AGENDA

RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
POLICY BOARD

Thursday, May 7, 2020
9:30 a.m.

Please join the meeting from your computer, tablet or smartphone.
https://www.gotomeet.me/ChetParsons/rrtpo-policy-board---may-7-2020

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WELCOME AND INTRODUCTIONS (Hodges) Page(s)

I. ROLL CALL & CERTIFICATION OF A QUORUM (Parsons) .......................... 1
   ACTION REQUESTED

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     ACTION REQUESTED

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    ACTION REQUESTED

A. ADMINISTRATION

1. Approval of RRTPO Policy Board Meeting Agenda
   (Hodges) ............................................................................................................. –
   ACTION REQUESTED

2. Approval of March 5, 2020 RRTPO Policy Board Meeting Minutes
   (Hodges) ............................................................................................................. 10-16
   ACTION REQUESTED

3. Public Comment Period – May 7, 2020 Agenda
   (Hodges/5 minutes) .............................................................................................. –

4. RRTPO Chairman’s Report
   (Hodges/5 minutes) .............................................................................................. –
5. **RRTPO Secretary’s Report**  
(Parsons/5 minutes) ............................................................................................................................ 17-25  
   a. Current Work Efforts  
   b. RRTPO Work Status and Financial Reports  
   c. Legislative Update  
   d. TIP/RSTP/CMAQ Update  
   e. VDOT Traffic Counts  

B. **NEW BUSINESS**  

1. **Election of RRTPO Policy Board Vice Chairman**  
   (Hodges/5 minutes) ............................................................................................................................ 26-27  
   ACTION REQUESTED  

2. **TIP Amendment GRTC00000 Expansion – Articulated Vehicles**  
   (Busching/5 minutes) ............................................................................................................................ 28-29  
   ACTION REQUESTED  

3. **RSTBG / CMAQ Project Prioritization**  
   (Busching/15 minutes) ....................................................................................................................... 30-34  
   ACTION REQUESTED  

4. **Air Quality Conformity Report**  
   (Busching/10 minutes) ...................................................................................................................... 35-106  
   ACTION REQUESTED  

C. **AGENCY AND COMMITTEE REPORTS**  

   a. **Transportation Agency Updates**  
      (VDOT, DRPT/10 minutes) ............................................................................................................... –  
      a. VDOT – Mann  
      b. DRPT – DeBruhl  

D. **OTHER BUSINESS**  

1. **RRTPO Member Comments**  
   (Hodges/5 minutes) ............................................................................................................................ –  

2. **Future Meeting Topics - Suggestions**  
   (Hodges/5 minutes) ............................................................................................................................ 107-108  

3. **Public Comment Period - Open**  
   (Hodges) ..................................................................................................................................................... –  

4. **Next Meeting: June 4**  
   (Hodges) ..................................................................................................................................................... –  

E. **ADJOURNMENT**

CAP/nm
Opening Statement for Electronic Meetings

I. ROLL CALL & CERTIFICATION OF A QUORUM

We ask that everyone identify themselves first when speaking so we can more accurately record the activities of the meeting. All lines have been muted by the administrator to minimize additional noise and feedback. You may unmute your line at any time to request acknowledgement from the chair. Those who have signed in to the online platform may request acknowledgement by using the “raise hand” feature in the application. Staff will be monitoring the chat and raise hand functions throughout the meeting to assure we do not overlook anyone wishing to participate in the discussion.

I will now ask our clerk to certify we have followed the approved procedures for appropriate notice of this meeting and the means by which we are convening.

Please indicate your presence by saying “AYE” when your name is called during a roll call. Anyone who wishes to identify themselves following the roll call of members will be invited to do so.

II. STATEMENT REGARDING VIRTUAL MEETINGS

Since the Governor declared the state of emergency on March 12, 2020, in response to the COVID-19 pandemic, state and local governmental bodies have been providing for the continuity of government by meeting remotely by telephonic or electronic means in compliance with the Virginia Freedom of Information Act, the Commonwealth’s emergency and other applicable laws, guidance provided by the Attorney General, and their respective legal counsel.

On April 22nd, the General Assembly approved a budget amendment to authorize all public bodies, including regional bodies, such as PlanRVA and the Richmond Regional Transportation Planning Organization, likewise to meet by electronic means, without a physical quorum assembled together, during a Governor-declared state of emergency, as long as certain conditions are met, so as to provide for the continuity of governmental operations. This new authority is effective immediately.

The bylaws of the RRTPO policy board define a quorum of the body to be 14 of the 27 total members. The 2020 COVID-19 virus makes it impractical and unsafe, even potentially life-threatening, for a quorum of this size to physically assemble in one location, pursuant to Va. Code § 2.2-3708.2(A)(3). Further, the virus makes it impractical and unsafe for the public, and the agency’s staff, to gather in the same location to participate in this meeting. The health, safety, and welfare of our community is of paramount importance.
Therefore, we have determined the appropriateness and eligibility to conduct today’s meeting of the RRTPO policy board electronically, pursuant to the provisions of Virginia Code § 2.2-3708.2 and related legislation approved by the General Assembly of Virginia, and in light of the Governor’s State of Emergency Declaration for COVID-19.

The convening of the Richmond Regional Transportation Planning Organization (RRTPO) has been determined necessary in order to continue the necessary business of the organization. The matters included on the agenda address important/essential matters of continuing the work of government and therefore it is appropriate to convene during this time.

III. LEGAL OPINION REGARDING BYLAWS

Before proceeding, we must recognize that Article V, Section 6 of the RRTPO’s Bylaws precludes conducting the agency’s business through telephonic or electronic means where the members are not physically assembled. However, our legal counsel has concluded that the body may suspend this bylaw provision so that this and future meetings may be conducted in this manner.

Article V, Section 6 of the RRTPO’s Bylaws state, in pertinent part, “No meeting during which MPO business is discussed shall be conducted through telephonic or electronic means where the members are not physically assembled.” Article V, Section 4 of the Bylaws also provide that parliamentary issues and those issues not addressed by the Bylaws are governed by Roberts Rules of Order (RRO). Under RRO, a body’s bylaws may be suspended if the provisions to be suspended address matters of parliamentary procedure. Article V, Section 6 is a matter of parliamentary procedure because it addresses meeting governance. Therefore, Article V, Section 6 may be suspended in order to allow telephonic or electronic meetings, in compliance with applicable state law. The body may assent to proceeding in this manner if there is no objection. If there is an objection, then a motion to suspend Article V, Section 6 of the Bylaws, properly seconded, and approved by a vote of 2/3 of the members in attendance would allow the meeting to proceed.

If there is no objection, the meeting will proceed. If there is an objection, then the question will be decided upon a member’s motion and a roll call vote. If this is necessary, the clerk will be asked to conduct a roll call to determine the members present and then to conduct the roll call vote after the motion is made and properly seconded.
Closing

While we do not know the exact duration of the current practice of electronic meetings, we will continue to function in this manner until such time as it is deemed advisable to return to in person meetings. At this time, we expect meetings to occur in electronic format through the current Declaration, or June 10, 2020.

RRTPO staff have provided notice of this meeting and the means by which we are virtually gathered to members of the public. Notice was provided on 27 April, 2020 through posting on the PlanRVA website and on 27 April, 2020 by distribution of email notification to members, alternates, and known interested parties, including the media.

In order to comply with the provisions of Virginia law and to improve accessibility to the discussions intended for today, this meeting will be recorded. Audio (visual) recordings of the meeting will be posted on the PlanRVA website within 48 hours of this meeting.

Any members of the public wishing to address the RRTPO policy board were invited to submit comments via email until the close of business one day prior to the meeting, in order to be reviewed and addressed during this meeting, if necessary. Anyone participating as an observer during the meeting today may submit comments or questions at any time during the meeting via email at rrtpoinput@planrva.org or by using the online chat functions of the meeting platform. Those individuals who are observing by phone may be called upon to address the RRTPO policy board with their questions or comments. All comments and questions submitted during the meeting will be reviewed following the meeting and to the extent practical, responses may be provided or posted on the PlanRVA website.

Questions

Does anyone have any questions regarding the process for assuring effective facilitation of this meeting or for how members of the public may participate?
Procedures for Electronic Meetings

Notice of Meetings

Notice of meetings of public bodies supported by PlanRVA will be given in accordance with applicable law and the bodies’ Bylaws. In general, notice will be provided at least 10 days prior to the scheduled meeting and include the proposed agenda and meeting materials, as well as confirmation of the date and time and instructions to access the meeting. This notice will be posted on the PlanRVA website, links to which will be distributed to all members, alternates, interested parties, and our media contact lists, assuring that members of the body and the public are notified concurrently.

Contents of the Notice will include:

a. Date and time of the meeting
b. Electronic means by which the meeting will be held and instructions for joining the meeting as a participant or observer
c. Method by which the meeting agenda and materials can be accessed
d. Public participation process for meetings including the method(s) by which comments may be provided by members of the public before, during and after the meeting

Public Participation

Members of the public are invited to participate in public meetings of PlanRVA, the RRTPO, and their respective committees. The following are new ways members of the public can participate in and follow the business of PlanRVA and the RRTPO during this time:

Anyone wishing to participate as an observer in a public meeting may do so. They should register with PlanRVA staff to get access to the meeting instructions and may sign on online or dial in by phone. Anyone wishing to submit comments prior to the meeting may do so by email. Comments received by 5 pm the business day preceding the meeting will be provided to members of the public body and included in the administrative record.

Members of the public may use the chat feature in the online platform to submit questions or comments during the meeting. These will be recorded and included in the administrative record.

Finally, agendas will be modified to offer two opportunities for members to address the bodies during the meeting: at the beginning to address members regarding agenda items and at the end to raise any other issues not included in the day’s meeting agenda, as is customary.

Agenda Format

In order to clearly communicate the electronic means by which the meeting will occur, the Agenda itself will include the following information, in addition to the regular order of business and discussion/action items:
a. Notification of the electronic means for hosting the meeting including access information
   i. The meeting scheduled for [Month Day, Year] of the [Public Body] will be held via [Online Platform] pursuant to provisions of Virginia Code Section §2.2-3708.2 and in light of the Governor’s March 12, 2020 State of Emergency Declaration for COVID-19.

b. Public Announcement made by the presiding officer, administrator or clerk/secretary at the beginning of the meeting (template script enclosed)

c. Certification that the procedures were followed to adequately notify the public (following certification of quorum agenda item)

d. Roll call of those participating as a member of the body in the call and invitation to others to identify themselves

e. Statement concerning public comments submitted via e-mail or via online meeting platforms will be shared with members of the public body and included in the agency’s administrative record.

f. Open the floor for any member of the public to address the body regarding any matter included on the agenda for the meeting

g. All planned agenda items

h. Open the floor for any member of the public to address the body regarding any matter germane to the body but not specifically included in the agenda

**Voting**

At the appropriate time, the Chair will call upon members of the body to introduce a motion addressing the action item. Following a motion and a second, discussion may ensue, ultimately resulting in a call for a vote. Each vote taken during an electronic meeting must be a roll call vote, with each member’s name and vote recorded in the minutes of the meeting.

**Minutes**

Minutes of each meeting shall conform to the normal standards of minutes recorded for the body. Additional documentation should include:

a. The fact that the meeting was held as an electronic meeting pursuant to the authority and reference the specific disaster Declaration;

b. The type of electronic means by which the meeting was held; and
c. Each member of the public body who participated in the meeting. Other participants in the meeting as observers may identify themselves and if so, will be included in the record.

In addition to written record of the meeting, audio/video recording will be posted within 48 hours of the meeting’s conclusion on the PlanRVA website (along with the written records, once approved).

The body may approve the minutes of an electronic meeting at a subsequent electronic meeting or one that is held in person.

**Expiration**

Procedures shall only take effect in the event of a State of Emergency Declaration pursuant to VA Code whereby electronic means of hosting meetings of the public body is the only practicable way to continue the conduct of the organization and achieve other objectives to protect the health, safety and welfare of the community and the body’s members and staff.
Memorandum

To: Members of the Richmond Regional Planning District Commission (PlanRVA), Richmond Regional Transportation Planning Organization (RRTPO) and standing subcommittees

From: Martha Heeter, Executive Director for PlanRVA

Re: Electronic Meeting Procedures for PlanRVA and RRTPO

Background

PlanRVA has been coordinating with Eric Gregory, legal counsel to the Regional Commission to identify the best path forward for conducting agency public meetings in light of the March 12, 2020 State of Emergency Declaration by Governor Northam, recommendations from the federal and state government regarding social distancing and limitations on gatherings of 10 or more individuals to support the national, state and local efforts to reduce the spread of the Corona Virus, COVID-19 during the current pandemic. We recognize the importance of the public bodies to which we provide staff support in the decision making and approval process for federal and state administered programs.

The following memorandum provides a brief overview of the recent action taken by the General Assembly and the implications for continued convening of the Richmond Regional Planning District Commission, the Richmond Regional Transportation Planning Organization to which the PlanRVA staff provide support and the respective committees of both organizations during the State of Emergency Declaration.

General Assembly Action, Summarized

On April 22, 2020 the General Assembly approved legislation that allows all public bodies, including regional public bodies, to meet virtually during Governor declared emergencies. The measure describes the circumstances in which virtual meetings are permitted without the requirement to convene a physical quorum during the current COVID-19 declaration and future declarations that merit its intent.

The following conditions must be met in order to exercise the provisions of this measure:

1. The nature of the declared emergency makes it impracticable or unsafe for the public body or governing board to assemble in a single location;
2. The purpose of the meeting is to discuss or transact the business statutorily required or necessary to continue operations of the public body... and the discharge of its lawful purposes, duties, and responsibilities;
3. The public body shall make available a recording or transcript of the meeting on its website; and
4. The nature of the emergency, the fact that the meeting was held by electronic communication means, and the type of electronic communication means by which the meeting was held shall be stated in the minutes of the public body.
Further, the new authority requires the following public notice and access:

1. Notice to the public using the best available method given the nature of the emergency, which notice shall be given contemporaneously with the notice provided to members of the public body;
2. Arrangements for public access to the meeting through electronic means including to the extent practicable, videoconferencing technology. If the means of communication allows, provide the public with an opportunity to comment; and
3. Public bodies must otherwise comply with provisions of §2.2-3708.2 of the Code of Virginia.

**Relevance to PlanRVA and the RRTPO**

We have reviewed various assessments of current provisions in Virginia Code and the more recent guidance provided following the General Assembly’s actions on April 22, 2020 and consulted with our legal counsel to make the following determination and recommendations to the members of PlanRVA and the RRTPO.

After careful review of items that were scheduled for inclusion or are customarily included in agendas of regular meetings of PlanRVA, the RRTPO and their respective bodies’ subcommittees, we believe that it is imperative to convene members of these bodies to advance specific decisions that will assure the continuity of operations, functions, and purposes of the organizations.

In light of the current State of Emergency Declaration and ban of gatherings of 10 or more individuals and recommendations to implement social distancing practices where possible, we believe it is imprudent to convene a meeting of the members of PlanRVA or the RRTPO or the respective bodies’ subcommittees for in-person meetings to conduct the business of the organizations.

Therefore, we believe it is appropriate to exercise authority provided by the recent General Assembly actions to convene virtual meetings of PlanRVA, the RRTPO, and their respective committees to address essential matters. In anticipation of this newly-granted authority, PlanRVA staff members have been working to deploy tools useful in the administration of virtual meetings and have developed procedures for assuring compliance with the Code of Virginia, the Governor’s Executive Orders related to the State of Emergency Declaration, the opinion released by the Office of the Attorney General on March 20, 2020, and our own commitment to open access to and transparency in the conduct of governmental business. We have created the following procedures, practices and guidance documents with the intent of preserving the integrity of open access and transparency in this time and in support of our ongoing pursuit of increased public awareness and engagement in the efforts led by PlanRVA and the RRTPO.

Members of PlanRVA took action on April 9, 2020 to adopt a policy expressly providing for remote participation of members. While the action considered existing provisions of the Virginia Code and Freedom of Information Act, it provided a useful platform for staff to begin exploring options to provide to Commissioners for remote participation in meetings.
PlanRVA now holds a subscription to both GoToMeeting and GoToWebinar which are useful tools to convene virtual meetings. Each with features beneficial to information sharing and meeting facilitation, staff is learning the benefits of both platforms and the likely utility for convening meetings of our public bodies. Staff has provided guidance materials to support access to the platforms for both members of the public bodies we support as well as members of the general public and stakeholders. In addition, we have drafted procedures for conducting virtual meetings that comply with the regulation and guidance regarding electronic meetings which are enclosed.

**Requested Action**

While we have designed these procedures to suit the individual needs and purposes of the public bodies we support, we have intentionally designed them to be consistent across the agency. We believe this will more strongly support open access among members of the public interested in following the work of PlanRVA and the RRTPO during this time and beyond. This consistency will also aid in our own operational streamlining to assure consistency across the agency in how we conduct our business. We intend to continue the practices that make sense beyond the current State of Emergency Declaration and would like to continue to implement the strategies that encourage public awareness of and involvement in the regional decision-making process. This is consistent with the intent of the PlanRVA Strategic Planning Framework and the vision of the Public Outreach and Engagement Committee as well as the Public Engagement Plan adopted by the RRTPO.

