

### CENTRAL VIRGINIA TRANSPORTATION AUTHORITY Fall Line Working Group

## MEETING MINUTES

#### Zoom Meeting November 2, 2022

Jurisdiction/Agency	Member		Jurisdiction/Agency	Member	
Town of Ashland	Nora Amos	Х	VDOT	Shane Mann	Х
Chesterfield County	Barbara K. Smith	Х		Mark Riblett	Х
	Chessa Walker	Х		Liz McAdory	Х
Hanover County	Joseph E. Vidunas	Х	PlanRVA	Chet Parsons	Х
Henrico County	Todd Eure	Х		Sulabh Aryal	
	Sharon Smidler	Х		Myles Busching	Х
City of Richmond	Dironna Moore Clarke	Х	Tri-Cities MPO	Ron Svejkovsky	Х

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 <u>PlanRVA YouTube channel</u>.

## 1. Welcome and introductions

The Central Virginia Transportation Authority (CVTA) Fall Line Working Group Chair, Dironna Moore Clarke, called the November 2, 2022, 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

#### a. State budget update

Liz McAdory reported that one million in funds were set aside for the Tobacco Trail. A couple other trails received that same funding but not in the Richmond District.

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## b. Design guidelines

Ms. McAdory reported that the technical requirements of the shared use path will be met by the RFP. More will be done in this area in the middle of the month.

## c. Design/build segment updates

Ms. McAdory reported that preparation is underway for advertising the RFP.

VDOT will hold a Fall Line trail Northern Section design public hearing Tuesday, November 15, 2022, 5 7 p.m. in the Elmont Elementary School gymnasium, 12007 Cedar Lane, Ashland, VA 23005.

#### d. CTB/SPA Update

The SPA agreement for Design-build 2 is no longer needed.

#### e. Furnish & Install Amenities

VDOT held an information gathering meeting yesterday. Another meeting is scheduled for next week where more information will be gathered on what is needed.

There was discussion about PlanRVA overseeing the way-finding (timing, etc.). The furnish and install will be a bigger effort that will take place after the wayfinding. It has not yet been determined when the mile markers will be installed. Henrico County's landscape architect has provided some choices for benches, etc. They are working on determining where those and other amenities will go.

VDOT will administer the furnish and install contract. SportsBackers and the Capital Trail Foundation can be brought in for assistance.

VDOT is trying to determine if their Central Office's on-call contract can be used.

6. Schedule and Spending Plan Timeline for the Remaining Segments of Trail. Ms. McAdory reviewed and explained the latest <u>VDOT Estimate by Segment</u>. The group discussed the estimated costs and Ms. McAdory offered clarification on a number of the estimates. The group discussed the need to prioritize the \$104 million in CVTA Funding. The localities will need to determine which projects are most important in their jurisdiction.

Seeking funding from the new office of trails should be explored for the \$94 million gap in funding.

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On motion by Barbara K. Smith, seconded by Todd Eure, the members of the Fall Line Working Group voted to recommend TAC and Authority approval of the Spending Plan with the amendments to be made after locality review.

## 7. Locality Updates on Jurisdiction Fall Line Trail Projects

Todd Eure reported that Henrico County had a design public hearing for the upper half of the trail. They received numerous comments for over 4 miles of the trail. They held a virtual public comment period for the segment near Bryan Park and received numerous citizen comments. There was also a constructive meeting with the Dominion right-of-way staff.

Chet Parsons reported that \$75,000 for the way-finding plan was approved by the full Authority. He asked for consensus to have staff put together a draft scope for review by the group.

#### 8. Future topics

There were no additional future topics requested by members of the group. TAC needs to work on the locality SPA agreement.

#### 9. Next meeting

The next meeting will be on January 4, 2023.

#### 10. Adjournment

Chair Clarke adjourned the meeting at 10:35 a.m.