

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

**ZOOM MEETING SUMMARY
May 9, 2022**

Members and Alternates Present:

Town of Ashland		Charles City County		Chesterfield County	
Nora Amos	X	Rhonda Russell		Barbara K. Smith	X
		Gary Mitchell (A)		Chessa D. Walker (A)	X
Goochland County		Hanover County		Henrico County	
Thomas M. Coleman	X	Joseph E. Vidunas	X	Todd Eure, FY22 Chair	
Austin Goyne (A)	X	J. Michael Flagg (A)		Sharon Smidler (A)	X
New Kent County		Powhatan County		City of Richmond	
Justin M. Stauder	X	Bret Schardein	X	Dironna Moore Clarke FY22 Vice Chair	X
Kelli Le Duc (A)		Vacant (A)		Travis A. Bridewell (A)	
VDRPT*		VDOT*		Virginia Port Authority	
Tiffany T. Dubinsky (A)	X	R. Shane Mann	X	Barbara Nelson	X
Daniel Wagner		Mark Riblett (A)	X		
		Liz McAdory (A)		PlanRVA/RRTPO*	
GRTC Transit System*				Chet Parsons	X
Adrienne Torres	X	RMTA*			
Sam Sink (A)	X	Joi Taylor Dean	X		

*Non-voting members

The technology used for this 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. Voting record tables are included in Appendix A. A recording of this meeting is available on the [Plan RVA YouTube Channel](#).

CALL TO ORDER, WELCOME AND INTRODUCTIONS

The Central Virginia Transportation Authority (CVTA) Technical Advisory Committee (TAC) Vice Chair, Dironna Moore Clarke, presided and called the May 9, 2022, CVTA Technical Advisory Committee (TAC) regular meeting to order at 1:00 p.m.

ROLL CALL & CERTIFICATION OF A QUORUM

Janice Firestone, Transportation Program Coordinator, took attendance by roll call and certified that a quorum was present.

STATEMENT REGARDING VIRTUAL MEETINGS

Chet Parsons, PlanRVA, shared the statement on virtual meetings.

1. Consideration of Amendments to the Action Meeting Agenda

There were no requested changes to the meeting agenda. Seeing and hearing no objections the May 9, 2022, agenda was approved as presented.

2. Approval of March 14, 2022, CVTA TAC Action Meeting Minutes

On motion of Nora Amos, seconded by Thomas M. Coleman, the CVTA TAC unanimously approved the minutes of the April 11, 2022, meeting as presented.

3. Open Public Comment Period

There were no requests to address the CVTA Technical Advisory Committee.

4. CVTA Technical Advisory Committee Chairman's Report

The Chair did not have a formal report.

5. CVTA TAC Staff Update

a. Voting Tool Update

Mr. Parsons reported that staff and legal counsel are going through the records to review all previous actions in light of questions about the voting tool that arose from the April 29th CVTA meeting. The authority will be apprised of the findings.

6. Regional Project Prioritization – review of CVTA action and next steps

a. Additional scenario(s) for consideration

Vice Chair Clarke explained that additional scenarios cannot be considered until more information on funding is received.

b. Financing options clarification – PFM

Mr. Parsons reported that he had a briefing call with PFM after the April 29th CVTA meeting. There are multiple options that will be considered when the process gets to that point. PFM staff will be available to provide assistance at that time.

There was a discussion about the funding scenario that was recommended to the authority and the process that led up to that being the Finance Committee's recommendation.

c. I-64 existing project applications detail – CVTA and Smart Scale

Mr. Parsons reported that the application for CVTA regional funding was between 396 and 400 million. The SmartScale preapplication was for the section between 205 and 211. Staff is working with VDOT to see what the options are in terms of the preapplication.

Carlos Brown, Commonwealth Transportation Board and Authority member, stated his understanding is that a 100 million investment, relative to the 750 million total project, would likely score well. Shane Mann, VDOT, confirmed that is his understanding as well. There was discussion about TAC considering the project in two models: first, an investment in the entirety of the project; and two, an alternate application in segments. That way, both applications will be in and can be considered.

Sharon Smidler asked if TAC could get a report from the meeting that the Secretary of Transportation held with County Administrators and CTB representatives.

7. FY23 Final Allocation Plans - Update

Mr. Parsons thanked everyone who submitted for the second quarter. Anyone who has third quarter information to report can go ahead and submit those.

8. Fall Line Working Group – Update

Vice chair Clarke reported that the two public meetings held by VDOT were very well attended,

a. CTB agenda items

b. SPAs for design build – north section

Mr. Mann addressed these two items and reported that VDOT is working with legal counsel to get the SPA's for the north section completed. They will go to the work session. Following the work session, they will go before the entire board.

c. Locality SPAs – next steps

There is an operational analysis that is going on in the City of Richmond currently. If localities have priority segments, please bring those forward to the working group or the TAC.

9. CVTA TAC Member Comments

Nora Amos asked about the status of the recruitment for a CVTA Executive Director. Patricia A. Paige reported that there are five candidates in Tier 2. Those applicants' first interviews will be held virtually. Then it will be narrowed down and in-person interviews will be conducted. The top one or two candidates' resumes will be brought before the authority at their June meeting.

Mr. Parsons reported that the Finance Committee meeting is being rescheduled. Once that is set a date can be proposed for the June authority meeting.

10. Next Meeting: June 13, 2022

Vice Chair Clark confirmed the next meeting date.

11. Adjourn

The meeting was adjourned at 1:37 p.m.