stipulates that this funding can be used at 100 percent, with no local match required. DRPT appreciates the policy board's willingness to defer action on this item until the impact of the pending legislation on the program can be evaluated.

C. 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, March 4](#)
- ** 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, March 4](#)

D. OTHER BUSINESS

2. RRTPO Member Comments

- A report on DRPT's Transit Modernization and Equity Study ([HJ 542](#)) to the policy board was requested after the study is completed in December 2021.
- A roll call vote for item B.1. instead of a vote by acclamation (voice vote) was requested. The clerk called the roll for item B.1. RSTP Transfer Request.

3. Next RRTPO Policy Board Meeting: April 1, 2021

The next action meeting will be held on April 1, 2021, beginning at 9:30 a.m. in Richmond, Virginia.

3. ADJOURNMENT:

Chairwoman Paige adjourned the meeting at approximately 10:35 a.m. on March 4, 2021.

CAP/nm