

**RICHMOND METROPOLITAN TRANSPORTATION AUTHORITY  
MINUTES OF THE REGIONAL PROJECTS, OUTREACH,  
AND TRANSPORTATION LEADERSHIP COMMITTEE  
HELD MAY 14, 2019**

A meeting of the Regional Projects, Outreach, and Transportation Leadership Committee of the Board of Directors of the Richmond Metropolitan Transportation Authority was held on the 14<sup>th</sup> day of May 2019, at the RMTA Main Office, 901 East Byrd Street, Suite 1120, Richmond, Virginia, pursuant to due notice.

The following Committee members were present and acting throughout the meeting unless otherwise noted: Committee Chairman Hardiman and Directors Elswick, Ramsey, and Whirley. Director Dabney participated via telephone. Also present were Authority staff: Ms. Dean, Ms. Johnson, Mr. Madison, Ms. Simmons, Ms. Mehta, and Ms. Watson of the Authority as well as Ms. Heidi Abbott of Hunton Andrews Kurth, LLP. Additionally, Mark Grossenbacher of HNTB was present. Mr. Jesse Smith, Chesterfield County Transportation Director, was also present at the meeting. Directors Brown, Gurley, Hinson, and Tart were absent.

Director Hardiman served as Chair and called the meeting to order at 10:07 a.m. There was no quorum for this meeting.

Mr. Hardiman began by introducing Mr. Smith. Mr. Hardiman and Mr. Smith then discussed generally the potentiality of transportation projects in the Richmond region. With Mr. Hardiman's leadership, the Committee members then directed the Authority staff to research the financial potential of undertaking transportation projects in the region. Specifically, the Committee requested that Staff research the following factors for potential projects in making such a determination: (1) revenue generation/traffic revenue analysis; (2) the amount of debt the revenue could support; (3) legal implications; and (4) the timeline and implementation plan. The Committee asked that Staff update the Committee at a future committee meeting once they have completed their initial research.

The meeting was adjourned at 11:23 a.m.