Motion as presented:
Finance committee additional appointments are elected by the committee
Williams
Second:
Peterson

Select location of proposed service/facility = N/A

			UNWE	IGHTED				
		Weighted					Voting	Population
Members	Population*	Votes	"Yay"	"Nay"	Abstain	Absent	Check	"Yays"
Ashland	7,553	1	1				Ok	7,553
Charles City	7,331	1	1				Ok	7,331
Chesterfield	333,450	4	1				Ok	333,450
Goochland	22,277	2	1				Ok	22,277
Hanover	96,460	3	1				Ok	96,460
Henrico	320,717	4	1				Ok	320,717
New Kent	20,468	2	1				Ok	20,468
Powhatan	28,442	2	1				Ok	28,442
Richmond	217,938	4	1				Ok	217,938
Delegate		1	1				Ok	
Senator		1				1	Ok	
CTB Member		1	1				Ok	
*Jul. 1, 2015 Weldon Cooper	1,054,636	26	11	0	0	1	12	1,054,636

WEIGHTED						
"Yay"	"Nay"					
1	0					
1	0					
4	0					
2	0					
3	0					
4	0					
2	0					
2	0					
4	0					
1	0					
0	0					
1	0					
25	0					

Voting Check	VALID			
Quorum Present	YES			
Weighted Vote	PASS			
Simple Majority	PASS			
4/5 Population in	PASS			
Affirmative	PA33			

Motion as presented: Finance Committee Chair and Vice Chair are elected by the committee

First: Williams

Second: Carroll

Select location of proposed service/facility = N/A

			UNWE	IGHTED				
		Weighted					Voting	Population
Members	Population*	Votes	"Yay"	"Nay"	Abstain	Absent	Check	"Yays"
Ashland	7,553	1	1				Ok	7,553
Charles City	7,331	1	1				Ok	7,331
Chesterfield	333,450	4	1				Ok	333,450
Goochland	22,277	2	1				Ok	22,277
Hanover	96,460	3	1				Ok	96,460
Henrico	320,717	4	1				Ok	320,717
New Kent	20,468	2	1				Ok	20,468
Powhatan	28,442	2	1				Ok	28,442
Richmond	217,938	4	1				Ok	217,938
Delegate		1	1				Ok	
Senator		1				1	Ok	
CTB Member		1	1				Ok	
*Jul. 1, 2015 Weldon Cooper	1,054,636	26	11	0	0	1	12	1,054,636

WEIGHTED						
"Yay"	"Nay"					
1	0					
1	0					
4	0					
2	0					
3	0					
4	0					
2	0					
2	0					
4	0					
1	0					
0	0					
1	0					
25	0					

Voting Check	VALID
Quorum Present	YES
Weighted Vote	PASS
Simple Majority	PA33
4/5 Population in	PASS
Affirmative	PA33

Motion as presented: Chair shall recommend a nominating committee subject to approval of the Authority

First: Paige Second: Williams

Select location of proposed service/facility = N/A

			UNWE	IGHTED				
		Weighted					Voting	Population
Members	Population*	Votes	"Yay"	"Nay"	Abstain	Absent	Check	"Yays"
Ashland	7,553	1	1				Ok	7,553
Charles City	7,331	1	1				Ok	7,331
Chesterfield	333,450	4	1				Ok	333,450
Goochland	22,277	2	1				Ok	22,277
Hanover	96,460	3	1				Ok	96,460
Henrico	320,717	4	1				Ok	320,717
New Kent	20,468	2	1				Ok	20,468
Powhatan	28,442	2	1				Ok	28,442
Richmond	217,938	4	1				Ok	217,938
Delegate		1	1				Ok	
Senator		1				1	Ok	
CTB Member		1	1				Ok	
*Jul. 1, 2015 Weldon Cooper	1,054,636	26	11	0	0	1	12	1,054,636

WEIGHTED						
"Yay"	"Nay"					
1	0					
1	0					
4	0					
2	0					
3	0					
4	0					
2	0					
2	0					
4	0					
1	0					
0	0					
1	0					
25	0					

