



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
Paul E. Fisher

AGENDA

**RICHMOND AREA
METROPOLITAN PLANNING ORGANIZATION**

**ELDERLY AND DISABLED
ADVISORY COMMITTEE (EDAC)**

Wednesday, March 28, 2007

**Richmond Regional Planning District Commission
Conference Room
2104 West Laburnum Avenue, Suite 101
Richmond, VA 23227**

Page(s)

CALL TO ORDER10:00 A.M.

INTRODUCTIONS -

I. ADMINISTRATION

A. Minutes of the January 24, 2007 EDAC Meeting –
(Lysy/5 minutes) 1 – 11
EDAC ACTION REQUESTED

B. Public Comment Period –
(Broady-Myers/10 minutes)..... -

Open public comment period. Each speaker allowed up to three minutes to address EDAC. Speakers are requested to state name and organization (if any) that they represent before giving comments. Individual complaints/questions about GRTC and/or CARE services should be addressed directly to GRTC. Citizens allowed to address items on the agenda or other items of concern to EDAC.

- C. **Announcements for Upcoming Meetings and Events –**
 (Lysy/5 minutes) –

II. PRIMARY MEETING TOPICS

- A. **Expansion of Henrico County CARE Service –**
 (Tisdale/Eure/10 minutes).....12 – 15

Report by Todd Eure, Henrico County Public Works Department, and Von Tisdale, Director of Specialized Transportation, on recently expanded CARE service hours and days in Henrico County (see attached newspaper articles and CARE Service Update e-mail from Von Tisdale).

- B. **CARE Service Improvements Report –**
 (Tisdale/Greene/5 minutes)..... 16

- 1. **2007 Consumer Advisory Committee (CAC) Meeting Schedule –**
 See attached letter from Von Tisdale.

- 2. **Other Business –**

- C. **GRTC Elderly and Disabled Transportation Services Report –**
 (Tisdale/Greene/5 minutes).....17 – 41

GRTC Elderly and Disabled Transportation Report (fixed route bus service) and CARE Complaint and Commendation Monthly Report (ADA paratransit service) for November 2006 to February 2007 attached for EDAC review.

- D. **Regional Planning Workshops for Coordinated Human Service Mobility –**
 (Lysy/5 minutes)42 – 66

See attached e-mail from Neil Sherman, VDRPT, announcing upcoming workshops initiating development of the region’s coordinated public transit – human services transportation plan. Richmond area workshop scheduled for Wednesday, May 2, 2007, 10:00 a.m. to 4:00 p.m., at the Virginia Housing Development Authority, 601 South Belvidere Street, in Richmond. To register, send an e-mail to VACoordinationPlan@camsys.com. If e-mail is not available to you, call Neil Sherman, VDRPT, at 786-1154 to register. Also attached are Federal Transit Administration (FTA) Fact and FAQ Sheets on Human Services Transportation

Coordination, Formula Program for Elderly Persons and Persons with Disabilities (Section 5310), Job Access and Reverse Commute (Section 5316), and New Freedom Program (Section 5317).

- E. **Job Access and Reverse Commute (Section 5316) and New Freedom Program (Section 5317) Designated Recipient Recommendation –**
(Lysy/5 minutes) 67

See attached letter from John Lewis, GRTC Transit System CEO, recommending MPO action to designate GRTC Transit System as designated recipient for FTA Sections 5316 and 5317 programs in the Richmond Urbanized Area. EDAC review and action recommending MPO action on designation of GRTC as the designated recipient for FTA Sections 5316 and 5317 programs is requested.

EDAC ACTION REQUESTED

- F. **2031 Long-Range Transportation Plan (LRTP) Advisory Committee –**
(Yolton/15 minutes).....68 – 69

- 1. **LRTP Overview –**

- Presentation by Lee Yolton, RRPDC Principal Planner and LRTP project manager, on major elements of the LRTP and the LRTP development process.

- 2. **2031 LRTP Advisory Committee –**

- See attached memo (previously distributed to EDAC). EDAC action recommending establishment of EDAC’s membership on the 2031 LRTP Advisory Committee is requested.

- EDAC ACTION REQUESTED**

III. OTHER BUSINESS

- A. **EDAC Chairman’s Report –**
(Broady-Myers/5 minutes)..... –

- 1. **Recommendation for FY 08 EDAC Officers –**

- Action by EDAC to establish Nominating Committee to report back at next EDAC meeting on its recommendation for FY 08 EDAC Chairman and Vice Chairman; or, action by EDAC to recommend FY 08 EDAC Chairman and Vice Chairman. (Note that MPO bylaws provide that the MPO Chairman shall

appoint the EDAC Chairman and Vice Chairman. This is generally done based on EDAC providing its recommendation for the MPO Chairman's consideration).

EDAC ACTION REQUESTED

2. Accessibility Issues for VDOT Fall Transportation Meetings –

Action taken at the January 24, 2007 EDAC meeting to establish a subcommittee to work with GRTC and VDOT to address accessibility issues (time, location, and availability of public transit services) for future VDOT fall transportation meetings for public input on allocation of state and federal transportation funds, and to provide recommendations for MPO, GRTC, and VDOT review and consideration. Subcommittee members include Chairman Broady-Myers, Cora Dickerson, Kelly Hickok, and Marjorie Payne. VDOT and GRTC requested to advise EDAC as to who will assist/serve as contacts for this committee. RRPDC staff requested to make arrangements for the first subcommittee meeting.

3. Other Business –

B. RRPDC Transportation Director's Report –

(Nelson/5 minutes).....70 – 74

1. MPO Meeting Report –

Staff report for the February 8 MPO meetings attached for EDAC review and information.

2. EDAC Request for Additional Alternates –

EDAC request to be submitted for review and recommendation at the April 12 MPO Executive Committee meeting. If acceptable to the Executive Committee, this recommendation will be submitted for review and action at the following MPO meeting (tentatively scheduled for June 28).

3. RRPDC Office Move –

The RRPDC will be relocating to new offices. This move is tentatively scheduled to start on May 17 and we should be set up and operating by June 1. Our new address will be:

Richmond Regional Planning District Commission
9211 Forest Hill Avenue, Suite 201
Richmond, Virginia 23235-6874

These offices are in southside Richmond near the intersection of Huguenot Road and Forest Hill Avenue (office complex behind the Stony Point Shopping Center). It is also located on a GRTC bus line.

C. Other Business –

IV. ADJOURNMENT

Targeted for no later than 12:00 noon (note there is one hour and fifteen minutes of scheduled meeting time). Staff recommends that the April 25 and May 23 EDAC meetings be cancelled. The next regularly scheduled EDAC meeting would be June 27.

DNL/ser
Attachments

pc:	Robert Setliff, MPO Chairman	Ivan Rucker, FHWA
	Larry Hagin, GRTC	Linda Wallace, Greater Richmond Self
	Joe Vinsh, Crater PDC	Help for Hard of Hearing People
	Mark Riblett, RRPDC	Paul Fisher, RRPDC
	Liz McAdory, VDOT	Patricia Villa, RRPDC
	Neil Sherman, VDRPT	Barbara Nelson, RRPDC
	Felicia Woodruff, VDRPT	Jin Lee, RRPDC
	Ivan Rucker, FHWA	Lee Yolton, RRPDC
	Von Tisdale, GRTC	Archita Rajbhandary, RRPDC
	Kendra Mathis, GRTC	EDAC Interested Parties
	Marvin Greene, CARE	Area News Media