

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
POLICY BOARD**

MINUTES OF ACTION MEETING

Thursday, May 6, 2021

9:30 a.m.

Richmond Main Street Station

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.		Sean M. Davis		Patricia S. O'Bannon	
Susan F. Lascolette		W. Canova Peterson		Frank J. Thornton	x
Vacant (A)		Faye O. Prichard (A)	x	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	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)	
Federal Highway Administration (FHWA)		Federal Transit Administration (FTA)		RideFinders	
Thomas L. Nelson Jr. (non-voting)		Daniel Koenig (Liaison)		Von S. Tisdale (non-voting)	
Richard Duran (A) (non-voting)				Cherika N. Ruffin (A) (non-voting)	
VA Dept. of Aviation (DOAV)					
P. Clifford Burnette Jr. (non-voting)					

The technology used for the RRTPO Policy Board meeting was a web-hosted service created by YouTube Live Streaming and was 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 May 6, 2021 RRTPO Policy Board action meeting to order at 9:30 a.m. in the Shed of the Richmond Main Street Station.

ATTENDANCE ROLL CALL & CERTIFICATION OF MEETING QUORUM

Chet Parsons, Secretary of the RRTPO, 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.

On motion of Cynthia I. Newbille, seconded by David T. Williams, the RRTPO Policy Board unanimously approved the May 6, 2021 agenda as presented.

2. Approval of April 1, 2021 RRTPO Policy Board Action Meeting Minutes

On motion of David T. Williams, seconded by Cynthia I. Newbille, the RRTPO Policy Board unanimously approved the minutes of the April 1, 2021 meeting as presented.

B. NEW BUSINESS

1. Action on ConnectRVA 2045 – Universe of Projects

On motion of Christopher Winslow, seconded by David T. Williams, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board unanimously approved the following resolution as presented:

Resolved, that the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board approves the 'Universe of Projects' for the ConnectRVA 2045 long-range transportation plan and authorizes staff to begin the testing process to score, rank, and prioritize the 'Universe of Projects' into a refined draft cost constrained project list.

2. Action on FY21 – FY24 TIP Amendments: GRTC Request

On motion of James M. Holland, seconded by Julie E. Timm, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board unanimously approved the following resolution as presented:

Resolved, that the Richmond Regional Transportation Planning Organization Policy Board amends the FY21 – FY24 Transportation Improvement Program (TIP) adding the following three new projects and

BE IT FURTHER RESOLVED, that these projects are considered exempt from conformity under provisions contained in section 93.126 of the conformity rule as follows:

Three New Projects:

- UPC GRTC065: Articulated Buses – GRTC; **Mass Transit** – Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet
- UPC GRTC067: Consultant Services – GRTC; **Other** – Planning and Technical Studies
- UPC GRTC068: BRT Station Modification – GRTC; **Mass Transit** - Reconstruction or renovation of transit buildings and structures (e.g., rail or bus buildings, storage and maintenance facilities, stations, terminals, and ancillary structures).

3. Action on FY21 – FY24 TIP Amendments: DRPT Request

On motion of David T. Williams, seconded by Christopher Winslow, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board unanimously approved the following resolution as presented:

RESOLVED, that the Richmond Regional Transportation Planning Organization Policy Board amends the *FY21 – FY24 Transportation Improvement Program (TIP)* adding the following two new projects and

BE IT FURTHER RESOLVED, that these projects are considered exempt from conformity under provisions contained in section 93.126 of the conformity rule as follows:

Two New Projects:

- UPC CBI0001: Paratransit Vehicles—DRPT; **Mass Transit** - Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet
- UPC HHI0001: Paratransit Vehicles—DRPT; **Mass Transit** - Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet

4. Action on FY21 – FY24 TIP Amendments: VDOT Request

On motion of David T. Williams, seconded by Kevin P. Carroll, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board unanimously approved the following resolution as presented:

RESOLVED, that the Richmond Regional Transportation Planning Organization Policy Board amends the *FY21 – FY24 Transportation Improvement Program (TIP)* revising the Construction: Bridge Rehabilitation/Replacement/Reconstruction project grouping summary table.

C. AGENCY AND COMMITTEE REPORTS

1. Transportation Agency Updates

- a. ** A copy of the Virginia Department of Transportation update provided by Mark E. Riblett is available at: [VDOT Update](#)

- 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](#)

D. OTHER BUSINESS

3. Next RRTPO Policy Board Meeting: June 3, 2021

The next action meeting will be held on Thursday, June 3rd, 2021, beginning at 9:30 a.m. in Richmond, Virginia.

E. ADJOURNMENT:

Chairwoman Paige adjourned the meeting at approximately 10:30 a.m. on May 6, 2021.