

Central Virginia Transportation Authority (CVTA) Fall Line Working Group



NOTES

This meeting is open to the public. Members of the public are invited to attend virtually. Please alert the CVTA at **CVTA@PlanRVA.org** if electronic transmission of this meeting fails for the public. Please refer to our **Statement Regarding Virtual Meeting Participation by Members of the Public** for more information.

Check out our complete <u>**Public**</u> <u>**Participation Guide**</u> 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 **Plan RVA - YouTube.**

Members of the public are invited to submit public comments either verbally or in writing. Written comments can be submitted through the Q&A/Chat function on Zoom by email to CVTA@PlanRVA.org. Written comments will be read aloud or summarized during the meeting when possible and will be included in the meeting minutes. Verbal comments will be taken during the Public Comment Period on the agenda. Please indicate through the Q&A/Chat functions on Zoom if you would like to comment. When acknowledged by the Chairman, please clearly state your name so that it may be recorded in the meeting minutes.

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PlanRVA is where the region comes together to look ahead. Established in 1969, PlanRVA promotes cooperation across the region's nine localities and supports programs and organizations like the Richmond Regional Transportation Planning Organization, Central Virginia Transportation Authority, the Emergency Management Alliance of Central Virginia, Lower Chickahominy Watershed Collective and Don't Trash Central Virginia.



AGENDA

CENTRAL VIRGINIA TRANSPORTATION AUTHORITY

Fall Line Working Group - Zoom Meeting

April 19, 2023, 9:00 a.m.

If you wish to participate in this meeting virtually, please register via Zoom at the following link: https://planrva-org.zoom.us/webinar/register/WN_p5PqSOvXSnmNDYLGZR2K2A

- 1. Welcome and Introductions (Clarke)
- 2. Roll Call for Attendance (*Firestone*)
- 3. Consideration of amendments to the meeting agenda
- 4. Open public comment period (Clarke/5 minutes)
- 5. VDOT Update (Riblett/McAdory/10 minutes)
- 6. CVTA/Locality SPA Update (Clarke/15 minutes)
- 7. Closed Session Virginia Code Section 2.2 3711 (A) (29) (Clarke/20 minutes)
 Note: a separate Zoom link will be provided to members to access the Closed Session

Action requested: motion to convene in a closed session pursuant to the Virginia Freedom of Information Act Section 2.2-3711 (A) (29), for the purpose of discussing a public contract involving the expenditure of public funds, during which all recording of the meeting will cease.

Action requested following closed session: motion to approve selection of a Wayfinding Plan vendor.

- 8. Locality Updates on Jurisdiction Fall Line Trail Projects (*Clarke/15 minutes*)
- 9. Future Topics (Clarke/5 minutes)
- 10. Next meeting: May 3, 2023
- 11. Adjournment