

# AGENDA

## RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION EXECUTIVE COMMITTEE

Thursday, August 5, 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

(Mueller).....

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

(Williams).....

### 2. Approval of July 1, 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. ConnectRVA 2045 - Schedule
- b. 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: September 2, 2021**  
(Williams) .....
- 9. Adjournment**  
(Williams) .....

CAP/nm  
Attachments

pc:	Ivan Rucker, FHWA Daniel Koenig, FTA Liaison Jennifer DeBruhl, DRPT	Martha Heeter, PlanRVA Eric Gregory, RRPDC Legal Counsel Richmond Area News Media
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## Opening Statement for Electronic Meetings

Due to the 2020 COVID-19 virus, meetings of the Richmond Regional Transportation Planning Organization were 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. The opportunity for public bodies to continue functioning in a virtual format has been extended and meetings of the Richmond Regional Planning District Commissions will continue to be held in a virtual format as authorized by Va. Code § 15.2-1413 from June 30, 2021 to December 31, 2021. This meeting will be held through electronic communication means pursuant to and in compliance with Ordinance No. 2020-093, adopted April 9, 2020, as most recently amended by Ordinance No. 2021-181, adopted June 28, 2021 (Richmond City Council Action).

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, including instructions for accessing the meeting and materials, 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 and accessible on the PlanRVA website.

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  
July 1, 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. Coad		James M. Holland	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	x	Patricia S. O'Bannon	x
Susan Lascolette, FY22 Vice Chair (A)	x	Sean M. Davis (A)		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, FY22 Chair	x	Cynthia I. Newbille	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, David T. Williams, presided and called the July 1, 2021 RRTPO Executive Committee action meeting to order at 8:30 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.

On motion of John H. Hodges, seconded by Susan F. Lascolette, the RRTPO Executive Committee unanimously approved the July 1, 2021 agenda as presented.

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

On motion of Patricia A. Paige, seconded by Susan F. Lascolette, the RRTPO Executive Committee unanimously approved the minutes of the June 3, 2021 meeting as presented.

**3. Open Public Comment Period**

There were no requests to address the RRTPO Executive Committee.

**4. RRTPO Chair's Report**

Chair Williams announced that the Fall Transportation Forum will take place on November 4, 2021 at the Independence Golf Club in Powhatan County.

**5. RRTPO Secretary's Report**

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

a. MPO Boundary Expansion

The request to expand the MPO Boundary has been approved. At the June 3, 2021 meeting, the Policy Board supported the update of the Metropolitan Planning Area boundary to include the entirety of Powhatan, Goochland, New Kent, and Charles City Counties; the RRTPO accepted the recognition of this boundary change by the Virginia Department of Transportation, Federal Highway Administration, and the Governor of Virginia. The RRTPO set a date of October 15, 2021 for the boundary change to go into effect, allowing time for the agency to plan for impacts of the boundary change on its programs and practices.

b. ConnectRVA 2045 – Schedule

RRTPO TAC will be requested to approve opening a public comment period on the draft regional conformity report to run from July 9, 2020 to July 24, 2020 at their meeting on July 7<sup>th</sup>. The next public comment period will start on August 15<sup>th</sup> for the draft ConnectRVA 2045 Report. The long-range transportation plan must be adopted by October 6, 2021. Therefore, the October 7<sup>th</sup> policy board meeting was rescheduled to take place on Monday, October 4, 2021.

c. Annual Richmond Region Transportation Forum

This agenda item was covered by the Chair under the Chair's report.

**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 May 2021
- MPO Boundary Expansion
- ConnectRVA 2045 – Constrained List of Projects (action item)
- Richmond Urbanized Area Critical Urban Freight Corridor Designation (action item)

- FY21 – FY24 TIP Amendments: VDOT Request (action item)
- Draft Regional Project Selection and Allocation Framework (action item)
- Agency Committee Reports by VDOT and DRPT

## **7. Other Business**

### **a. RRTPO Member Comments**

The committee discussed the declining trend in revenue sharing and the effects of the [Surface Transportation Reauthorization Act of 2021](#) on state transportation revenues which does not contain how the existing shortfall in the Highway Trust Fund's revenue will be covered. Members were concerned about the user-pays/user-benefits principle the gas tax was based on and how highway user tax revenues are being diverted to an array of non-highway uses. The committee recommended to bring this topic to the policy board for discussion.

## **8. Next RRTPO Executive Committee Meeting**

Chair Williams noted that the next RRTPO Executive Committee meeting is scheduled for August 5, 2021 in Richmond, Virginia.

## **9. Adjournment:**

Chair Williams adjourned the meeting at approximately 9:20 a.m. on July 1, 2021.