

# AGENDA

# **CENTRAL VIRGINIA TRANSPORTATION AUTHORITY**

# Fall Line Working Group - Zoom Meeting

June 1, 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 <a href="https://planrva-org.zoom.us/webinar/register/WN">https://planrva-org.zoom.us/webinar/register/WN</a> vNlaOLCUSAmMNdsfXrAmsg

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Meetings are also live streamed and archived on our YouTube Channel at <u>www.youtube.com/c/PlanRVA</u>.

# WELCOME AND INTRODUCTIONS

(Eure)

## **ROLL CALL FOR ATTENDANCE**

(Firestone)

- 1. Consideration of amendments to the meeting agenda
- 2. Approval of May 4, 2022, meeting minutes page 2 (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. Schedule and Spending Plan Timeline for the Remaining Segments of Trail. (Eure/10 minutes)
- 6. Locality Updates on Jurisdiction Fall Line Trail Projects (Eure/10 minutes)
- 7. Proposed Approach for Inclusion of Trail Signage and Amenities (Eure/10 minutes)
- 8. Future topics (Eure/5 minutes)
- 9. Next meeting: July 3, 2022
- 10. Adjournment

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## CENTRAL VIRGINIA TRANSPORTATION AUTHORITY Fall Line Working Group

#### **MEETING MINUTES**

#### Zoom Meeting May 4, 2022

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

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 <u>PlanRVA YouTube channel</u>.

# WELCOME AND INTRODUCTIONS

The Central Virginia Transportation Authority (CVTA) Fall Line Working Group Chair, Todd Eure, called the May 4, 2022, CVTA Fall Line Working Group meeting to order at 9:08 a.m.

# **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.

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#### 2. Approval of March 2, 2022, meeting minutes

There were no comments or corrections to the March 2, 2022, meeting summary.

On motion of Sharon Smidler, seconded by Dironna Moore Clarke, 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 noted that the state budget has not yet been adopted.

# b. Design guidelines scope and schedule

# c. Design/bid scenarios

Liz McAdory provided the updates for these items and reported the following:

- A design document by the end of May
- There was great turnout at last night's public meeting.
- Many design questions were received at the meeting
- The next public meeting will be held tomorrow at the
- The next step will be compiling the RFP
- Questions that are specific to a certain locality will be forwarded to the locality to answer.

Virtual meeting participant, Georgia Coopersmith, asked how the public meetings are advertised. Ms. McAdory and Mr. Man reported that they are shared on social media, with the local news stations and notices are mailed to all adjacent landowners.

5. Schedule and Spending Plan Timeline for the Remaining Segments of Trail Chair Eure reported that these items cannot be developed further until the state budget is adopted.

# 6. Locality updates on jurisdiction Fall Line Trail projects

Mr. Eure reported that Henrico County is currently operating under a broad range, from preliminary plans all the way to 60% of plans on various sections.

Ms. Katherine Jordan, Richmond City Council member and virtual participant, asked about tree removal along the trail in the north side of the City of Richmond. Dironna Moore Clarke reported that decisions such as that will be made at a later date based on design decisions on things such as shared path width, lane removals, etc.

Ms. Clarke asked what agreements need to be in place for the operational and traffic analysis on the downtown segment. Initial draft SPA was received from VDOT. It will be used as a template for the SPA's between CVTA and Henrico County and CVTA and the City of Richmond.

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## 7. Future topics

There were no additional future topics raised.

## 8. Next meeting

The next meeting will be on June 1, 2022, at 9:00 a.m. via Zoom.

#### 9. Adjournment

Chair Eure adjourned the meeting at 9:31 a.m.