Voting Check	VALID
Quorum Present	YES
Weighted Vote	DACC
Simple Majority	PASS
4/5 Population in	PASS
Affirmative	PASS

Motion as presented: Chair shall be elected from the voting members of jurisdictions

First: Peterson
Second: Williams

			UNWE	IGHTED				
		Weighted				_	Voting	Population
Members	Population*	Votes	"Yay"	"Nay"	Abstain	Absent	Check	"Yays"
Ashland	7,553	1	1				Ok	7,553
Charles City	7,331	1	1				Ok	7,331
Chesterfield	333,450	4	1				Ok	333,450
Goochland	22,277	2	1				Ok	22,277
Hanover	96,460	3	1				Ok	96,460
Henrico	320,717	4	1				Ok	320,717
New Kent	20,468	2	1				Ok	20,468
Powhatan	28,442	2	1				Ok	28,442
Richmond	217,938	4		1			Ok	-
Delegate		1		1			Ok	
Senator		1				1	Ok	
CTB Member		1		1			Ok	
*Jul. 1, 2015 Weldon Cooper	1,054,636	26	8	3	0	1	12	836,698

WEIGHTED						
"Yay"	"Nay"					
1	0					
1	0					
4	0					
2	0					
3	0					
4	0					
2	0					
2	0					
0	4					
0	1					
0	0					
0	1					
19	6					

Voting Check	VALID
Quorum Present	YES
Weighted Vote	DACC
Simple Majority	PASS
4/5 Population in	FAII
Affirmative	FAIL

Motion as presented: Approve the bylaws as amended Carroll Second: Spoonhower

Select location of proposed service/facility = N/A

			UNWE	IGHTED				
		Weighted					Voting	Population
Members	Population*	Votes	"Yay"	"Nay"	Abstain	Absent	Check	"Yays"
Ashland	7,553	1	1				Ok	7,553
Charles City	7,331	1	1				Ok	7,331
Chesterfield	333,450	4	1				Ok	333,450
Goochland	22,277	2	1				Ok	22,277
Hanover	96,460	3	1				Ok	96,460
Henrico	320,717	4	1				Ok	320,717
New Kent	20,468	2	1				Ok	20,468
Powhatan	28,442	2	1				Ok	28,442
Richmond	217,938	4	1				Ok	217,938
Delegate		1	1				Ok	
Senator		1				1	Ok	
CTB Member		1	1				Ok	
*Jul. 1, 2015 Weldon Cooper	1,054,636	26	11	0	0	1	12	1,054,636

WEIGHTED						
"Yay"	"Nay"					
1	0					
1	0					
4	0					
2	0					
3	0					
4	0					
2	0					
2	0					
4	0					
1	0					
0	0					
1	0					
25	0					

Voting Check	VALID
Quorum Present	YES
Weighted Vote	PASS
Simple Majority	PASS
4/5 Population in	PASS
Affirmative	PA33

Motion as presented: Revisit the bylaws after Article 3A failed
First: Spoonhower
Second: Peterson

			UNWE	IGHTED				
Members	Population*	Weighted	"Yay"	"Nay"	Abstain	Absent	Voting	Population
	•	Votes	Tay	ivay	Abstaili	Abscrit	Check	"Yays"
Ashland	7,553	1		1			Ok	-
Charles City	7,331	1				1	Ok	-
Chesterfield	333,450	4		1			Ok	-
Goochland	22,277	2	1				Ok	22,277
Hanover	96,460	3		1			Ok	-
Henrico	320,717	4	1				Ok	320,717
New Kent	20,468	2		1			Ok	-
Powhatan	28,442	2		1			Ok	-
Richmond	217,938	4		1			Ok	-
Delegate		1		1			Ok	
Senator		1				1	Ok	
CTB Member		1		1			Ok	
*Jul. 1, 2015 Weldon Cooper	1,054,636	26	2	8	0	2	12	342,994

WEIGHTED						
"Yay"	"Nay"					
0	1					
0	0					
0	4					
2	0					
0	3					
4	0					
0	2					
0	2					
0	4					
0	1					
0	0					
0	1					
6	18					

