

CENTRAL VIRGINIA TRANSPORTATION AUTHORITY
Fall Line Working Group

Zoom Meeting Minutes – June 7, 2023

| Voting Members: | | | | | |
|----------------------------|----------------------|---|-------------------------------|------------------|---|
| Town of Ashland | Nora Amos | | VDOT | Mark Riblett | X |
| Chesterfield County | Barbara K. Smith (A) | X | | Liz McAdory (A) | X |
| | Chessa Walker | X | PlanRVA | Chet Parsons | X |
| Hanover County | Joseph E. Vidunas | X | Non-voting Members: | | |
| Henrico County | Todd Eure | X | SportsBackers | Brantley Tyndall | X |
| | Sharon Smidler (A) | X | Tri-Cities MPO | Ron Svejkovsky | X |
| City of Richmond | Dironna Moore Clarke | X | Virginia Capital Trail | Cat Anthony | |

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](#).

1. Welcome and introductions

The Central Virginia Transportation Authority (CVTA) Fall Line Working Group Chair, Dironna Moore Clarke, called the June 7, 2023, CVTA Fall Line Working Group meeting to order at approximately 9:00 a.m.

2. Roll call for attendance

Janice Firestone took attendance by roll call.

3. Consideration of amendments to the meeting agenda

Chair Clarke announced that, because a closed session is not necessary for Item 7., the agenda will be amended to have the selection of a Wayfinding Plan vendor in open session. By voice vote, the group members voted to approve the agenda as amended.

4. Open public comment period

There were no public comments submitted and no one present wishing to address the group.

5. Membership Recommendations

Chet Parsons reviewed the current list of members. Staff has compiled a list of potential non-voting members.

There was discussion about who should vote, locality representatives only or agency reps as well. Having one member listed for each agency/locality was suggested.

On motion by Todd Eure, seconded by Barbara Smith, the members of the Fall Line Working Group voted to add the group of non-voting members to the group and change the membership listing to show only one voting member per agency/locality (voice vote).

6. VDOT Updates – Design Build Phases

Liz McAdory provided updates on Design Builds 1, 2 and 3. She reviewed the alignment changes to the VSU Appomattox River crossing that have been made to address cultural resource concerns. She clarified that the plan is to keep any planned connections. The plan is to address the pier height issue and the concrete conditions but she does not have the specifics at this time.

Chet Parsons reported that the CVTA does not meet in August so September will be the next meeting the Design Build 3 SPA could be on the agenda for approval.

Todd Eure reported that coordination with Virginia Power for a licensing agreement on Design Build 1 in Henrico is not yet underway.

Ms. McAdory clarified that the design guideline contract with Tool has been closed. A final draft of the contract with WRA should be ready soon.

There was a discussion about continuity from one locality to another.

7. Wayfinding Plan Update

Mr. Parsons reported that the plan is in five phases with a final report deliverable by August 31st. This is so that it will fall into the immediate work being done on a couple segments.

What is needed now is:

- Logo types for signage
- Map of the trail
- Final destination list of what could be included in the signage
- Regulations related to signage
- Information on land ownership where there may be a problem with place signage

8. BikeWalk RVA Fall Line Vision Plan Update

Brantley Tyndall reported that, when the Ashland Petersburg Trail was being renamed, a minimal branding identity was agreed to. He would be happy to share the information that was collected then.

The Fall Line Vision Plan will detail what connections, amenities and community engagement can be incorporated. Friends of the Fall Line and numerous

community groups and local governments were polled to determine where each amenity would best be located.

A five-day charette series was held in May to seek an understanding of the various segments. Significant historical elements have been identified.

Mr. Tyndall reviewed the factors and considerations that were considered.

9. Member Updates – Fall Line Projects

There were no member updates offered.

10. Future Meeting Topics

There were no future meeting topics suggested.

11. Next meeting

The next meeting will be on July 5, 2023.

12. Adjournment

The meeting was adjourned at approximately 10:14 a.m.