

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

**ZOOM MEETING MINUTES  
November 13, 2023, 1:00 p.m.**

**Members and Alternates Present:**

| Voting Members        |   |                     |   |                              |   |
|-----------------------|---|---------------------|---|------------------------------|---|
| Town of Ashland       |   | Charles City County |   | Chesterfield County          |   |
| Nora Amos             | X | Gary Mitchell       | X | Barbara K. Smith, Vice Chair | X |
| Goochland County      |   | Rhonda Russell (A)  |   | Chessa D. Walker (A)         | X |
| Austin Goyne          | X | Hanover County      |   | Henrico County               |   |
| Thomas M. Coleman (A) |   | Joseph E. Vidunas   | X | Todd Eure                    | X |
| New Kent County       |   | Powhatan County     |   | Sharon Smidler (A)           | X |
| Amy Inman             | X | Mike Ciriello       |   | City of Richmond             |   |
| Kelli Le Duc (A)      |   | Bret Schardein (A)  |   | Dironna Moore Clarke, Chair  | X |
| Non-Voting Members    |   |                     |   |                              |   |
| GRTC Transit System   |   | PlanRVA/RRTP        |   | RMTA*                        |   |
| Stefan Marks          | X | Chet Parsons        |   | 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)     |   | 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 November 13, 2023, CVTA Technical Advisory Committee (TAC) regular meeting to order at 1:03 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**

There were no requested amendments to the agenda.

**4. Approval of October 16, 2023, CVTA TAC Meeting Minutes**

On motion by Gary Mitchell, seconded by Barbara Smith, 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 reported that she is excited for the region and the great things that are being done by this team.

She noted that TAC members should submit their project wish-list to Chet by Wednesday, November 22, 2023. The projects can be categorized as 0-5 years, 5-10 years, and 10-15 years in the future.

There was a discussion about possible mapping of the project list in the future.

**7. Fall Line Trail Updates – DB 2 & 3**

Mark Riblett, VDOT, provided a brief update on the trail. He noted that there have been no significant developments since the last working group meeting.

It was noted that no reimbursements have been submitted yet for DBI. The expectation is to have that begin once the new SPA format is approved and in use.

**8. CVTA-Locality SPA Request (City of Richmond)**

Chet Parsons, CVTA, explained the request from the City of Richmond for the Bryan Park Segment of the Fall Line Trail. The allocated project funding amount is \$3M.

On motion by Todd Eure, seconded by Amy Inman, the members of the CVTA Technical Advisory Committee voted unanimously to recommend full Authority approval of the CVTA-Locality agreement for CVTA-0007 (Fall Line Trail – Bryan Park Segment) through enclosed SPA request (roll call vote; see below).

| Town of Ashland  | Vote | Charles City County | Vote | Chesterfield County            | Vote |
|------------------|------|---------------------|------|--------------------------------|------|
| Nora Amos        | Aye  | Gary Mitchell       |      | Barbara Smith                  | Aye  |
| Goochland County |      | Hanover County      |      | Henrico County                 |      |
| Austin Goyne     | Aye  | Joseph E. Vidunas   | Aye  | Todd Eure                      | Aye  |
| New Kent County  |      | Powhatan County     |      | City of Richmond               |      |
| Amy Inman        | Aye  | Bret Schardein      |      | Dironna Moore<br>Clarke, Chair | Aye  |

**9. CVTA TAC Member Comments**

Barbara Smith asked for an update on the CVTA regional application process. Mr. Parsons reported that projects will be evaluated and localities should hear back from the 3<sup>rd</sup> party cost estimate reviewers by the end of the calendar year.

Mr. Parsons reported the following:

- He is presented at the VACo conference later today.
- The ground-breaking for the I-64 widening project in New Kent is occurring this afternoon.
- The ribbon cutting for the first phase of the micro-transit project was held this morning.

**10. Next Meeting: Monday, December 11, 2023, at 1:00 p.m.**

**11. Adjournment**

Chair Clarke adjourned the meeting at 1:37 p.m.