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 PlanRVA YouTube channel.

1. Welcome and introductions
   The Central Virginia Transportation Authority (CVTA) Fall Line Working Group Chair, Dironna Moore Clarke, called the January 4, 2023, CVTA Fall Line Working Group meeting to order at 9:05 a.m.

2. Roll call for attendance
   Janice Firestone, Chief Clerk, took attendance by roll call.

3. Consideration of amendments to the meeting agenda
   There were no requested changes to the meeting agenda.

4. Open public comment period
   There were no requests to address the group.

5. VDOT Update
   Mark Riblett provided an update on each of the three design-build stages.

   Design-Build 1 was advertised December 13. VDOT is awaiting feedback and responses from the RFP. Scott Fisher clarified that the RFP questions are due January 11th. Price proposals and notice of intent to award is scheduled for March. CTB is scheduled for April. Final completion will be September 2025.

   The Design-Build 2 RFP will be advertised later this year (likely in the Fall). The Design-Build 3 RFP is expected approximately 9 months after Design-Build 2.
Chet Parsons provided an update on the wayfinding plan. Staff has been working with SportsBackers to draft a scope. The draft should be ready for members to review by the end of this week. The goal is to ask for proposals from the on-call bench from DRPT as well as VDOT.

6. CVTA/Locality SPA Update
Chair Clarke reported that Richmond, Henrico and Chesterfield’s latest drafts have been received by legal counsel and are being reviewed. Recommendations for approval by local governing bodies will be requested soon. The drafts will be sent out to working group members for review as well.

7. Schedule and Spending Plan Timeline Update.
Mr. Parsons noted that the spending plan was approved by the CVTA on December 8th. It has been revised by staff and finalized. It will be posted to the meeting web page and sent out to working group members.

8. Locality Updates on Jurisdiction Fall Line Trail Projects
Sharon Smidler reported on Henrico County’s work on the south portion, where it connects to Richmond and northern sections, including those in Lakeside, Villa Park and Longdale. Joe Vidunas noted that comments from VDOT’s public hearing were received on the Chickahominy crossing bridge and amenities. He asked how VDOT will respond. Mr. Fisher reported that VDOT will give the design builder a basic option to bid from. If they choose to use a different style bridge, they can elect to do so. VDOT will not dictate the specific type of bridge. The flood plain is an important factor for that bridge. For amenities, the expectation is that localities will identify where they want trail heads and other amenities.

Chair Clarke reported that the plan in Richmond is to have varying levels of public participation depending on the different sections and elements.

9. Future Meeting Topics
The draft SPA’s will have been reviewed by the localities and can be discussed at the next meeting. Groups that can possibly provide funding opportunities for the gap in funding may be invited to attend a meeting in the near future. Mr. Riblett reported that no update has been received on the trail being put on the State’s priority list.

10. Next meeting
The next meeting will be on February 1, 2023.

11. Adjournment
Chair Clarke adjourned the meeting at 9:39 a.m. .................................................................