We are submitting these policies and procedures for consideration and approval, as appropriate; the schedule below outlines the proposed timeline for each of the bodies to review and respond to the recommended procedures. We hope that ongoing review and improvement of these procedures will help staff to learn from these new practices and that we can increase opportunities to engage with the public even during emergencies such as we are currently experiencing.

At this time, we expect these procedures to be in effect during the current Declaration, through June 10, 2020 and potentially extended beyond the expiration of the current Declaration.

**STAFF RECOMMENDATION:** Staff recommends approval.

**RRTPO POLICY BOARD ACTION REQUESTED:** The following resolution is presented for RRTPO policy board review and action.

**RESOLVED,** that the Richmond Regional Transportation Planning Organization policy board adopts these policies and procedures to guide coordination and function of electronic meetings.

**BE IT FURTHER RESOLVED,** that staff will review and improve procedures as new information and tools are available.
Agenda Item A.2.
Minutes of the March 5, 2020 RRTPO Policy Board Meeting

REQUESTED ACTION
The RRTPO is requested to approve the Minutes of the March 5, 2020 RRTPO policy board meeting as presented.
MEMBERS PRESENT

John H. Hodges, Chairman ................................................................. Town of Ashland
William G. Coada ................................................................................. Charles City County
Sean Davis ...................................................................................................... Hanover County
Joi Taylor Dean ..................................................................................... RMTA
Jennifer B. DeBruhl (Non-voting) .................................................. DRPT
Kimberly B. Gray ...................................................................................... City of Richmond
James M. Holland .................................................................................. Chesterfield County
John Lumpkins, Jr. .................................................................................. Goochland County
Shane Mann .......................................................................................... Secretary of Transportation Designee
Cynthia I. Newbille .................................................................................. City of Richmond
Larry J. Nordvig ..................................................................................... Powhatan County
Patricia S. O’Bannon ............................................................................... Henrico County
Patricia A. Paige .................................................................................... New Kent County
Neil Spoonhower .................................................................................... Goochland County
Julie E. Timm ........................................................................................... GRTC Transit System
Von S. Tisdale (Non-voting) ................................................................. RideFinders
David T. Williams .................................................................................... Powhatan County
Christopher Winslow ........................................................................ Chesterfield County

ALTERNATE MEMBERS PRESENT, NOT VOTING

Richard Duran (Non-voting Alternate) ........................................... FHWA
Mark Riblett (Alternate) .................................................................. Secretary of Transportation Designee

CALL TO ORDER

Richmond Regional Transportation Planning Organization (RRTPO) Chairman John H. Hodges called the March 5, 2020 RRTPO meeting to order at 9:30 a.m. in the PlanRVA James River Board Room.

CERTIFICATION OF MEETING QUORUM

Chet Parsons, RRTPO Secretary, certified that a quorum was present.

PLEDGE OF ALLEGIANCE

Chairman Hodges led the RRTPO policy board in the Pledge of Allegiance to the flag.

INTRODUCTIONS

Chairman Hodges welcomed Mr. William G. Coada as a new member representing Charles City County, along with Charles City’s County Administrator Michelle Williams.

A. ADMINISTRATION

1. Approval of RRTPO Meeting Agenda

No agenda changes were requested. On motion of David T. Williams, seconded by Patricia A. Paige, the RRTPO policy board unanimously approved the March 5, 2020 meeting agenda as presented.
2. **Approval of February 6, 2020 RRTPO Meeting Minutes**
   Chairman Hodges called for corrections or changes to the minutes and there were none. On motion of David T. Williams, seconded by Larry J. Nordvig, the RRTPO policy board unanimously approved the minutes of the February 6, 2020 meeting as presented.

3. **Consent Agenda**
   On motion of Christopher Winslow, seconded by James M. Holland, the RRTPO policy board unanimously approved the consent agenda as follows:
   - **TIP Amendments: VDOT**
     **RESOLVED**, that the Richmond Regional Transportation Planning Organization policy board amends the FY18 – FY21 Transportation Improvement Program (TIP) adding the construction phase to the following project:
     - UPC 104889: Route 10 Widening from Whitepine Road to Frith Lane project –Chesterfield County. RRTPO allocated RSTP funds $8,750,000 for FY18, FY19 and FY21.
     **BE IT FURTHER RESOLVED**, that this project is considered exempt from the conformity rule because this project is already included in the FY18 – FY21 TIP.
   - **RRTPO Work Status and Financial Reports**
     A recommended action was not included for the work status and financial report. The policy board was asked to review and accept the work status and financial report as presented.

4. **Open Public Comment Period**
   There were no requests to address the RRTPO.

5. **RRTPO Policy Board Vice Chairman Update**
   John Hodges, RRTPO Chairman provided information on the policy board representation of Charles City County. Mr. William Coada represents Charles City County as the member on the policy board and is designated as the Vice Chair until the end of this fiscal year. Mr. Coada is new to the RRTPO policy board, and should he elect not to serve as Vice Chair, the office of Vice Chair shall be rotated among the member local governments and would go to New Kent County next. Mr. Coada will consider accepting the office of Vice Chair, and the policy board will revisit this agenda item again in April.

6. **RRTPO Chairman’s Report**
   John Hodges, RRTPO Chairman, reported as follows:
   The Chairman thanked Chet Parsons for his presentation to the Ashland Town Council on the planning of ConnectRVA 2045, the regional long-range transportation plan. Chairman Hodges had nothing else to report.

7. **RRTPO Secretary’s Report**
   Chet Parsons, RRTPO Secretary, reported as follows:
   - **Current Work Efforts**
     Chet Parsons provided an update on current work efforts:
• ConnectRVA 2045 Long-Range Transportation Plan – Staff is meeting with localities, agencies, and local community groups to talk about the project. Staff is also prepared to speak at Town Hall meetings.

• Additional current work efforts were discussed later in the agenda.

b. Vision Zero Work Group – The Vision Zero Work Group will provide an opportunity to discuss Vision Zero on a regional scale. Establishing the work group and setting up guiding documents is on the March 10th Technical Advisory Committee (TAC) agenda.

c. General Assembly Update
• As of March 4th, HB 1541 was signed by the Speaker of the House and by the President of the Senate. Next, the bill goes to Governor Ralph Northam’s desk. The bill does not reference the RRTPO, and at the moment, it is unclear of what the role and responsibilities of the RRTPO might be in the future. However, the RRTPO is interested in having a role on the Central Virginia Transportation Authority.
• The HB 1414 and SB 890 omnibus transportation bill amends numerous laws related to funds, safety programs, revenue sources, etc. A conference committee has been established with conferees appointed by the respective bodies to consider and report upon the disagreeing vote on House Bill No. 1414. RRTPO is not identified in this legislation. A brief discussion took place and the committee will be updated on further development of the bill at the next meeting.

A general overview of legislative updates after the General Assembly session ends will be provided at the next RRTPO policy board meeting.

d. Vtrans Mid-term Needs Update – The Vtrans mid-term needs have been established and are available to view on the following website: Interact Vtrans

B. NEW BUSINESS

1. SMART SCALE Regional Pre-Application Projects
Chet Parsons provided a background on the SMART SCALE application process and the recommended candidate pool of projects for consideration by the policy board.

The mandatory pre-application intake period opened March 2, 2020. Pre-applications must be submitted by 5 p.m. on April 3, 2020. Last month, the Technical Advisory Committee (TAC) approved a list of 12 projects. These 12 projects are recommended to be submitted as pre-applications for regionally significant projects. VDOT’s feedback is expected to help staff make a recommendation to the policy board in terms of which 10 projects will go to the full application process. This process runs parallel to applications being submitted by localities. Candidate projects for consideration are attached to the agenda packet staff report. There was a brief discussion on the method of scoring transportation projects and the number of project prioritizations. More resources are available at SMART SCALE.

On motion of Patricia A. Paige, seconded by Patricia S. O’Bannon, 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.

2. FTA Section 5310 Projects Endorsement
Ken Lantz, Mobility Coordinator, provided an overview of FTA’s Enhanced Mobility of Seniors & People with Disabilities program. The FTA 5310 program helps in meeting the special transportation needs for seniors and individuals with disabilities by removing barriers and expanding mobility options. Nine applications requested a total of $1,505,200 in funding. $1,040,840 is anticipated to be available from federal FY20 Section 5310 Carryover and federal FY21 Section 5310 funds.

It was clarified that staff at DRPT is currently evaluating these applications for eligibility as part of their Six-Year Improvement Program (SYIP). The endorsement is the right step in the process. However, some modifications may need to be made once DRPT finishes the evaluation and there is not enough funding available to support all the applications. At some point, these modifications may come back to the RRTPO policy board for consideration.

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 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 Department of Mental Health Support Services: purchase two 15-passenger body on chassis vans with wheelchair lifts, $130,000;
- Chesterfield County Human Services: operating assistance to fund a part-time Mobility Coordinator position and acquire planning software, $230,000;
- Hanover County: provide specialized transportation for non-driver older adults and individuals with disabilities, $168,400;
- Senior Connections, The Capital Area Agency on Aging: mobility management and transportation services for older adults and persons with disabilities, $426,800.
- SOAR365: purchase four 15-passenger vans with ramps, $180,000
- St Joseph’s Villa: purchase two 14-passenger vehicles with lifts, $100,000
- Goochland CARES: purchase one 14-passenger van with lift, $50,000
- GRTC: support of Travel Trainer Instructor, $150,000
- Capital Area Partnership Uplifting People: purchase one 19-passenger van with wheelchair lift, $70,000

3. Transportation Alternatives Set-Aside Project Selections
Myles Busching provided an overview of TA Set-Aside project allocations for projects defined as transportation alternatives. It included a brief description of the selection process, requests received, the recommended allocations, and the Virginia Commonwealth Transportation Board (CTB) selections. It was explained that previously unallocated funds came from leaving a balance
that is available to disperse if there is a need for additional money or another project comes in. With the switch to selecting projects every other year, additional funding was not requested, and therefore, the current balance is $845,372. Generally, the balance gets used up before the next allocation cycle. TAC has reviewed the proposed TA project selection factoring in the CTB selections and recommends approval as presented. Also included are the FY20 funds that were unallocated from the last cycle.

On motion of Patricia S. O’Bannon, seconded by John L. Lumpkins, the Richmond Regional Transportation Planning Organization (RRTPO) policy board unanimously approved the following resolution:

**RESOLVED,** that the Richmond Regional Transportation Planning Organization (RRTPO) approves the allocation of FY21 – FY22 Transportation Alternatives Set-Aside funding as presented.

**A copy of the presentation given by Myles Busching, Associate Planner, is available at TA Set-Aside Project Selections**

4. **Public Engagement Plan**

Myles Busching presented on the draft Public Engagement Plan, specifically on the plan approach and the public comment period which ran from December 9th, 2019 to January 24th, 2020. TAC has reviewed the draft Public Engagement Plan and recommends approval with two changes to the text. The requested changes have been made and are documented in the appendix of the plan. They include:

- Rewording to RRTPO philosophy on page 7 to include all interested parties who have not been able to participate historically
- Eliminate “Historically these groups have been left out of the planning process and have suffered from negative environmental and health impacts” under Executive Order 12898 - Environmental Justice.

On motion of Patricia O’Bannon, seconded by William G. Coada, the Richmond Regional Transportation Planning Organization (RRTPO) policy board unanimously approved the following resolution:

**RESOLVED,** that the Richmond Regional Transportation Planning Organization (TPO) adopts the Public Engagement Plan (PEP) as submitted.

**A copy of the presentation given by Myles Busching, Associate Planner, is available at Presentation: Draft Public Engagement Plan**
C. AGENCY AND COMMITTEE REPORTS

1. Transportation Agency Updates
   a. VDOT – Shane Mann, VDOT District Engineer and Secretary of Transportation designee, reported on the following:
      • Commonwealth Transportation Board (CTB) Last Meeting Update
      • SMART SCALE Round 4 (FY22-27 SYIP)
      • I-95 Corridor Study
      • I-64 Corridor Study
      • Upcoming Public Hearings/Citizen Information Meetings
      • The Virginia Department of Transportation (VDOT) moved into their new joint operations center. A new listing of contact numbers for will be distributed for your reference.

**A copy of the DRPT update presented at the meeting is available at VDOT Update

b. DRPT – Jennifer DeBruhl, Transit Planning and Project Development Manager, reported on the following:
   • FY21-FY26 Six-Year Improvement Program
   • Telework Week – March 2-6, 2020

**A copy of the DRPT update presented at the meeting is available at DRPT Update

D. OTHER BUSINESS

1. RRTPO Member Comments
   It was recommended that the policy board prepares for a potential local occurrence of COVID-19.

2. Future Meeting Topics – Suggestions
   Future meeting topics were included in the agenda packet for the month of May 2020. Information for the RRTPO policy board about possible catastrophic events will be considered as a topic as well.

3. Next Meeting: April 2
   Chairman Hodges noted the next meeting will be April 2, 2020.

E. ADJOURNMENT:
   Chairman Hodges adjourned the meeting at approximately 10:10 a.m.
Agenda Item A.5.
RRTPO Secretary’s Report

**NO ACTION REQUESTED – INFORMATION ITEM**
RRTPPO Secretary, Chet Parsons, will review items in the RRTPO Secretary’s Report included under this agenda tab.

a. Current Work Efforts................................. pages 18-19
b. RRTPO Work Status and Financial Reports....................... pages 20-25
c. Legislative Update
d. TIP/RSTP/CMAQ Update
e. VDOT Traffic Counts
Current Work Efforts Update – Item A.5.a.

**ConnectRVA 2045 Long-Range Transportation Plan**
Staff compiled a revised list of existing transportation issues based on regional and local studies, additional recommendations provided by LRTP-AC members and possible future transportation highway issues captured by Richmond/Tri-Cities Travel Demand Model. This spreadsheet was emailed to the LRTP-AC members on April 1. Public comments received through the ConnectRVA 2045 website and the community outreach meetings are being added to this list now that the public outreach for transportation issue identification was closed on April 15. The final “Transportation Needs List” based on comments provided by LRTP-AC members along with the added public comments will go through a 15-day public review period and will come back to the LRTP-AC members for their approval.

**Greater RVA Transit Vision Plan: Near-Term Strategic Technical Analysis**
Five corridors or corridor segments have been identified for further analysis of capital and operating costs to lay the groundwork for determining a return on investment. The technical memo outlining the first stage of analysis was distributed to the steering committee on February 7, 2020. The GRTC staff was briefed on the preliminary cost analysis on March 3. Review of the cost analysis with the steering committee will be via virtual meeting on April 3. Report out is planned for TAC in April and RRTPO policy board in May.

**Ashland Trolley Line Trail Study**
The Ashland Trolley Line Trail advisory group is working in concert with the VDOT Ashland to Petersburg Trail Study. The localities along the corridor continue to identify segments of independent utility along the conceptual 14-mile route from Ashland to the City of Richmond. Several of these segments are the subject of funding applications either through the Transportation Alternatives (TA) program or SMART Scale. Additional field visits with Dominion are being planned by Hanover and Henrico county staff. The steering committee will meet after these visits. Staff is working with the National Park Service, Rivers, Trails, and Conservation Assistance program to develop the scope of work for the upcoming FY21.

**Regional Bicycle and Pedestrian Plan Update**
The story map of existing infrastructure, bike/ped features and statistics on bike/ped injuries and fatalities in the region has been completed. Staff has met with each locality to review their own priorities and future plans as a foundation for depicting a regional network supported by clear goals, objectives and measures of performance that define regional impact and establish a strategy for implementation. A shared drive has been set up to enable committee members to share resources and their own observations of travel around the region on foot or bike.

**Ashland Complete Streets Pilot Project**
Complete streets guidelines, or a “tool-box”, depicted through graphic and photographic examples are being prepared as part of the regional bike/ped plan story map. These images are intended to show specific locations where good standards
have been implemented and where infrastructure improvements could incorporate complete streets elements for better solutions throughout the region.

**Active Transportation Work Group (ATWG)**
Staff has begun planning for the regular quarterly meeting of the ATWG, tentatively scheduled for June 9, 2020. Henrico County has formed their own Active Transportation work group, which is designed to advise the planning for a bicycle and pedestrian chapter of the county comprehensive plan. The group consists of Henrico county staff, advocates and regional planners. At the April 15 meeting, PlanRVA staff presented an update to efforts to update the Richmond Regional Bicycle and Pedestrian Plan and how it will advise the Long Range Transportation Plan (LRTP).

**American Planning Association-Virginia Chapter Annual Conference**
Themed “We’ll Get You Moving” representing the focus on multi-modal transportation, the [annual APA Virginia Chapter conference](https://www.apa.org/virginia/conferences) will be in Richmond September 13-16, 2020. Staff continues to work with the conference planning committee now focusing on planning mobile workshops throughout the region.

**SMART SCALE Round 4**
Staff worked with member governments to prepare pre-application materials for our 10 (+2) allotted slots for regionally-significant projects and those applications were finalized and submitted April 17, 2020. VDOT staff will pre-screen the applications and notify applicants of screening results. At that time, staff will work with TAC and the policy board to develop the final list of ten applications for full submittal. The full application window runs from June until August 3, 2020.

