MEMBERS PRESENT:

<table>
<thead>
<tr>
<th>Town of Ashland</th>
<th>Chesterfield County</th>
<th>Goochland County</th>
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<tr>
<td>Nora D. Amos</td>
<td>Barbara Smith</td>
<td>X Thomas M. Coleman</td>
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<tr>
<td>Henrico County</td>
<td>City of Richmond</td>
<td>VDOT</td>
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<td>Sharon Smidler</td>
<td>Dironna Moore Clarke</td>
<td>Jacob Herrman (A)</td>
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<td>Vice Chair</td>
<td>Chair</td>
<td>X</td>
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<td></td>
<td>Chessa Walker</td>
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<td>Mike Sawyer</td>
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Others present:
Travis Bridewell, City of Richmond  
Chuck Conran, VHB  
Janice Firestone, PlanRVA  
Ryan Krunz  
Ken Lantz, PlanRVA  
Dan Motta, PlanRVA  
John O’Keefe, Ridefinders  
Stephen Read, VDOT  
Thomas Ruff, Timmons  
Scheid, VDOT  
Eric Tang, VHB

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 the Plan RVA YouTube Channel.

CALL TO ORDER  
Dironna Moore Clarke, Richmond Regional Transportation Planning Organization (RRTPO) Vision Zero Work Group Chair, presided and called the February 17, 2022, RRTPO Vision Zero Work Group meeting to order at 11 a.m.

ATTENDANCE ROLL CALL & CERTIFICATION OF MEETING QUORUM  
Janice Firestone, Program Coordinator, took attendance by roll call and certified that a quorum was present.

1. Consideration of Amendments to the Agenda  
There were no requested changes to the meeting agenda. Seeing and hearing no objections, the agenda was approved by acclamation as presented.
2. **Approval of the September 16, 2021, Vision Zero Work Group Meeting Summary**
   There were no comments or corrections to the September 16, 2021, meeting summary.

   On motion of Sharon Smidler, seconded by Jake Herrman, the RRTPO Vision Zero Work Group unanimously approved the meeting summary as presented.

3. **Open Public Comment Period**
   There were no public comments received or requests to address the work group.

4. **Vision Zero Work Group Chair's Report**
   There was no formal report from Chair Clarke.

5. **Regional Action Plan**
   Eric Tang, VHB, gave a presentation on the plan and described how the information was compiled. Following the presentation, group members had comments and questions. Mr. Tang and Stephen Read, VDOT, offered clarification on the following:
   - The analysis does not consider the presence of bus stops and transit routes. It was noted that the PSAP did consider transit routes but not the individual bus stops. The plan can be referenced as a data set in future VTrans needs reports. It can also be referenced in Smart Scale applications as a regional safety study.
   - The plan does not break the results down by time of day or seasonal variations, such as Daylight Savings Time. The PSAP also has a robust pedestrian crash analysis. Crash tree spreadsheets will be distributed and can be used to look into things such as time of day.

   The group discussed next steps and a plan for introducing/moving the plan to the larger group. Staff recommended that the plan be brought to the Technical Advisory Committee (TAC). TAC would be the group to recommend adoption by the RRTPO. Continued work with regional resources to support the plan will be necessary if it is adopted by the TPO. There was further discussion about clarifying what the ongoing reporting requirements will be.

   The group agreed to have the item placed on the March 8th TAC agenda with a presentation by VDOT and VHB.

6. **Vision Zero Work Group Member Comments**
   No comments were offered.

7. **Next Vision Zero Work Group Meeting**
   Chair Clarke noted that a future meeting will be scheduled as needed if it is determined by the TAC that the work group is still needed.

8. **Adjournment**
   The meeting was adjourned at 10:54 a.m.