

**CENTRAL VIRGINIA TRANSPORTATION AUTHORITY
 Nominating Committee**

MEETING MINUTES

**May 5, 2022
 11:00 a.m.**

Jurisdiction/Agency	Member	
Town of Ashland	John H. Hodges, Chair	X
Powhatan County	Michael W. Byerly	X
City of Richmond	Cynthia I. Newbille	X

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) Nominating Committee Chair, John H. Hodges, called the May 5, 2022, CVTA Nominating Committee meeting to order at 11:30 a.m.

CERTIFICATION OF A QUORUM

Chair Hodges certified that a quorum was present.

1. Consideration of Amendments to the Meeting Agenda

There were no requested amendments to the agenda.

2. CVTA Nominating Committee Chair’s Opening Comments

Chair Hodges thanked Dr. Newbille and Mr. Byerly for serving on the committee.

3. Overview of Process and Charge

Chair Hodges gave an overview of the process and read the relevant section of the CVTA bylaws. The committee’s charge is to recommend a Chairman and Vice Chair for FY2023 and to recommend Finance Committee representatives for the two committee positions not reserved for Chesterfield, Henrico and the City of Richmond.

4. General Discussion and Next Steps

The group discussed the following:

- Determining how the other authorities in Virginia handle rotation of Chair and Vice Chair. Staff was asked to research this and report back at the next meeting.
- Whether to just complete the charge or go a step further and recommend a possible rotation practice. After discussion it was agreed that the committee would complete the charge and recommend the CVTA appoint a new committee to look at a future rotation schedule that would ensure the smaller jurisdictions were given opportunities to serve on the Finance Committee and as Vice Chair of the Authority.

5. Next meeting

The next meeting will be on May 11, 2022, at 9:00 a.m. in the James River Board Room at PlanRVA.

6. Adjournment

Chair Hodges adjourned the meeting at 12:06 p.m.