**FY21 Unified Planning Work Program**
Staff has worked cooperatively to develop the draft FY21 UPWP, outlining the expected work tasks and efforts that will be undertaken by the agency in Fiscal Year 2021. The draft is published for review and will be discussed by TAC and Policy Board as soon as possible.
RRTPO WORK STATUS REPORT – March 2020

7100 Program Management

7110 Program Management

- Developed agenda packages for the RRTPO policy board and Technical Advisory Committee for the month of March. Prepared materials for CTAC and distributed but cancelled meeting due to COVID-19 restrictions.
- Meeting materials can be found here: [https://planrva.org/transportation/meeting-agendas-minutes-and-presentations-tpo](https://planrva.org/transportation/meeting-agendas-minutes-and-presentations-tpo/)
- Staff support for the RRTPO policy board and Technical Advisory Committee, for the month of March.
- Coordinated staffing on current work tasks and ensured completion of time-sensitive activities.

7210 Public Outreach

- TPO adopt new Public Engagement Plan 3/5
- Public Engagement Plan posted to website
- New comment pages created for engagement efforts

7300 Long-Range Transportation Planning

7310 Long-Range Transportation Plan (ConnectRVA 2045)

Data, Analysis & Mapping:

- Continued work on streamlining the existing transportation issue inventory and categorically grouping them.
- Sent the transportation issue inventory list to LRTP-AC members for their vetting.
- Post processed the raw output of the Richmond/Tri-Cities Model runs for 2045 to establish future transportation issues.
- Continued work on the data development analysis and mapping for the 2020 Richmond Region Bridge and Culvert Study.
- Addressed comments provide by SE Data workgroup members on 2045 Long Range Growth Forecast Analysis Report. Final report is being prepared.

Outreach Efforts:

- Attended the National Association for the Advancement of Colored People (NAACP) business meeting on March 10 at Jackson Ward, Richmond. (SA)
- Contacted Billy Poarch, Executive Director of ACTS RVA on March 20 and provided him with an overview of the work of PlanRVA and in particular the development of the long-range transportation plan. Followed up by sending links to the PlanRVA website and the ConnectRVA 2045 website
Regional Travel Demand Model (RTDM)

**Consultant Support**
- Attended web-based meetings to discuss the final findings of Task Order 6: LTRP Needs Plan modeling support.
- Finished developing the underlying GIS data needed for Task Order 7 including development of “Existing Regional Land Use layer” and “Vacant Developable Parcel layer” and currently working on developing “Real Estate Market Readiness Index layer” (City, counties of Henrico and Chesterfield complete).

RTC Model Update
- Ran the latest version on the RTC Model to still find bugs in the program scripts.
- Provided feedback to the consultants to address the script bugs.

Transit

Greater Richmond Transit Vision Plan: Near-Term Strategic Technical Analysis
- Web site landing page includes Technical Memo 1 with analysis support provided to the steering committee for selecting the five corridors of focus [https://planrva.org/transportation/greater-rva-transit-vision-plan/](https://planrva.org/transportation/greater-rva-transit-vision-plan/)
- Preliminary cost analysis for the five selected corridors reviewed with GRTC leadership on March 3, including:
  1. Broad Street-Short Pump (Willow Lawn to Bon Secours Short Pump)
  2. Midlothian Turnpike (CBD to Chesterfield Town Center)
  3. West End South (CBD to Regency Square)
  4. Airport via Route 60 (CBD to Richmond Airport)
  5. Route 1 to Ashland (CBD to Parham Road)
- Service Plan options, O&M and Capital Cost analysis completed for Steering Committee review at April 3 virtual meeting.
- Reviewed relevant best practices documentation for current planning efforts
- Reviewed the language of HB 1541-Central Virginia Transportation Authority, prepared a summary of the major points of the bill, and shared this information with the members of the Strategic Planning Committee of the Regional Human Services Transportation Coordination Entity Work Group.
- Participated in best practices webinars and online forums relevant to current work tasks

Paratransit and CHSMP
- Reviewed relevant best practices documentation for current planning efforts
- Helped with the management of the February 5 meeting of the Senior Connections Regional Human Services Transportation Coordination entity at PlanRVA. The meeting included a review of the minutes of the minutes of the December 4 Steering Committee meeting, the finalization of vision and mission statements guiding the work of the coordination entity, and small group discussions related to
strategic planning, public information and marketing, asset development, and technology.

- Participated in meetings of Fredericksburg Regional Human Services Transportation Coordination Committee, the Strategic Planning Work Group of the Richmond Region Transportation Coordination Entity, DRPT and Senior Connections

**7340 Active Transportation: Bicycle and Pedestrian**

*Active Transportation Work Group*

- Staff participated in the first meeting for Henrico County’s active transportation work group, which is designed to advice the county in the development of a new bicycle and pedestrian chapter in the county’s comprehensive plan, which is currently being updated.

*Richmond Regional Bicycle and Pedestrian Plan*

- Staff visits to Charles City, New Kent, Powhatan, and Goochland counties were held to confirm existing conditions and review future plans for bicycle and pedestrian infrastructure.
- SharePoint website and a Google Drive updated for committee members to share resources and their own observations of travel around the region on foot or bike. Committee continues to update a WikiMap shared by the LRTP.
- Updated the steering committee via email with new information to review for update of the 2004 plan and provide links to all of the information sharing and crowdsourcing websites.

*Town of Ashland pilot project and regional guidance for Complete Streets*

- Staff continues to work on the illustrative guideline tool box of complete streets best practices for use by the localities in their own planning work and to support implementation of the regional bicycle and pedestrian plan; to be added to the Story Map.

*Ashland Trolley Line Trail / Ashland to Petersburg Trail*

- PlanRVA staff continues to participate in events designed to develop a name and branding for the proposed Ashland to Petersburg Trail.
- Survey inviting participants to select a brand name for the ATP trail sent out April 2.

**7420 Transportation Improvement Program (TIP) Development**

- Entered TPO’s Smart Scale round 4 regional project pre-applications into the Smart Portal.
- A public review meeting for the FY21 – FY24 upcoming draft TIP at PlanRVA scheduled on March 17 was cancel due to COVID-19. The public review period on the FY21 – FY24 draft TIP has been conducted from February 17 thru April 3.
Reviewed projects in the draft TIP documents—Grouped projects and ungrouped projects; and active projects and completed projects.

- Based on the action by TPO on March 5, submitted the TPO endorsement resolution for the nine potential FY21 FTA Section 5310 grant projects to DRPT on March 6 as follows:
  1. Chesterfield County Department of Mental Health Support Services: Purchase two 15-passenger body on chassis vans with wheelchair lifts, $130,000.
  2. Chesterfield County Human Services: Operating assistance to fund a part-time Mobility Coordinator position and acquire planning software, $230,000.
  3. Hanover County: Provide specialized transportation for non-driver older adults and individuals with disabilities, $168,400.
  4. Senior Connections, The Capital Area Agency on Aging: Mobility management and transportation services for older adults and persons with disabilities, $426,800.
  5. SOAR365: Purchase four 15-passenger vans with ramps, $180,000.
  6. St Joseph’s Villa: Purchase two 14-passenger vehicles with lifts, $100,000.
  7. Goochland CARES: Purchase one 14-passenger van with lifts, $50,000.
  8. Capital Area Partnership Uplifting People (CAPUP): Purchase one 19-passenger van with wheelchair lift--$70,000.
  9. GRTC Transit System: Support of travel trainer instructor--$150,000.

Maintenance:

- Prepared a TIP amendment document on the GRTC Expansion Vehicles-Articulated Vehicles project (GRTC00000) and included in the April 2 TPO meeting agenda package. This project will use $672,000 in FTA Section 5307 funds. Due to the TPO April meeting cancelation, this amendment would be included in the May TPO meeting agenda package.
- Received a TIP amendment request from VDOT on the Hanover Pole Green Road widening project (#109260) on March 13. This request was sent to Hanover County to get their concurrence that we are waiting for.
- Based on TPO approval on March 5, submitted FY18-FY21 TIP amendment documents for the Chesterfield Route 10 widening from Whitepine Road to Frith Lane project (#104889) to VDOT on March 6. The updated TIP with this amendment was placed on the RRPDC web site.
- Received a FY18 – FY21 TIP amendment for one existing project from VDOT on March 13 and 12 projects (11 new projects and one existing project) from VDOT on March 16 as follows:

  New Projects:
  1. UPC 116597: #I95 CIP Project Refinement - Statewide. Fed AC Other funds (FY20 $1,000,000) for PE phase.
  2. UPC 116651: #I95 CIP CCTV Program UPC Funding Source Only – Statewide. Fed AC Other funds (FY20 $15,605,683) for PE phase.
  3. UPC 116652: #I95 CIP Changeable Message Signs Program UPC – Statewide. Fed AC Other funds (FY20 $3,240,000) for PE phase.
4. UPC 116653: #I95 CIP Service Patrols Program UPC – Statewide. Fed AC Other funds (FY20 $4,100,000) for PE phase.
5. UPC 116654: #I95 CIP Trip Towing Program UPC – Statewide. Fed AC Other funds (FY20 $2,200,000) for PE phase.
6. UPC 116656: #I95 CIP Variable Speed Limits Program UPC – Statewide. Fed AC Other funds (FY20 $15,144,615) for PE phase.
7. UPC 116657: #I95 CIP Ramp Metering Program UPC – Statewide. Fed AC Other funds (FY20 $5,700,000) for PE phase.
8. UPC 116658: #I95 CIP Geofenced Emergency Notifications Program UPC – Statewide. Fed AC Other funds (FY20 $200,000) for PE phase.
9. UPC 116659: #I95 CIP Advanced Work Zone Technology Program UPC – Statewide. Fed AC Other funds (FY20 $1,000,000) for PE phase.
10. UPC 116660: #I95 CIP Regional Multimodal Mobility Program UPC – Statewide. Fed AC Other funds (FY20 $5,400,000) for PE phase.
11. UPC 116661: #I95 CIP Corridor Tech Improvements Program UPC – Statewide. Fed AC Other funds (FY20 $4,300,000) for PE phase.

Existing Projects:

1. UPC 0000: Maintenance: Preventive Maintenance for Bridge; Grouping - Districtwide. BR, NHS/NHPP, STP/STBG funds ($49,044,410) will be used.
2. UPC 109260: Hanover County Pole Green Rd Widening from Bell Creek Road to Rural Point Road. AC/AC Conversion funds ($1,600,000) for PE phase.

RSTBG and CMAQ

- Based on TAC review and recommendation to TPO, reviewed FY21 – FY26 RSTBG and CMAQ prioritization included in the April 2 TPO meeting agenda package.
- Continue to review potential FY21 – FY26 RSTBG and CMAQ new projects and allocations that TAC discussed and recommended to TPO at the March 10 TAC meeting.

Transportation Alternatives (TA) Set-Aside Projects:

Based on the TPO approval of seven TA projects on March 5, inserted these projects into the TPO TA Set-Aside project allocation tracking sheets. The approved projects are as follows:

Chesterfield:
- Route 1 SW bike project from Getting Rd to Dwight Ln
- Pedestrian HAWK signal at Route 1 and Marina Dr
- Courthouse trail from Courts Complex - Rt 10

Richmond:
- Rt 161 bike infra (phase I)
- Greene Elementary pedestrian (phase II)
- Maymont sidewalk (phase II)
- Rt 161 bike infra (phase II)
### Project Name/UPWP Work Task

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#### 7110 Program Management
- **PL**: $132,000, 7110 Program Management
- **Sec. 503**: $33,000
- **RRPDC**: $165,000

#### 7120 UPWP, Budget, & Contract Admin
- **PL**: $24,421
- **Sec. 503**: $22,579
- **RRPDC**: $47,000

#### 7210 Public Outreach & Equity Analysis
- **PL**: $97,750
- **Sec. 503**: $17,250
- **RRPDC**: $115,000

#### 7280(7220) Special Planning Efforts
- **PL**: $99,000
- **RRPDC**: $99,000

#### 7230 Contingency Funding
- **PL**: $109,858
- **RRPDC**: $109,858

#### 7310 Long-Range Transportation Plan
- **Sec. 503**: $60,524
- **Sec. 503-CO**: $109,408
- **RRPDC**: $412,028

#### 7320 Trlv Demand Model & Emis Analy
- **Sec. 503**: $97,750
- **RRPDC**: $218,500

#### 7330 Transit
- **Sec. 503**: $115,500
- **Sec. 503-CO**: $10,330
- **RRPDC**: $385,000

#### 7340 Active Transport - Bicycle & Ped
- **Sec. 503**: $175,800
- **Sec. 503-CO**: $24,000
- **RRPDC**: $234,000

#### 7350 Systems Resilience Plan
- **Sec. 503**: $110,682
- **Sec. 503-CO**: $211,000

#### 7410 Performance Based Transport Plan
- **Sec. 503**: $97,750
- **Sec. 503-CO**: $115,000

#### 7420 Financial Program/Transport Improv Proj
- **Sec. 503**: $282,625
- **Sec. 503-CO**: $14,875
- **RRPDC**: $297,500

#### 7430 Rail, Freight & Intermodal Planning
- **Sec. 503**: $6,300
- **RRPDC**: $10,500

### Total All Projects

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(1) FY20 UPWP budget approved June 27, 2019; Amended December 15, 2019.
Agenda Item B.1.
Election of RRTPO policy board Vice Chairman

REQUESTED ACTION
The RRTPO policy board is requested to elect an FY20 RRTPO Policy Board Vice Chairman to serve the remainder of this fiscal through June 30, 2020.

RESOLUTION
The following resolution is presented to the RRTPO policy board for approval:

RESOLVED, that the Richmond Regional Transportation Planning Organization elect a RRTPO Vice Chairman to take office immediately and serve until the end of FY20.

FURTHER RESOLVED, that William Coada is elected Vice Chairman of the RRTPO policy board.
REQUESTED ACTION: The Richmond Regional Transportation Planning Organization (RRTPO) policy board is requested to elect a Vice Chairman to take office immediately and serve until the end of FY20 (RRTPO Policy Board Agenda 4/2/20; Item A.4).

BACKGROUND: The following is a brief summary on election of a RRTPO Policy board Vice Chairman from the March 5, 2020 RRTPO policy board meeting.

**RRTPO Chairman’s Update**

John Hodges, RRTPO Chairman, reported as follows:

5. RRTPO Policy Board Vice Chairman Update – John Hodges, RRTPO Chairman provided information on the policy board representation of Charles City County. Mr. William Coada represents Charles City County as the member on the policy board and is designated as the Vice Chair until the end of this fiscal year. Mr. Coada is new to the RRTPO policy board, and should he elect not to serve as Vice Chair, the office of Vice Chair shall be rotated among the member local governments and would go to New Kent County next. Mr. Coada will consider accepting the office of Vice Chair, and the policy board will revisit this agenda item again in April.

ACTION REQUESTED: The following resolution is presented to the RRTPO policy board for approval:

RESOLVED, that the Richmond Regional Transportation Planning Organization elect a RRTPO Vice Chairman to take office immediately and serve until the end of FY20.

FURTHER RESOLVED, that William Coada is elected Vice Chairman of the RRTPO policy board.

CAP/nm
Agenda Item B.2.
FY18 – FY21 TIP Amendments: GRTC Request

REQUESTED ACTION:
Review and approval of a request from GRTC to amend the FY18 – FY21 Transportation Improvement Program (TIP) to add a new project.

RESOLUTION
The following resolution is presented for RRTPPO policy board approval:

RESOLVED, that the Richmond Regional Transportation Planning Organization policy board amends the FY18 – FY21 Transportation Improvement Program (TIP) adding the following new project; and

FURTHER RESOLVED, that this project is considered exempt from conformity under provisions contained in section 93.126 of the conformity rule as follows:

- **UPC GRTC00000**: Expansion Vehicles – Articulated Vehicles – GRTC Transit System. FTA Section 5307 funds (FY21 $672,000) will be used for this project; exempt under purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet.
REQUESTED ACTION: Review and approval of a request from GRTC to amend the FY18 – FY21 Transportation Improvement Program (TIP) to add a new project (RRTPO Policy Board Agenda 4/2/20; Item B.1).

BACKGROUND: The RRTPO policy board has received a request from GRTC to amend the TIP to add a new project. Amendment details are outlined below:

- **UPC GRTC00000**: Expansion Vehicles – Articulated Vehicles – GRTC Transit System. FTA Section 5307 funds (FY21 $672,000) will be used for this project.

PUBLIC REVIEW: The draft TIP amendment has undergone a 15-day public review period consistent with the recently adopted Public Engagement Plan. The draft was posted on the website and shared via email and social media. All comments received will be distributed prior to the start of the board meeting.

TAC RECOMMENDATION: TAC has reviewed the proposed TIP amendment and recommends approval of the request.

STAFF RECOMMENDATION: Staff agrees with the TAC recommendation.

