



**CENTRAL VIRGINIA TRANSPORTATION AUTHORITY
NOMINATING COMMITTEE – SPECIAL MEETING**

**MEETING SUMMARY
PlanRVA James River Board Room
July 1, 2021**

Members and Alternates Present:

Jurisdiction/Agency	Member	Present	Absent
Town of Ashland	John H. Hodges	x	
Hanover County	W. Canova Peterson	x	
New Kent County	Patricia A. Paige, Chair	x	
Powhatan County	David T. Williams	x	

Others Present:

Martha Heeter PlanRVA
 Nicole Mueller PlanRVA
 Chet Parsons PlanRVA
 Eric Gregory Hefty Wiley & Gore

The Central Virginia Transportation Authority (CVTA) Nominating Committee meeting was held in person in PlanRVA’s James River Board Room. The technology used for this meeting was YouTube Live Streaming and was open and accessible for participation by members of the public. A recording of this meeting is available on the [Plan RVA YouTube Channel](#).

CALL TO ORDER

The Central Virginia Transportation Authority (CVTA) Nominating Committee Chair, Ms. Patricia Paige, presided and called the June 29, 2021 Special CVTA Nominating Committee (TAC) meeting to order at 10:50 a.m.

CERTIFICATION OF MEETING QUORUM

All members of the CVTA Nominating Committee were present and a quorum was certified.

CVTA Nominating Committee Chair’s Report

On Wednesday, June 30th, CVTA Nominating Committee Chair Patricia Paige called a special meeting of the committee, to be held at 11:00 a.m. on Thursday, July 1, 2021 at the offices of PlanRVA. All members of the Nominating Committee were notified of the special meeting. The meeting notice and agenda were immediately posted on the PlanRVA/CVTA website.

Chair Paige explained that she was uneasy with the decision of the committee at its June 29th meeting to nominate her for a seat on the CVTA's Finance Committee (FC), which would result in her replacing Mr. Carlos Brown on the FC. She said she would rather see continuity on the FC for the coming year, which had also been expressed by other members of the Nominating Committee on June 29. With that, Chair Paige invited a motion.

Canova Peterson, who had previously voted in favor of Paige's nomination on June 29 (the prevailing side), moved that the committee reconsider its prior motion/action to nominate Patricia Paige for an at-large seat on the FC. David Williams seconded the motion. Chair Paige invited all those in favor of the motion to vote "aye", all members of the Nominating Committee voted "aye", and the motion was approved.

With the nomination of Patricia Paige for an at-large seat on the FC now open for reconsideration, Canova Peterson moved that the Nominating Committee rescind Paige's nomination. David Williams seconded the motion. Chair Paige invited all those in favor of the motion to vote "aye", all members of the Nominating Committee voted "aye", and the motion was approved.

On motion of Patricia A. Paige, seconded by John H. Hodges, the CVTA Nominating Committee unanimously recommends the nomination of Carlos M. Brown, representing the Commonwealth Transportation Board, as a returning member for an at-large seat on the CVTA Finance Committee. Chair Paige invited all those in favor of the motion to vote "aye", all members of the CVTA Nominating Committee voted "aye", and the motion was approved.

This recommendation will be included as part of the election item in the July Authority meeting agenda.

Adjournment

There being no further business, Chair Paige adjourned the meeting at 11:00 a.m. on July 1, 2021.

NM