



**JOINT ANNUAL MEETING MINUTES**

**Central Virginia Transportation Authority (CVTA)  
PlanRVA Commission  
Richmond Regional Transportation Planning Organization (RRTPO) Policy Board**

**Thursday, June 1, 2023, 9:00 a.m.**

PlanRVA James River Boardroom, 424 Hull Street, Suite 300, Richmond, VA 23224

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

|  |   |   |   |
|--|---|---|---|
| <b>Town of Ashland</b>                                     |   | <b>Hanover County</b>                                   |   |
| Kathy Abbott, PlanRVA                                      |   | Sean M. Davis, CVTA, <b>FY23 Chair, PlanRVA</b> , RRTPO | X |
| Anita Barnhart, RRTPO                                      |   | W. Canova Peterson IV, CVTA, PlanRVA, RRTPO             | X |
| Brent Chambers, PlanRVA                                    |   | Faye O. Prichard (A)                                    |   |
| John H. Hodges, CVTA, RRTPO,                               | X | Charlie Waddell, PlanRVA                                |   |
| Daniel McGraw, CVTA, PlanRVA                               | X | Randy Whitaker, PlanRVA                                 |   |
|  |   |   |   |
| <b>Charles City County</b>                                 |   | <b>Henrico County</b>                                   |   |
| Byron M. Adkins, Sr., CVTA, PlanRVA, RRTPO                 | X | Greg Baka, PlanRVA                                      |   |
| William Coady, CVTA, PlanRVA, RRTPO                        |   | Thomas Branin, RRTPO                                    |   |
|  |   | Tyrone Nelson, PlanRVA                                  |   |
| <b>Chesterfield County</b>                                 |   | Patricia S. O'Bannon, CVTA, PlanRVA, RRTPO              | X |
| Kevin P. Carroll, <b>FY23 Chair, CVTA</b> , PlanRVA, RRTPO | X | Frank J. Thornton, CVTA, PlanRVA, RRTPO                 |   |
| Tim Davey, PlanRVA   | X | Melissa Thornton, PlanRVA                               |   |
| Gloria Freye, PlanRVA                                      | X |   |   |
| James Holland, PlanRVA                                     | X | <b>New Kent County</b>                                  |   |
| James Ingle, PlanRVA                                       | X | John Lockwood, CVTA, PlanRVA                            | X |
| Mark S. Miller, PlanRVA, RRTPO                             |   | Patricia A. Paige, CVTA, PlanRVA, RRTPO                 | X |
| Christopher Winslow, CVTA, RRTPO, PlanRVA                  | X | Amy Pearson, PlanRVA                                    |   |
|  |   | C. Thomas Tiller Jr., RRTPO                             |   |
| <b>Goochland County</b>                                    |   |   |   |
| Susan F. Lascolette, CVTA, RRTPO                           |   | <b>Powhatan County</b>                                  |   |
| John L. Lumpkins Jr., <b>FY23 Chair, RRTPO</b>             | X | Michael Byerly, CVTA, PlanRVA                           |   |
| Neil Spoonhower, CVTA, PlanRVA                             | X | Karen Carmack, RRTPO                                    |   |
| Charlie Vaughters, PlanRVA                                 |   | Bobby Hall, PlanRVA                                     |   |
|  |   | Steve McClung, CVTA, PlanRVA                            |   |
|  |   | David T. Williams, RRTPO                                | X |

**MEMBERS and ALTERNATES PRESENT (X) continued:**

|   |   |   |   |
|---|---|---|---|
| <b>City of Richmond</b>                   |   | <b>RideFinders</b>  |   |
| Andreas D. Addison, PlanRVA, RRTPO        | X | Von S. Tisdale, RRTPO   | X |
| Ann Frances Lambert, PlanRVA              |   | Cherika N. Ruffin, RRTPO  | X |
| Jacob Giovia, PlanRVA                     | X |   |   |
| Katherine L. Jordan, RRTPO                | X | <b>RRTPO Community Transportation Advisory Committee (CTAC)</b> |   |
| Stephanie A. Lynch, PlanRVA, RRTPO        |   | Lisa M. Guthrie, RRTPO  |   |
| Cynthia I. Newbille, PlanRVA, RRTPO       |   | Sera Erickson, RRTPO  |   |
| Michael J. Jones, PlanRVA, RRTPO          |   |   |   |
| Kristen Nye, RRTPO                        |   | <b>Senate of Virginia</b>                                       |   |
| Rodney Poole, PlanRVA                     |   | Senator Ghazala F. Hashmi, CVTA                                 | X |
| Ellen F. Robertson, PlanRVA, RRTPO        |   |   |   |
| Mayor Levar M. Stoney, CVTA               |   | <b>Virginia Department. of Aviation</b>                         |   |
|   |   | Rusty Harrington, RRTPO   |   |
| <b>Capital Region Airport Commission</b>  |   |   |   |
| Perry Miller, CVTA                        |   | <b>Virginia Department of Transportation</b>                    |   |
| John B. Rutledge, RRTPO                   |   | Stephen Brich, CVTA   |   |
|   |   | Dale Totten, CVTA, RRTPO  | X |
| <b>Commonwealth Transportation Board</b>  |   | Mark E. Riblett, CVTA, RRTPO                                    | X |
| Carlos M. Brown, CVTA                     |   |   |   |
|   |   | <b>Virginia Department of Rail and Public Transportation</b>    |   |
| <b>Federal Highway Administration</b>     |   | Jennifer DeBruhl, CVTA  | X |
| Thomas L. Nelson Jr., RRTPO               |   | Tiffany T. Dubinsky, RRTPO                                      |   |
| Ivan Rucker, RRTPO                        |   | Zach Trogdon, CVTA  |   |
|   |   | Daniel Wagner, RRTPO  |   |
| <b>Federal Transit Administration</b>     |   |   |   |
| Daniel Koenig (Liaison), RRTPO            |   | <b>Virginia House of Delegates</b>                              |   |
|   |   | Delegate Roxann Robinson, CVTA                                  |   |
| <b>GRTC Transit System</b>                |   |   |   |
| Sheryl Adams, CVTA, RRTPO                 |   | <b>Virginia Port Authority</b>                                  |   |
| Adrienne Torres, CVTA, RRTPO              |   | Stephen Edwards, CVTA   |   |
|   |   | Cathie Vick, CVTA   |   |
| <b>RIC Metropolitan Transp. Authority</b> |   | Barbara Nelson, CVTA  |   |
| Joi Taylor Dean, CVTA, RRTPO              | X |   |   |

