

6. **CVTA TAC Chair's Report**
(Clarke/5 minutes)
7. **Request to Redirect Funds to Ashland Road DDI Project – Goochland County** – page 5
Discussion item.
8. **Project Selection and Allocation Framework** – page 6
(Walker/45 minutes)
Discussion item: review of newly submitted test projects, six special consideration criteria, cost overruns, project estimates and project management.
9. **Smart Scale Recommendations Review (focus on CVTA leveraging impacts)** – page 15
(Parsons/20 minutes)
10. **CVTA TAC Member Comments**
(Clarke/5 minutes)
11. **Next Meeting: March 13, 2023**
(Clarke)
12. **Adjournment**
(Clarke)

CAP/jf
Attachments

CVTA Regional Eligibility - Summary

- After further review...
 - » Too difficult to define reduced eligibility criteria that encompasses all test projects without completely opening eligibility and losing sight of regional impact
 - » Consensus on minimum regional criteria too difficult to define
- Recommendation
 - » Highway project meetings current framework eligibility [arterial and >20,000 ADT], or
 - » Some localities find it difficult to meet regional eligibility for some projects
 - Consider solution: may submit one (1) ineligible project for CVTA regional funding consideration

