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 30, 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 March 2, 2022, meeting minutes
   There were no comments or corrections to the March 2, 2022, meeting summary.

   On motion of Joseph E. Vidunas, seconded by Sharon Smidler, the CVTA Fall Line Working Group unanimously approved the March 2, 2022, 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 reported that there are no new updates on the Governor’s budget.
   
   b. **Design guidelines scope and schedule**
      Liz McAdory reported an outline and draft text will be ready for the April stakeholder meeting. The draft will be sent out prior to the meeting. Public meetings will be held on May 3rd and 5th and locality representatives’ attendance is encouraged.
   
   c. **Design/bid scenarios**
      Mark Riblett provided this report. They would like to have the SPA’s by the end of April so it can be added to the agenda for the June Commonwealth Transportation Board (CTB) meeting. The maintenance agreements for jurisdictions that are maintaining trail property are needed as well. VDOT’s understanding is that they will maintain any property located on roads maintained by VDOT and the respective locality will maintain any property located on roads maintained by that locality. Staff will work with legal counsel to make sure the agreements are submitted in time.

The CVTA approved the following at its last meeting:

Request VDOT to proceed with the development and delivery of Project Packages 1 & 2 on the southern and northern sections of the Fall Line Trail – and allocate CVTA funds specifically to both packages; and 2) Authorize CVTA Chairman to enter into an agreement with CTB / VDOT for the development and delivery of FLT packages 1 and 2; and 3) Allocate CVTA funds for conducting a preliminary impact/operational analysis, scope, and cost estimate for a Project Package or Packages in the City of Richmond; and, 4) Direct the FLT Working Group and the CVTA TAC to develop a schedule and spending plan for the remaining segments of trail, to include recommendations for funding options to secure the needed balance of funding to complete the trail.

5. **Locality updates on jurisdiction Fall Line Trail projects**
   Ron reported the project in his area has been earmarked for funding. A SmartScale pre-application is being submitted for a trailhead. The northern portion of the project
6. **Future topics**  
Having the group hold a dry-run of the first public meeting was discussed. A meeting date will be set by VDOT for April.

7. **Next meeting**  
The next meeting will be on May 4, 2022, at 9:00 a.m. via Zoom.

8. **Adjournment**  
Chair Eure adjourned the meeting at 9:41 a.m.