OVERALL VOTE =	FAIL

Voting Check	VALID
Quorum Present	YES
Weighted Vote	FAIL
Simple Majority	FAIL
4/5 Population in	FAIL
Affirmative	FAIL

Motion as presented: Approve Guidance Documents as presented
First: Brown
Second: Hodges

Select location of proposed service/facility = N/A

		UNWE	IGHTED				
	Weighted					Voting	Population
Population*	Votes	"Yay"	"Nay"	Abstain	Absent	Check	"Yays"
7,553	1	1				Ok	7,553
7,331	1	1				Ok	7,331
333,450	4	1				Ok	333,450
22,277	2	1				Ok	22,277
96,460	3	1				Ok	96,460
320,717	4	1				Ok	320,717
20,468	2	1				Ok	20,468
28,442	2	1				Ok	28,442
217,938	4	1				Ok	217,938
	1	1				Ok	
	1				1	Ok	
	1	1				Ok	
1,054,636	26	11	0	0	1	12	1,054,636
	7,331 333,450 22,277 96,460 320,717 20,468 28,442 217,938	Population* Votes 7,553 1 7,331 1 333,450 4 22,277 2 96,460 3 320,717 4 20,468 2 28,442 2 217,938 4 1 1 1 1	Population* Weighted Votes "Yay" 7,553 1 1 7,331 1 1 333,450 4 1 22,277 2 1 96,460 3 1 320,717 4 1 20,468 2 1 28,442 2 1 217,938 4 1 1 1 1 1 1 1	Population* Votes "Yay" "Nay" 7,553 1 1 1 7,331 1 1 1 333,450 4 1 2 96,460 3 1 3 320,717 4 1 1 20,468 2 1 2 28,442 2 1 1 217,938 4 1 1 1 1 1 1	Population* Weighted Votes "Yay" "Nay" Abstain 7,553 1	Population* Weighted Votes "Yay" "Nay" Abstain Absent 7,553 1	Population* Weighted Votes "Yay" "Nay" Abstain Absent Check 7,553 1 1 0k 0k 7,331 1 1 0k 0k 333,450 4 1 0k 0k 96,460 3 1 0k 0k 320,717 4 1 0k 0k 20,468 2 1 0k 0k 28,442 2 1 0k 0k 217,938 4 1 0k 0k 0k 0k 0k 0k 0k 0k 0k

WEIGHTED						
"Yay"	"Nay"					
1	0					
1	0					
4	0					
2	0					
3	0					
4	0					
2	0					
2	0					
4	0					
1	0					
0	0					
1	0					
25	0					

Voting Check	VALID
Quorum Present	YES
Weighted Vote	PASS
Simple Majority	PASS
4/5 Population in	PASS
Affirmative	PA33

Motion as presented: Nominate Frank Thornton as Chair First: Carroll Second: Williams

Select location of proposed service/facility = N/A

			UNWE	IGHTED					
Members	Population*	Weighted	"Yay"	"Nay"	Abstain	Absent	Voting	Population	
	•	Votes	•	ivay	Abstaili	71.000110	Check	"Yays"	
Ashland	7,553	1	1				Ok	7,553	
Charles City	7,331	1				1	Ok	-	
Chesterfield	333,450	4	1				Ok	333,450	
Goochland	22,277	2	1				Ok	22,277	
Hanover	96,460	3	1				Ok	96,460	
Henrico	320,717	4	1				Ok	320,717	
New Kent	20,468	2	1				Ok	20,468	
Powhatan	28,442	2	1				Ok	28,442	
Richmond	217,938	4	1				Ok	217,938	
Delegate		1	1				Ok		
Senator		1				1	Ok		
CTB Member		1	1				Ok		
*Jul. 1, 2015 Weldon Cooper	1,054,636	26	10	0	0	2	12	1,047,305	

WEIGHTED						
"Yay"	"Nay"					
1	0					
0	0					
4	0					
2	0					
3	0					
4	0					
2	0					
2	0					
4	0					
1	0					
0	0					
1	0					
24	0					

Voting Check	VALID
Quorum Present	YES
Weighted Vote	PASS
Simple Majority	PASS
4/5 Population in	PASS
Affirmative	PA33

Motion as presented:

First:

Second:

