

# AGENDA

## CVTA Nominating Committee

**Wednesday, May 11, 2022**

**9:00 a.m.**

**PlanRVA James River Board Room and Zoom**

**Members**

- Town of Ashland
- Charles City County
- Chesterfield County
- Goochland County
- Hanover County
- Henrico County
- New Kent County
- Powhatan County
- City of Richmond
- VA House of Delegates
- Senate of VA
- Commonwealth Transportation Board
- VDRPT
- VDOT
- GRTC
- RMATA

This meeting is open to the public. Members of the public are invited to attend in-person or virtually.

If you wish to participate in this meeting virtually, please register via Zoom at [https://planrva-org.zoom.us/webinar/register/WN\\_kwwWL\\_BtRWC30ib1CdX0SQ](https://planrva-org.zoom.us/webinar/register/WN_kwwWL_BtRWC30ib1CdX0SQ)

Check out our complete [Public Participation Guide](#) online to learn about the different ways you can stay connected and involved.

Meetings are also live streamed and archived on our YouTube Channel at [www.youtube.com/c/PlanRVA](http://www.youtube.com/c/PlanRVA).

### WELCOME AND INTRODUCTIONS

*(Hodges)* .....

### CERTIFICATION OF A QUORUM

*(Parsons)*.....

### 1. Consideration of Amendments to the Meeting Agenda

*(Hodges)* .....

### 2. Approval of May 5, 2022, Meeting Minutes – page 2

*(Hodges)* .....

### 3. CVTA Nominating Committee Chair’s Opening Comments

*(Hodges/5 minutes)* .....

### 4. Review of Other Transportation Authority Practices (Hampton Roads and Northern Virginia)

*(Parsons/10 minutes)* .....

### 5. General Discussion and Next Steps

*(Hodges/20 minutes)* .....

### 6. Next Meeting: TBD

*(Hodges)* .....

### 7. Adjournment

*(Hodges)* .....

**CENTRAL VIRGINIA TRANSPORTATION AUTHORITY  
Nominating Committee**

**MEETING MINUTES**

**May 5, 2022  
11:00 a.m.**

<b>Jurisdiction/Agency</b>	<b>Member</b>	
<b>Town of Ashland</b>	John H. Hodges, Chair	X
<b>Powhatan County</b>	Michael W. Byerly	X
<b>City of Richmond</b>	Cynthia I. Newbille	X

The technology used for this meeting was a web-hosted service created by YouTube Live Streaming and was open and accessible for participation by members of the public. A recording of this meeting is available at on the [PlanRVA YouTube channel](#).

**WELCOME AND INTRODUCTIONS**

The Central Virginia Transportation Authority (CVTA) Nominating Committee Chair, John H. Hodges, called the May 5, 2022, CVTA Nominating Committee meeting to order at 11:30 a.m.

**CERTIFICATION OF A QUORUM**

Chair Hodges certified that a quorum was present.

**1. Consideration of Amendments to the Meeting Agenda**

There were no requested amendments to the agenda.

**2. CVTA Nominating Committee Chair’s Opening Comments**

Chair Hodges thanked Dr. Newbille and Mr. Byerly for serving on the committee.

**3. Overview of Process and Charge**

Chair Hodges gave an overview of the process and read the relevant section of the CVTA bylaws. The committee’s charge is to recommend a Chairman and Vice Chair for FY2023 and to recommend Finance Committee representatives for the two committee positions not reserved for Chesterfield, Henrico and the City of Richmond.

#### **4. General Discussion and Next Steps**

The group discussed the following:

- Determining how the other authorities in Virginia handle rotation of Chair and Vice Chair. Staff was asked to research this and report back at the next meeting.
- Whether to just complete the charge or go a step further and recommend a possible rotation practice. After discussion it was agreed that the committee would complete the charge and recommend the CVTA appoint a new committee to look at a future rotation schedule that would ensure the smaller jurisdictions were given opportunities to serve on the Finance Committee and as Vice Chair of the Authority.

#### **5. Next meeting**

The next meeting will be on May 11, 2022, at 9:00 a.m. in the James River Board Room at PlanRVA.

#### **6. Adjournment**

Chair Hodges adjourned the meeting at 12:06 p.m.