

# AGENDA

## RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION EXECUTIVE COMMITTEE

**Thursday, July 1, 2021**  
**8:30 a.m.**

**PlanRVA James River Board Room**

Members of the public may observe the meeting via YouTube Live Streaming at [www.youtube.com/c/PlanRVA](http://www.youtube.com/c/PlanRVA). Opportunities for sharing comments are described in the [Public Participation](#) guide on the [www.PlanRVA.org](http://www.PlanRVA.org) website.

### WELCOME AND INTRODUCTIONS

(Williams).....

### STATEMENT REGARDING VIRTUAL MEETINGS

(Parsons) ..... page 1

### CERTIFICATION OF A QUORUM

(Parsons).....

### 1. Consideration of Amendments to the Action Meeting Agenda

(Williams) .....

### 2. Approval of June 3, 2021 RRTPO Executive Committee Meeting Minutes

(Williams) ..... page 2

#### **ACTION REQUESTED**

### 3. Open Public Comment Period

(Williams/5 minutes).....

### 4. RRTPO Chair’s Report

(Williams/10 minutes).....

### 5. RRTPO Secretary’s Report

(Parsons/10 minutes) .....

- a. MPO Boundary Expansion
- b. ConnectRVA 2045 - Schedule
- c. Annual Richmond Region Transportation Forum

**6. Review of Selected RRTPO Agenda Topics**

(Parsons/5 minutes) .....

**7. Other Business**

(Williams/10 minutes).....

- a. RRTPO Member Comments

**8. Next Meeting: August 5, 2021**

(Williams) .....

**9. Adjournment**

(Williams) .....

CAP/nm  
Attachments

pc: Richard Duran, FHWA  
Daniel Koenig, FTA Liaison  
Jennifer DeBruhl, DRPT

Martha Heeter, PlanRVA  
Eric Gregory, RRPDC Legal Counsel  
Richmond Area News Media

## Opening Statement for Electronic Meetings

Due to the 2020 COVID-19 virus and current guidance regarding physical distancing to reduce the potential for spread, meetings of the Richmond Regional Planning District Commissions have transitioned to a virtual format in accordance with provisions of Virginia Code § 2.2-3708.2 and related legislation approved by the General Assembly of Virginia during the period of the Governor's State of Emergency Declaration for COVID-19.

While we meet in a remote/virtual format, we remain committed to public accessibility and opportunity to participate. Staff provided notice of this meeting to members and the public on June 21, 2021 through electronic posting on the PlanRVA website and email distribution of notice to members, alternates, and known interested parties, including the media.

This meeting will be recorded. Audio and visual recordings of the meeting and materials will be posted on the PlanRVA website within 48 hours of this meeting.

Any member of the public participating as an observer during the meeting today may submit comments or questions at any time prior to or during the meeting via email at [rrtpoinput@PlanRVA.org](mailto:rrtpoinput@PlanRVA.org). All comments and questions submitted at this time will be reviewed following the meeting and to the extent practical, responses will be provided or posted on the PlanRVA website.

We ask that members identify themselves first when speaking so we can more accurately record the activities of the meeting. All lines should be muted to minimize additional noise and feedback. You may unmute your line at any time to request acknowledgement from the Chair.

Please let us know if you have any questions regarding the process for assuring effective facilitation of this meeting or for how members of the public may participate.

By providing this statement, staff certifies that 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 "HERE" 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.

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION  
EXECUTIVE COMMITTEE**

**MINUTES OF MEETING  
PlanRVA James River Board Room  
June 3, 2021  
8:30 a.m.**

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

<b>Town of Ashland</b>		<b>Charles City County</b>		<b>Chesterfield County</b>	
John H. Hodges	x	William G. Coada		James M. Holland (virtual)	x
Anita Barnhart (A)				Leslie Haley (A)	
<b>Goochland County</b>		<b>Hanover County</b>		<b>Henrico County</b>	
John L Lumpkins Jr.	x	W. Canova Peterson (virtual)	x	Patricia S. O'Bannon	x
Susan Lascolette (A)	x	Sean M. Davis (A) (virtual)	x	Frank J. Thornton (A)	
<b>New Kent County</b>		<b>Powhatan County</b>		<b>City of Richmond</b>	
Patricia A. Paige	x	David T. Williams	x	Cynthia I. Newbille (virtual)	x
C. Thomas Tiller Jr. (A)		Karin M. Carmack (A)		Andreas D. Addison (A)	

The technology used for this meeting was a web-hosted service created by Zoom and YouTube Live Streaming and was open and accessible for participation by members of the public. A recording of this meeting is available on our [Plan RVA YouTube Channel](#).

**CALL TO ORDER**

The Richmond Regional Transportation Planning Organization (RRTPO) Policy Board Chair, Patricia A. Paige, presided and called the June 3, 2021 RRTPO Executive Committee action meeting to order at 8:31 a.m. in PlanRVA's James River Board Room.

**ATTENDANCE ROLL CALL & CERTIFICATION OF MEETING QUORUM**

Nicole Mueller, Program Coordinator, took attendance by roll call and certified that a quorum was present.

**1. Consideration of Amendments to the Action Meeting Agenda**

There were no requested changes to the meeting agenda. Seeing and hearing no objections, the June 3, 2021 agenda was approved by acclamation as presented.

**2. Approval of April 1, 2021 RRTPO Executive Committee Meeting Minutes**

On motion of David T. Williams, seconded by John H. Hodges, the RRTPO Executive Committee unanimously approved the minutes of the April 1, 2021 meeting as presented (voice vote).

**3. Open Public Comment Period**

There were no requests to address the RRTPO Executive Committee.

**4. RRTPO Chairwoman's Report**

Action is requested of the RRTPO Policy Board to elect an FY22 Chair and Vice Chair to serve from July 1, 2021 through June 30, 2022. For FY 2022, the proposed Chair will be Powhatan County and the proposed Vice Chair will be Goochland County.

On motion of Cynthia I. Newbille, seconded by John H. Hodges, the RRTPO Executive Committee unanimously recommended RRTPO Policy Board approval of the following resolution (voice vote):

**RESOLVED**, that the Richmond Regional Transportation Planning Organization elects David T. Williams as FY22 Chair and Susan F. Lascolette as FY22 Vice Chair.

**5. RRTPO Secretary's Report**

Chet Parsons, RRTPO Secretary, reported on the following items:

- a. MPO Boundary Expansion
- b. Election of FY22 RRTPO Officers

**6. Review of Selected RRTPO Agenda Topics**

Chet Parsons, RRTPO Secretary, reviewed RRTPO Policy Board agenda topics as follows:

- Current Work Efforts
- RRTPO Work Status and Financial Reports for April 2021
- CVTA Update
- RSTBG Budget Change and Allocation Correction
- FY22 Unified Planning Work Program (UPWP)
- Title VI Plan Update
- FY22 Regional Public Transportation Plan Draft: May 14, 2021
- RSTP/CMAQ Program Guidelines Update
- Highway Infrastructure Program (HIP) Funds
- Agency Committee Reports by VDOT, DRPT, and CTAC

**7. Other Business**

- a. RRTPO Member Comments  
No other comments or business was brought forward.

**8. Next RRTPO Executive Committee Meeting**

Chair Paige noted that the next RRTPO Executive Committee meeting is scheduled for July 1, 2021 in Richmond, Virginia.

**9. Adjournment:**

Chairwoman Paige adjourned the meeting at approximately 9:11 a.m. on June 3, 2021.