

AGENDA

CVTA Regional Priorities Subcommittee

Friday, March 5, 2021
1:30 p.m.

Zoom Meeting

Members of the public may observe the meeting via YouTube Live Streaming on the [PlanRVA YouTube Channel](#). Opportunities for sharing comments are described in the [Public Participation](#) guide.

Members

- Town of Ashland
- Charles City County
- Chesterfield County
- Goochland County
- Hanover County
- Henrico County
- New Kent County
- Powhatan County
- City of Richmond
- VA House of Delegates
- Senate of VA
- Commonwealth Transportation Board
- VDRPT
- VDOT
- GRTC
- RMTA

WELCOME AND INTRODUCTIONS

(Walker).....

- Justin M. Stauder, New Kent County
CVTA Regional Priorities Subcommittee Member
- Kelli Le Duc, New Kent County
CVTA Regional Priorities Subcommittee Alternate Member

STATEMENT REGARDING VIRTUAL MEETINGS

(Parsons)..... page 1

ROLL CALL FOR ATTENDANCE

(Walker).....

1. Consideration of Amendments to the Meeting Agenda

(Walker).....

2. Approval of February 18, 2021 CVTA Regional Priorities Subcommittee Meeting Summary

(Walker)..... page 2

3. Public Comment Period

(Walker/5 minutes).....

4. Regional Project Prioritization Task Discussion

(Walker/Vidunas/45 minutes).....

- a. Regional Eligibility
- b. Application Process
- c. Prioritization Process
- d. Leveraging

5. CVTA Regional Priorities Subcommittee Member Comments
(Walker/5 minutes).....

6. Next Meeting: March 19, 2021
(Walker)

7. Adjournment
(Walker)

Opening Statement for Electronic Meetings

Due to the 2020 COVID-19 virus and current guidance regarding physical distancing to reduce the potential for spread, meetings of the Central Virginia Transportation Authority are accessible in a virtual format in accordance with provisions of Virginia Code § 2.2-3708.2 and related legislation approved by the General Assembly of Virginia during the period of the Governor's State of Emergency Declaration for COVID-19.

While we meet in a remote/virtual format, we remain committed to public accessibility and opportunity to participate. Staff provided notice of this meeting to members and the public on March 1, 2021 through electronic posting on the PlanRVA website and email distribution of notice to members, alternates, and known interested parties, including the media.

This meeting will be recorded. Audio and visual recordings of the meeting and materials will be posted on the PlanRVA website within 48 hours of this meeting.

Any member of the public participating as an observer during the meeting today may submit comments or questions at any time prior to or during the meeting via email at CVTA@PlanRVA.org. All comments and questions submitted at this time will be reviewed following the meeting and to the extent practical, responses will be provided or posted on the PlanRVA website.

We ask that members identify themselves first when speaking so we can more accurately record the activities of the meeting. All lines should be muted to minimize additional noise and feedback. You may unmute your line at any time to request acknowledgement from the Chair.

Please let us know if you have any questions regarding the process for assuring effective facilitation of this meeting or for how members of the public may participate.

By providing this statement, staff certifies that we have followed the approved procedures for appropriate notice of this meeting and the means by which we are convening.

Please indicate your presence by saying "HERE" when your name is called during a roll call. Anyone who wishes to identify themselves following the roll call of members will be invited to do so.

**CENTRAL VIRGINIA TRANSPORTATION AUTHORITY
REGIONAL PRIORITIES SUBCOMMITTEE**

**MEETING SUMMARY
Zoom Meeting
February 18, 2021
11:00 a.m.**

Members and Alternates Present:

Chesterfield County		Goochland County		Hanover County	
Barbara K. Smith	x	Thomas M. Coleman	x	Joseph E. Vidunas, Vice Chair	x
Chessa D. Walker, Chair	x				
Henrico County		New Kent County		Powhatan County	
Todd Eure	x	Kelli Le Duc		Bret Schardein	x
Sharon Smidler	x				
City of Richmond		GRTC Transit System*		PlanRVA/RRTPO*	
Dironna Moore Clarke	x	Adrienne Torres	x	Chet Parsons	x
				Sulabh Aryal	x
VDRPT*		VDOT*			
Jennifer B. DeBruhl	x	R. Shane Mann			
Tiffany T. Dubinsky	x	Mark Riblett	x		

*Non-voting members

The Central Virginia Transportation Authority (CVTA) Regional Priorities Subcommittee meeting was held by electronic communication means as set forth by the April 22, 2020 actions of the General Assembly in response to the continued spread of novel coronavirus, or COVID-19. The technology used for this meeting was a web-hosted service created by Zoom and YouTube Live Streaming and was open and accessible for participation by members of the public. A recording of this meeting is available on the [Plan RVA YouTube Channel](#).

