

**RICHMOND METROPOLITAN TRANSPORTATION AUTHORITY
MINUTES OF THE REGIONAL PROJECTS, OUTREACH,
AND TRANSPORTATION LEADERSHIP COMMITTEE
HELD JUNE 6, 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 6th day of June 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 Barrett Hardiman and Directors Steve Elswick and Marvin Tart. Directors Carlos Brown, Unwanna Dabney, James B. Gurley, Harvey Hinson, Lane Ramsey, and Greg Whirley were absent. Also present were Authority staff: Ms. Dean, Ms. Johnson, Mr. Madison, Ms. Simmons, Ms. Mehta, and Ms. Watson as well as Mr. Myles Louria of Hunton Andrews Kurth, LLP. There was no quorum for this meeting.

Director Hardiman served as Chair and called the meeting to order at 1:42 p.m. There was no quorum for this meeting.

Mr. Hardiman reiterated from previous Committee meetings that there are potential transportation projects in the Richmond region and the Committee brainstormed suggestions with Authority Staff. Mr. Hardiman explained that, at the May 14 meeting, the Committee requested that Staff research factors for determining whether to take on potential projects. Staff continue to research these issues and the Committee will continue to take a look at this issue and report back to the full Board at a future Board meeting.

The meeting was adjourned at 2:16 p.m.