

AGENDA

RICHMOND AREA METROPOLITAN PLANNING ORGANIZATION

**May 13, 2010
2:10 p.m.**

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

CALL TO ORDER (Note start time)**2:10 p.m.**

MEETING QUORUM (Certification by MPO Secretary)

PLEDGE OF ALLEGIANCE

INTRODUCTION

- G. Cabell Lawton, IV, MPO Alternate Member
New Kent County Administrator

Tab

PRESENTATION ON “MOVE OVER” LAW

(O’Bannon/20 minutes) 1

1. **Presentation by the Virginia State Police (VSP) on the “Move Over” Law and its Public Awareness Campaign –**
Presentation by VSP Captain Richard Denny.

2. **Presentation of MPO Resolution in Support of the VSP Campaign to Create Better Public Awareness of the “Move Over” Law –**
Presentation by MPO Chairman Patricia S. O’Bannon to VSP Captain Richmond Denny.

I. ADMINISTRATION

- A. Additions/Changes to MPO Agenda –**
(O’Bannon/3 minutes) –

MPO action requested if any additions or changes to the agenda are requested.

MPO ACTION (IF ADDITIONS OR CHANGES REQUESTED)

- B. Minutes of the April 8, 2010 MPO Meeting –**
(Lysy/3 minutes) 2

MPO ACTION REQUESTED

- C. Open Public Comment Period –**
(O’Bannon/10 minutes) –

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

- D. MPO Chairman’s Report –**
(O’Bannon/5 minutes) –

1. Election of FY 2011 MPO Chairman and Vice Chairman –
Article IV, Section 3 of the MPO bylaws provides that the MPO Chairmanship shall be rotated among the member local governments in an established order. The Town of Ashland is in line to have its member serve as the FY 2011 MPO Chairman. For MPO Vice Chairman, it has been the policy of the MPO to elect the Vice Chairman from the local government that is next in line to serve as MPO Chairman. For FY 2012, Charles City County is in line to serve as MPO Chairman. Please note that Mr. Edward L. “Ned” Henson, Ashland Town Council, serves as the MPO voting member for Ashland, and that Mr. Timothy W. Cotman, Sr. Charles City County Board of Supervisors, serves as the MPO voting member for Charles City County.

MPO ACTION TO ELECT THE MPO CHAIRMAN AND THE MPO VICE CHAIRMAN FOR THE FY 2011 TERM OF OFFICE IS REQUESTED

- 2. Other Business –**

- E. **RRPDC Transportation Director’s Report –**
(Lysy/5 minutes) 3
 - 1. **CTB Public Hearing on the Upcoming FY 2011 – FY 2016 Six-Year Improvement Program (SYIP) –**
See attached staff memo and VDOT notice on the upcoming SYIP public hearing (scheduled for May 19, with elected officials open house starting at 5:00 p.m. at VDOT Central Office Auditorium in downtown Richmond).
 - 2. **ARRA Projects Status –**
Latest available reports from VDOT and GRTC attached for MPO information.

II. **OLD BUSINESS**

III. **NEW BUSINESS**

- A. **Consent Action Item –**
(Lysy/5 minutes) 4
 - 1. **MPO Policy Guidelines for Reallocation and Re-Obligation of RSTP/ARRA Funds –**
See attached staff report.
MPO ACTION REQUESTED
- B. **MPO Citizens Transportation Advisory Committee (CTAC) Meeting Report –**
(Adkins/Nelson/5 minutes) 5

See attached staff report for the April 27 CTAC meeting.
- C. **MPO Elderly and Disabled Advisory Committee (EDAC) Meeting Report –**
(Broady-Myers/Yolton/10 minutes).....6 and 7
 - 1. **April 28 EDAC Meeting Report –**
See attached staff report (tab 6).
 - 2. **New EDAC Member Organizations Request –**
See attached staff report (tab 7). Request by EDAC to add the City of Richmond Office of Aging, Disabilities and Volunteering Initiative as a new EDAC member organization.
MPO ACTION REQUESTED

D. FY 11 – FY 14 RSTP and CMAQ Allocations –
(Nelson/10 minutes)..... 8

See attached staff report. MPO action requested to authorize the allocation of RSTP and CMAQ funds as presented, including FY 09 and FY 10 funds not previously allocated, and to authorize submission of these projects and allocations for CTB consideration and inclusion in VDOT's Upcoming Six-Year Improvement Program (SYIP).

MPO ACTION REQUESTED

E. 2008 Base Year Socioeconomic Data –
(Jacocks/15 minutes)..... 9

See attached staff report. Brief PowerPoint presentation to be provided by Barbara Jacocks, RRPDC Principal Planner and project manager for development of MPO socioeconomic data and forecasts. Note that the 2008 base year data has been reviewed and recommended by the members of the Socioeconomic Data Work Group and has been recommended to the MPO by TAC. MPO action to approve new 2008 base year socioeconomic data requested.

MPO ACTION REQUESTED

F. Richmond/Tri-Cities Regional Intermodal Strategies Study –
(Wayson/20 minutes)..... Enclosure and 10

See attached staff report. Presentation by Rob Wayson, Senior Freight Planner/Analyst, Wilbur Smith and Associates. Executive Summary of study attached with staff report; full study document enclosed for MPO members. MPO action to accept study as work received is requested.

MPO ACTION REQUESTED

G. Southeast High Speed Rail (SEHSR) Corridor Projects and Studies –
(Page/20 minutes) –

Presentation by Kevin Page, Virginia Department of Rail and Public Transportation Chief of Rail Transportation on the SEHSR Tier II EIS. Staff requests this presentation include a status report on the Acca Yard project.

H. VDOT Blueprint for the Future Reorganization and Restructuring –
(Hawthorne/10 minutes) 11

See attached letters from VDOT Acting Commissioner Gregory A. Whirley and VDOT Richmond District Administrator Thomas A. Hawthorne. Brief report on restructuring of VDOT Richmond District and residency offices requested.

IV. OTHER BUSINESS

V. ADJOURNMENT

Targeted for 4:30 p.m. Staff tentatively recommends that the June 10, 2010 MPO meeting be cancelled (next MPO Board meeting would be July 8, 2010).

Items for your information attached. 12

DNL/ser
Attachments/Enclosure