CALL TO ORDER

Chet Parsons, the Richmond Regional Transportation Planning Organization (RRTPO) Director of Transportation, presided and called the February 18, 2021 CVTA Regional Priorities Subcommittee meeting to order at 11:02 a.m. He welcomed all present to the first meeting of the CVTA Regional Priorities Subcommittee.

1. Consideration of Amendments to the Meeting Agenda

There were no requested changes to the meeting agenda. Seeing and hearing no objections the February 18, 2021 agenda was approved as presented.

2. Leadership: Subcommittee Chair and Vice Chair

The Central Virginia Transportation Authority (CVTA) Technical Advisory Committee (TAC) established a subcommittee for the purpose of supporting the regional prioritization process. The subcommittee consists of representatives from each of the following jurisdictions and agencies:

- Chesterfield County
- Goochland County
- Hanover County
- Henrico County
- New Kent
- Powhatan County
- City of Richmond
- GRTC Transit System
- PlanRVA
- VDOT
- VDRPT

On motion of Barbara K. Smith, seconded by Todd Eure, the CVTA Regional Priorities Subcommittee unanimously elected Chessa D. Walker as Chair of the committee by acclamation (voice vote).

On motion of Dironna Moore Clarke, seconded by Barbara K. Smith, the CVTA Regional Priorities Subcommittee unanimously elected Joseph E. Vidunas as Vice Chair of the committee by acclamation (voice vote).

Resolved, that the CVTA Regional Priorities Subcommittee unanimously elect Chessa D. Walker of Chesterfield County as Chair and Joe Vidunas of Hanover County to serve as Vice Chair.

3. Public Comment Period

There were no requests to address the CVTA Regional Priorities Subcommittee.

4. Background on Regional Project Prioritization

a. CVTA Code Section Requirements

According to the Virginia Code § 33.2-3701. Subdivision D.1., “thirty-five percent shall be retained by the Authority to be used for transportation-related purposes benefiting the localities comprising Planning District 15.” Additionally, § 33.2-3701. Subdivision H. states, “the Authority shall develop a prioritization process based on an objective and quantifiable analysis that considers the benefits of projects relative to their cost. Only projects evaluated using such process may be funded pursuant to subdivision D.1.

b. Timeline

The subcommittee will develop the recommendations on project priorities for consideration by the CVTA TAC who will then make the recommendation to the Authority. The CVTA Finance Committee may play a role once projects are identified. The subcommittee agreed to set a goal for completion of the regional project prioritization process by May 1, 2021.

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5. CVTA Regional Priorities Subcommittee Member Comments

The project scoring, ranking and prioritization methodology developed for the Richmond Regional Transportation Planning Organization's ConnectRVA 2045 long-range transportation plan update provided a starting point for a discussion on the definition of regional projects, eligibility criteria and the steps to prioritize regional projects. The ConnectRVA 2045 Project Inclusion Guidelines served as the baseline for defining and implementing the prioritization process for the CVTA.

The subcommittee will work through the specifications of regional projects categories listed in the ConnectRVA 2045 Project Inclusion Guidelines: roadway projects, bridge projects, transit projects, bike-ped projects and intermodal projects. Changes will be made as appropriate as the subcommittee works through the guidelines.

Staff will look into how the Northern Virginia Transportation Authority (NVTa) evaluates regionally significant transportation projects and report back to the subcommittee at its next meeting.

(<https://thenovaauthority.org/legislation/governing-legislation/house-bill-599/>
<https://nvtatransaction.org/evaluating-transportation-projects/>)

6. Next Meeting of the CVTA Regional Priorities Subcommittee

The subcommittee plans to meet bi-weekly with a flexible schedule to accommodate the availability of the members. Staff will coordinate with Chair Walker to come up with a slate of potential meeting dates between now and May 1, 2021 and communicate the schedule to the work group members.

7. Adjournment

Chair Walker adjourned the meeting at 12:04 p.m. on February 18, 2021.

CAP/nm