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CENTRAL VIRGINIA TRANSPORTATION AUTHORITY <u>Fall Line Working Group</u>

MEETING MINUTES

Zoom Meeting September 7, 2022

Jurisdiction/Agency	Member		Jurisdiction/Agency	Member	
Town of Ashland	Nora Amos	Χ	VDOT	Shane Mann	
Chesterfield County	Barbara K. Smith	Χ		Mark Riblett	Χ
	Chessa Walker	Χ		Liz McAdory	Х
Hanover County	Joseph E. Vidunas		PlanRVA	Chet Parsons	Х
Henrico County	Todd Eure	Χ		Sulabh Aryal	
	Sharon Smidler	Χ		Myles Busching	Χ
City of Richmond	Dironna Moore Clarke	Χ	Tri-Cities MPO	Ron Svejkovsky	Χ

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 PlankVA YouTube channel.

WELCOME AND INTRODUCTIONS

The Central Virginia Transportation Authority (CVTA) Fall Line Working Group Chair, Todd Eure, called the June 1, 2022, CVTA Fall Line Working Group meeting to order at 9:00 a.m.

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 May 4, 2022, meeting minutes

There were no comments on or corrections to the May 4, 2022, meeting summary.

On motion of Nora Amos, seconded by Ron Svejkovsky, 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.



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4. VDOT Update

a. State Budget Update

Shane Mann reported that there has been no new information concerning the state budget.

b. **Design Guidelines**

Liz McAdory provided the updates for these items and asked that members send comments from the last public meeting if they haven't already.

c. Design/bid Scenarios

Mr. Riblett reported that VDOT is reviewing the impact of inflation on the project estimates. They are anticipating an increase in costs of approximately 5m on the northern section.

There was a discussion about a walk-through that's being set up by SportsBackers for mid-October.

d. CTB SPA Update

This will be in the September CTB meeting agenda.

5. Schedule and Spending Plan Timeline for the Remaining Segments of Trail Chair Clarke reported that the 104m from the CVTA and the 42.7m from the CTB. Ms. McAdory reported that the northern section design build is approximately 8.4m (not counting the anticipated cost increases). The funds from the CTB are primarily for the southern section.

6. Locality updates on jurisdiction Fall Line Trail projects

Members provided updates on the projects in their localities.

7. Future topics

There were no additional future topics raised.

8. Next meeting

The next meeting will be on October 5, 2022, at 9:00 a.m. via Zoom.

9. Adjournment

Chair Eure adjourned the meeting at 9:31 a.m.