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AGENDA

CVTA FALL LINE WORKING GROUP

Wednesday, March 2, 2022 9:00 a.m. Zoom Meeting

This meeting is open to the public. Members of the public are invited to attend virtually.

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

Check out our complete <u>Public 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 www.youtube.com/c/PlanRVA.

WELCOME AND INTRODUCTIONS

(Eure)

STATEMENT REGARDING VIRTUAL MEETINGS

(Parsons)

ROLL CALL FOR ATTENDANCE

(Firestone)

1. Consideration of amendments to the agenda

(Eure)

2. Approval of February 1, 2022, Meeting Minutes – page 2

(Eure)

Action requested – motion to approve minutes

3. Open public comment period

(Eure)

4. VDOT update

(Mann/10 minutes)

- a. State budget update
- b. Design Guidelines
- c. **Design/build scenarios** (Riblett/McAdory) page 5

5. Locality updates on jurisdiction Fall Line Trail projects

(Eure/10 minutes)

6. Future topics

(Eure/5 minutes)

- 7. Next meeting April 6, 2022 at 9:00 a.m.
- 8. Adjournment



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CENTRAL VIRGINIA TRANSPORTATION AUTHORITY Fall Line Working Group

MEETING MINUTES

Zoom Meeting February 1, 2022

Jurisdiction/Agency	Member		Jurisdiction/Agency	Member	
Town of Ashland	Nora Amos	Х	VDOT	Shane Mann	Χ
				Mark Riblett	Χ
Chesterfield County	Barbara K. Smith	Х		Liz McAdory	Χ
	Chessa Walker				
			PlanRVA	Chet Parsons	Χ
Hanover County	Joseph E. Vidunas	Χ		Sulabh Aryal	
				Myles Busching	Χ
Henrico County	Todd Eure, Chair	Х			
	Sharon Smidler	Х	City of Richmond	Dironna Moore Clarke	

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 PlankVA YouTube channel.

WELCOME AND INTRODUCTIONS

The Central Virginia Transportation Authority (CVTA) Fall Line Working Group Chair, Todd Eure, called the February 1, 2022, CVTA Fall Line Working Group meeting to order at 9:12 a.m.

STATEMENT REGARDING VIRTUAL MEETINGS

Chet Parsons, PlanRVA, read the statement regarding virtual meeting participation.

ROLL CALL FOR ATTENDANCE

Janice Firestone, Program Coordinator, took attendance by roll call.

1. Consideration of amendments to the meeting agenda

There were no requested changes to the meeting agenda.

2. Approval of January 12, 2022, meeting minutes

There were no comments or corrections to the January 12, 2022, meeting summary.

On motion of Sharon Smidler, seconded by Barbara Smith, the CVTA Fall Line Working Group unanimously approved the meeting minutes as presented.

Ashland | Charles City | Chesterfield | Goochland | Hanover | Henrico | New Kent | Powhatan | Richmond CVTA Fall Line Working Group Meeting Minutes, February 1, 2022 – page 1



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3. Open public comment period

The following public comment was submitted via Zoom during the meeting:

Comment received from Grady Hart, Richmond resident:

Just want to say THANK YOU to everyone for putting your time and energy into this!

My two cents - I LOVE the idea of putting the money we have to use ASAP, even if there may be gaps to fill in down the line. I'm especially interested in the northern portion that runs from Richmond to Ashland.

Thank you again, I am extremely excited for this and am happy to support in any way possible!

4. Modified Standard Project Agreement

Eric Gregory, Hefty and Wiley, reported that the agreement will be used as the template for the Fall Line project as well as the local projects outside of the Fall Line Trail. There will need to be a separate S.P.A. for each jurisdiction. His suggestion is that VDOT also be a part of each agreement for those jurisdictions that VDOT will be administering the projects.

5. VDOT Update

a. **Governor's budget item related to trail funding and the CTB allocation**Shane Mann provided this update and noted that VDOT is attempting to determine how much of the multi-use trail funding in the Governor's proposed budget will be for Fall Line Trail projects.

b. Design guidelines scope and schedule

Liz McAdory provided this report. The purpose was described. It was noted that there will be stakeholder group meetings beginning this month. The goal is for completion in May 2022.

There was a discussion about the consultant, Toole Design,

c. **Proposed design/bid project to deliver combined segments of the trail**Mark Riblett provided this report. Five funding scenarios were provided and reviewed. VDOT requested members to provide feedback and direction on the information shared. It was suggested that the group reconvene by the end of January once members have had some time to review the information. VDOT would like the comments from members by January 26th if possible.



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There was a discussion on holding a location public hearing for new alignments. It will be possible to hold one hearing for the entire segment with the idea of having a "north of the river" and "south of the river" approach.

There was a discussion about segments that have pending applications for TA funding. Myles Busching, PlanRVA, reported they are waiting for the scores from VDOT. Then staff can look at the projects and make a report to TAC at the February meeting.

6. Locality updates on jurisdiction Fall Line Trail projects

Mr. Parsley reported that staff has developed an ArcGIS online map so that people can track the progress of the trail. Staff has received a couple updates from member jurisdictions on slight adjustments to certain segments. Those updates are being made as staff receives them.

7. Future topics

The group discussed potential coordination with Dominion on sections that fall within their corridor. Staff will forward contact information for Dominion representatives to VDOT staff.

8. Next meeting

To be determined. It is anticipated that the next meeting will be scheduled for the last week in January or the first week in February.

9. Adjournment

Chair Eure adjourned the meeting at 10:19 a.m.





