AGENDA

CVTA Nominating Committee

Wednesday, May 11, 2022
9:00 a.m.
PlanRVA James River Board Room and Zoom

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

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Meetings are also live streamed and archived on our YouTube Channel at 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.

<table>
<thead>
<tr>
<th>Jurisdiction/Agency</th>
<th>Member</th>
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<tbody>
<tr>
<td>Town of Ashland</td>
<td>John H. Hodges, Chair</td>
<td>X</td>
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<tr>
<td>Powhatan County</td>
<td>Michael W. Byerly</td>
<td>X</td>
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<tr>
<td>City of Richmond</td>
<td>Cynthia I. Newbille</td>
<td>X</td>
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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.