



Planning District Commission

Metropolitan Planning Organization

Town of
Ashland
Counties of
Charles City
Chesterfield
Goochland
Hanover
Henrico
New Kent
Powhatan
City of
Richmond

Executive Director
Robert A. Crum, Jr.

AGENDA

**Richmond Area
Metropolitan Planning Organization (MPO)**

**CITIZENS TRANSPORTATION
ADVISORY COMMITTEE (CTAC)**

September 28, 2010

**Richmond Regional Planning District Commission
Board Room
9211 Forest Hill Avenue, Suite 200
Richmond, VA 23235**

CALL TO ORDER 12:00 noon

Lunch provided for CTAC members and alternates, staff and invited guests.

INTRODUCTION OF NEW MEMBER

- Walter L. Johnson, Jr., CTAC Alternate Member
National Association for the Advancement of Colored People (NAACP),
Richmond Virginia Branch

Page(s)

I. ADMINISTRATION

**A. Approval of July 27, 2010 CTAC Meeting Minutes –
(Jacobs/5 minutes) 1 – 7**
CTAC ACTION REQUESTED

**B. Open Public Comment Period –
(Jacobs/5 minutes) –**

Individuals requesting to speak are requested to state their name and organization (if any) that they represent before making comments. Individuals and organizations have up to three minutes to address CTAC.

- C. **Approval of the September 28, 2010 CTAC Meeting Agenda –**
(Jacobs/5 minutes) –
CTAC ACTION REQUESTED

II. PRIMARY MEETING TOPICS

- A. **Public Private Partnerships: Pocahontas 895 and Richmond International Airport Connector**
(Arch/30 minutes) –

Mary Ellin Arch, Communications and Community Relations Coordinator for Pocahontas 895/Transurban, will provide a presentation and respond to questions regarding the connector project between Richmond International Airport and Route 895. The presentation will cover many topics including how the public project became a “public private partnership” project, construction highlights, the anticipated timeline for roadway opening, and the benefits to the region.

Contact Information:

Ms. Mary Ellin Arch
Communications and Community Relations/Pocahontas 895
501 Pocahontas Parkway
P.O. Box 7693
Richmond, VA 23231
Phone: (804) 822-3443 (work)
E-mail: mearch@transurban.com

- B. **RRPDC 2011 Legislative Agenda: A Look Forward –**
(Gates/30 minutes) 8 – 9

As a follow-up to the June 22, 2010 CTAC meeting, Chuck Gates, RRPDC Communications Coordinator, will provide a briefing on the schedule for developing the 2011 regional legislative priorities. CTAC participation is requested in recommending legislative priorities for consideration by the MPO and PDC boards.

III. OTHER BUSINESS

- A. **CTAC Chairman’s Report –**
(Jacobs/5 minutes) 10

1. **MPO Resolution in Recognition Of Thirty Years Of Service – Daniel N. Lysy –**
See attached resolution adopted by the MPO on September 9, 2010.
2. **Other Business –**

B.	Transportation Director's Report – (Lysy/5 minutes)	11 – 13
	Staff report for the September 9 MPO meeting attached for CTAC review and information.	
C.	Announcements for Upcoming Meetings and Events – (Jacobs/5 minutes)	14
	1. Southeast High Speed Rail Conference – November 16, 2010 at the Richmond Convention Center.	
	2. Other Business –	
D.	CTAC Open Comment Period – (Jacobs/10 minutes)	–
E.	Articles of Interest – (Nelson/5 minutes).....	15 – 23
F.	Future Meeting Topics – (Nelson/5 minutes).....	–
	1. Norfolk Light Rail Development	
	2. Richmond Area Rail Improvements	
	3. Rapid Transit in Broad Street Corridor	
G.	Other Business – (Jacobs/5 minutes)	–

IV. ADJOURNMENT

Adjournment is targeted for 1:55 p.m. Given current MPO work program commitments on Regional Transportation Priority Projects and staff attendance at the November 16, 2010 Southeast High Speed Rail Conference, staff recommends that the next CTAC meeting be December 7, 2010 with the October 26 and November 16, 2010 meetings cancelled.

BSN/ser
 Attachments

pc:	Edward L. Henson, III, MPO Chairman Mary Ellin Arch, Transurban Mark Riblett, VDOT Tammie Davis, FHWA Joe Vinsh, Crater PDC	Robert A. Crum, Jr., RRPDC Dan Lysy, RRPDC Chuck Gates, RRPDC CTAC Interested Parties Area News Media
-----	---	---