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.

**WELCOME AND INTRODUCTIONS**
The Central Virginia Transportation Authority (CVTA) Fall Line Working Group Chair, Todd Eure, called the March 2, 2022, CVTA Fall Line Working Group meeting to order at 9:00 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 February 1, 2022, meeting minutes**
   There were no comments or corrections to the February 1, 2022, meeting summary.
   
   On motion of Joseph E. Vidunas, seconded by Sharon Smidler, the CVTA Fall Line Working Group unanimously approved the meeting minutes as presented.

3. **Open public comment period**
   There were no requests to address the group.
4. **VDOT Update**  
   a. **Governor’s budget item related to trail funding and the CTB allocation**  
      Shane Mann provided this update and provided information on the [House Budget amendments on trails](https://www.housedeijing.com/budget/amendments/trail), the [Senate Budget amendments on trails](https://www.senedgington.com/budget/amendments/trail) and the [Governor’s proposed budget item on trails](https://www.legisington.com/budget/proposed/trail).

   b. **Design guidelines scope and schedule**  
      Liz McAdory provided this report and noted that the goal is to have a report out by mid-March. There was a discussion about the items that weren’t included in the overall scope.

   c. **Design/bid scenarios**  
      Mark Riblett provided this report. Three design/build candidate project packages were provided for discussion. These three are being put forward as they are good options for moving forward quickly. VDOT would like to move one of the options/packages forward to the design bid build stage this calendar year if possible.

   On motion by Barbara K. Smith, seconded by Joseph E. Vidunas, the CVTA Fall Line Working Group voted unanimously in favor of recommending the CVTA Technical Advisory Committee seek Authority approval to ask VDOT to move forward with Fall Line Trail Design/Build Project Packages One and Two, with the understanding that CVTA member Carlos Brown will be consulted on funding support for these phases, and that the Working Group will then work on developing a phasing plan for the remaining funding.

5. **Locality updates on jurisdiction Fall Line Trail projects**  
   Dironna Moore Clarke reported that the Richmond City Council passed a resolution to sign the MOA with VDOT regarding maintenance. Henrico County has also signed their MOA.

6. **Future topics**  
   The group discussed potential coordination with Dominion on sections that fall within their corridor. Staff will forward contact information for Dominion representatives to VDOT staff.

7. **Next meeting**  
   The next meeting will be on April 6, 2022, at 9:00 a.m. via Zoom.

8. **Adjournment**  
   Chair Eure adjourned the meeting at 10:10 a.m.