

AGENDA

**RICHMOND AREA
METROPOLITAN PLANNING ORGANIZATION**

**November 8, 2007
2:15 P.M.**

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

CALL TO ORDER (note scheduled start time).....2:15 p.m.

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 IF APPROPRIATE

C. Minutes of the September 27, 2007 MPO Meeting –
(Lysy/2 minutes) 1

MPO ACTION REQUESTED

D. Open Public Comment Period –
(King/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 – (King/5 minutes).....	–
F. RRPDC Transportation Director’s Report – (Lysy/10 minutes).....	2
1. 2031 Long-Range Transportation Plan (LRTP) Status Report – See attached staff report.	
2. 2031 LRTP Public Comment Meeting – Staff report on meeting scheduled for Saturday, November 17, 2007 at the RRPDC office to begin the process of receiving public input on the year <i>2031 Long-Range Transportation Plan</i> (report to be presented at MPO meeting). Post card information flyer attached.	
3. Regional Mass Transit Study Public Meeting – See attached meeting notice; scheduled to start tonight at 5:30 p.m. at the Children’s Museum of Richmond.	

II. OLD BUSINESS

A. Socioeconomic Data Report – (Lysy/Finchum/10 minutes).....	Enclosure and 3
See attached staff report. Copy of revised final draft <i>Socioeconomic Data Report; 2000 and 2031</i> enclosed for MPO review and action.	
MPO ACTION REQUESTED	

III. NEW BUSINESS

A. Consent Action Item – (Lysy/5 minutes).....	4
1. Authorization for Staff Travel, TRB Annual Conference MPO ACTION REQUESTED	
B. MPO Elderly and Disabled Advisory Committee (EDAC) Meetings Report – (Broady-Myers/5 minutes).....	5
See attached staff report for the October 24 EDAC meeting.	

C. MPO Citizens Transportation Advisory Committee (CTAC) Meeting Report –
(Morris/5 minutes) 6

See attached staff report for the October 23 CTAC meeting.

D. Maritime Highway Presentation –
(Nelson/Moynihan/30 minutes) 7

Presentation by Marty Moynihan, Executive Director for the Port of Richmond, on the draft Hampton Roads to Richmond barge service (see attached PowerPoint presentation slides). Report by Barbara Nelson, RPPDC Principal Planner, on recent discussions with U.S. Maritime Administration to develop and submit a funding proposal. Additional background information attached FYI.

IV. OTHER BUSINESS

V. ADJOURNMENT

Targeted for 3:45 p.m. Next MPO meeting scheduled for Thursday, December 13, 2007, following the RRPDC Board meeting.

Items for your information attached 8

DNL/ser
Attachments/Enclosure