ACTION REQUESTED: The following resolution is presented to the RRTPO policy board for approval:

RESOLVED, that the Richmond Regional Transportation Planning Organization policy board amends the FY18 – FY21 Transportation Improvement Program (TIP) adding the following new project; and

BE IT FURTHER RESOLVED, that this project is considered exempt from conformity under provisions contained in section 93.126 of the conformity rule as follows:

- **UPC GRTC00000**: Expansion Vehicles – Articulated Vehicles – GRTC Transit System. FTA Section 5307 funds (FY21 $672,000) will be used for this project; exempt under purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet.

Attachments
CAP/JL
Agenda Item B.3.
RSTBG / CMAQ Project Prioritization

**REQUESTED ACTION:**
Review and approval of the FY21 - FY26 RSTP/CMAQ new project priorities.

**RESOLUTION**
The following resolution is presented for RRTPO policy board approval:

**RESOLVED,** that the Richmond Regional Transportation Planning Organization policy board approves the prioritization of new FY21 – FY26 RSTP/CMAQ projects as presented.
REQUESTED ACTION: Review and approval of the FY21-FY26 RSTP/CMAQ new project priorities (RRTPO Policy Board Agenda 4/2/20; Item B.2).

BACKGROUND: Selecting and prioritizing projects for funding is one of the primary roles of the RRTPO in developing the regional transportation system. Projects selected by the RRTPO to receive funding are included in the Six-Year Improvement Program (SYIP) for adoption by the Commonwealth Transportation Board (CTB).

Development of the SYIP is scheduled to occur later this year compared to recent years. The available RSTP and CMAQ funding for FY21 and projected funding for FY22–FY26 are not yet available. Given these developments, VDOT has requested the TPO use a two-step approach to allocations for new projects this year. The first step, detailed in the sections below, is prioritizing projects for funding. TPO staff will THEN work with VDOT to program the projects based on the adopted priorities, existing project needs, and the availability of funds. The proposed allocations will be reviewed by TAC before coming back to the policy board for final approval.

Regional Surface Transportation Program (RSTP)

The Surface Transportation Block Grant (STBG) offers a flexible source of funding to states for transportation projects. Under the formulas established in the Fixing America’s Surface Transportation (FAST) Act, the Richmond region receives approximately $20M each year in STBG funding to address regional transportation issues.

For the FY21–FY26 cycle, member governments and agencies submitted 24 applications for new projects in addition to the two (2) existing projects which were covered briefly last month. The new projects include ten (10) highway projects, eight (8) bicycle and pedestrian projects, and six (6) planning studies. All projects were evaluated using the criteria in the project selection guidelines by a scoring team of eight (8) people drawn from TPO staff, VDOT Richmond District staff, and DRPT staff.

Starting from the project scores and rankings, staff has developed a recommended prioritization for projects. Beyond the scores, this prioritization factors in other committed funding, project schedules, the potential for leveraging funds, and the project sponsor’s previous record of progress. The recommended prioritization was reviewed and recommended for approval by TAC with one change. The TAC recommended prioritization of RSTP projects is shown in Attachment 1.
**Congestion Mitigation and Air Quality (CMAQ)**

The Congestion Mitigation and Air Quality (CMAQ) program is a funding dedicated to improving air quality in region's that are not (or formerly were not) in attainment with national air quality standards. The Richmond region currently receives around $8M each year in CMAQ funding.

For the FY21 – FY26 cycle, member governments and agencies submitted 17 applications for new projects in addition to the three (3) existing projects which were covered briefly last month. The new projects include eight (8) highway projects, eight (8) bicycle and pedestrian projects, and one (1) transit project. All of the projects were evaluated for potential reduction of ozone precursors (VOC and NOx) with the help of VDOT’s Environmental Division. Projects were initially ranked based on the cost-effectiveness of emissions reduction, as specified in the project selection guidelines.

Starting from the project rankings, staff has developed a recommended prioritization for projects. Beyond the ranking, this prioritization factors in other committed funding, project schedules, the potential for leveraging funds, and the project sponsor’s previous record of progress. The recommended prioritization was reviewed and recommended for approval by TAC with one change. The TAC recommended prioritization of CMAQ projects is shown in Attachment 2.

**TAC RECOMMENDATION:** TAC has reviewed the prioritization of RSTP and CMAQ projects and recommends approval as presented in Attachments 1 and 2.

**STAFF RECOMMENDATION:** Staff concurs with the TAC recommendation and recommends approval of the project prioritization as presented.

**ACTION REQUESTED:** The following resolution is presented to the RRTPO policy board for approval:

**RESOLVED,** that the Richmond Regional Transportation Planning Organization policy board approves the prioritization of new FY21 – FY26 RSTP/CMAQ projects as presented.

Attachments

MAB
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<td>Route 1 (Marina Drive - Merriewood Road) Shared-Use Path</td>
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<td>4</td>
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<tr>
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<tr>
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<td>Bike/Ped</td>
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<tr>
<td>Chesterfield</td>
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<td>Bike/Ped</td>
<td>8</td>
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<td>Henrico</td>
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<td>12</td>
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<td>Henrico</td>
<td>Magellan Parkway Extension Project (PE only)</td>
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<td>Yes</td>
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<td>Goochland</td>
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<td>16</td>
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<td>24</td>
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<td>Scope mirrors VDOT study</td>
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<td>Nuckols Road Pedestrian Improvements</td>
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<td>7</td>
<td>7</td>
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<td>Henrico</td>
<td>Brook Road &amp; Hilliard Road Trail</td>
<td>New</td>
<td>Bike/Ped</td>
<td>8</td>
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<td>Chesterfield</td>
<td>Old Bermuda Hundred Road at Ramblewood Drive Roundabout</td>
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<td>Rt 33-60-Beulah Roundabout (PE only)</td>
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<td>10</td>
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<td>Brad McNeer Parkway Access Management and Roundabout</td>
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<td>Ashland</td>
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<td>Bike/Ped</td>
<td>16</td>
<td>15</td>
<td>Yes</td>
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<td>Springfield Road Intersection Improvements</td>
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<td>Yes</td>
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<td>Centralia Road at Old Wrexham Road Roundabout</td>
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<td>Highway</td>
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<td>Bike/Ped</td>
<td>10</td>
<td>20</td>
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</tbody>
</table>
Agenda Item B.4.
Air Quality Conformity Analysis Report

REQUESTED ACTION
Review and approval of the air quality conformity analysis report.

RESOLUTION
The following resolution is presented to the RRTPPO policy board for approval:

RESOLVED, that the Richmond Regional Transportation Planning Organization policy board approves the Richmond and Tri-Cities Regional Conformity Report as presented.
REQUESTED ACTION: Review and approval of the air quality conformity analysis report (RRTPO Policy Board Agenda Item 4/2/20; Item B.3).

BACKGROUND: As part of the update to the Transportation Improvement Program (TIP), the Richmond-Petersburg Area is required to demonstrate conformity under the Clean Air Act (CAA). While in attainment for all current emissions standards, the region was a nonattainment area, and later a maintenance area, for the 1997 8-hour ozone standard. In 2018, the D.C. Circuit Court issued a decision in *South Coast Air Quality Management District v. EPA* which requires all nonattainment or maintenance areas under the 1997 standards to demonstrate conformity for the TIP and long-range transportation plan, even when in attainment under the more stringent 2015 standards. The ungrouped projects in the TIP, along with the projects in the Long-Range Transportation Plan, constitute the RRTPO set of projects for this analysis.

An interagency consultation meeting was held immediately before the February 11, 2020 TAC meeting to review the process and methodology for the conformity analysis. The draft conformity report was reviewed by the relevant local governments and TAC members as part of the interagency consultation.

PUBLIC REVIEW: The draft conformity analysis report was opened for public review by TAC under authority granted by the policy board at the February meeting. The public comment period ran for 30 days, between February 17 and March 18. No comments were received during this period.

STAFF RECOMMENDATION: Staff recommends approval of the draft conformity report as presented.

ACTION REQUESTED: The following resolution is presented to the RRTPO policy board for approval:

RESOLVED, that the Richmond Regional Transportation Planning Organization policy board approves the Richmond and Tri-Cities Regional Conformity Report as presented.

Attachment by digital link: Regional Conformity Report: Richmond and Tri-Cities

MAB
Regional Conformity Report

Richmond and Tri-Cities

2040 Long-Range Transportation Plan

and

FY 2021-2024 Transportation Improvement Program

Final Report

April 2020

Prepared by: The Virginia Department of Transportation
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Appendix A: Consultation Documentation

Appendix B: Project List
Executive Summary

This report documents that the Richmond 2040 Long-Range Transportation Plan (LRTP) and fiscal year (FY) 2021-2024 Transportation Improvement Program (TIP) developed by the Richmond Regional Transportation Planning Organization (RRTPO), and the Tri-Cities 2040 LRTP and FY 2021-2024 TIP developed by the Tri-Cities Area Metropolitan Planning Organization (TCAMPO), have met all applicable federal (40 CFR Parts 51 and 93), state and local requirements for transportation conformity. Accordingly, a finding of conformity for the LRTP and TIP is supported.

Clean Air Act (CAA) section 176(c) (42 U.S.C. 7506(c)) requires that federally funded or approved highway and transit activities be consistent with (“conform to”) the purpose of the State Implementation Plan (SIP). Conformity to the purpose of the SIP means that transportation activities will not cause or contribute to new air quality violations, worsen existing violations, or delay timely attainment of the relevant NAAQS or any interim milestones (42 U.S.C. 7506(c)(1)). EPA’s transportation conformity rules establish the criteria and procedures for determining whether metropolitan transportation plans, TIPs, and federally supported highway and transit projects conform to the SIP (40 CFR Parts 51.390 and 93).

Notwithstanding the revocation of the 1997 ozone national ambient air quality standard (NAAQS) by EPA effective April 6, 2015, the United States Court of Appeals for the District of Columbia Circuit in South Coast Air Quality Mgmt. District v. EPA (“South Coast II,” 882 F.3d 1138) held in its decision on February 16, 2018 that transportation conformity determinations must be made in all areas nation-wide that were either nonattainment or maintenance for the 1997 ozone NAAQS and attainment for the 2008 ozone NAAQS when the 1997 ozone NAAQS was revoked. The reinstated conformity requirements were subsequently made effective February 16, 2019. The Richmond region (which encompasses portions of both the RRTPO and TCAMPO) met both conditions: 1) it was in maintenance for the 1997 ozone NAAQS revocation at the time of its revocation by EPA, and 2) at that time had already been designated attainment (on May 21, 2012) for the 2008 ozone NAAQS. Therefore, per the South Coast II decision, and notwithstanding the revocation by EPA of the applicable NAAQS, conformity requirements for the 1997 ozone NAAQS again apply for Richmond Maintenance Area. This conformity assessment was conducted following EPA guidance issued pursuant to the court decision.

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1 The format for this report is based on the FHWA 1/3/2019 Template Report.
2 The RRTPO and TCAMPO are the designated metropolitan planning organization or MPO for the region. See: http://www.planrva.org, http://www.craterpdc.org
3 See: FHWA, “Updated: Interim Guidance on Conformity Requirements for the 1997 Ozone NAAQS”, memorandum dated October 1, 2018. On p.2, the updated interim guidance states: “After the Court issued its ruling in February 2018, EPA filed a petition for rehearing on various issues, both as to the merits of the Court’s ruling and the remedy imposed by the Court. On September 14, 2018, the Court denied EPA’s request for rehearing on the merits, but stayed its vacatur of the transportation conformity aspects of its ruling until February 16, 2019. In essence, the Court provided EPA with one year from the date of its original decision to implement its ruling, and that year expires on February 16, 2019.”
1.0 Background

The Clean Air Act (CAA) Amendments of 1977 included a provision (Section 176(c)) to ensure that transportation investments “conform” to a State implementation plan (SIP) for meeting the Federal air quality standards. Conformity requirements were made substantially more rigorous in the CAA Amendments of 1990. The transportation conformity regulations that detail implementation of the CAA requirements were first issued in November 1993, and have been amended several times\(^5\). The regulations establish the criteria and procedures for transportation agencies to demonstrate that air pollutant emissions from metropolitan transportation plans (MTPs), TIPs and projects are consistent with (“conform to”) the State’s air quality goals in the SIP.

Transportation conformity establishes the framework for improving air quality to protect public health and the environment. Conformity to the purpose of the SIP means Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) funding and approvals are given to highway and transit activities that will not cause new air quality violations, worsen existing air quality violations, or delay timely attainment of the relevant air quality standard, or any interim milestone.

2.0 Richmond Region Air Quality Planning Status

On June 1, 2007, the United State Environmental Protection Agency (EPA) approved via Federal Register notice a re-designation request and State Implementation Plan (SIP) revision (maintenance plan) pertaining to the 1997 eight-hour ozone standard (2007 SIP) that had been submitted by the Virginia Department of Environmental Quality (VDEQ)\(^7\). EPA also found adequate and approved motor vehicle emission budgets for ozone precursors (nitrogen oxides or NOx, and volatile organic compounds, or VOC) as specified in the maintenance plan. Pursuant to the requirements of the federal conformity rule, the maintenance plan budgets were to be met in future regional conformity analyses for the Richmond area. The designated maintenance area included the counties of Hanover, Henrico, Charles City, Prince George, Chesterfield and the cities of Colonial Heights, Hopewell, Petersburg, and Richmond, and the town of Ashland.

\(^5\) For the current version, see: https://www.epa.gov/clean-air-act-overview/clean-air-act-title-i-air-pollution-prevention-and-control-parts-through-d#id

\(^6\) The RRTPO and TCAMPO Long-Range Transportation Plan (LRTP) serves as the metropolitan transportation plan (MTP) for the region. The terms are used inter-changeable in this report.

\(^7\) Federal Register, Volume 72, Number 105, Friday, June 1, 2007, 40 CFR Parts 52 and 81, Final Rule, pp. 30485-30490, “Approval and Promulgation of Air Quality Implementation Plans; Virginia; Redesignation of the Richmond 8-Hour Ozone Nonattainment Area to Attainment and Approval of the Area’s Maintenance Plan and 2002 Base-Year Inventory”.

1
On March 6, 2015 (effective April 6, 2015), EPA published the final rule for the more stringent 2008 ozone NAAQS and at the same time revoked the 1997 ozone NAAQS for which the region had been in maintenance. The region is currently in attainment of all the criteria pollutants for which the EPA has established NAAQS, including the more stringent 2008 and 2015 ozone NAAQS.

3.0 Long-Range Transportation Plan and Transportation Improvement Program

This conformity assessment is being prepared for the Richmond 2040 LRTP and FY 2021-2024 TIP and the Tri-Cities 2040 LRTP and FY 2021-2024 TIP. The combined project list(s) for the LRTP and TIP are presented in Appendix B.

4.0 Transportation Conformity Determination: General Process

Pursuant to the court’s decision in South Coast II, beginning February 16, 2019, a transportation conformity determination for the 1997 ozone NAAQS is needed in all 1997 ozone NAAQS nonattainment and maintenance areas identified by EPA, including the Richmond area.

Accordingly, following the February 16, 2018 court ruling, a regional conformity analysis (including a regional emission analysis) was conducted for the Richmond and Tri-Cities 2040 LRTP and FY 18-21 TIP, for which a joint finding of conformity was received from FHWA and FTA on October 29, 2018. Going forward, conformity findings are needed for all updated or amended metropolitan LRTPs and TIPs and otherwise no less frequently than every four years.

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9 FHWA, “Updated: Interim Guidance on Conformity Requirements for the 1997 Ozone NAAQS”, October 1, 2018, p.2: “After the Court issued its ruling in February 2018, EPA filed a petition for rehearing on various issues, both as to the merits of the Court’s ruling and the remedy imposed by the Court. On September 14, 2018, the Court denied EPA’s request for rehearing on the merits, but stayed its vacatur of the transportation conformity aspects of its ruling until February 16, 2019. In essence, the Court provided EPA with one year from the date of its original decision to implement its ruling, and that year expires on February 16, 2019.”


12 Since modeling is no longer required for areas subject to the South Coast II decision, the title “Regional Conformity Report” is used here to distinguish conformity assessments following that court decision from those conducted previously that did require modeling and were given the title of “Regional Conformity Analysis.”
5.0 Transportation Conformity Requirements

5.1 Overview

This conformity analysis was conducted in compliance with the federal transportation conformity rule (40 CFR Parts 51 and 93), the corresponding state transportation conformity regulation or “conformity SIP” (9 VAC 5-151), and local conformity consultation procedures as amended and established pursuant to the federal and state conformity regulations.

On November 29, 2018, EPA issued Transportation Conformity Guidance for the South Coast II Court Decision (EPA-420-B-18-050) that addresses how transportation conformity determinations can be made in “orphan” areas that were nonattainment or maintenance for the 1997 ozone NAAQS when the 1997 ozone NAAQS was revoked but were designated attainment for the 2008 ozone NAAQS in EPA’s original designations for this NAAQS (May 21, 2012).