Nominate Levar Stoney as Vice Chair
Brown
N/A

			UNWE	IGHTED				
Manchana	Danielation*	Weighted				A la a a a a b	Voting	Population
Members	Population*	Votes	"Yay"	"Nay"	Abstain	Absent	Check	"Yays"
Ashland	7,553	1	1				Ok	7,553
Charles City	7,331	1				1	Ok	-
Chesterfield	333,450	4		1			Ok	-
Goochland	22,277	2		1			Ok	-
Hanover	96,460	3		1			Ok	-
Henrico	320,717	4	1				Ok	320,717
New Kent	20,468	2	1				Ok	20,468
Powhatan	28,442	2		1			Ok	-
Richmond	217,938	4	1				Ok	217,938
Delegate		1	1				Ok	
Senator		1				1	Ok	
CTB Member		1	1				Ok	
*Jul. 1, 2015 Weldon Cooper	1,054,636	26	6	4	0	2	12	566,676

WEIGHTED						
"Yay"	"Nay"					
1	0					
0	0					
0	4					
0	2					
0	3					
4	0					
2	0					
0	2					
4	0					
1	0					
0	0					
1	0					
13	11					

OVERALL VOTE =	FAIL

Voting Check	VALID
Quorum Present	YES
Weighted Vote	PASS
Simple Majority	PASS
4/5 Population in	FAIL
Affirmative	FAIL

Motion as presented: Nominate Kevin Carroll as Vice Chair First: Williams Second: N/A

			UNWE	IGHTED				
Members	Population*	Weighted Votes	"Yay"	"Nay"	Abstain	Absent	Voting Check	Population "Yays"
Ashland	7,553	1	1	- 7			Ok	7,553
Charles City	7,331	1	-			1	Ok	-
Chesterfield	333,450	4	1				Ok	333,450
Goochland	22,277	2	1				Ok	22,277
Hanover	96,460	3	1				Ok	96,460
Henrico	320,717	4	1				Ok	320,717
New Kent	20,468	2		1			Ok	-
Powhatan	28,442	2	1				Ok	28,442
Richmond	217,938	4		1			Ok	-
Delegate		1		1			Ok	
Senator		1				1	Ok	
CTB Member		1		1			Ok	
*Jul. 1, 2015 Weldon Cooper	1,054,636	26	6	4	0	2	12	808,899

WEIGHTED						
"Yay"	"Nay"					
1	0					
0	0					
4	0					
2	0					
3	0					
4	0					
0	2					
2	0					
0	4					
0	1					
0	0					
0	1					
16	8					

Voting Check	VALID
Quorum Present	YES
Weighted Vote	PASS
Simple Majority	PASS
4/5 Population in	FAII
Affirmative	FAIL

Motion as presented: Nominate Kevin Carroll as Vice Chair Stoney
Second: N/A

Select location of proposed service/facility = N/A

			UNWE	IGHTED				
		Weighted					Voting	Population
Members	Population*	Votes	"Yay"	"Nay"	Abstain	Absent	Check	"Yays"
Ashland	7,553	1	1				Ok	7,553
Charles City	7,331	1				1	Ok	-
Chesterfield	333,450	4	1				Ok	333,450
Goochland	22,277	2	1				Ok	22,277
Hanover	96,460	3	1				Ok	96,460
Henrico	320,717	4	1				Ok	320,717
New Kent	20,468	2	1				Ok	20,468
Powhatan	28,442	2	1				Ok	28,442
Richmond	217,938	4	1				Ok	217,938
Delegate		1				1	Ok	
Senator		1				1	Ok	
CTB Member		1	1				Ok	
*Jul. 1, 2015 Weldon Cooper	1,054,636	26	9	0	0	3	12	1,047,305

WEIGHTED					
"Yay"	"Nay"				
1	0				
0	0				
4	0				
2	0				
3	0				
4	0				
2	0				
2	0				
4	0				
0	0				
0	0				
1	0				
23	0				

Voting Check	VALID
Quorum Present	YES
Weighted Vote	PASS
Simple Majority	PASS
4/5 Population in	PASS
Affirmative	PASS

Motion as presented:

