

AGENDA

CVTA Regional Priorities Subcommittee

Friday, April 30, 2021

1:30 p.m.

Zoom Meeting

Members of the public may observe the meeting via YouTube Live Streaming at www.youtube.com/c/PlanRVA. Opportunities for sharing comments are described in the [Public Participation](#) guide on the www.PlanRVA.org website.

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).....

STATEMENT REGARDING VIRTUAL MEETINGS

(Parsons)..... page 1

ROLL CALL FOR ATTENDANCE

(Walker).....

1. Consideration of Amendments to the Meeting Agenda

(Walker)

2. Approval of April 16, 2021 CVTA Regional Priorities Subcommittee Meeting Summary

(Walker) page 2

3. Public Comment Period

(Walker/5 minutes).....

4. Subcommittee Work Tasks

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

- a. Finalization of Regionally Significant Project Qualifications
- b. Prioritization Measures
- c. Leveraging and Benefit/Cost Considerations

5. CVTA Regional Priorities Subcommittee Member Comments

(Walker/5 minutes).....

6. Next Meeting: TBD

(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 April 23, 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
April 16, 2021
1:30 p.m.**

Members and Alternates Present:

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

The Central Virginia Transportation Authority (CVTA) Regional Priorities Subcommittee Chair, Chessa Walker, presided and called the April 16, 2021 CVTA Regional Priorities Subcommittee meeting to order at 1:32 p.m.

ATTENDANCE ROLL CALL & CERTIFICATION OF MEETING QUORUM

Nicole Mueller, Program Coordinator, took attendance by roll call and certified that a quorum was present.

1. Consideration of Amendments to the Meeting Agenda

There were no requested changes to the meeting agenda. Seeing and hearing no objections the April 16, 2021 agenda was approved by acclamation as presented (voice vote).

2. Approval of March 19, 2021 CVTA Regional Priorities Subcommittee Meeting Summary

On motion of Joseph E. Vidunas, seconded by Barbara K. Smith, the CVTA Regional Priorities Subcommittee unanimously approved the summary of the March 19, 2021 meeting by acclamation as presented (voice vote).

3. Public Comment Period

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

4. Subcommittee Work Tasks

a. Finalization of Regionally Significant Project Qualifications

Since the last meeting, members of the subcommittee submitted their top 3 regional project needs in the Richmond region; there were no limitations in terms of project type or eligibility. The only consideration was that the projects have a significant regional impact. The results of this non-binding exercise were shared during the next meeting and utilized to work towards a conclusion on eligibility.

The subcommittee finalized the draft list of eligible criteria for the following project types:

Highway/Bridge Projects:

- Limited access roadways – No ADT Threshold
 - Interstate (I-95, I-64, I-295)
 - Freeway (Route 288, Route 150, Powhite Parkway)
- Arterial roadways
 - Existing roadways
 - Principal arterial = existing ADT > 20,000 veh/day
 - Minor arterial = existing ADT > 20,000 veh/day
 - [Corridors of Statewide Significance](#) (CoSS) or [Arterial Preservation Network](#) corridors > 20,000 veh/day
 - Source: VDOT functional classification, 2019 published count book
 - New alignments, locality to justify based on the following:
 - Expected functional classification (supported by comp plan)
 - Projected ADT – within 20 years, meets thresholds defined above
 - ~~Estimate reduction in ADT to adjacent arterial due to rerouted traffic~~
 - Intersection
 - Intersection of two arterials, at least one leg with ADT > 20,000 veh/day

Bike/Ped Projects:

- Limited to regional trail networks
 - Fall Line Trail, East Coast Greenway
 - Multi-jurisdictional, defined/conceptual alignment

Rail Projects:

- Limit to leveraging funds/local match funds for other federal and state fund sources, for capacity and facility rail projects
 - High-speed rail or station upgrades

Multimodal/Intermodal Projects:

- Park and Ride lots
- Port projects (Richmond Marine Terminal)

Transit Projects:

- Limit to leveraging funds/local match funds for other federal and state fund sources, for regional capital transit projects
 - Examples: BRT infrastructure, transit transfer center, park and ride

b. Prioritization Measures

The subcommittee continued the conversation on evaluating prioritization measures. SMART SCALE evaluation measures were used as a jumping off point for discussion:

- SMART SCALE – scores projects using six factors:
 - Congestion Mitigation
 - Safety
 - Accessibility
 - Economic Development
 - Environment
 - Land Use
- The following CVTA Evaluation Measures were proposed for subcommittee consideration – scores projects by type using a tailored approach:
 - Congestion Mitigation
 - Safety
 - Accessibility
 - ~~Economic Development~~
 - ~~Environment~~
 - Land Use

Example:

| Smart Scale Measure | | Highway | | Bike/Ped | | Transit/Rail/TDM | |
|------------------------|---|---------|------|----------|------|------------------|------|
| Congestion | Increase Person Throughput | | | Y | TBD | Y | TBD |
| | Decrease in Person-Hours of Delay | Y | 40% | | | | |
| Safety | Reduce Number of Fatal and Injury Crashes | Y | 40% | Y | TBD | Y | TBD |
| | Reduce Fatal and Injury Crash Rate | | | | | | |
| Accessibility | Access to Jobs | Y | 15% | Y | TBD | Y | TBD |
| | Access to Jobs for Disadvantaged Populations | Y | 5% | Y | TBD | Y | TBD |
| | Access to Multimodal Choices | | | Y | TBD | Y | TBD |
| Environment | Air Quality | | | | | | |
| | Impact to Natural Resources | | | | | | |
| Econ Dev | Project Support for Economic Development | | | | | | |
| | Intermodal Access and Efficiency | | | | | | |
| | Travel Time Reliability | | | | | | |
| Land Use | Transportation Efficient Land Use | | | Y | TBD | Y | TBD |
| | Increase in Transportation Efficient Land Use | | | Y | TBD | Y | TBD |
| TOTAL WEIGHTING | | | 100% | | 100% | | 100% |

The group briefly discussed the project ranking process and testing a subset using the non-binding “top” regional project list (LRTP process).

c. Leveraging and Benefit/Cost Considerations

Leveraging considerations/guidelines were briefly discussed:

- Leveraging funds: Local CIP/local CVTA can swap up to Regional CVTA; Regional CVTA should be spent last.
 - o Federal funds should be spent first, State funds should be spent second, regional CVTA funds third, local funds last.
- Leveraging should be responsive to other program’s decision schedules (e.g. Smart Scale, CMAQ, RSTP, TAP, RS, local CIP, local CVTA etc.) and the spring SYIP schedule.

Given the breadth of the new material covered, the subcommittee will continue the conversation on prioritization measures, leveraging, cost considerations, and the application process at their next meeting.

**The CVTA Regional Priorities Subcommittee Work Tasks presentation can be viewed [here](#).

5. CVTA Regional Priorities Subcommittee Member Comments

No other comments or business was brought forward.

6. Next Meeting of the CVTA Regional Priorities Subcommittee

The next meeting will be held on April 30, 2021 beginning at 1:30 p.m.

7. Adjournment

Chair Walker adjourned the meeting at 3:30 p.m. on April 16, 2021.

CAP/nm