

AGENDA

RRPDC Executive Committee

May 13, 2010

12:00 noon

The meeting will convene in the Board Room.
Lunch will be available for Executive Committee members beginning at 11:30 a.m.

Call to Order

Certification of Quorum

1. April 8, 2010 Minutes – Faye Prichard (Tab 1)

The minutes from the April 8, 2010 Executive Committee Meeting are provided for the Committee's review and action.

2. Appointment of Nominating Committee – Kathy Graziano

The Chair will appoint a Nominating Committee to develop a slate of officers for the RRPDC Board in FY 11 based on the established rotation of jurisdictions. The membership of the Nominating Committee may not include a representative from one of the jurisdictions in line for nomination to hold an office.

For FY 11, those jurisdictions are Henrico County (Chairman); New Kent County (Vice Chairman); Town of Ashland (Treasurer); and Hanover County (Secretary).

The Nominating Committee will present the proposed slate of officers to members of the Executive Committee during the June meeting for recommendation to the full Commission Board for action. Newly elected officers will begin serving on July 1.

3. Small and Large Jurisdictions Committees Reports – Faye Prichard and John Gordon

The Small and Large Jurisdictions Committees held a joint meeting on Friday, April 16. A report on discussions from that meeting will be provided.

4. Revised Final FY 10 Budget and FY 11 Budget and Work Program – Bob Crum (Tab 2)

During the April Executive Committee meeting, staff provided the Committee with an overview of the agency's final FY 10 budget and the proposed FY 11 budget and work program. No revisions to these documents were identified by the Executive

Committee during last month's meeting. Staff will request that the Executive Committee take action to recommend these documents to the full RRPDC Board for approval at today's meeting. Background information on the proposed budget and work program is enclosed for the Committee's review and action under Tab 2.

Action Requested: The Executive Committee should take action recommending approval of the final FY 10 budget and proposed FY 11 budget and work program by the full Commission Board.

5. Review of Commission Agenda – Bob Crum

Staff will briefly review the RRPDC meeting agenda, which will include the following items:

- Consent items:
 - A. April 8, 2010 meeting minutes
 - B. February 2010 financial report
 - C. 125 Flex Spending Account vendor change
- Update on Capital Region Collaborative
- FY 10 Budget and FY 11 Budget and Work Program

6. Future RRPDC Agenda Items – Bob Crum

Staff has developed the following list of agenda items for the RRPDC Board in the coming months:

- Discussion with Region's University/College Presidents
- Affordable Housing
- Vo-Tech Education Opportunities
- RRPDC Priorities
- Regional Groundwater Issues
- Regional Healthcare Issues

7. Other Business / Adjourn

AGENDA

MPO Executive Committee

May 13, 2010

The meeting will convene in the Board Room immediately following adjournment of the RRPDC Executive Committee.

Lunch will be available for Executive Committee members beginning at 11:30 a.m.

Call to Order

Certification of a Quorum

1. April 8, 2010 Minutes – Dan Lysy (Tab 3)

The minutes from the April 8, 2010 Executive Committee Meeting are provided for the Committee's review and action.

2. Open Public Comment Period – Patricia O'Bannon

During open public comment period, each speaker is allowed up to three minutes to address the MPO Executive Committee. Speakers are requested to give their name, address, and if appropriate, organization they represent.

3. Review of MPO Agenda – Dan Lysy

Staff will briefly review significant MPO agenda items, which include the following:

- Election of FY 11 MPO officers
- Presentation of MPO Resolution to the Virginia State Police on the "Move Over" law
- RRPDC Transportation Director's Report (includes updated ARRA stimulus funds tracking sheets for the Richmond Region projects)
- MPO Citizens Transportation Advisory Committee (CTAC) meeting report for April 27, 2010
- MPO Elderly and Disabled Advisory Committee (EDAC) meeting report for April 28, 2010 (potential MPO meeting action item)
- FY 11 – FY 14 RSTP and CMAQ projects review, selection, and funds allocation (MPO action item)
- Policy for reallocation of remaining RSTP / ARRA Funds (MPO action item)
- Southeast High Speed Rail Corridor projects and studies
- Intermodal Strategies and Actions Study (MPO action item)
- 2008 base year Socioeconomic Data report (MPO action item)

4. Other Business

- VDOT / CTB public hearing on the Six-Year Improvement Program (SYIP) – scheduled for May 14, VDOT central office in downtown Richmond; elected officials open house begins at 5:00 p.m.; public hearing begins at 6:00 p.m. MPO Vice-Chairman to attend and submit the MPO’s list of regional priority projects and MPO’s request for allocation of funds for “Move Over” signs.
- June MPO Board meeting – Staff tentatively recommends that the June 10 MPO Board meeting be cancelled. The MPO Executive Committee may need to meet.

5. Adjournment