

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION  
POLICY BOARD**

**MINUTES OF ACTION MEETING  
GoToMeeting Virtual Meeting  
July 2, 2020  
9:30 a.m.**

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

<b>Charles City County</b>		<b>Chesterfield County</b>		<b>City of Richmond</b>	
William G. Coada		Kevin P. Carroll	x	Andreas D. Addison	x
		James M. Holland	x	Kimberly B. Gray	x
		Christopher Winslow		Stephanie A. Lynch	
		Leslie Haley (A)		Cynthia I. Newbille	
				Chris A. Hilbert (A)	
				Michael J. Jones (A)	
				Kristen Nye Larson (A)	
				Ellen F. Robertson (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	x	W. Canova Peterson IV	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>Town of Ashland</b>	
Patricia A. Paige	x	Larry J. Nordvig		John H. Hodges	x
C. Thomas Tiller Jr.		David T. Williams	x	George F. Spagna (A)	
Thomas W. Evelyn (A)		Bret Schardein (A) (NEV)			
<b>Capital Region Airport Commission</b>		<b>GRTC Transit System</b>		<b>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			Tiffany T. Dubinsky (A) (non-voting)	
<b>FHWA</b>		<b>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>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 GoToMeeting 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 July 2, 2020 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. Chet Parsons, RRTPO Secretary, certified that a quorum was present.

### **A. ADMINISTRATION**

#### **1. Approval of RRTPO Policy Board Meeting Agenda**

On motion of Patricia S. O'Bannon, seconded by James M. Holland, the RRTPO Policy Board unanimously approved the July 2, 2020 meeting agenda as presented (see Appendix A).

#### **2. Approval of June 4, 2020 RRTPO Policy Board Meeting Minutes**

On motion of David T. Williams, seconded by W. Canova Peterson IV, the RRTPO policy board unanimously approved the minutes of the June 4, 2020 meeting as presented (see Appendix A).

#### **3. Public Comment Period – July 2, 2020 Agenda**

There were no requests to address the RRTPO policy board.

### **B. NEW BUSINESS**

#### **2. Action on Transit Work Group**

On motion of W. Canova Peterson IV, seconded by Patricia S. O'Bannon, 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) policy board directs the RRTPO Technical Advisory Committee to establish a Transit Work Group to begin immediate work towards development of a regional public transportation plan.

#### **3. Action on SMART SCALE: Final Project Pool**

The RRTPO Policy Board made their selection for the ten projects to be moved forward with full applications for Round 4 of Smart Scale. Those projects are listed below. New Kent County requested that RRTPO continue with the applications for both I-64 capacity expansion projects so the initial TAC recommendation moved forward without alteration.

### **Regional Projects for Full Application**

- 6768 Ashland to Petersburg Trail - Chickahominy River Crossing
- 6708 Route 360/Courthouse Road Intersection Improvement
- 6710 A-to-P Trail: Chester Linear Park Ext. & Chester Rd
- 6741 Powhite SB at Chippenham Capacity and Safety Improvements
- 6778 Ashland to Petersburg Trail US 1 Walmsley to Bellemeade
- 6914 Broad Street Streetscape w/ Pulse BRT Expansion Phase I
- 6740 Powhite NB at Chippenham Capacity and Safety Improvements
- 6685 SB 288 Continuous HSR Lane - West Creek Parkway to Route 711
- 6842 I-64 WB Widening (Exit 211 to Exit 205)
- 6841 I-64 EB Widening (Exit 205 to Exit 211)

On motion of John L. Lumpkins, seconded by W. Canova Peterson IV, the Richmond Regional Transportation Planning Organization (RRTPO) policy board unanimously approved the following resolution:

**RESOLVED**, that the Richmond Regional Transportation Planning Organization (TPO) approves the candidate regional projects for SMART SCALE Round 4 applications as presented.

### **D. OTHER BUSINESS**

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

Chair Paige announced that on recommendation of the RRTPO Executive Committee the August 6, 2020 meeting will be canceled. The next action meeting will be held on September 3, 2020, beginning at 9:30 a.m. in Richmond, Virginia.

### **C. ADJOURNMENT:**

On motion of John H. Hodges, seconded by James M. Holland, Chair Paige adjourned the meeting at 10:50 a.m. on July 2, 2020.

CAP/nm