

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION  
POLICY BOARD**

**MINUTES OF ACTION MEETING  
GoToMeeting  
September 3, 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	
		James M. Holland		Kimberly B. Gray	
		Christopher Winslow	x	Stephanie A. Lynch	
		Leslie Haley (A)		Cynthia I. Newbille	x
				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	Anita Barnhart (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		Joi Taylor Dean	
		Sheryl Adams (A)	x		
<b>Secretary of Transportation or Designee</b>		<b>CTAC</b>		<b>DRPT</b>	
R. Shane Mann	x	Robert L. Basham Jr. (non-voting)		Jennifer B. DeBruhl (non-voting)	x
Mark E. Riblett (A)	x			Tiffany T. Dubinsky (A) (non-voting)	x
<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)				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 September 3, 2020 RRTPO Policy Board action meeting to order at 9:35 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 W. Canova Peterson IV, seconded by David T. Williams, the RRTPO Policy Board unanimously approved the September 3, 2020 meeting agenda as presented (see Appendix A).

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

On motion of John H. Hodges, seconded by Patricia S. O'Bannon, the RRTPO Policy Board unanimously approved the minutes of the July 2, 2020 meeting as presented (see Appendix A).

#### **3. Public Comment Period – September 3, 2020 Agenda**

There were no requests to address the RRTPO policy board.

### **B. NEW BUSINESS**

#### **1. Action on FY20 Unified Planning Work Program (UPWP) Budget Amendment**

On motion of Christopher Winslow, 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) approves the amendment to the *RRTPO Fiscal Year 2020 Unified Planning Work Program* as presented.

**BE IT FURTHER RESOLVED**, that the RRTPO action to amend the UPWP, as submitted, meets all requirements noted in the VDOT/RRPDC Agreement for the Utilization of Federal and State Funds to Support Metropolitan Planning in the Richmond Area as provided in Article III, Statement of Work, which includes VDOT and FHWA approval of this RRTPO action and amending the FY20 UPWP.

## 2. Action on FY21 – FY26 RSTP/CMAQ Allocations

First action (failed): The motion by Christopher Winslow, seconded by Kevin P. Carroll, that the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board approves the allocation and transfer of Regional Surface Transportation Block Grant (RSTBG) and Congestion Mitigation and Air Quality (CMAQ) funds as presented including selection of the following new projects:

### RSTBG

<u>Project</u>	<u>Type</u>
Scenario Planning Pilot (RRTPO)	Study
W Broad St Intersection Improvements at Dominion and Cox (Henrico)	Highway
US 360 Superstreets Study (Chesterfield)	Study
Route 60 Corridor Improvement Study (Chesterfield)	Study
W Broad St Pedestrian and Transit Imp. - Glenside Dr to Parham Rd (Henrico)	Bike/Ped
Route 1 (Holiday Lane - Willis Road) Shared-Use Path (Chesterfield)	Bike/Ped
IJR - Route 288 – West Creek Area (Goochland)	Study

### CMAQ

<u>Project</u>	<u>Type</u>
Richmond Signal System – Phase IV (Richmond)	Highway
Route 1 (Marina Dr - Merriewood Rd) Shared-Use Path (Chesterfield)	Bike/Ped
Nuckols Rd Pedestrian Improvements (Henrico)	Bike/Ped
Brook Rd & Hilliard Rd Trail (Henrico)	Bike/Ped
Old Bermuda Hundred Rd at Ramblewood Dr Roundabout (Chesterfield)	Highway
Rt 33-60-Beulah Roundabout – PE Phase Only (Henrico)	Highway
Brad McNeer Pkwy Access Management and Roundabout (Chesterfield)	Highway

and prioritizes the following projects for funding in the FY22 – FY27 application cycle failed (10-Y 13-N 1-A; see Appendix A):

### RSTBG

<u>Project</u>	<u>Type</u>
Route 60 (Providence Road - Ruthers Road) Shared-Use Path (Chesterfield)	Bike/Ped
Hull Street Project Phase II Chippenham Pkwy to Hey Rd (Richmond)	Highway
Springfield Road Intersection Improvements (Henrico)	Highway
Magellan Parkway Extension Project – PE Phase Only (Henrico)	Highway
Centralia Road at Old Wrexham Road Roundabout (Chesterfield)	Highway
Vaughan Road Overpass – PE Phase Only (Ashland)	Highway

### CMAQ

<u>Project</u>	<u>Type</u>
Ashcake Rd Pedestrian Improvements (Ashland)	Bike/Ped

Second action (approved): On motion of W. Canova Peterson IV, seconded by John H. Hodges, 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 approves the allocation and transfer of Regional Surface Transportation Block Grant (RSTBG) and Congestion Mitigation and Air Quality (CMAQ) funds as presented without prioritizing the projects from the alternative plan:

RSTBG

<u>Project</u>	<u>Type</u>
Scenario Planning Pilot (RRTPO)	Study
W Broad St Intersection Improvements at Dominion and Cox (Henrico)	Highway
US 360 Superstreets Study (Chesterfield)	Study
Route 60 Corridor Improvement Study (Chesterfield)	Study
W Broad St Pedestrian and Transit Imp. - Glenside Dr to Parham Rd (Henrico)	Bike/Ped
Route 1 (Holiday Lane - Willis Road) Shared-Use Path (Chesterfield)	Bike/Ped
IJR - Route 288 – West Creek Area (Goochland)	Study

CMAQ

<u>Project</u>	<u>Type</u>
Richmond Signal System – Phase IV (Richmond)	Highway
Route 1 (Marina Dr - Merriewood Rd) Shared-Use Path (Chesterfield)	Bike/Ped
Nuckols Rd Pedestrian Improvements (Henrico)	Bike/Ped
Brook Rd & Hilliard Rd Trail (Henrico)	Bike/Ped
Old Bermuda Hundred Rd at Ramblewood Dr Roundabout (Chesterfield)	Highway
Rt 33-60-Beulah Roundabout – PE Phase Only (Henrico)	Highway
Brad McNeer Pkwy Access Management and Roundabout (Chesterfield)	Highway

**3. Action on Regional Transit Vision Plan**

On motion of David T. Williams, seconded by John L. Lumpkins, 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) adopts the proposed plan for the Regional Transit Vision Plan Near-Term Strategic Technical Analysis of five corridor segments considered for enhanced transit in the near-term planning horizon (five to seven years).

#### **4. Action on Eighth Annual Transportation Forum**

On motion of David T. Williams, seconded by Patricia S. O'Bannon, the Richmond Regional Transportation Planning Organization (RRTPO) Policy Board unanimously voted to cancel the Eighth Annual Transportation Forum in November 2020 and defer it to spring 2021 due to the ongoing uncertainty regarding the COVID-19 pandemic (see Appendix A).

The RRTPO Policy Board regular meeting and the RRTPO Executive Committee meeting will take place at its regular meeting date on November 5, 2020.

#### **C. AGENCY AND COMMITTEE REPORTS**

##### **1. Transportation Agency Updates**

- a. \*\* A copy of the Virginia Department of Transportation update provided by Shane Mann, Richmond District Engineer at VDOT, is available at: [VDOT Update, September 3](#)
- 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, September 3](#)

#### **D. OTHER BUSINESS**

##### **5. Next RRTPO Policy Board Meeting: October 1, 2020**

The next action meeting will be held on October 1, 2020, beginning at 9:30 a.m. in Richmond, Virginia.

#### **E. ADJOURNMENT:**

On motion of John H. Hodges, seconded by W. Canova Peterson IV, Chair Paige adjourned the meeting at 11:00 a.m. on September 3, 2020.

CAP/nm