

**CENTRAL VIRGINIA TRANSPORTATION AUTHORITY
 TECHNICAL ADVISORY COMMITTEE (TAC)**

**ZOOM MEETING MINUTES
 April 8, 2024, 1:00 p.m.**

Members and Alternates Present:

Voting Members					
Town of Ashland		Charles City County		Chesterfield County	
Nora Amos	X	Gary Mitchell		Barbara K. Smith, Vice Chair	X
		Rhonda Russell (A)		Chessa D. Walker (A)	X
Goochland County		Hanover County		Henrico County	
Austin Goyne	X	Joseph E. Vidunas	X	Todd Eure	X
		Randy Hardman (A)			
Thomas M. Coleman (A)		Powhatan County		Sharon Smidler (A)	X
New Kent County		Bret Schardein (A)		City of Richmond	
Amy Inman	X			Dironna Moore Clarke, Chair	X
Kelli Le Duc (A)					
Non-Voting Members					
GRTC Transit System		PlanRVA/RRTP		RMTA*	
Frank Adarkwa	X	Myles Busching	X	Joi Taylor Dean	
Patricia Robinson (A)	X	VDOT		Virginia Port Authority	
VDRPT		Dale Totten		Barbara Nelson	X
Tiffany T. Dubinsky	X	Mark Riblett (A)	X		
Daniel Wagner (A)	X	Liz McAdory (A)			

The technology used for the CVTA TAC meeting was a web-hosted service created by Zoom and YouTube Live Streaming and was open and accessible for participation by members of the public. A recording of this meeting is available on our [Plan RVA YouTube Channel](#).

Virtual participation of this meeting by members of the committee is authorized under the City of Richmond Res. No. 2020-R025, - declaration of a local emergency due to the potential spread of COVID-19, adopted March 16, 2020. The resolution is available [here](#).

1. Welcome and Introductions

The Central Virginia Transportation Authority (CVTA) Technical Advisory Committee (TAC) Chair, Dironna Moore Clarke, presided and called the April 8, 2024, CVTA Technical Advisory Committee (TAC) regular meeting to order at 1:00 p.m.

2. Roll Call & Certification of a Quorum

Janice Scott, PlanRVA, took attendance by roll call and certified that a quorum was present.

3. Consideration of Amendments to the Agenda

On motion by Barbara Smith, seconded by Austin Goyne, the members of the CVTA Technical Advisory Committee voted unanimously to approve the meeting agenda as amended to show the correct year (2025) for the GRTC Regional Transportation Plan (voice vote).

4. Approval of March 11, 2024, CVTA TAC Meeting Minutes

On motion by Barbara Smith, seconded by Amy Inman, the members of the CVTA Technical Advisory Committee voted unanimously to approve the meeting minutes as presented (voice vote).

5. Public Comment Period

There were no requests to address the committee.

6. CVTA TAC Chair’s Report

Chair Clarke did not have a formal report.

7. GRTC Regional Public Transportation Plan

Frank Adarkwa, GRTC, presented this item and provided an overview of the changes to the plan.

Tiffany Dubinsky provided an explanation of the funding. Staff will reactivate the RRTPO Public Transportation Working Group to address elements of the plan.

On motion by Amy Inman, seconded by Sharon Smidler, the members of the CVTA Technical Advisory Committee voted unanimously to recommend acceptance of the 2025 GRTC Regional Public Transportation Plan (roll call vote; see below).

Town of Ashland		Charles City County		Chesterfield County	
Nora Amos	Aye	Absent		Barbara Smith	Aye
Goochland County		Hanover County		Henrico County	
Austin Goyne	Aye	Joseph E. Vidunas	Aye	Sharon Smidler	Aye
New Kent County		Powhatan		City of Richmond	
Amy Inman	Aye	Absent		Dironna Moore Clarke, Chair	Aye

8. CVTA-Locality Standard Project Agreements (Henrico County)

Mr. Parsons presented these requests.

- a. CVTA-021 – Green City Connector Trail & Bridge**
- b. CVTA-026 – N. Gayton Road Interchange at I-64**
- c. CVTA-035 – Magellan Parkway Bridge & Approach Section**
- d. CVTA-037 Brook Road Improvements – Villa Park to Hilliard Road**
- e. CVTA-040 – Woodman Road – Mountain Road to Hungary Road**

On motion by Amy Inman, seconded by Sharon Smidler, the members of the CVTA Technical Advisory Committee voted unanimously to recommend acceptance of the five Henrico County-CVTA Locality Standard Project Agreements as presented (roll call vote; see below).

Town of Ashland		Charles City County		Chesterfield County	
Nora Amos	Aye	Absent		Barbara Smith	Aye
Goochland County		Hanover County		Henrico County	
Austin Goyne	Aye	Joseph E. Vidunas	Aye	Sharon Smidler	Aye
New Kent County		Powhatan		City of Richmond	
Amy Inman	Aye	Absent		Dironna Moore Clarke, Chair	Aye

9. Regional Framework Parking Lot List - Step 4: Project Selection

a. Two-year Cycle Key Dates

b. Readiness

c. Consideration of the Authority's priorities

Chessa Walker provided an overview of the parking lot items. Committee members discussed readiness factors and the Authority's priorities. The proposed schedule was reviewed.

10. CVTA TAC Member Comments

There were no member comments.

11. Next Meeting: Monday, May 13, 2024, at 1:00 p.m.

12. Adjournment

Chair Clarke adjourned the meeting at 2:26 p.m.