

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

**ZOOM MEETING MINUTES  
December 12, 2022**

**Members and Alternates Present:**

| Voting Members             |   |                            |   |                                |   |
|----------------------------|---|----------------------------|---|--------------------------------|---|
| <b>Town of Ashland</b>     |   | <b>Charles City County</b> |   | <b>Chesterfield County</b>     |   |
| Nora Amos                  |   | Gary Mitchell              | X | Barbara K. Smith, Vice Chair   | X |
| Will Tucker                |   | Rhonda Russell (A)         | X | Chessa D. Walker (A)           | X |
| <b>Goochland County</b>    |   | <b>Hanover County</b>      |   | <b>Henrico County</b>          |   |
| Austin Goyne               | X | Joseph E. Vidunas          | X | Todd Eure                      | X |
| Thomas M. Coleman (A)      | X | J. Michael Flagg (A)       |   | Sharon Smidler (A)             | X |
| <b>New Kent County</b>     |   | <b>Powhatan County</b>     |   | <b>City of Richmond</b>        |   |
| Justin M. Stauder          |   | Bret Schardein             | X | Dironna Moore Clarke Chair     | X |
| Kelli Le Duc (A)           | X | Vacant (A)                 |   | Travis A. Bridewell (A)        |   |
| <b>VDRPT</b>               |   | <b>VDOT</b>                |   | <b>Virginia Port Authority</b> |   |
| Tiffany T. Dubinsky        |   | Dale Totten                |   | Barbara Nelson                 | X |
| Daniel Wagner (A)          | X | Mark Riblett (A)           |   |                                |   |
|                            |   | Liz McAdory (A)            |   | <b>PlanRVA/RRTPO</b>           |   |
| <b>GRTC Transit System</b> |   |                            |   | Chet Parsons                   | X |
| Adrienne Torres            | X | <b>RMTA*</b>               |   |                                |   |
| Sam Sink (A)               |   | Joi Taylor Dean            |   |                                |   |

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 December 12, 2022, CVTA Technical Advisory Committee (TAC) regular meeting to order at 1:02 p.m.

**2. Roll Call & Certification of a Quorum**

Janice Firestone, Chief Clerk, took attendance by roll call and certified that a quorum was present.

### **3. Consideration of Amendments to the Agenda**

There were no requested changes to the agenda.

### **4. Approval of November 14, 2022, CVTA TAC Meeting Minutes**

On motion by Barbara K. Smith, seconded by Todd Eure, the CVTA TAC unanimously approved the minutes of the November 14, 2022, meeting as presented (voice vote, Kelli LeDuc abstained).

### **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. CVTA Regional Allocations: next steps**

Chair Clarke noted that the full Authority approved the allocation plan, which included the Fall Line Trail, the CVTA regional projects including the I-64 widening. Leveraging was discussed. It was suggested that, once SmartScale results are out, a report could be compiled of the CVTA leveraged projects and how they did to determine how they were affected by the leveraging. It could include historic data from previous rounds to show how the rankings fluctuate.

### **8. Project Selection and Allocation Framework**

Chessa Walker reported that the focus of today's discussion will be eligibility for highway projects. The special consideration criteria were reviewed. Members were asked to submit test projects to be used for evaluating the potential special considerations. The committee reviewed the submitted test projects and discussed the pros and cons to them with respect to each of the special considerations.

The guidelines for new roads need to have a projected ADT above 20,000. That could be added to the criterial for existing roads if a locality to show that the road is expected to get to 20,000 within a certain timeframe.

Six criteria were left on the table for discussion at the next meeting. Three projects from Charles City County will be added for testing. Any other test projects should be submitted within the next week for review.

Potential deadlines for parking lot items will be discussed at the next meeting. Cost overruns, project estimates and project management will be discussed at the next meeting as well. Staff will provide an update on cost overruns at the meeting.

### **9. CVTA TAC Member Comments**

There were no comments from members.

### **10. Next Meeting: Monday, January 9, 2023, at 1:00 p.m.**

### **11. Adjournment**

Chair Clarke adjourned the meeting at 2:30 p.m.