

e: <u>CVTA@PlanRVA.org</u> **p:** 804.323.2033

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CENTRAL VIRGINIA TRANSPORTATION AUTHORITY Fall Line Working Group

MEETING MINUTES

Zoom Meeting February 1, 2022

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

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 PlankVA YouTube channel.

WELCOME AND INTRODUCTIONS

The Central Virginia Transportation Authority (CVTA) Fall Line Working Group Chair, Todd Eure, called the February 1, 2022, CVTA Fall Line Working Group meeting to order at 9:12 a.m.

STATEMENT REGARDING VIRTUAL MEETINGS

Chet Parsons, PlanRVA, read the statement regarding virtual meeting participation.

ROLL CALL FOR ATTENDANCE

Janice Firestone, Program Coordinator, took attendance by roll call.

1. Consideration of amendments to the meeting agenda

There were no requested changes to the meeting agenda.

2. Approval of January 12, 2022, meeting minutes

There were no comments or corrections to the January 12, 2022, meeting summary.

On motion of Nora Amos, seconded by Sharon Smidler, the CVTA Fall Line Working Group unanimously approved the meeting minutes as presented.

Ashland | Charles City | Chesterfield | Goochland | Hanover | Henrico | New Kent | Powhatan | Richmond CVTA Fall Line Working Group Meeting Minutes, February 1, 2022 – page 1



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3. Open public comment period

There were no requests to address the group.

4. VDOT Update

a. State budget updates

Shane Mann reported that there isn't a specific update on the budget at this point. .

b. Design guidelines

Liz McAdory provided this report. The first stakeholder meeting will be this Thursday. The consultant has been doing peer reviews and will present general ideas and concepts that should be kept in mind.

The goal is to be complete by early May.

c. **Proposed design/bid project to deliver combined segments of the trail**Mr. Mann reported that a single mid-sized design build project this calendar year has been deemed the best option for this year. VDOT is awaiting guidance and feedback from this working group as to what the group would like VDOT to look at as an initial project.

There was discussion about the mid-sized project (roughly 25 million) and whether a Capital Trail segment could be a possibility. The recommended project should not have a lot of right-of-way issues so projects along the Dominion line would be good candidates.

5. Locality updates on jurisdiction Fall Line Trail projects

Chair Eure led this discussion on a number of Fall Line Trail projects. Mr. Parsons noted that staff is reviewing FY23-FY26 projects and some of those are Fall Line projects.

6. Future topics

The next meeting will likely have the same agenda items.

7. Next meeting

The next meeting will be scheduled for March 2, 2022.

8. Adjournment

Chair Eure adjourned the meeting at 10:19 a.m.