

AGENDA

**RICHMOND AREA
METROPOLITAN PLANNING ORGANIZATION**

**September 27, 2007
1:00 P.M.**

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

CALL TO ORDER (note early meeting time)1:00 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 August 9, 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.

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| E. | MPO Chairman’s Report – (King/5 minutes) | – |
| | 1. Reappointment of H. Charles Rasnick as MPO Chairman’s Citizen Appointee – | |
| | 2. Other Business – | |
| F. | RRPDC Transportation Director’s Report – (Lysy/5 minutes) | 2 |
| | 1. 2031 Long-Range Transportation Plan (LRTP) Status Report – See attached staff report. | |
| | 2. Other Business – | |
| II. | <u>OLD BUSINESS</u> | |
| III. | <u>NEW BUSINESS</u> | |
| A. | Consent Action Item – (Lysy/5 minutes) | 3 |
| | 1. FY 08 UWP Amendments; Tasks 1.1, 2.1, and 5.5 MPO ACTION REQUESTED | |
| B. | MPO Elderly and Disabled Advisory Committee (EDAC) Meetings Report – (Broady-Myers/5 minutes) | 4 |
| | See attached staff report for the August 22 EDAC meeting. | |
| C. | MPO Citizens Transportation Advisory Committee (CTAC) Meeting Report – (Morris/5 minutes) | 5 |
| | See attached staff report for the August 28 CTAC meeting. | |
| D. | MPO Regional Priority Transportation Projects – (King/10 minutes) | 6 |
| | MPO Executive Committee report providing recommended list of MPO regional priority projects to be presented at meeting for MPO review and action. Staff report providing background information, | |

recommendations/comments from the MPO's Technical Advisory Committee (TAC), Citizens Transportation Advisory Committee (CTAC), and Elderly and Disabled Advisory Committee (EDAC) and summary descriptions of current priority projects are attached. MPO action on the MPO Executive Committee's report (to be distributed at meeting) is requested.

MPO ACTION REQUESTED

- E. FY 09 – FY 10 Transportation Improvement Program (TIP) Addendum for SAFETEA-LU Compliant TIP –**
(Nelson/5 minutes)..... 7

See attached staff report. MPO action to amend the current (FY 06 – FY 08) TIP for FY 09 – FY 10 projects and obligations is requested.

MPO ACTION REQUESTED

- F. Regional Mass Transit Study (RMTS) Presentation –**
(Yolton/study consultants/30 minutes) –

Presentation by RMTS consultants summarizing findings from study work tasks #1 Area Development and Service Demand, and #2, Assessment of Influencing Factors; status of work underway including Peer Group Review and development of regional transit services scenarios; status of other work activities and review of revised study schedule.

IV. OTHER BUSINESS

V. ADJOURNMENT

Targeted for 2:30 p.m. Staff recommends that the October 11, 2007 MPO meeting be cancelled.

- Items for your information attached 8