

AGENDA

RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION

EXECUTIVE COMMITTEE

Thursday, November 5, 2020
8:30 a.m.

Members of the public may observe the meeting via YouTube Live Streaming on the [PlanRVA YouTube Channel](#). Opportunities for sharing comments are described in the [Public Participation](#) guide.

WELCOME AND INTRODUCTIONS (Paige)

I. STATEMENT REGARDING VIRTUAL MEETINGS (Parsons) page 1

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

1. Consideration of Amendments to the Action Meeting Agenda
(Paige)

2. Approval of October 1, 2020 RRTPO Executive Committee Meeting Minutes
(Paige) page 2-5
ACTION REQUESTED

3. RRTPO Chairman's Report
(Paige/10 minutes)

4. RRTPO Secretary's Report
(Parsons/10 minutes)

5. Review of Selected RRTPO Agenda Topics
(Parsons/5 minutes)

6. Other Business
(Paige/10 minutes)
a. Public Comment Period – Open
b. RRTPO Member Comments

7. Next Meeting: December 3, 2020

8. Adjournment

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 October 26, 2020 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. 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.

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

By reading 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.

Now, 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.

<Pause for Roll Call>

**RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
EXECUTIVE COMMITTEE**

**MINUTES OF ACTION MEETING
GoToMeeting Virtual Meeting
October 1, 2020
8:30 a.m.**

MEMBERS and ALTERNATES (A) PRESENT:

Town of Ashland		Charles City County		Chesterfield County	
John H. Hodges	x	William G. Coad		James M. Holland	x
Anita Barnhart (A)				Leslie Haley (A)	
Goochland County		Hanover County		Henrico County	
Neil Spoonhower	x	W. Canova Peterson IV	x	Patricia S. O'Bannon	x
John L Lumpkins Jr. (A)		Sean M. Davis (A)	x	Frank J. Thornton (A)	
New Kent County		Powhatan County		City of Richmond	
Patricia A. Paige	x	David T. Williams		Cynthia I. Newbille	x
C. Thomas Tiller Jr. (A)		Larry J. Nordvig (A)		Andreas D. Addison (A)	

The RRTPO Executive Committee meeting was held by electronic communication means as set forth by the April 22, 2020 actions of the General Assembly in response to the continued spread of novel coronavirus, or COVID-19. The technology used for this meeting was a web-hosted service created by GoToMeeting and was open and accessible for participation by members of the public. Voting record tables are included in Appendix A. A recording of this meeting is available on our [Plan RVA YouTube Channel](#).

CALL TO ORDER

The Richmond Regional Transportation Planning Organization (RRTPO) Policy Board Chair, Patricia A. Paige, presided and called the October 1, 2020 RRTPO Executive Committee action meeting to order at 8:32 a.m.

ATTENDANCE ROLL CALL & CERTIFICATION OF MEETING QUORUM

Nicole Mueller, Program Coordinator, took attendance by roll call. Chet Parsons, RRTPO Secretary, certified that a quorum was present.

1. Approval of RRTPO Executive Committee Meeting Agenda

On motion of James M. Holland, seconded by W. Canova Peterson IV, the RRTPO Executive Committee unanimously approved the October 1, 2020 meeting agenda as presented (see Appendix A).

2. **Approval of September 3, 2020 RRTPO Executive Committee Meeting Minutes**

On motion of W. Canova Peterson IV, seconded by Neil Spoonhower, the RRTPO Executive Committee unanimously approved the minutes of the September 3, 2020 meeting as presented (see Appendix A).

3. **Public Comment Period – October 1, 2020 Agenda**

There were no requests to address the RRTPO Executive Committee.

5. **RRTPO Secretary's Report**

a. Chet Parsons reported on a presentation given by Levon Boyagian, Policy Advisor at the Association of Metropolitan Planning Organizations, during the September RRTPO CTAC meeting: Mr. Boyagian provided an overview of federal transportation programs. The federal response to COVID-19 included passage of the CARES Act which was signed into law March 27, 2020 and included \$25 billion for transit infrastructure grants, the HEROES Act which was passed by the House on May 15 and included \$15.75 billion for transit, and legislation in the Senate that would provide \$500 billion in relief funds. Mr. Boyagian provided a comparison of the House and Senate surface transportation bills and noted that the current FAST Act expired September 30, 2020. A continuing resolution to extend federal transportation funding was adopted and signed by the President on October 1, 2020.

**The text of the legislation, H.R. 8319, is available [here](#). A summary of the legislation is available [here](#).

**A copy of the presentation given by Levon Boyagian on September 17 (CTAC mtg.) is available at: [Federal Transportation Funding Legislation Update](#)

b. Chet Parsons reported on activities related to the establishment of the Central Virginia Transportation Authority. He noted that PlanRVA was providing staff and administrative support to the Authority and a definitive timetable to establish regular meeting dates and to assume responsibility for day-to-day management of its business has been proposed to the CVTA and its committee members.

c. Virtual Meeting Platforms

Staff set up a process that will allow for more control of the meetings and a cleaner interface, both for members and for the general public. PlanRVA/RRTPO will transition to Zoom as the primary virtual platform for members and any other participants with speaking roles who participate virtually. In addition, the meetings will be live-streamed to the [PlanRVA YouTube channel](#) so that anyone who wishes to observe can do so without the worry of interrupting the meeting or having to manipulate a mute button or camera. Opportunities for sharing comments are described in the [Public Participation](#) guide.

7. Review of Selected RRTPO Agenda Topics

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

- RRTPO Work Status and Financial Reports for August 2020
- Smart Scale Round 4 Local Project Endorsements
- ConnectRVA 2045 Update
- MPO Boundaries and Rural Jurisdictions
- Agency Committee Reports by VDOT and DRPT
- Community Transportation Advisory Committee Meeting Report

8. Other Business

- a. Public Comment Period – Open
- b. RRTPO Member Comments

No other comments or business was brought forward.

9. Next RRTPO Executive Committee Meeting

Chair Paige noted that the next RRTPO Executive Committee meeting is scheduled for November 5, 2020

10. Adjournment:

Chair Paige adjourned the meeting at approximately 8:53 a.m. on October 1, 2020.

CAP/nm

APPENDIX A

RRTPO Executive Committee – Voting Record Tables

Item 1. Approval of RRTPO Executive Committee Meeting Agenda

Jurisdiction/Agency	Member	Aye	Nay	Abstain
Chesterfield County	James M. Holland	x		
City of Richmond	Cynthia I. Newbille	x		
Goochland County	Neil Spoonhower	x		
Hanover County	W. Canova Peterson	x		
Henrico County	Patricia S. O'Bannon	x		
New Kent County	Patricia A. Paige	x		
Town of Ashland	John H. Hodges	x		
TOTAL		7		

Quorum is a simple majority of total Executive Committee membership (5).

Item 2. Approval of Sept. 3, 2020 RRTPO Executive Committee Meeting Minutes

Jurisdiction/Agency	Member	Aye	Nay	Abstain
Chesterfield County	James M. Holland	x		
City of Richmond	Cynthia I. Newbille	x		
Goochland County	Neil Spoonhower	x		
Hanover County	W. Canova Peterson	x		
Henrico County	Patricia S. O'Bannon	x		
New Kent County	Patricia A. Paige	x		
Town of Ashland	John H. Hodges	x		
TOTAL		7		

Quorum is a simple majority of total Executive Committee membership (5).