

# AGENDA

**RICHMOND AREA  
METROPOLITAN PLANNING ORGANIZATION**

**June 26, 2007  
9:00 A.M.**

**Henrico County Government Center  
Third Floor Conference Room  
Main Administrative Building  
4301 East Parham Road  
Richmond, Virginia 23273**

**CALL TO ORDER .....9:00 a.m.**

**INTRODUCTION OF NEW MEMBER AND ALTERNATE:**

- Charles M. Badger, Member  
Director of Public Transportation  
Virginia Department of Rail and Public Transportation
  
- Corey W. Hill, Alternate  
Director of Administration and Capital Projects  
Virginia Department of Rail and Public Transportation

**Tab**

**I. ADMINISTRATION**

**A. Certification by MPO Secretary of Meeting Quorum –**  
(Lysy/2 minutes) ..... –

**B. Additions to MPO Agenda –**  
(Lysy/2 minutes) ..... –

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

**MPO ACTION AS APPROPRIATE**

**C. Minutes of the April 12, 2007 MPO Meeting –**  
(Lysy/2 minutes) ..... 1

**MPO ACTION REQUESTED**

**D. Open Public Comment Period –**  
(Setliff/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.

**E. MPO Chairman’s Report –**  
(Setliff/10 minutes) ..... 2

**1. Resolution of Appreciation –**

- Felicia H. Woodruff, former VDRPT MPO Member

**MPO ACTION REQUESTED**

**2. Cancellation of July 12, 2007 MPO Meeting –**

Unless there is urgent business requiring the MPO’s attention, the July 12, 2007 MPO meeting will be cancelled.

**3. Other Business –**

**F. RRPDC Transportation Director’s Report –**  
(Lysy/5 minutes) ..... –

**1. RRPDC Office Move –**

The RRPDC will be relocating to new offices. This move is scheduled to start on June 22 and we should be set up and operating by early July. Our new address, phone and fax numbers are as follows:

Richmond Regional Planning District Commission  
9211 Forest Hill Avenue, Suite 200  
Richmond, Virginia 23235 – 6877  
Phone: (804) 323-2033  
Fax: (804) 323-2025

Note that website and e-mail addresses will not change.

**2. Other Business –**

**II. OLD BUSINESS**

**III. NEW BUSINESS**

- A. VDOT TIP Amendment Requests: Pocahontas Parkway Refinancing and I-64 Widening (Henrico – Goochland) –**  
(Nelson/5 minutes)..... 3

See attached staff report. MPO action approving amendments to the current Transportation Improvement Program (TIP) is requested.

**MPO ACTION REQUESTED**

- B. 2026 LRTP Supplement –**  
(Yolton/10 minutes)..... 4 and Enclosure

Presentation by Lee Yolton, RRPDC Principal Planner and Long-Range Transportation Plan (LRTP) project manager. Staff report with requested MPO action attached. Draft 2026 LRTP supplement amending the MPO’s 2026 LRTP and providing for a SAFETEA-LU compliant LRTP by the July 1, 2007 deadline enclosed for MPO review and action. Public comments received during the public review period to be reported at the MPO meeting.

**MPO ACTION TO AMEND THE 2026 LRTP INCORPORATING THE LRTP SUPPLEMENT AS PRESENTED IS REQUESTED**

- C. Socioeconomic Data Report, Years 2000 and 2031 –**  
(Lysy/Finchum/5 minutes)..... 5 and Enclosure

See attached staff report. MPO action approving the Socioeconomic Data Report, Years 2000 and 2031 is requested.

**MPO ACTION REQUESTED**

- D. SAFETEA-LU Compliant Transportation Improvement Program (TIP) –**  
(Riblett/Nelson/5 minutes)..... –

Status report by VDOT and RRPDC staffs. Based on staff’s understanding of MPO planning and programming requirements, after June 30, 2007, amendments (other than “administrative modifications” as defined by federal regulations) will not be allowed to the current TIP until it is SAFETEA-LU compliant or until a new TIP is adopted that is SAFETEA-LU compliant.

**E. Report on Close-Out of Previous MPO Allocations for RSTP and CMAQ Funded Projects –**  
(Nelson/Riblett/5 minutes)..... 6

Status report by RRPDC and VDOT staffs. Letter and resolution from April 12 MPO meeting submitted to VDOT and VDOT's response attached for MPO review and information. Follow-up meeting has been arranged with RRPDC and VDOT staffs to discuss these projects and to establish a timeline for completing financial close-out.

**IV. OTHER BUSINESS**

**A. MPO Chairman Closing Remarks –**  
(Setliff/5 minutes)..... –

**B. Other Business –**

**V. ADJOURNMENT**

Scheduled for 10:15 a.m.

Items for your information attached ..... 7

DNL/ser  
Attachments/Enclosures