The transportation conformity regulation at 40 CFR 93.109 sets forth the criteria and procedures for determining conformity. The conformity criteria for MTPs and TIPs include: latest planning assumptions (93.110), latest emissions model (93.111), consultation (93.112), transportation control measures (93.113(b) and (c), and emissions budget and/or interim emissions (93.118 and/or 93.119). For the 1997 ozone NAAQS areas, transportation conformity for MTPs and TIPs for the 1997 ozone NAAQS can be demonstrated without a regional emissions analysis, per 40 CFR 93.109(c). This provision states that the regional emissions analysis requirement applies one year after the effective date of EPA’s nonattainment designation for a NAAQS and until the effective date of revocation of such NAAQS for an area. The 1997 ozone NAAQS revocation was effective on April 6, 2015, and the South Coast II court decision upheld the revocation. As no regional emission analysis is required for this conformity determination, there is no requirement to use the latest emissions model, or budget or interim emissions tests for orphan areas for the 1997 ozone NAAQS, including the Richmond Area.

Therefore, transportation conformity for the 1997 ozone NAAQS can be demonstrated by showing the remaining requirements in Table 1 in 40 CFR 93.109 have been met. These requirements, which are laid out in Section 2.4 of

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13 Federal Transportation Conformity Regulations (EPA Website): https://www.epa.gov/state-and-local-transportation


EPA’s guidance and addressed below, include:

- Latest planning assumptions (93.110)
- Consultation (93.112)
- Timely Implementation of Transportation Control Measures (93.113)
- Fiscal constraint (93.108)

5.2 Latest Planning Assumptions

The use of latest planning assumptions in 40 CFR 93.110 of the conformity rule for regional emissions analyses apply generally for modeling inputs but also include assumptions about transportation control measures (TCMs) if any are included in an approved and applicable SIP. As orphan areas as defined in the South Coast II decision and per EPA guidance issued in November 2018 do not require regional emission analyses, and the 2007 SIP for the Richmond region did not include TCMs, the use of latest planning assumptions is not applicable for regional conformity determinations for this region.

5.3 Consultation

The requirements in 40 CFR 93.112 were addressed for both interagency and public consultation. The consultation conducted was also consistent with requirements of the Virginia Conformity SIP, which closely reflects the requirements of the federal rule for consultation and was assumed in effect for this assessment\(^\text{17}\), as well as local conformity consultation procedures. The public consultation conducted was also consistent with planning rule requirements in 23 CFR 450, as well as the RRTPO Public Participation Plan\(^\text{18}\) and the TCAMPO Public Participation Plan\(^\text{19}\). Copies of consultation materials are provided in Appendix A, including a chronology.

5.4 Timely Implementation of TCMs

As noted above under latest planning assumptions, this requirement is not

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\(^{17}\) On February 22, 2018, shortly after the February 16, 2018 South Coast II court decision was issued, an EPA final rule was published in the federal register that stated in part that “EPA is approving … revisions updating the Virginia SIP to reflect the revocation of the 1997 ozone NAAQS in accordance with the requirements of the Clean Air Act (CAA)” (p. 7610) The referenced revisions to the Virginia SIP were summarized in the rule as follows: “Virginia also amended the Regulation for Transportation Conformity and the Regulation for General Conformity by adding clarifying text to 9VAC5–151–20 and 9VAC5–160–30 stating that ‘The provisions of this chapter shall not apply in nonattainment and maintenance areas that were designated nonattainment or maintenance under a federal standard that has been revoked.’ These revisions to the Virginia Administrative Code reflect EPA’s revocation of the 1997 ozone NAAQS” (p. 7611). Given the court decision, however, conformity assessments will proceed as needed in the future as if the Virginia conformity SIP requirements remain in force for the 1997 ozone NAAQS. See: https://www.gpo.gov/fdsys/pkg/FR-2018-02-22/pdf/2018-03524.pdf

\(^{18}\) See: https://planrva.org/home/document-library/

\(^{19}\) See: http://www.craterpdc.org/transportation/mpo.htm
applicable for Richmond Region as the 2007 Ozone SIP for Richmond Region did not include TCMs.

5.5 Fiscal Constraint

Transportation conformity requirements in 40 CFR 93.108 state that transportation plans and TIPs must be fiscally constrained consistent with DOT’s metropolitan planning regulations at 23 CFR part 450. The Richmond Area 2040 LRTP and FY2021-2024 TIP are fiscally constrained, as documented in the “Richmond Area 2040 Long-Range Transportation Plan”20, June 2016 and the “Financial Plan” section of the TIP21. The Tri-Cities Area 2040 LRTP and FY 2021-2024 TIP are fiscally constrained, as documented in the “Tri-Cities Area Year 2040 Transportation Plan”22, August 2017 and the “Fiscal Constraint” section of the TIP23.

6.0 Conclusion

This report documents that the Richmond 2040 LRTP and FY 2021-2024 TIP and the Tri-Cities 2040 LRTP and FY 2021-2024 TIP have met all applicable federal (40 CFR Parts 51 and 93), state and local requirements relating to transportation conformity and, accordingly, a finding of conformity for each respective LRTP and TIP is supported.

20 See: https://planrva.org/home/document-library/

21 See: https://planrva.org/home/document-library/,

22 See: http://www.craterpdc.org/transportation/mpo.htm

23 See: http://www.craterpdc.org/transportation/mpo.htm
Appendix A:
Consultation Documentation
CHRONOLOGY OF CONSULTATION ACTIVITIES

Richmond Interagency Consultation Group Meeting and Technical Advisory Committee (TAC)\textsuperscript{24} Approvals of the Draft Conformity Report, with Inter-Agency Consultation for Conformity (IACC)\textsuperscript{25} and Public Consultation:

- **January 9\textsuperscript{th}, 2020**: TCAMPO approval of the fiscally-constrained FY 2021-2024 TIP and 2040 LRTP project list for conformity and authorize the TAC to approve conformity determination for public review.

- **February 6\textsuperscript{th}, 2020**: RRTPO approval of the fiscally-constrained FY 2021-2024 TIP and 2040 LRTP project list for conformity and authorize the TAC to approve conformity determination for public review.

- **February 11\textsuperscript{th}, 2020**: Interagency Consultation Group (ICG) meeting, at which the conformity schedule and project lists for the conformity analysis were approved by the ICG. An opportunity for public input was provided at this meeting but comments were not received.

- **February 11\textsuperscript{th}, 2020**: The RRPDC TAC approved the draft Regional Conformity Report and proposed finding of conformity for public review. Comments were not received on the draft report and/or the proposed finding of conformity.

- **February 14\textsuperscript{th}, 2020**: The Tri-Cities TAC approved the draft Regional Conformity Report and proposed finding of conformity for public review. Comments were not received on the draft report and/or the proposed finding of conformity.

  Note: The agencies and members currently represented in the Richmond ICG, which includes all parties identified in federal and state conformity regulations, are presented in the table below.

**Formal Public Review Period:**

- **February 17\textsuperscript{th} – March 18\textsuperscript{th}, 2020**: RRTPO thirty-day day public review period on the draft Regional Conformity Report and proposed finding of conformity. A public notice with a link to the draft Conformity Report was posted on the RRTPO website, a copy of which is provided below.

\textsuperscript{24} The approval process for the RRTPO and TCAMPO (MPO’s for the region) generally first involves the TAC, which reviews the draft report and provides a recommendation for approval to the RRTPO and TCAMPO Board whose meeting is generally later the same month. RRTPO Board and TAC meetings are open to the public, with announcements typically distributed by email the week before the meeting and also posted on the RRTPO and TCAMPO website.

\textsuperscript{25} The EPA transportation conformity rule at 40 CFR 93.105 requires interagency consultation but not the establishment of a formal group for this purpose. Therefore, the term IACC is used here to reference the consultation process actually required under the conformity rule, while the term ICG is retained for the group that has been established for the region.
- **February 17th - March 18th, 2020**: TCAMPO thirty-day public review period on the draft Regional Conformity Report and proposed finding of conformity. A public notice with a link to the draft Conformity Report was posted on the TCAMPO website, a copy of which is provided below.

**RRTP and TCAMPO Board Approval of Draft Report, with Public Consultation**

- **April 2nd, 2020**: RRTPO Board approval of the draft Conformity Report and finding of conformity for submittal to FHWA, considering any comments and responses from consultation.

- **April 9th, 2020**: TCAMPO Board approval of the draft Conformity Report and finding of conformity for submittal to FHWA, considering any comments and responses from consultation.
Richmond Interagency Consultation Group Members
As of February, 2020

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*The VADEQ representative also serves as the MRAQC/LPC representative as needed
Attached Supporting Documentation:

- TCAMPO meeting minutes dated 01/09/2020 where the FY21-24 TIP and 2040 LRTP project list was approved for conformity and authorization was given to the TAC to approve the conformity report for Public Review.
- RRTPO Resolution dated 02/06/2020 where the FY21-24 TIP and 2040 LRTP project list was approved for conformity and authorization was given to the TAC to approve the conformity report for Public Review.
- ICG Presentation and meeting minutes for the ICG
- RRTPO TAC meeting minutes dated 02/11/2020 where the draft conformity report was approved for Public Review
- TCAMPO TAC meeting minutes dated 02/14/2020 where the draft conformity report was approved for Public Review
- RRTPO Public Notice for the Draft Conformity Report (30 day public consultation period)
- TCAMPO Public Notice for the Draft Conformity Report (30 day public consultation period)
- RRTPO email that no comments were received on the draft conformity report during the public review period.
- TCAMPO email that no comments were received on the draft conformity report during the public review period.
- RRTPO resolution documenting approval of the conformity report at the RRTPO Board meeting dated April 2nd, 2020.
- TCAMPO resolution documenting approval of the conformity report at the TCAMPO Board meeting dated April 9th, 2020.
TRI-CITIES AREA METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE
Meeting Minutes
Petersburg Multi-Modal Station
100 West Washington Street
Petersburg, Virginia
January 9, 2020
4:30 PM

Meeting Type: ☑ Regular
☐ Annual
☐ Special (Called)

Invitees:

Agency                     Name

Members:
Chesterfield County        Kevin Carroll
City of Colonial Heights   John Wood
Dinwiddie County           William Chavis  Vice Chairman
Prince George County       T.J. Webb  Chairman
For the Secretary of Transportation Shane Mann
Petersburg Area Transit    Charles Koonce
Crater Planning District Commission Denny Morris

Non-Voting, Staff & Guests
VDOT                        Mark Riblett
VDOT                        Desmond Smallwood
VDOT                        Liz McAdory
DRPT                        Tiffany Dubinsky
Chesterfield County        Barb Smith
City of Hopewell            Johnnie Butler
FHWA                        Richard Duran
FOLAR                       Richard B. Taylor
FOLAR                       Wendy Austin

Members Absent:
City of Hopewell            Brenda S. Pelham
City of Petersburg          Samuel Parham

1. Call to order
The meeting was called to order by Chair Webb, a quorum was present. He noted that Ron Svejkovsky of the MPO staff was unable to attend this meeting due to a family medical emergency, and that Liz McAdory of VDOT agreed to fill in for him.

2. Public Comment Period

No public comments were shared.

ACTION ITEMS:

3. Approval of Agenda

Mr. Webb moved, and Mr. Morris seconded the motion to approve the meeting agenda. The motion was approved unanimously.

4. Approval of minutes from November 14 meeting – Attachment 1

Mr. Morris moved, and Mr. Webb seconded the motion to approve the minutes of the November 14, 2019 meeting. The motion was approved unanimously.

5. Draft FFY 2021-2024 MTIP For Public Review- Attachment 2

Ms. McAdory noted that as discussed at the November 14, 2019 meeting, the DRAFT FFY 2021-24 MTIP would be presented to the TAC and Policy Committee in the January round of meetings.

Ms. McAdory added that in December, VDOT CO-Environmental sent its proposed conformity process to RRTPO and TCAMPO staffs, based on both draft MTIPs being given to the TACs in January 2020 and reviewed by both MPO policy boards for public review. Consequently, in order to complete these processes at one time, it will be necessary to slow our DRAFT FFY 2021-24 MTIP public involvement and Policy Committee approval schedule down a little to match the conformity public involvement process.

Ms. McAdory also added that with the above changes to the schedule, the Policy Committee is asked to approve the DRAFT for the 30-day public review (from February 17 to March 18, 2020) with Policy Committee approval of the FINAL FFY 2021-24 MTIP and Conformity Report at its April 9 meeting (if there are no substantial comments to the DRAFT FFY 2021-24 MTIP or the Conformity Report). An update to the schedule and the DRAFT FFY 2021-24 MTIP are included in Attachment 2.
Ms. McAdory also added that TAC recommended that: 1) the Policy Committee approve the DRAFT FFY 2021-24 MTIP for public review, 2) the Policy Committee authorize the TAC to release the Draft Conformity Report for public review when ready, and 3) the Policy Committee approve the updated MTIP Schedule (with the conformity process).

Mr. Webb moved, and Mr. Morris seconded the motion to approve the TAC recommendation. The motion was approved unanimously.

6. **TIP Amendments for TIP Groupings Updates – Attachment 3**

Ms. McAdory noted that **Attachment 3** includes three TIP Amendment requests for the following TIP groupings:

- Maintenance: Preventive Maintenance & System Preservation
- Maintenance: Preventive Maintenance for Bridges
- Maintenance: Traffic and Safety Operations

Ms. McAdory added that these TIP amendments are needed for the revised/updated FFY20 maintenance federal revenue projections and must be processed by each MPO since Maintenance STIP groupings are established at the district level.

Ms. McAdory noted that MPO staff supports the TIP Amendments and TAC recommends Policy Committee approval of these TIP Amendments.

Mr. Morris moved, and Mr. Webb seconded the motion to adopt the resolution to approve these three TIP Groupings amendments. The motion was approved unanimously.

7. **Adding UPC 108887 to the RSTP/CMAQ Program - Attachment 4**

Ms. McAdory noted that UPC 115208 (Harrowgate Road Sidewalk from South St to Dogwood; funded with RSTP) has a higher allocation than the latest estimate, and its partner project (UPC 108887, Harrowgate Road/Cougar Trail project; funded with SMART SCALE and HSIP) has had an estimate increase and is now short of funding. Chesterfield County requests that UPC 108887 be added to the RSTP/CMAQ program in this round of RSTP/CMAQ allocations.

Ms. McAdory added that **Attachment 4** is a staff report with the projects’ backgrounds, estimates and the County’s initial funding plan sheet, issues to discuss, and project sketches.

Ms. McAdory noted that MPO staff supports and TAC recommended Policy Committee approval at its January 3, 2020 meeting.
Mr. Webb moved, and Mr. Morris seconded the motion to add UPC 108887 to the RSTP/CMAQ Program. The motion was approved unanimously.

INFORMATION ITEMS:

8. I-95 Corridor Improvement Plan Information

Ms. McAdory noted that the Final (Third) Public Meeting was not held in November or December. VDOT staff instead proposes to begin the implementation with operational and parallel facilities, with some sort of update meetings in January, and study the capital, transit, and rail solutions through 2020. The link to the December 11 CTB presentation is below:


9. VTrans Draft Mid-Term Needs Information

Ms. McAdory noted that the CTB has postponed its approval of the Mid-Term Needs to the January 15, 2020 CTB Action meeting. OIPI asked for comments by the public and local and regional agencies, and the CTB asked for some fine tuning of the TTI measure. The link to the December 10 presentation to the CTB is below:


The Final Executive Summary and Final Mid-Term Transportation Needs Report will come online after the January 15 CTB meeting at http://vtrans.org/mid-term-planning/mid-term-needs. The InteractVTrans map will also be online at http://vtrans.org/mid-term-planning/InteractVTrans

10. MPO SMART SCALE applications – Attachment 5 Information

Ms. McAdory noted that The CTB presented the revised changes to SMART SCALE at the December 10 CTB Workshop and the changes will be formally approved at the January 15 CTB Action meeting. The link to the December 10 presentation to the CTB is below:


Ms. McAdory noted that Attachment 5 includes an MPO staff recommended prioritized list with the latest statuses of the 6 candidates brought up so far; and Preparing for Round 4 as provided by OIPI). At the February 27, 2019 Policy Committee meeting, we will take final action. Pre-applications must be submitted into the SMART Portal by April 2, 2020 and full applications must be submitted by August 3, 2020.
11. Updated TAC Bylaws – Attachment 6

Ms. McAdory noted that this is a Federal Certification corrective action. Attachment 6 is the comparison between the existing Policy Committee Bylaws and the draft update that David Hyder gave the Policy Committee in 2017 (also sent to the Policy Committee members in the November 14, 2019 agenda package). Prior to the meeting, we need your review and comments so we can discuss any updated revisions at this TAC meeting. At this point, suggestions (by TAC members) include:
- Simplifying the Bylaws
- Possibly rotating chairs (like RRTPO)

Ms. McAdory added that Attachment 6 also includes an MPO staff-suggested simpler version, which is based on the Bylaws of RRTPO as last amended in 2018. The major differences between the RRTPO Bylaws and the MPO staff-suggested draft are:
- RRTPO uses one set of bylaws to cover the policy board and TAC, and Tri-Cities currently has two sets of bylaws
- RRTPO uses weighted voting, and Tri-Cities does not
- RRTPO has a CTAC, and Tri-Cities does not
- RRTPO TAC members are all voting members, and Tri-Cities has voting and non-voting members (do we want to change that?)

