

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
POLICY BOARD**

**MINUTES OF ACTION MEETING
Zoom Virtual Meeting
April 1, 2021
9:30 a.m.**

MEMBERS and ALTERNATES (A) PRESENT:

Town of Ashland		Charles City County		Chesterfield County	
John H. Hodges	x	Vice Chair 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.	x	Sean M. Davis		Patricia S. O'Bannon	x
Susan F. Lascolette		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	
Chair Patricia A. Paige	x	David T. Williams	x	Andreas D. Addison	x
C. Thomas Tiller Jr.		Vacant		Katherine L. Jordan	
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 (Liaison)		Von S. Tisdale (non-voting)	x
Richard Duran (A) (non-voting)	x			Cherika N. Ruffin (A) (non-voting)	
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 April 1, 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 April 1, 2021 agenda was approved by acclamation as presented.

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

On motion of Christopher Winslow, seconded by Cynthia I. Newbille, the RRTPO Policy Board unanimously approved the minutes of the March 4, 2021 meeting by acclamation as presented (see Appendix).

B. NEW BUSINESS

2. Action on FY22 – FY27 RSTBG/CMAQ Draft Allocations

On motion of Patricia S. O'Bannon, 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 approves the allocation of Regional Surface Transportation Block Grant (RSTBG) and Congestion Mitigation and Air Quality (CMAQ) funds as presented.

3. Action on FTA Section 5310 Program Grant Applications Endorsement

On motion of W. Canova Peterson, seconded by David T. Williams, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board unanimously approved the following resolution:

Resolved, that the Richmond Regional Transportation Planning Organization Policy Board endorses the following applications for Federal Transit Administration (FTA) Section 5310 funds and found by the Department of Rail

and Public Transportation (DRPT) to be eligible for FTA Section 5310 Program funds:

- Chesterfield County Citizen Information and Resources-\$553,600 for operating assistance
- Chesterfield Community Mental Health Services Board-\$195,000 to purchase three 15-passenger vans
- Goochland CARES-\$65,000 to purchase one 14-passenger van
- Hanover DASH-\$235,300 to provide and expand specialized transportation services for older adults and individuals with disabilities
- Heart Havens-\$150,000 to purchase three nine-passenger vans
- St Joseph's Villa: \$65,000 to purchase one 14-passenger van
- Senior Connections-\$454,100 to provide mobility management and transportation services for older adults and persons with disabilities
- The Mill House-\$65,000 to purchase one 14-passenger van

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](#)
To follow up on Mrs. O'Bannon's question from the last meeting regarding "Willingness", please see this description from VDOT: A VDOT "Willingness" means that for a project that does not require a public hearing, VDOT issues a notice to the public to create awareness of the project and that if there is a public desire, VDOT is willing to hold a public hearing; thus why it is called "willingness".
- b. ** A copy of the Virginia Department of Rail and Public Transportation update provided by Tiffany Dubinsky, Statewide Transit Planner at DRPT, is available at: [DRPT Update](#)

2. Community Transportation Advisory Committee Meeting Report

** A copy of the CTAC meeting report can be found on pages 63-65 in the [April 1, 2021 RRTPO Policy Board agenda packet](#).

D. OTHER BUSINESS

2. RRTPO Member Comments

It was requested to include a presentation at a future meeting on the agreement between the Commonwealth and Amtrak, CSX, and Virginia Railway Express, launching a \$3.7 billion investment to expand and improve passenger, commuter, and freight rail in Virginia and create a vital connection in America's national rail network between the Northeast and Southeast corridors.

3. Next RRTPO Policy Board Meeting: May 6, 2021

The next action meeting will be held on May 6, 2021, beginning at 9:30 a.m. in Richmond, Virginia.

E. ADJOURNMENT:

Chairwoman Paige adjourned the meeting at approximately 11:14 a.m. on April 1, 2021.