

**2031 Long-Range Transportation Plan
Advisory Committee Meeting
Richmond Regional Planning District Commission
February 12, 2008**

MEETING ATTENDEES

Jameson Auten – RideFinders
Victoria Badger – City of Richmond
William Britton – Charles City County
Scott Clark – GRTC
Thomas Coleman – Goochland County
Todd Eure – Henrico County
Kelly Hickok – EDAC – Resources for Independent Living
George Homewood – New Kent County
Dan Johnson – EDAC-AARP
Adele MacLean – CTAC –VCN
Liz McAdory – VDOT
James Ponticello -- VDOT
Mark Riblett – VDOT
Ivan Rucker -- FHWA
Daniel Rudge – VDRPT
Barbara Smith – Chesterfield County
Brandon Stidham – Powhatan County
Stephen Story – James River Buslines
Michael Testerman – CTAC - VARP
Joe Vidunas – Hanover County
Lloyd Vye – CTAC – RABA
John Zeugner – CTAC – VCN
Jin Lee – Richmond Regional Planning District Commission
Dan Lysy – Richmond Regional Planning District Commission
Barbara Nelson – Richmond Regional Planning District Commission
Archita Rajbhandary -- Richmond Regional Planning District Commission
Lee Yolton - Richmond Regional Planning District Commission
Shelly Aprill – RRPDC Intern
Anne Darby – RRPDC Intern
Tiffany Tran -- RRPDC Intern

MEETING NOTES

Call to Order: The meeting was called to order by Chairman Vidunas at approximately 9:05 a.m.

Administration: The Advisory Committee (the “Committee”) approved the agenda for the meeting with a new Item #6 added regarding transportation funding.

Mr. Yolton noted that the meeting notes for the last meeting on Feb. 6 will be provided at the Committee’s next meeting.

Public Comment Period: There was no one present who made comments during the public comment period.

Chairman and Director’s Report: There was no report either from the Chairman or Project Director.

Business:

- Mr. Lysy noted that a local newspaper reporter was very interested in receiving the list of proposed projects for the 2031 LRTP as well as the “vision” list of projects that cannot be funded with anticipated resources. Also, activity with the VA General Assembly this year is throwing a spotlight on the 2031 LRTP.
- Mr. Yolton distributed the revised list of proposed projects for inclusion in the LRTP, as well as the revised list of Existing + Committed (E+C) projects, and asked for the Committee to take action to recommend this to the MPO at its meeting on Feb. 14th.
- In addition, the “vision” list of projects was distributed that consists of the proposed projects that cannot be funded with the projected resources available.
- Mr. Yolton reviewed highlights from the proposed list of projects, noting that there appeared to be room for additional interstate highway projects based on the forecast.
- Mr. Lysy noted that any future amendments to the LRTP might require that projects be dropped from the list to “make room” for new projects because there is no reserve amount for e.g., RSTP.
- VDOT noted that the forecast for toll revenues was limited in that toll revenues may be used only for projects on the toll roads that generated the revenue.
- The Committee determined that it needed a recess to review the revised project list.
- It was noted that some local secondary projects shown for Hanover are also included in the SYIP, so these were double-counted.
- The Committee determined, after spending some time individually reviewing the proposed projects (and vision) list, that it would not be possible to approve the list for recommendation to the MPO at its meeting two days later.
- Various alternative approval dates were discussed and it was reinforced in several statements that there could be serious negative consequences if the project list approval was delayed much further.
- To facilitate developing a final draft for approval, staff was directed to set appointments with each submitter ASAP to correct any oversights and help ensure agreement on the list of projects.
- The Committee determined that a special meeting of the MPO, to be scheduled for March 6th, would be a workable alternative for meeting the deadlines associated with the projects list. Therefore the next meeting of the Committee was scheduled for Feb. 26th.

Next Meeting/Adjournment

The next meeting of the Committee was scheduled for Feb. 26, 2008 at 1:00 p.m. The meeting was adjourned at approximately 11:35 a.m.