Ms. McAdory noted that we will go over and hopefully recommend changes at the February 27 Policy Committee meeting so we can approve a final revision (so Crater PDC staff can seek one legal review) and we complete the Bylaws Update this Spring.

12. DRPT Report

Ms. Dubinsky gave the following updates:
- DRPT Grant application deadline Feb 3
- DRPT hosted a MPO-5303 Webinar on December 18th. If you missed it, a recording has been posted in OLGA (relevant for MPO staff)
- New TIP: MPOs should be coordinating with transit agencies in their region on the program of transit projects for the next 4 years (FY21-FY24).
- Virginia Breeze: Starting in spring 2020, the new routes will connect Danville to Washington, D.C., and Martinsville to Richmond. Buses on the approximately 250-mile route from Danville to Washington Union Station will travel along U.S. Route 29 and Interstate 66, including potential stops in Lynchburg, Charlottesville and at Dulles International Airport. In addition, buses along the approximately 190-mile route between Martinsville and Richmond will have potential bus stops in Danville, South Boston, Hampden Sydney and Farmville. Exact routing and stop locations are still in development.
13. VDOT Report

Mr. Mann presented the following VDOT Updates:

- **CTB - Last Meeting Update (December)**
  - Presentations on:
    - VTrans - Identified needs & CTB’s Vision, Guiding Principles, Goals, Objectives (did not vote to approve -> Jan 2020)
    - SMART Scale - proposed changes (did not vote to approve -> Jan 2020)
    - I-95 – Corridor improvement plan presentation

- **CTB - Next Meeting:** VDOT Central Office auditorium
  - January 14th: Workshop beginning at 10:00 a.m.
  - January 15th: Action meeting beginning at 9:00 a.m.
  - Anticipate action on VTrans Needs Update and SMART SCALE changes

- **VTrans**
  - Public comment period closed
  - Approval of update anticipated at Jan. CTB meeting

- **Smart Scale**
  - Processes/Changes for Round 4
    - Action anticipated at Jan. CTB meeting
  - Portal opens for Pre-Applications March 1st
    - Proposed 1 month pre-app period
    - Application will be screen out if no pre-app is submitted
  - Pre-Application period closes April 3rd
  - Portal re-opens June 1, 2019
  - Final Full Applications due August 1st

- **I-95 Corridor Study**
  - Public Meeting Jan. 6 -> Cancelled
    - Potentially rescheduled for either the week of Jan 21-24 or Jan 27-31
  - Only Operational improvements are moving forward
  - Capital improvements recommendations expected to move forward in Summer 2020 (after completion of I-64 study)
    - “SMART SCALE Lite” prioritization

- **Ashland to Petersburg Trail Study**
  - Completion still planned for early 2020
    - Consultant making final edits to document

14. Other Upcoming Items (beyond the attached Comprehensive Tri-Cities Area MPO Schedule (rest of FY20):
• MTP Schedule – in progress, plan to begin in 2020 with public outreach regarding vision, policies, existing conditions, and trends
• FY21-22 TAP Applications – MPO funding selection (February 27)
• TIP Amendment for UPC 115897 – RSTP FY20 MPO Planning Supplement (Feb.)
• FFY 2018-21 MTIP – the updated document is online at the MPO webpage: https://www.craterpdc.org/transportation/mpo.htm

15. Other Business

Mr. Morris introduced Kevin Carroll, the new Chesterfield County representative to the Policy Committee. Mr. Carroll shared he was looking forward to serving on this board.

Mr. Morris also thanked Ms. McAdory for capably filling in for Ron Svejkovsky, who was not able to attend due to a family medical emergency.

Mr. Morris also introduced FOLAR and their interest in the TAP Program.

16. Adjournment

Mr. Webb moved, and Mr. Mann seconded the motion to adjourn. The motion was approved unanimously.

Mr. Webb reminded members that the next meeting was revised to Thursday, February 27, 2020, 4:30 p.m. at the Petersburg Multi-Modal Station, 100 West Washington Street, Petersburg, Virginia (please note the date change). This will be an important meeting with critical action items.
RRTPO POLICY BOARD AGENDA 2/6/20; ITEM B.2.

DRAFT FY 21 – 24 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Richmond Regional Transportation Planning Organization

On motion of Frank J. Thornton, 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 (RRTPO) policy board opens a 45-day comment period for public review and input on the draft Transportation Improvement Program to run between February 17, 2020 and April 3, 2020, as required by federal regulations [23 CFR § 450.316(a)(1)(i)] and by the Public Participation Plan.

FURTHER RESOLVED, that the RRTPO policy board approves the list of ungroupe projects in the draft TIP and the projects in the constrained Long-Range Transportation Plan as the universe of RRTPO projects for air quality conformity analysis as required by federal regulations (23 CFR § 450.326) and authorizes the Technical Advisory Committee (TAC) to review the draft conformity analysis and open the public review and comment period as needed.

This is to certify that the Richmond Regional Transportation Planning Organization policy board approved the above resolution at its meeting held February 6, 2020.

WITNESS:  

Nicole Mueller  
Program Coordinator  
PlanRVA

BY:  

Chet Parsons  
Secretary  
Richmond Regional Transportation Planning Organization
Richmond/Tri-Cities Regional Conformity Analysis
FY 21-24 Transportation Improvement Program and
2040 Long Range Transportation Plan

Interagency Consultation Group Meeting

Dan Grinnell, VDOT Environmental Division

February 11th – 8:40 a.m.
Richmond Regional Planning District Commission, Richmond, VA
Agenda

1. Introduction & Overview
2. ICG Membership Update
3. Consultation Items:
   a. Conformity Analysis Schedule
   b. Project List for Conformity Analysis
4. Public Comment Period
5. Approvals & Next Steps
1. Introduction & Overview

• United States Court of Appeals for the District of Columbia Circuit in South Coast Air Quality Mgmt. District v. EPA ("South Coast II," 882 F.3d 1138) held in its decision on February 16, 2018 that transportation conformity determinations must be made in all “orphan” areas nationwide that were either nonattainment or maintenance for the 1997 ozone NAAQS and attainment for the 2008 ozone NAAQS when the 1997 ozone NAAQS was revoked.

• The reinstated conformity requirements were subsequently made effective February 16, 2019.

• November 29, 2018, EPA issued South Coast II guidance that says conformity can be demonstrated without a regional emissions analysis in orphan areas.
  • The South Coast II court decision upheld EPA’s revocation of the 1997 ozone NAAQS, which was effective on April 6, 2015. EPA’s current transportation conformity regulation requires a regional emissions analysis (REA) only during the time period beginning one year after a nonattainment designation for a particular NAAQS until the effective date of revocation of that NAAQS (40 CFR 93.109(c)). Therefore, pursuant to this regulation, a REA is not required for conformity determinations for the 1997 ozone NAAQS because that NAAQS has been revoked.
1. Introduction & Overview Continued

- Conformity can therefore be demonstrated by showing that the remaining criteria from Table 1 in 40 CFR 93.109(b) have been met:
  - Consultation requirements (40 CFR 93.112)
  - There is a currently conforming LRTP and TIP in place (40 CFR 93.114), and
  - The project(s) is from that LRTP and TIP (40 CFR 93.115)

- The RRTPO and TCAMPO approved the Richmond Interagency Consultation Procedures in October 2005
  - ICG Membership specified by agency

- Consultation required for:
  - Schedule
  - Project lists for the conformity analysis
# 2. ICG Membership Update

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Richmond 1997 8-Hour Ozone Maintenance Area
### 3(a). Conformity Analysis Schedule

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<td>RRTPO TAC approves draft conformity report for public review (following the ICG meeting)</td>
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<td>Feb 14th, 2020</td>
<td>Tri-Cities TAC approves the draft conformity report for public review (change in regular schedule)</td>
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<td>Feb. 17th - Mar. 18th, 2020</td>
<td>30-day public comment period on draft conformity report (coincides with public comment period on the FY21-24 TIP)</td>
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<td>Mar. 18th – 20th, 2020</td>
<td>VDOT/PDC staff review and address public comments (if necessary)</td>
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<td>April 2nd, 2020</td>
<td>RRTPO approves conformity report for submittal to FHWA</td>
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<td>April 9th, 2020</td>
<td>TCMPO approves conformity report for submittal to FHWA</td>
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<td>April 10th, 2020</td>
<td>VDOT submits e-copy of conformity analysis to FHWA; 45-day federal review period begins</td>
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<tr>
<td>May 25th, 2020</td>
<td>Federal Conformity Determination received</td>
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3(b). Project Lists for Conformity Analysis

• The conformity project list focuses on projects that are regionally significant and would normally be included in the transportation demand modeling network
  • *Regionally Significant project* means a transportation project (other than an exempt project) that is on a facility which serves regional transportation needs (such as access to and from the area outside of the region, major activity centers in the region, major planned developments such as new retail malls, sports complexes, etc., or transportation terminals as well as most terminals themselves) and would normally be included in the modeling of a metropolitan area's transportation network, including at a minimum all principal arterial highways and all fixed guideway transit facilities that offer an alternative to regional highway travel.

• Projects not regionally significant or not typically modeled are not necessarily identified on this list to be used for modeling

• Discussion on project list?
4. Public Comment Period

*Three minute limit on comments*
5. Wrap-Up & Next Steps

APPROVALS:
- *Membership Updates?*
- Conformity Schedule
- Project Lists for Conformity Analysis
  - FY 21-24 TIP and 2040 LRTP

NEXT STEPS:
- RRTPO and TCAMPO TAC approval of the draft conformity analysis for public review that would begin in mid-February
MINUTES OF THE RICHMOND
INTER-AGENCY CONSULTATION GROUP (ICG) MEETING

February 11th, 2020
Richmond Regional Planning District Commission
Conference Room
9211 Forest Hill Ave., Suite 200 Richmond, VA 23235

MEMBERS ATTENDING:

Todd Eure, County of Henrico
Barbara Smith, County of Chesterfield
Kesha Reed, GRTC
Sonya Lewis-Cheatham, VDEQ
#Greg Becoat, EPA
Jim Ponticello, VDOT
Myles Busching, RRTPO
Ron Svejkovsky, CPDC
Joseph Vidunas, County of Hanover
Horace Wade, Prince George
Tiffany Dubinsky, DRPT
John O’Keefe, Ridefinders

OTHERS:

Liz McAdory, VDOT
Dan Grinnell, VDOT
Ashley Austin, Henrico County
Sharon Smidler, Henrico County
Sulab Aryal, RRPDC

# participated by telephone conference call.

FHWA – Federal Highway Administration
FTA – Federal Transit Administration
CPDC – Crater Planning District Commission
RRPDC – Richmond Regional Planning District Commission
VDRPT- Virginia Department of Rail and Public Transportation
RRTPO- Richmond Regional Transportation Planning Organization

USEPA – US Environmental Protection Agency
VDEQ – Virginia Dept. of Environmental Quality
VDOT – Virginia Dept. of Transportation
GRTC – Greater Richmond Transit Commission
1. Call to Order and Introduction

Mr. Grinnell with the VDOT Environmental Division provided the presentation at today’s ICG meeting. Mr. Grinnell stated the purpose of the meeting is to initiate a regional conformity determination on the FY 2021-2024 TIP and 2040 LRTP.

Mr. Grinnell advised that United States Court of Appeals for the District of Columbia Circuit in South Coast Air Quality Mgmt. District v. EPA (“South Coast II,” 882 F.3d 1138) held in its decision on February 16, 2018 that transportation conformity determinations must be made in all “orphan” areas nationwide that were either nonattainment or maintenance for the 1997 ozone NAAQS and attainment for the 2008 ozone NAAQS when the 1997 ozone NAAQS was revoked. Additionally Mr. Grinnell stated that on November 29, 2018, EPA issued South Coast II guidance that says conformity can be demonstrated without a regional emissions analysis in orphan areas. The South Coast II court decision upheld EPA’s revocation of the 1997 ozone NAAQS, which was effective on April 6, 2015. EPA’s current transportation conformity regulation requires a regional emissions analysis (REA) only during the time period beginning one year after a nonattainment designation for a particular NAAQS until the effective date of revocation of that NAAQS (40 CFR 93.109(c)). Therefore, pursuant to this regulation, a REA is not required for conformity determinations for the 1997 ozone NAAQS because that NAAQS has been revoked. Mr. Grinnell also stated that there must be a conforming TIP and LRTP in place and that projects must come from a conforming TIP and LRTP.

Mr. Grinnell said that the RRTPO and TCAMPO approved the Interagency Consultation Group (ICG) procedures in August 2004, which require consultation on the schedule and constrained TIP and LRTP project list.

2. ICG Membership Update

Members were requested to provide any updates to VDOT. The following representative was added as the representative for GRTC:

Ms. Adrienne Torres, GRTC

Updated Membership:

<table>
<thead>
<tr>
<th>MPO Members</th>
<th>Designated Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles City County</td>
<td>Ms. Rachel Chieppa</td>
</tr>
<tr>
<td>Chesterfield County</td>
<td>Ms. Barb Smith</td>
</tr>
<tr>
<td>City of Colonial Heights</td>
<td>Mr. Chuck Henley, P.E.</td>
</tr>
<tr>
<td>City of Hopewell</td>
<td>Mr. Johnnie Butler</td>
</tr>
<tr>
<td>City of Petersburg</td>
<td>Mr. Lionel Lyons</td>
</tr>
<tr>
<td>City of Richmond</td>
<td>Ms. Dironna Clark</td>
</tr>
<tr>
<td>Hanover County</td>
<td>Mr. Joe Vidunas</td>
</tr>
<tr>
<td>Henrico County</td>
<td>Mr. Todd Eure</td>
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<tr>
<td>Prince George County</td>
<td>Mr. Horace Wade</td>
</tr>
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Minutes – 02/11/2020 ICG Meeting for the FY 21-24 TIP and 2040 LRTP
<table>
<thead>
<tr>
<th>Town of Ashland</th>
<th>Ms. Nora Amos</th>
</tr>
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<tbody>
<tr>
<td><strong>Regional</strong></td>
<td></td>
</tr>
<tr>
<td>Crater Planning District Commission</td>
<td>Mr. Ron Svejkovsky</td>
</tr>
<tr>
<td>Greater Richmond Transit Company</td>
<td>Ms. Adrienne Torres</td>
</tr>
<tr>
<td>Petersburg Transit</td>
<td>Mr. Charles Koonce</td>
</tr>
<tr>
<td>Ridefinders</td>
<td>Mr. John O'Keefe</td>
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<tr>
<td>Richmond Regional Planning District</td>
<td>Mr. Chet Parsons</td>
</tr>
<tr>
<td><strong>State</strong></td>
<td></td>
</tr>
<tr>
<td>Dept. of Environmental Quality*</td>
<td>Ms. Sonya Lewis-Cheatham</td>
</tr>
<tr>
<td>Dept. of Transportation – Environmental</td>
<td>Mr. Jim Ponticello</td>
</tr>
<tr>
<td>Dept. of Rail &amp; Public Transportation</td>
<td>Ms. Tiffany Dubinsky</td>
</tr>
<tr>
<td><strong>Federal</strong></td>
<td></td>
</tr>
<tr>
<td>Environmental Protection Agency</td>
<td>Mr. Gregory Becoat</td>
</tr>
<tr>
<td>Federal Highway Administration</td>
<td>Mr. Ivan Rucker</td>
</tr>
<tr>
<td>Federal Transit Administration</td>
<td>Ms. Melissa McGill-Long</td>
</tr>
</tbody>
</table>
Consultation Items

Conformity Analysis Schedule

The proposed schedule for the conformity analysis was presented as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Task</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 9th, 2020</td>
<td>TCAMPO approves fiscally-constrained FY21-24 TIP and 2040 LRTP project list for conformity and authorizes the TAC to approve conformity determination for public review</td>
</tr>
<tr>
<td>February 6th, 2020</td>
<td>RRTPO approves fiscally-constrained FY21-24 TIP and 2040 LRTP project list for conformity and authorizes the TAC to approve conformity determination for public review</td>
</tr>
<tr>
<td>February 11th, 2020</td>
<td>Interagency Consultation Group (ICG) Meeting on FY21-24 TIP and 2040 LRTP @ RRPDC</td>
</tr>
<tr>
<td>February 11th, 2020</td>
<td>RRTPO TAC approves draft conformity report for public review (following the ICG meeting)</td>
</tr>
<tr>
<td>Feb 14th, 2020</td>
<td>Tri-Cities TAC approves the draft conformity report for public review</td>
</tr>
<tr>
<td>Feb. 17th - Mar. 18th, 2020</td>
<td>30-day public comment period on draft conformity report (coincides with public comment period on the FY21-24 TIP)</td>
</tr>
<tr>
<td>Mar. 18th – 20th, 2020</td>
<td>VDOT/PDC staff review and address public comments (if necessary)</td>
</tr>
<tr>
<td>April 2nd, 2020</td>
<td>RRTPO approves conformity report for submittal to FHWA</td>
</tr>
<tr>
<td>April 9th, 2020</td>
<td>TCMPO approves conformity report for submittal to FHWA</td>
</tr>
<tr>
<td>April 10th, 2020</td>
<td>VDOT submits e-copy of conformity analysis to FHWA; 45-day federal review period begins</td>
</tr>
<tr>
<td>May 25th, 2020</td>
<td>Federal Conformity Determination received</td>
</tr>
</tbody>
</table>

Schedule subject to change, e.g. if any changes are made to the project lists

No comments were received on the schedule.

