

**Richmond Regional Planning District Commission  
Minutes of Meeting  
June 13, 2002**

**Members/Alternates Present**

Patricia S. O'Bannon (M), Chairman .....County of Henrico  
Rebecca M. Ringley (M) ..... County of New Kent  
Angela L. LaCombe (M) .....Town of Ashland  
Richard W. Ayers (M) .....County of Powhatan  
Joseph E. Brooks (M) .....City of Richmond  
W. R. Britton, Jr. (A) ..... County of Charles City  
Malvern R. Butler (M) .....County of Goochland  
James B. Donati (M) .....County of Henrico  
Timothy Ernst (A).....County of Hanover  
Richard W. Glover (M).....County of Henrico  
Roy J. Harrison, Jr. (M) .....County of Powhatan  
David A. Kaechele (M).....County of Henrico  
John L. McHale (M) ..... County of Chesterfield  
George K. Roarty (M).....County of Chesterfield  
Robert R. Setliff (M).....County of Hanover  
Frank J. Thornton (M) .....County of Henrico  
J. T. Jack Ward (M) .....County of Hanover  
Arthur S. Warren (M) .....County of Chesterfield

**Members Absent**

John E. Gordon, Jr. (M), Secretary .....County of Hanover  
Chris W. Archer (M).....County of Henrico  
Gregory R. Baka (M) .....County of Henrico  
Edward B. Barber (M) .....County of Chesterfield  
Mark S. Daniel (M)..... County of New Kent  
John G Dankos, Jr. (M).....County of Hanover  
Russell J. Gulley (M) .....County of Chesterfield  
Gwen C. Hedgepeth (M).....City of Richmond  
Michael L. Holmes (M) ..... County of Charles City  
Renny B. Humphrey (M) .....County of Chesterfield  
William Russell Jones, III (M) .....City of Richmond  
Joseph T. Lacy, Jr. (M) .....County of Goochland  
Delores L. McQuinn (M) .....City of Richmond  
Kelly E. Miller (M) .....County of Chesterfield

**Others Present**

John R. Amos..... RRPDC Legal Counsel (Amos & Amos)

**Staff Present**

Paul E. Fisher ..... Executive Director  
Jo A. Evans ..... Assistant Executive Director  
Katherine E. Barrett ..... Executive Secretary  
Daniel N. Lysy ..... Director of Transportation  
Jackie S. Stewart ..... Director of Planning & Information Systems  
Patricia A. Villa ..... Communications Coordinator  
Peter M. Sweetland ..... Finance and Contracts Administrator

**Call to Order**

Chairman Patricia O’Bannon called the regularly scheduled June 13, 2002 meeting to order at 1:00 P.M.

**I. ADMINISTRATION**

**A. Certification by Commission Executive Director of Meeting Quorum**

Mr. Fisher certified that a majority of the members (18) were present to constitute a quorum.

**B. Requests for Additions or Changes in Order of Business**

There were no requests for additions or changes in order of business.

**C. Approval of Minutes of May 9, 2002 RRPDC Meeting**

There being no corrections, on motion of Mr. Butler, seconded by Mr. Ward, the Richmond Regional Planning District Commission unanimously approved the minutes of the May 9, 2002 meeting.

**D. Open Public Comment Period**

There were no requests to address the Commission at this time and Chairman O’Bannon closed the public comment period.

**E. Approval of April 2002 Financial Report**

Ms. LaCombe presented the financial report for April. There being no corrections, on motion of Mr. McHale, seconded by Mr. Donati, the Richmond Regional Planning District Commission unanimously accepted for audit the financial report for April 2002.

**F. Chairman's Report**

There was no Chairman's report.

**G. Executive Director's Report**

In addition to the written report included in the agenda, Mr. Fisher reported that Mr. Jeffrey Southard, VDOT Assistant Commissioner for the Environment, Transportation Planning, and Regulatory Affairs, will give a presentation at the MPO meeting today on development and submission of the MPO's Transportation Improvement Program and VDOT's action to allocate RSTP and CMAQ funds for previously completed projects. Mr. Fisher complimented Mr. Lysy and his staff on the long hours and hard work that he has put in over the past couple weeks to respond to VDOT changes.

**II. OLD BUSINESS**

There was no old business to report.

**III. NEW BUSINESS**

**A. Nominating Committee Report and Election of Officers for FY 03**

Mr. Brooks, Chairman of the Nominating Committee, reported that the committee recommended the following slate of RRPDC officers for FY 03:

Chairman, Rebecca M. Ringley, New Kent County  
Vice Chairman, Angela L. LaCombe, Town of Ashland  
Treasurer, John E. Gordon, Jr., Hanover County  
Secretary, Roy J. Harrison, Jr., Powhatan County

There being no nominations from the floor, on motion of Mr. Britton, seconded by Mr. Ward, the Richmond Regional Planning District Commission unanimously approved the Nominating Committee report.

**IV. OTHER BUSINESS**

**A. Announcements**

Mr. Ward announced that the Hanover Tomato Festival is scheduled for July 6, 2002 from 10:00 A.M. until 4:00 P.M. at Pole Green Park in Mechanicsville. Mr. Ward also stated that he plans to bring Hanover tomatoes to the July meeting.

Mr. Thornton expressed concern that no one speaks when the Chairman ask for the public comment period. He felt that the Commission needs to do more and be

more innovative to let the people know who the RRPDC is. Mr. Harrison noted that he informs the citizens by including the RRPDC on Powhatan County's web site.

**B. Committee Reports**

There were no committee reports.

**C. For Your Information**

There were no information items to report.

**V. ADJOURNMENT**

There being no further business, the Chairman adjourned the meeting at 1:25 P.M.

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Paul E. Fisher  
Executive Director

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Patricia S. O'Bannon  
Chairman