First:
Carroll and Stoney
Second: N/A

			UNWE	IGHTED				
Members	Population*	Weighted	lly - II		A 1 1 - 1 -	Absent	Voting	Population
Members	Population	Votes	"Yay"	"Nay"	Abstain	Absent	Check	"Yays"
Ashland	7,553	1	1				Ok	7,553
Charles City	7,331	1				1	Ok	-
Chesterfield	333,450	4	1				Ok	333,450
Goochland	22,277	2	1				Ok	22,277
Hanover	96,460	3	1				Ok	96,460
Henrico	320,717	4	1				Ok	320,717
New Kent	20,468	2	1				Ok	20,468
Powhatan	28,442	2	1				Ok	28,442
Richmond	217,938	4	1				Ok	217,938
Delegate						1	Ok	
Senator						1	Ok	
CTB Member		1	1				Ok	
*Jul. 1, 2015 Weldon Cooper	1,054,636	24	9	0	0	3	12	1,047,305

WEIGHTED					
"Yay"	"Nay"				
1	0				
0	0				
4	0				
2	0				
3	0				
4	0				
2	0				
2	0				
4	0				
0	0				
0	0				
1	0				
23	0				

Voting Check	VALID
Quorum Present	YES
Weighted Vote	DACC
Simple Majority	PASS
4/5 Population in	PASS
Affirmative	PASS

Motion as presented: Approve the recommended priorities of the finance committee
First: Stoney
Second: Carroll

Select location of proposed service/facility = N/A

			UNWE	IGHTED				
		Weighted					Voting	Population
Members	Population*	Votes	"Yay"	"Nay"	Abstain	Absent	Check	"Yays"
Ashland	7,553	1	1				Ok	7,553
Charles City	7,331	1				1	Ok	-
Chesterfield	333,450	4	1				Ok	333,450
Goochland	22,277	2	1				Ok	22,277
Hanover	96,460	3	1				Ok	96,460
Henrico	320,717	4	1				Ok	320,717
New Kent	20,468	2	1				Ok	20,468
Powhatan	28,442	2	1				Ok	28,442
Richmond	217,938	4	1				Ok	217,938
Delegate		1				1	Ok	
Senator		1				1	Ok	
CTB Member		1	1				Ok	
*Jul. 1, 2015 Weldon Cooper	1,054,636	26	9	0	0	3	12	1,047,305

WEIGHTED					
"Yay"	"Nay"				
1	0				
0	0				
4	0				
2	0				
3	0				
4	0				
2	0				
2	0				
4	0				
0	0				
0	0				
1	0				
23	0				

Voting Check	VALID
Quorum Present	YES
Weighted Vote	PASS
Simple Majority	PASS
4/5 Population in	PASS
Affirmative	PA33

Motion as presented: Accept PlanRVA support services
First: Carroll

Second: Peterson

			UNWE	IGHTED				
Members	Population*	Weighted	"Yay"	"Nay"	Abstain	Absent	Voting	Population
	•	Votes	•	itay	Abstain		Check	"Yays"
Ashland	7,553	1	1				Ok	7,553
Charles City	7,331	1				1	Ok	-
Chesterfield	333,450	4	1				Ok	333,450
Goochland	22,277	2	1				Ok	22,277
Hanover	96,460	3	1				Ok	96,460
Henrico	320,717	4	1				Ok	320,717
New Kent	20,468	2	1				Ok	20,468
Powhatan	28,442	2	1				Ok	28,442
Richmond	217,938	4	1				Ok	217,938
Delegate		1				1	Ok	
Senator		1				1	Ok	
CTB Member		1	1				Ok	
*Jul. 1, 2015 Weldon Cooper	1,054,636	26	9	0	0	3	12	1,047,305

WEIGHTED					
"Yay"	"Nay"				
1	0				
0	0				
4	0				
2	0				
3	0				
4	0				
2	0				
2	0				
4	0				
0	0				
0	0				
1	0				
23	0				

OVERALL VOTE =	PASS

Voting Check	VALID
Quorum Present	YES
Weighted Vote	PASS
Simple Majority	PASS
4/5 Population in	PASS
Affirmative	PASS