

e: CVTA@PlanRVA.org

p: 804.323.2033 **w.** CVTAva.org

AGENDA

CENTRAL VIRGINIA TRANSPORTATION AUTHORITY Fall Line Working Group

Zoom Meeting March 30, 2022, 9:00 a.m.

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

If you wish to participate in this meeting, please register via Zoom at https://planrva-org.zoom.us/webinar/register/WN_bahqOrVWQx-YAp3rzVoCFQ

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)

ROLL CALL FOR ATTENDANCE

(Firestone)

- 1. Consideration of amendments to the meeting agenda
- 2. Approval of March 2, 2022, meeting minutes page 3 (Eure)
- 3. Open public comment period

(Eure/5 minutes)

4. VDOT Update

(Mann/10 minutes)

- a. State budget update
- b. Design guidelines
- c. Design/build scenarios
- **5. Advancing Trail Segments Schedule and Spending Plan Development** (Eure/10 minutes)
- **6. Locality Updates on Jurisdiction Fall Line Trail Projects** (Eure/10 minutes)

Ashland | Charles City | Chesterfield | Goochland | Hanover | Henrico | New Kent | Powhatan | Richmond CVTA Fall Line Working Group Meeting, March 30, 2022 – page 1



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7. Future topics (Eure/5 minutes)

8. Next meeting: May 4, 2022

9. Adjournment



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CENTRAL VIRGINIA TRANSPORTATION AUTHORITY Fall Line Working Group

MEETING MINUTES

Zoom Meeting March 2, 2022

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

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 March 2, 2022, CVTA Fall Line Working Group meeting to order at 9:00 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 February 1, 2022, meeting minutes

There were no comments or corrections to the February 1, 2022, meeting summary.

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

3. Open public comment period

There were no requests to address the group.

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4. VDOT Update

a. Governor's budget item related to trail funding and the CTB allocation
Shane Mann provided this update and provided information on the House
Budget amendments on trails, the Senate Budget amendments on trails and the Governor's proposed budget item on trails.

b. Design guidelines scope and schedule

Liz McAdory provided this report and noted that the goal is to have a report out by mid-March. There was a discussion about the items that weren't included in the overall scope.

c. **Design/bid scenarios**

Mark Riblett provided this report. Three design/build candidate project packages were provided for discussion. These three are being put forward as they are good options for moving forward quickly. VDOT would like to move one of the options/packages forward to the design bid build stage this calendar year if possible.

On motion by Barbara K. Smith, seconded by Joseph E. Vidunas, the CVTA Fall Line Working Group voted unanimously in favor of recommending the CVTA Technical Advisory Committee seek Authority approval to ask VDOT to move forward with Fall Line Trail Design/Build Project Packages One and Two, with the understanding that CVTA member Carlos Brown will be consulted on funding support for these phases, and that the Working Group will then work on developing a phasing plan for the remaining funding.

5. Locality updates on jurisdiction Fall Line Trail projects

Dironna Moore Clarke reported that the Richmond City Council passed a resolution to sign the MOA with VDOT regarding maintenance. Henrico County has also signed their MOA.

6. 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.

7. Next meeting

The next meeting will be on April 6, 2022, at 9:00 a.m. via Zoom.

8. Adjournment

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