



Powhatan County Board of Supervisors Agenda Item

Meeting Date: January 4, 2016

Agenda Item Title: Richmond Area Transportation Planning Organization Technical Advisory Committee (TAC)

Motion: Move to appoint _____ to the TAC for a 2-year term commencing January 1, 2016 and expiring December 31, 2017.

Dates Previously Considered by Board: n/a

Summary of Item: Committee is composed of one (1) representative and one (1) alternate from County staff appointed by the Board of Supervisors. The representative typically has been the Director of Planning, and the alternate has typically been a Planning staff member recommended by the Director.

TAC serves as a technical advisory committee to the TPO, providing technical review, comments and recommendations on specific transportation plans, programs, studies and other appropriate documents and regional transportation issues.

Staff: N/A Approve _____ Disapprove _____ See Comments

Planning Commission/Board: N/A Approve _____ Disapprove _____ See Comments

County Administrator: N/A Approve _____ Disapprove _____ See Comments

Comments: None

Budget/Fiscal Impact: None

Attachments: Matrix

Staff/Contact: Patricia A. Weiler, County Administrator, (804) 598-5612, pweiler@powhatanva.gov

If Board members have questions, please call the staff / contact prior to the meeting.

Richmond Area Transportation Planning Organization (TPO)
Technical Advisory Committee (TAC)

Appointee	Appointed By	When Appointed	Term	First Appointment Date	Expiration Date
March Altman <i>Director of Community Development</i>	Board of Supervisors	October 7, 2013	Unlimited	October 7, 2013	N/A
Ed Howland <i>Alternate</i>	Board of Supervisors	October 7, 2013	Unlimited	October 7, 2013	N/A

Composition:

Committee is composed of one (1) representative and one (1) alternate from County staff appointed by the Board of Supervisors. The representative typically has been the Director of Planning, and the alternate has typically been a Planning staff member recommended by the Director.

Term:

No specific term.

Sworn In:

No oath of office required.

Mission:

The purpose of the TPO Technical Advisory Committee is to serve as a technical advisory committee to the TPO, providing technical review, comments and recommendations on specific transportation plans, programs, studies and other appropriate documents and regional transportation issues. The Technical Advisory Committee shall address other matters and concerns if directed by the TPO or TPO Chairman. The Technical Advisory Committee shall specifically be responsible for reviewing and providing technical comments and recommendations to the TPO on the following:

1. Unified Work Program (UWP)
2. Transportation Improvement Program (TIP)
3. Long Range Transportation Plan
4. Air Quality Planning

The committee includes representatives from the local governments in the region, and from the following organizations: VDOT, Federal Highway Administration (FHWA), Ridefinders, Richmond Metropolitan Authority, Richmond Regional Planning District Commission, Capital Region Airport Commission and the Virginia Department of Rail and Passenger Trains.

Where/When Meet:

The Richmond Regional Planning District Commission Technical Advisory Committee meets on the third Tuesday of each month in the large conference room at the Richmond Regional Planning District Commission Office, 9211 Forest Hill Avenue, Suite 200, Richmond, VA.

Notification Requirements:

Meetings are organized and managed by the Richmond Regional Planning District Commission. Typically scheduled for 3rd Thursday at 9 a.m. at the Richmond Regional Planning District Commission Office, 9211 Forest Hill Avenue, Suite 200, Richmond, VA.

Compensation:

None