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AGENDA

CVTA Regional Priorities Subcommittee

Friday, June 25, 2021 1:30 p.m.

Zoom Meeting

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

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	CATEMENT REGARDING VIRTUAL MEETINGS Carsons)page 1
	OLL CALL FOR ATTENDANCE /alker)
1.	Consideration of Amendments to the Meeting Agenda (Walker)
2.	Approval of June 4, 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)
5.	CVTA Regional Priorities Subcommittee Member Comments (Walker/5 minutes)
6.	Next Meeting: July 9, 2021 (Walker)
7.	Adjournment

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.

(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 June 21, 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 June 4, 2021 1:30 p.m.

Members and Alternates Present:

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

^{*}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 June 4, 2021 CVTA Regional Priorities Subcommittee meeting to order at 1:33 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 June 4, 2021 agenda was approved by acclamation as presented.

2. Approval of April 30, 2021 CVTA Regional Priorities Subcommittee Meeting Summary

On motion of Barbara K. Smith, seconded by Todd Eure, the CVTA Regional Priorities Subcommittee unanimously approved the summary of the April 30, 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. Prioritization Measures

RRTPO staff tested a subset of the non-binding significant regional priorities ("top" 15 projects selected by the subcommittee) that are also being scored as part of the Universe of Projects in the long-range transportation plan. The subcommittee reviewed the scoring results for the test projects. (Note: Bridge replacement/rehabilitation projects are not being tested and scored as part of the LRTP and will need to be ranked separately).

The findings (based on raw benefits without normalization and weighting) indicated that bike/ped projects did not score well across all measures when compared to other projects types. The scoring methodology would have to be revised to compete with other project types; mitigate by ranking within project type. Equity and accessibility favor transit project. The top 5 projects ranked by crash rate or person throughput are highway projects. The subcommittee listed out different test scenarios.

Project rankings by benefits showed that the top 5 ranked projects are highway (3) and transit (2); bike/ped ranked last in benefits; transit projects scored high. (Note: Project benefit scores include normalization and weighting).

Project Rankings by benefit/cost showed that the top 5 ranked projects are transit (2), bike/ped (2), and highway (1). Bike/ped overcomes lower project benefit due to comparatively lower cost; transit scores are high based on benefits and lower cost. 4 of 5 most expensive highway projects (\$100M) are ranked at the bottom 4.

The subcommittee will revisit prioritization measures and review test scenarios at their next meeting:

- Add a few more projects in project types bike/ped and transit to fill out the sample size;
- Rankings by project type and selecting the most applicable measures that make a "discernible difference";
- Rankings by benefits;
- Rankings by benefits/cost;
- Eliminate connections to truck intensive areas (economic development) and eliminate some measures of environmental/land use to test the impact of those measures

- Normalization of benefit and normalization of cost with and without;
- Weighting adjustments;
- Insert Bridge replacement/rehabilitation projects in the scoring process;
- Screen and evaluate the Universe of Projects using volume thresholds for arterial roadways and Arterial Preservation Network and CoSS without thresholds.

b. Regional Eligibility Criteria

The subcommittee revisited eligibility criteria for the project type highway projects regarding volume thresholds (arterial roadways with ADT > 20,000 veh/day, CoSS, Arterial Preservation Network). The subcommittee analyzed a list of routes in rural counties that would be included as eligible under the criteria developed. A discussion tool place on the needs of regional routes that may impact and benefit more than one county. The subcommittee considered including Arterial Preservation Network and CoSS without volume thresholds as potentially eligible to be more inclusive.

Revised Meeting Schedule:

- June 11 Review Test Scenarios
- July Draft Summary Document (development of guidelines)
- August Finalize Draft CVTA Regional Prioritization Process Guidelines
- Action requested in August

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 June 11, 2021 beginning at 1:30 p.m.

7. Adjournment

Chair Walker adjourned the meeting at 3:30 p.m. on June 4, 2021.

CAP/nm