Project List for Conformity Analysis

The conformity project list for the FY 21-24 TIP and 2045 LRTP were emailed to the ICG prior to the meeting, and they were also included with the TAC agenda package and distributed at the ICG meeting. The project list includes the fiscally constrained FY 21-24 TIP and 2040 LRTP projects as approved by the RRTPO and TCMPO, and also notes whether each project is considered to be regionally significant.
Mr. Grinnell advised the conformity project list focuses on projects that are regionally significant that would normally be included within the regional travel demand model. Mr. Grinnell stated that projects that are not regionally significant may not typically be modeled and would not impact the conformity analysis. Mr. Grinnell asked that the ICG members review the projects to see if any amendments/additions need to be made.

Mr. Joe Vidunas commented that the opening year be included for several non-regionally significant projects in Hanover County. The Project list was updated to reflect this request.

Comments were received from Ms. Barb Smith following the ICG meeting and prior to the beginning of the Public comment period that several existing projects identified in the RRTPO LRTP had been left off the conformity project list in error. The conformity project list was updated to include these projects in App B of the report prior to public review.

No additional comments were received.
RRTPO TECHNICAL ADVISORY COMMITTEE AGENDA 2/11/20; ITEM 9.

DRAFT CONFORMITY ANALYSIS REPORT

Richmond Regional Transportation Planning Organization

On motion of Liz McAdory, seconded by Joseph E. Vidunas, the Richmond Regional Transportation Planning Organization (RRTPO) Technical Advisory Committee (TAC) unanimously approved the following resolution:

RESOLVED, that the Richmond Regional Transportation Planning Organization opens a 30-day comment period for public review and input on the draft conformity analysis report to run between February 17, 2020 and March 18, 2020.

*****************************************************************************************************************************************

This is to certify that the Richmond Regional Transportation Planning Organization Technical Advisory Committee approved the above resolution at its meeting held February 11, 2020.

WITNESS:

Nicole Mueller
Program Coordinator
PlanRVA

BY:

Chet Parsons
Secretary
Richmond Regional Transportation Planning Organization
DRAFT MINUTES
TRI-CITIES AREA METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE

Colonial Heights Public Library (1000 Yacht Basin Drive Colonial Heights, VA)

February 14, 2020
10:00 AM

Meeting Type:  □ Annual
✓ Regular
□ Special (Called)

Members and Others Present:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Name</th>
</tr>
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<tbody>
<tr>
<td>Chesterfield County</td>
<td>Ms. Barb Smith</td>
</tr>
<tr>
<td>City of Colonial Heights</td>
<td>Mr. Todd Flippen (alternate)</td>
</tr>
<tr>
<td>Dinwiddie County</td>
<td>Mr. Mark Bassett</td>
</tr>
<tr>
<td>City of Hopewell</td>
<td>Mr. Johnnie Butler (Vice-Chair)</td>
</tr>
<tr>
<td>City of Petersburg</td>
<td>Ms. Michelle Peters (alternate)</td>
</tr>
<tr>
<td>Prince George County</td>
<td>Mr. Horace Wade (Chair)</td>
</tr>
<tr>
<td>Virginia Department of Transportation (VDOT)</td>
<td>Mr. Larry Hagin (alternate)</td>
</tr>
<tr>
<td>Petersburg Area Transit</td>
<td>Mr. Charles Koonce</td>
</tr>
<tr>
<td>Virginia Department of Rail and Public</td>
<td>Ms. Tiffany Dubinsky</td>
</tr>
<tr>
<td>Transportation (VDR&amp;PT)</td>
<td></td>
</tr>
<tr>
<td>Crater Planning District Commission</td>
<td>Mr. Ron Svejkovsky (Secretary)</td>
</tr>
<tr>
<td>Fort Lee</td>
<td>Mr. Fritz Brandt</td>
</tr>
<tr>
<td>Crater Planning District Commission</td>
<td>Mr. Jay Ruffa</td>
</tr>
<tr>
<td>VDOT</td>
<td>Mr. Dan Grinnell</td>
</tr>
<tr>
<td>City of Petersburg</td>
<td>Mr. Andrew Barnes</td>
</tr>
<tr>
<td>FOLAR</td>
<td>Mr. Samuel Hayes</td>
</tr>
<tr>
<td>FOLAR</td>
<td>Ms. Wendy Austin</td>
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</tbody>
</table>

1. Call to order

The meeting was called to order at 10:10 a.m. by TAC Chair Wade. It was noted that a quorum was present.

2. Public Comment Period

No one spoke
ACTION ITEMS:

3. Approval of Agenda

Mr. Svejkovsky requested that Agenda Item #5a be added to discuss the priorities for the FY21-26 SYIP round of the MPO’s RSTP/CMAQ allocations. Ms. Smith moved, and Ms. Dubinsky seconded the motion to approve the agenda with this change. The motion was approved unanimously.

4. Approval of minutes from January 3 meeting – Attachment 1

Ms. Smith moved, and Mr. Flippen seconded the motion to approve the minutes. The motion was approved unanimously.

5. FY21-22 MPO TAP Allocations – Attachment 2

Mr. Svejkovsky noted that on January 6, 2020, VDOT informed MPO staff via email that $331,480 of TAP funding has been allocated to the MPO (total for FY21 and FY22). Attachment 2 includes 1) the latest schedule that VDOT staff presented to the CTB on January 14, and 2) VDOT’s summaries of the two City of Colonial Heights applications within our MPO area (with their scores). Note: TAP funding is the 80% share of the total cost of the results; 20% is funded by the locality.

Mr. Svejkovsky added that prior to the February 14 TAC meeting, MPO staff learned from the CTB Member that his preliminary FY21-22 TAP allocations include fully funding the Appomattox River Greenway Trail Phase 5 application (requested $295,339 of TAP funding with a $73,835 City match). We also learned from VDOT that there is a $100,000 TAP funding balance in the Enhancement Balance Entry Account (UPC T4969).

Mr. Svejkovsky noted that after receiving this good news, after discussion, TAC recommended that the other TAP Application submitted in the Tri-Cities MPO area (Colonial Heights High School Sidewalks, TAP funding request $568,000) be selected for TAP funding by the MPO. This involves allocating the $331,480 of FY21-22 TAP funding allocated to the MPO to the Sidewalks project.

Mr. Svejkovsky also asked TAC to recommend how to allocate the $100,000 TAP funding in the Enhancement Balance Entry Account (UPC T4969), either to the Sidewalks Project or for future cost overruns.

After some discussion, Ms. Smith moved, and Mr. Flippen seconded the motion that TAC recommend the Policy Committee approve by resolution to allocate the $331,480 of MPO-designated FY21-22 TAP funding for the Colonial Heights High School Sidewalks project.
application and retain the $100,000 Balance Entry TAP funding for future cost overruns. The motion was approved unanimously.

5a. MPO RSTP/CMAQ Allocation Priorities for the FY21-26 SYIP Approved

Mr. Svejkovsky noted that the MPO has ranked its RSTP/CMAQ projects, but he wanted the TAC to discuss and recommend to VDOT in more detail how the TAC would like to see the allocations exercise done by VDOT once they receive the FY21-26 SYIP RSTP/CMAQ allocations from VDOT’s CO.

Mr. Svejkovsky distributed out a draft MPO Staff recommendation sheet, which noted the overall rankings by the MPO and also included that projects further along have priority over those not as far along (under construction first, about to go under construction next, the RW, then PE, all the way back to “not started”).

TAC members also noted that the presumption is that projects are fully funded in the SYIP, and if a project is not fully funded it is the exception and is noted how it will be fully funded.

Mr. Hagin noted that this guidance will be helpful as VDOT does the Draft allocation exercise. The Draft RSTP/CMAQ tables will be sent to the MPO staff once completed.

Mr. Svejkovsky noted that as in previous years, TAC will review and approve for the Draft RSTP/CMAQ tables for public review (and GENMOD inclusion in the VDOT Draft FY21-26 SYIP). Mr. Svejkovsky also noted that it is anticipated the final approval by TAC and the Policy Committee would be in April or May.

By consensus, the TAC approved the above priorities.

6. DRAFT Conformity Report for Public Review – Attachment 3 Approved as Amended

Mr. Svejkovsky noted that at its January 9, 2020 meeting, the Policy Committee authorized the TAC to release the Draft Conformity Report for public review. The Draft Conformity Report (Attachment 3) was reviewed and voted upon by the Interagency Coordination Group (ICG) at its February 11, 2020 meeting (some members of the Tri-Cities TAC are ICG members).

Mr. Svejkovsky added that the 30-day public review of the FFY 2021-24 Draft MTIP and Draft Conformity Report will run from February 17 to March 18, 2020 with Policy Committee approval of the FINAL FFY 2021-24 MTIP and Conformity Report expected at its April 9, 2020 meeting (if there are no substantial comments to the DRAFT FFY 2021-24 MTIP or the Draft Conformity Report). A Public Information Meeting will be held on February 26, 2020, at the Petersburg Public Library from 5-7 p.m.
Mr. Grinnell noted that a few changes are needed to the list of projects in the report (in the RRTPO area), and he asked TAC to release the Draft Report as amended and that the amended report will be sent to the MPOs later today.

Mr. Flippen moved, and Ms. Smith seconded the motion to release the amended Draft Conformity Report for public review at the same time as the Draft MTIP (February 17 – March 18). The motion was approved unanimously.

7. **Updated TAC Bylaws – Attachment 4**

Mr. Svejkovsky noted that this is a Federal Certification corrective action. Prior to the meeting, we need your review and comments so we can discuss any updated revisions at this TAC meeting. Previous suggestions by TAC members and Policy Committee members included:

- Simplifying the By-laws
- Possibly rotating chairs (like RRTPO)

Mr. Svejkovsky added that **Attachment 4** includes the MPO staff-suggested simpler version, which is based on the approved Bylaws of RRTPO (as last amended in 2018) and is tailored to Tri-Cities Area MPO. As noted in January, the major differences between the RRTPO Bylaws and the current Tri-Cities Area MPO bylaws are:

- RRTPO uses one set of bylaws to cover the policy board and TAC, and Tri-Cities currently has two sets of bylaws
- RRTPO uses weighted voting, and Tri-Cities does not
- RRTPO has a CTAC, and Tri-Cities does not

Mr. Svejkovsky reminded the TAC and Policy Committee members that no change is proposed to the voting membership of the Policy Committee in the MPO staff-suggested simpler version.

Mr. Svejkovsky also noted that at their January meetings, the TAC and the Policy Committee both supported the MPO staff bringing the MPO staff-suggested simpler version forward for review and action. Topics brought up in January to be discussed at this meeting included:

- Adding TAC members, such as VSU
- Making all TAC members voting members
- Rotating chairs

Mr. Svejkovsky reminded members that the Updated Bylaws will come back for TAC and Policy Committee approval after the PDC attorney has completed its review and approval.

After some discussion, a few slight changes to the Draft Updated Bylaws were made.
Ms. Smith moved, and Mr. Butler seconded the motion that TAC recommend MPO approval (with the few slight changes) to the MPO staff-suggested simpler version for forwarding to the Crater PDC’s attorney for review. The motion was approved unanimously.

8. MPO SMART SCALE Round 4 Applications – Attachment 5 Action

Mr. Svejkovsksy noted the revised changes to SMART SCALE will be formally approved at the February 20, 2020 CTB Action meeting. The link to the January 14 presentation to the CTB is below:


Mr. Svejkovsksy noted that Attachment 5 includes Preparing for Round 4 as provided by OIPI, and he took the TAC through the prioritized list with the latest statuses of the 6 candidates brought up so far.

Mr. Svejkovskysky recommended that TAC make the final recommendation of the top four MPO SMART SCALE applications to the Policy Committee for February 27, 2020 Policy Committee final action.

Mr. Svejkovsksky also reminded TAC members that pre-applications must be submitted into the SMART Portal by April 2, 2020 and full applications must be submitted by August 3, 2020.

Ms. Smith moved, and Ms. Peters seconded the motion that TAC recommend the top four MPO SMART SCALE applications to the Policy Committee for February 27, 2020 Policy Committee final action. The motion was approved unanimously.

INFORMATION ITEMS:

9. I-95 Corridor Improvement Plan Information

Mr. Svejkovskysky noted that the Final (Third) Public Meeting regarding the Interim Plan was held January 30 at the Hilton Garden Inn Richmond South/Southpark. MPO staff attended the meeting. The CTB is moving forward with the Operations recommendations. The capital, transit, and rail solutions will be further studied through 2020.

Mr. Svejkovskysky noted the link to the Interim Plan (approved January 15 by the CTB) is below:


Mr. Svejkovskysky lastly noted the CTB resolution approving the Interim Plan is below:

10. VTrans Draft Mid-Term Needs

Mr. Svejkovsky noted the CTB approved the Mid-Term Needs at the January 15, 2020 CTB Action meeting. The link to the January 15 presentation to the CTB is below:


The January 15 CTB resolution approving the Mid-Term Needs Report is below:


The January 2020 Executive Summary (by District) and Methodology came online on January 28 (after the January 15 CTB meeting) at:

http://vtrans.org/mid-term-planning/mid-term-needs

The InteractVtrans map is also online at:

http://vtrans.org/mid-term-planning/InteractVTrans

Mr. Svejkovsky also noted that MPO/PDC staff are creating an updated ArcGIS VTrans Mid-Term Needs online map, which will be sent by separate email.

11. DRPT Report

Ms. Dubinsky noted the following:

• DRPT sent an email to MPOs and PDCs that DRPT’s TAMP target for 2020 were sent to the National Transit Database
• Grant applications closed Feb. 3

12. VDOT Report

Mr. Hagin noted the following:

• The CTB is meeting Feb. 19-20, which includes approving changes to SMART SCALE
• The SMART Portal opens March 5 and closes April 2 for the SMART SCALE pre-applications and the Full Application deadline is August 3

13. Other Upcoming Items:

Mr. Svejkovsky noted these upcoming items:

• MTP Schedule – in progress, plan to begin in Late Spring/Early Summer 2020 with Public Outreach Kickoff regarding vision, policies, existing conditions, and trends
• Next month there will be an action item to approve transfers for UPC 105109 (Colonial Heights Bridges)

14. Other Business

Mr. Butler noted that there will be a Route 36 STARS Public meeting on Feb. 27 from 6-7 p.m.

15. Adjournment

Mr. Wade noted that the next meeting will be Friday, March 6 at the Colonial Heights Public Library. The main topic will be the Draft FY21-26 RSTP/CMAQ allocations (if ready from VDOT).

Ms. Smith moved, and Ms. Dubinsky seconded the motion to adjourn. The motion as approved unanimously.
Draft Regional Conformity Report

The public comment on the conformity report is closed.

While in attainment for all current emissions standards, the region was a nonattainment area, and later a maintenance area, under the 1997 8-hour ozone standard. In 2018, the D.C. Circuit Court issued a decision in South Coast Air Quality Management District v. EPA which requires all nonattainment or maintenance areas under the 1997 standards to demonstrate conformity for the TIP and long-range transportation plan, even when in attainment under the more stringent 2015 standards. The ungrouped projects in the TIP, along with the projects in the Long-Range Transportation Plan, will constitute the RRTPO set of projects for this analysis.

For more information on the draft TIP, please see the [draft TIP page](https://planrva.org/transportation/Conformity/). For information on the region’s long-range planning, please visit our [long-range transportation plan page](https://planrva.org/transportation/Conformity/).
Tri-Cities Area MPO Draft FFY 2021-24 MTIP/Conformity Report

Pursuant to 23 U.S.C. 134 and 135; 49 U.S.C 5303 and 5304, the Tri-Cities Area Metropolitan Planning Organization (MPO) hereby provides area citizens an opportunity to review and comment on the Draft FFY 2021-24 Metropolitan Transportation Improvement Program (MTIP) and its accompanying Draft Conformity Report. These draft documents have been developed by local and State agencies represented on the Tri-Cities Area MPO and the Draft MTIP recommends highway and transit improvements for the Tri-Cities Area. Copies of these draft documents have been made available for public viewing during regular visiting hours at public libraries in the Tri-Cities Area during a 30-day public review period beginning February 17, 2020 and ending March 18, 2020.

One public meeting will be scheduled to receive comments on these draft documents on Wednesday, February 26, 2020 from 5:00 p.m. to 7:00 p.m. in the Conference Room of the Petersburg Public Library located at 201 W. Washington St, Petersburg, VA. Persons in need of special accommodations to participate in this public meeting are requested to forward this information either by contacting the Crater Planning District Commission at 804-861-1666 or by email using the address listed below one week prior to the meeting date.

Persons with a hearing impairment may contact the Virginia Relay Center at 1-800-828-1120 to forward information to the Crater Planning District Commission and Tri-Cities Area MPO. A copy of these draft documents and other information related to the Tri-Cities Area MPO have been made available in electronic format located at http://craterpdc.org/transportation/mpo.htm.

