

**AGENDA**

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

**CITIZENS TRANSPORTATION  
ADVISORY COMMITTEE (CTAC)**

**July 31, 2007  
Abbreviated Special Meeting**

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

**NOTE: New Address/Office Location  
See Enclosed Map and Directions**

**CALL TO ORDER (By MPO Secretary) ..... 11:45 a.m.**

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

		<u>Page(s)</u>
<b>I.</b>	<b><u>AGENDA ITEMS</u></b>	
<b>A.</b>	<b>CTAC Nominating Committee Report – (Richwine/3 minutes).....</b>	1
	CTAC Nominating Committee Report attached for CTAC review and action.	
	<b>CTAC ACTION REQUESTED</b>	
<b>B.</b>	<b>Approval of Agenda – (Morris/2 minutes) .....</b>	–
	<b>CTAC ACTION REQUESTED</b>	

- C. Open Public Comment Period –**  
(Morris/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. Public comment period for CTAC members and alternates later in meeting agenda.

- D. CTAC Chairman’s Report –**  
(Morris/5 minutes) ..... –

**1. Opening Remarks –**

**2. Introduction of New CTAC Members –**

- Robert F. Brown, Town of Ashland
- Paul P. Jez, Virginia Commonwealth University  
Associate Vice President for Business Services

**3. Other Business –**

- E. Resolution in Appreciation for Outgoing CTAC Chairman William C. Nelson, Jr. –**  
(Morris/5 minutes) ..... 2

See attached resolution.

**CTAC ACTION REQUESTED**

- F. Approval of March 27, 2007 Meeting Minutes –**  
(Lysy/2 minutes) ..... 3 – 9  
**CTAC ACTION REQUESTED**

- G. Announcements for Upcoming Meetings and Events –**  
(Morris/5 minutes) ..... –

- H. CTAC Open Comment Period –**  
(Morris/5 minutes) ..... –

- I. Adjournment of Special CTAC Meeting –**

Scheduled for 12:15 p.m. Next CTAC meeting scheduled for Thursday, August 2, 2007, 12:00 noon, at the RRPDC conference room. Invitations extended to Richmond area General Assembly members for an open discussion on the region’s transportation needs.

**JOINT CTAC/EDAC MEETING ON REGIONAL MASS  
TRANSIT STUDY IMMEDIATELY FOLLOWING  
SPECIAL CTAC MEETING** (joint CTAC/EDAC meeting  
agenda to be mailed/e-mailed to CTAC and EDAC).

DNL/ser

Attachments/Enclosure

pc: R. M. "Dickie" King, MPO Chairman  
Joe Vinsh, Crater PDC  
Ivan Rucker, FHWA  
Mark Riblett, VDOT  
Liz McAdory, VDOT  
Abi Lerner, HNTB  
Frank Spielberg, VHB  
Marie Travesky, Travesky and Associates  
Alan Tobias, HNTB  
Chip Badger, VDRPT  
Larry Hagin, GRTC  
Barb Nelson, RRPDC  
Lee Yolton, RRPDC  
Patricia Villa, RRPDC  
Jackie Stewart, RRPDC  
CTAC Interested Parties  
Area News Media