**CALL TO ORDER**

Sean M. Davis, Chair, PlanRVA Commission, called the meeting to order at 9:03 a.m. Chair Davis introduced Kevin P. Carroll, Chair, CVTA, and John L. Lumpkins, Chair, RRTPO.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chair Lumpkins.

**WELCOME AND INTRODUCTIONS**

Martha Shickle, Executive Director, PlanRVA, came forward and welcomed all attendees. Ms. Shickle introduced Bill Leighty, DecideSmart and moderator of the program.

## **CHAIR PANEL – WHY REGIONAL COOPERATION?**

Mr. Leighty shared comments on the importance of regional cooperation. He opened a discussion with Chairs Carroll, Davis and Lumpkins on what surprised them most when they first became members of their respective boards and other aspects of serving on those bodies. Chair Davis remarked that the commitment of the commissioners and the depth of the commitment to regional cooperation struck him as commendable. Chair Lumpkins noted he was surprised about the amount of regional cooperation. Chair Carroll remarked on the importance of getting the word out to the public about what the Authority does.

The group discussed the work being done by the boards and some of the important developments, projects and accomplishments from the last year. The Chairs also discussed what their hopes are for the Chairs that will be in place for the next fiscal year.

A video was shared on some of the key accomplishments and projects in the region.

## **KEYNOTE SPEAKER**

Chet Parsons, Director of Transportation, PlanRVA, introduced the Honorable W. Sheppard Miller, III, Secretary of Transportation, Commonwealth of Virginia, and keynote speaker for the program.

Secretary Miller addressed the group and shared thoughts on the cooperation that he has seen in the region. He described some of the key projects and accomplishments and noted the contributions of Carlos M. Brown of the Commonwealth Transportation Board to the CVTA.

## **SPECIAL PROGRAM – WHY RVA?**

Chris Lloyd, McGuireWoods Consulting, gave a presentation on site selection. The presentation included information on guiding principles, how site selection is evolving, scoring matrix and later stage evaluation factors.

## **SPECIAL RECOGNITIONS**

Bill Lawson, Vice Chair, Central Virginia Emergency Management Alliance, and Darshaun came forward and presented a New Outstanding Emergency Management Professional Award Stephen Nelson. Mr. Nelson expressed his appreciation to PlanRVA for the assistance he has received.

Ms. Shickle reported that PlanRVA was recognized in 2022 and 2023 for outstanding work in regional planning by the Virginia Association of Planning District Commission and the National Association of Development Association for its work to support the Emergency Management Alliance of Central Virginia in working to establishing the COVID-19 Emergency Response Fund. A video was shared on the partnership between the alliance and the Community Foundation to establish the fund.

Chair Davis called Chair Lumpkins and Patricia O'Bannon forward and commended them on their years of service to the boards.

David Blount, Executive Director, and Dwayne Tuggle, First Vice President, Virginia Association of Planning District Commissions, came forward and presented the 2023 Legislator of the Year Award to Delegate Delores McQuinn.

Chair Carroll announced an award that will be presented to Carlos M. Brown of the Commonwealth Transportation Board for his service to the CVTA.

Chair Lumpkins announced that awards are being given to David Williams and Cynthia I Newbille for their efforts at increasing awareness about cost estimates and overruns. M. Williams came forward to receive the award. Andreas Addison, Richmond City Council, accepted on Dr. Newbille's behalf.

Chair Davis presented Sarah Stewart, PlanRVA, with the PlanRVA Employee of the Year Award.

### **MEMBER COMMENTS and OTHER ANNOUNCEMENTS**

There were no member comments or other announcements made.

### **ADJOURNMENT**

Chair Davis adjourned the meeting at 11:08 a.m.