The Crater Planning District Commission and the Tri-Cities Area MPO assure that no person shall, on the grounds of race, color, national origin, handicap, sex, age or income status, as provided by Title VI of the Civil Rights Act of 1964 and subsequent nondiscrimination laws, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity.

Written comments on the FFY 2021-24 Metropolitan Transportation Improvement Program and/or Draft Conformity Report should be addressed to: Crater Planning District Commission, P.O. Box 1808, Petersburg, Virginia 23805, and/or send an email to rsvejkovsky@craterpdc.org and received within the review period ending March 18, 2020.

Los comentarios escritos sobre el Proyecto de FFY 2021-24 Programa de Mejora del Transporte Metropolitano y/o Proyecto de Informe de Conformidad deben dirigirse a: Comisión del Distrito de Planificación de Cráteres, P.O. Box 1808, Petersburg, Virginia 23805 y/o enviar un correo electrónico a rsvejkovsky@craterpdc.org y recibido dentro del período de revisión que termina el 18 de marzo de 2020.
Dan – we received no comments on the conformity report. As you probably know, we had to cancel our in-person open house due to COVID-19 restrictions but we have continued sharing the TIP and conformity comment period via social media and email. Please let me know if you need anything else from me to get the final draft prepared.

Thanks,

Myles Busching
Planner
804.323.2033
mbuschng@PlanRVA.org

9211 Forest Hill Avenue, Suite 200
Richmond, Virginia 23235
www.PlanRVA.org
Public Comment Period for the Draft FFY 2012-24 Tri-Cities MTIP and Draft Conformity Report has ended

1 message

Ron Svejkovsky <rsvejkovsky@craterpdc.org> Thu, Mar 19, 2020 at 8:47 AM
To: “Grinnell, Daniel T. (VDOT)” <Daniel.Grinnell@vdot.virginia.gov>, "Ponticello, James (VDOT)" <jim.ponticello@vdot.virginia.gov>
Cc: Liz McAdory <liz.mcadory@vdot.virginia.gov>, Desmond Smallwood <desmond.smallwood@vdot.virginia.gov>, "Tiffany Dubinsky (DRPT)" <Tiffany.Dubinsky@drpt.virginia.gov>

Dan,

The 30-day public comment period for the Draft FFY 2012-24 Tri-Cities MTIP and Draft Conformity Report has ended. We received no public comments for either document.

We published public notices in the Times Dispatch, Progress Index, and Richmond Free Press; and put this on our webpage and Facebook pages and Ridefinders Facebook page. We had a public meeting on February 26. We also put hard copies in the local libraries.

The next step will be MPO adoption of these documents. At this point, with the coronavirus lockdowns, it is uncertain when exactly that will occur, but we will keep you up to date on it.

If you need anything from me, please let me know. Thanks!

Ron Svejkovsky
Director, Tri-Cities Area MPO
phone: 804-861-1666
e-mail: rsvejkovsky@craterpdc.org
Appendix B: Project List
(Regionally significant projects are highlighted)
<table>
<thead>
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<th>MPO</th>
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<th>Openin g Year</th>
<th>21-24 TIP</th>
<th>2040 CLRP</th>
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<td>LONG CREEK LANE</td>
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<td>Project Oversight (Rt 460 Corridor Improvement Project)</td>
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<td>ASHLAND TROLLEY LINE TRAIL</td>
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<td>TROLLEY LINE TRAIL PARK</td>
<td>Bike/Pedestrian</td>
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<td>0.008 MILE NORTH OF ASHCAKE ROAD</td>
<td>0.015 MILE SOUTH OF PLEASANT ROAD</td>
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<td>RRTPO</td>
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<td>RTE 1 - IMPROVE INTERSECTION AT RTE 54</td>
<td>0.119 Ml. S. OF INT. W/ RTE 54</td>
<td>0.086 Ml. N. OF INT. W/ RTE 54</td>
<td>Safety</td>
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<td>106296</td>
<td>RTE 155 - CONSTRUCT TRAIL (PE Only)</td>
<td>RTE 602 (LOTT CARY RD)</td>
<td>NEW KENT CO LN</td>
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<td>RTE 607 - MINOR WIDENING</td>
<td>0.035 Miles East Rte 639 (The New Road)</td>
<td>0.603 Miles East Rte 639 (The New Road)</td>
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<td>85337</td>
<td>RTE 609 - RECONSTRUCTION</td>
<td>ON RTE 602, 0.133 Ml E OF RTE 609 TO RTE 609</td>
<td>ON RTE 609, FROM RTE 602 TO 0.145 Ml N OF RTE 602</td>
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<td>RRTPO Chesterfield County</td>
<td>15988</td>
<td>RTE 1 - BR REPL &amp; MOD LTL @ DSCR (FED ID 4896)</td>
<td>Intersection w/ Rte. 145 (Chester Road)</td>
<td>0.351 Miles North of Rte. 145 (Chester Road)</td>
<td>Bridge</td>
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<td>RRTPO Chesterfield County</td>
<td>101243</td>
<td>#SGR RTE 604 - REPLACE BRIDGE OVER TOMAHAWK CREEK (Fed ID 30)</td>
<td>0.257 MI W RTE 4656 (COVER RIDGE LA)</td>
<td>0.025 MI W RTE 4656 (COVER RIDGE LA)</td>
<td>Bridge</td>
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<td>x</td>
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<td>RRTPO Chesterfield County</td>
<td>105192</td>
<td>RTE 2770 - ADD SIDEWALK</td>
<td>YARROW LANE (RTE 3400)</td>
<td>RTE 653 (COURTHOUSE RD)</td>
<td>Bike/Pedestrian</td>
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<td>106201</td>
<td>RTE 707 - SIDEWALKS</td>
<td>RTE 950 (CHARTER COLONY PKWY)</td>
<td>0.025 MI N RTE 7564 (MIDLOTHIAN WOOD BLVD)</td>
<td>Bike/Pedestrian</td>
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<td>RRTPO Chesterfield County</td>
<td>107536</td>
<td>RTE 144 (HARROWGATE RD) - ADD SIDEWALKS - TAP</td>
<td>0.148 MI W OF RIEVES POND DRIVE</td>
<td>0.078 MI E OF RIEVES POND DRIVE</td>
<td>Bike/Pedestrian</td>
<td>x</td>
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<td>RRTPO Chesterfield County</td>
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<td>RTE 662 (SPRING RUN ROAD) SIDEWALK</td>
<td>RTE 5150 (ROCKET DRIVE)</td>
<td>SPRING RUN ELEMENTARY SCHOOL</td>
<td>Bike/Pedestrian</td>
<td>x</td>
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<td>RRTPO Chesterfield County</td>
<td>109082</td>
<td>RTE 654 (BAILEY BRIDGE ROAD) SIDEWALK</td>
<td>RTE 5013 (BATTLECREEK DRIVE)</td>
<td>MANCHESTER HIGH SCHOOL</td>
<td>Bike/Pedestrian</td>
<td>x</td>
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<td>RRTPO Chesterfield County</td>
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<td>#SMART18 - Rt 663 ELKHARDT RD - ROADWAY, PEDESTRIAN, &amp; BIKE IMPROVE</td>
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<td>#SMART18 - BBC Ph 1 - Bailey Br Conn., Brad McNeer Conn.</td>
<td>BRAD MC NEER PKWY</td>
<td>BAILEY BRIDGE ROAD</td>
<td>New Interchange</td>
<td>2024</td>
<td>x</td>
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<td>Road Diet Study (Hopkins, Turner, Whitepine)</td>
<td>Various</td>
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<td>x</td>
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<td>Countywide Sidewalk Plan</td>
<td>Various</td>
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<td>RRTPO Chesterfield County</td>
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<td>Hopkins/Chippenham Interchange Modification Report (IMR)</td>
<td>Various</td>
<td>Various</td>
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<td>RRTPO Chesterfield County</td>
<td>109191</td>
<td>RTE 288/COMMONWEALTH CTR PKWY &amp; BAILEY BRIDGE CONNECTOR IMR</td>
<td>288 360</td>
<td>288 360</td>
<td>PE only</td>
<td>x</td>
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<td>RRTPO Chesterfield County</td>
<td>101020</td>
<td>#HB2.FY17 RTE 10 (BERMUDA TRIANGLE RD TO MEADOWVILLE RD)</td>
<td>1.73 mi. W of Rte. 618 (OLD BERMUDA HUNDRED RD)</td>
<td>0.27 mi. E of Rte. 618 (OLD BERMUDA HUNDRED ROAD)</td>
<td>Widen 4L to 6L</td>
<td>Urban Principal Arterial</td>
<td>2022</td>
<td>x</td>
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<td>To</td>
<td>Improvement Type</td>
<td>Etabl. Lanes</td>
<td>Prop. Lanes</td>
<td>Functional Class</td>
<td>Openin g Year</td>
<td>21-24 TIP</td>
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<td>Reg Sig for AQ?</td>
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<td>RRTPO Chesterfield County 102952</td>
<td>RTE 10 (I-95 - Rt 1) - WIDENING</td>
<td>0.087 MI W RTE 1 (JEFF DAVIS HWY)</td>
<td>0.507 MI E RTE 1 (JEFF DAVIS HWY)</td>
<td>Widen 4L to 6L</td>
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<td>Urban Principal Arterial</td>
<td>2020</td>
<td>x</td>
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<td>RRTPO Chesterfield County 102959</td>
<td>RTE 60 - WIDEN TO 6 LANES</td>
<td>Int. Rte. 677 (OLD BUCKINGHAM RD)</td>
<td>Int. Rte. 727 (Alverser Drive)</td>
<td>Widen 4L to 6L</td>
<td>4</td>
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<td>Urban Principal Arterial</td>
<td>2016</td>
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<td>RRTPO Chesterfield County 104290</td>
<td>RTE 720 LUCKS LANE - WIDEN TO 4 LANES</td>
<td>Int. W of Rte. 3970 (Evergreen Rd)</td>
<td>Int. E of Rte. 2780 (Spirea Rd)</td>
<td>Widen 2L to 4L</td>
<td>2</td>
<td>4</td>
<td>Urban Minor Arterial</td>
<td>2028</td>
<td>x</td>
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<td>RRTPO Chesterfield County 104889</td>
<td>RT 10 (Whitepine to Frith) WIDENING</td>
<td>0.25 miles N of WHITEPINE ROAD</td>
<td>FRITH LANE</td>
<td>Widen 4L to 6L</td>
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<td>RRTPO Chesterfield County 104890</td>
<td>RTE 360 E (Lonas Pkwy to Castle Rock Rd) - WIDENING</td>
<td>0.190 Miles West of Bridgewood Rd.</td>
<td>0.029 Miles East of Castle Rock Rd.</td>
<td>Widen 5L to 6L</td>
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<td>Urban Principal Arterial</td>
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<td>RRTPO Chesterfield County 105674</td>
<td>RTE 720 LUCKS LANE - MAJOR WIDENING</td>
<td>0.310 MI E RTE 288</td>
<td>0.042 MI E RTE 287 (EVERGREEN PKWY)</td>
<td>Widen 2L to 4L</td>
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<td>RTE 621 WINTERPOCK RD - MAJOR WIDENING</td>
<td>Royal Birkdale Pkwy</td>
<td>RTE 360 (HULL STREET ROAD)</td>
<td>Widen 2L to 4L</td>
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<td>RRTPO Chesterfield County 107088</td>
<td>RTE 636 - NASH RD EXTENSION</td>
<td>RTE 655 (BEACH ROAD)</td>
<td>RTE 10 (IRON BRIDGE MINOR)</td>
<td>New 2 lane Facility</td>
<td>0</td>
<td>2</td>
<td>Future Urban Minor Arterial</td>
<td>2028</td>
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<td>RRTPO Chesterfield County 107089</td>
<td>RTE 711 - ROBIOUS ROAD MAJOR WIDENING</td>
<td>0.698 MI W RTE 4193 (ROBIOUS FOREST WY)</td>
<td>0.013 MI W RTE 4193 (ROBIOUS FOREST WY)</td>
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<td>RRTPO Chesterfield County 111466</td>
<td>#SMART18 - I-95 Aux Lanes (nb &amp; sb) b/w Rte. 288 &amp; Rte. 10</td>
<td>0.413 Miles North of Route 10</td>
<td>1.374 Miles North of Route 10</td>
<td>Capacity Increase</td>
<td>2023</td>
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<td>SMART18 - SB Rt 288 to WB US 360 WB Off-Ramp, US360 PNRLot</td>
<td>0</td>
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<td>Capacity Increase</td>
<td>2022</td>
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<td>RRTPO Chesterfield County 109322</td>
<td>HB2FY17 RTE 95 - IMPROVE INTERCHANGE AT RTE 10 (PHASE 1)</td>
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<td>Interchange Modification add ramp lanes etc.</td>
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<td>RRTPO Chesterfield County 111713</td>
<td>#SMART18 - BBC Ph 1 - Bailey Br Conn., Brad McNeer Conn.</td>
<td>Bailey Bridge Road</td>
<td>Brad McNeer Pkwy</td>
<td>New 2/4 lane Facility</td>
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<td>2/4</td>
<td>Future Urban Minor Arterial</td>
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<td>RRTPO Chesterfield County 112974</td>
<td>Woolridge Road Ext.</td>
<td>Rt 754 Old Hundred Rd</td>
<td>Route 288</td>
<td>New 6 lane Facility, 8000'</td>
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<td>Urban Minor Arterial</td>
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<td>Improvement Type</td>
<td>Existing Lanes</td>
<td>Proposed Lanes</td>
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<td>RRTPO</td>
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<td>RTE 649 - RECONSTRUCTION</td>
<td>0.343 MI S RTE 3186 (SUSSEX DR)</td>
<td>RTE 3186 (SUSSEX DR)</td>
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<td>RTE 649 - RECONSTRUCTION</td>
<td>0.12 MI S RTE 743 (BURNETT DR)</td>
<td>0.12 MI N RTE 743 (BURNETT DR)</td>
<td>Reconstruction/Maintenance</td>
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<td>RTE 1 - IMPROVE INTERSECTION</td>
<td>0.18 MI S RTE 618</td>
<td>0.25 MI N RTE 618</td>
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<td>Expansion of Bus Service</td>
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<td>89</td>
<td>RRTPO</td>
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<td>#HB2.FY17 RT 10 (BERM TRI TO MEADOWV) GARVEE DEBT SERVICE</td>
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<td>Route 288/Route 360: 288 NB Off-Ramp to Bailey Bridge Connector* and Bailey Bridge Connector (4-lane segment)</td>
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<td>Mockingbird/Harbour Pointe</td>
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<td>0.045 MI. W OF HANOVER COUNTY LINE</td>
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<td>RTE 802/95 - REPL BRIDGE, RAMPS &amp; AIRPK RD (FED ID 9596)</td>
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<td>DOREY PARK · Shared-Use Path · TAP</td>
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<td>FOUR MILE CREEK VCT Improvements</td>
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Regional Conformity Analysis-Richmond and TRi-Cities 2040 LRTP and FFY21-24 TIP

App B-11
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<td>GRTC REPLACEMENT OF ROLLING STOCK CNG BUSES</td>
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<td>228</td>
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<td>115818</td>
<td>Cash for Carpool Incentive Program</td>
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<td>I-95 and I-64 East Junction Interchange Improvements</td>
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<td>Interchange Modif</td>
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<td>New Interchange at I-95 and Port of Richmond</td>
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<td>New Ramps Connecting New Interchange at I-95 and Belmeade Rd/Commerce Rd</td>
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<td>New Interchange</td>
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<td>BUS RAPID TRANSIT (BRT)</td>
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<td>PARK AND RIDE LOTS AT PRIORITY LOCATIONS - PE ONLY</td>
<td>VARIOUS LOCATIONS</td>
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<td>235</td>
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<td>70542</td>
<td>I-64 - WIDEN FROM 4 TO 6 LANES AND IMPROVE RTE 623 INTERCHING</td>
<td>0.99 MI W RTE 623 (WB - RTE 622, EB - RTE 623)</td>
<td>0.38 MI W RTE 295 IN SHORT PUMP (POUNCEY TRACT RD)</td>
<td>Widen 4L to 6L</td>
<td>4</td>
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<td>RICHMOND GRTC - PURCHASE 15 TRANSIT BUSES</td>
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Agenda Item D.2.
Future RRTPO Meeting Topics

**NO ACTION REQUESTED – INFORMATION ITEM**
Enclosed under this agenda tab is a brief list of topics for the May 2020 RRTPO policy board meeting and a list of future meeting topics to be scheduled later.
RRTPO POLICY BOARD FUTURE MEETING TOPICS

June 4
- Draft FFY 21-24 TIP
- TIP Amendment: VDOT Request
- Greater RVA Transit Vision Plan: Near-Term Strategic Technical Analysis

July 2
- Port of Virginia Update

OTHER FUTURE MEETING TOPICS
- Ways to Expand Funding Resources – Regional Funding Mechanisms
- BUILD (Better Utilizing Investments to Leverage Development) Grant Program
- RRTPO policy board and Executive Committee Membership Changes
- Legislative Updates