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 June 12, 2023, CVTA Technical Advisory Committee (TAC) regular meeting to order at 1:00 p.m.

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

   Janice Firestone, Program Manager, 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 May 8, 2023, CVTA TAC Meeting Minutes**  
   On motion by Gary Mitchell, seconded by Nora Amos, the CVTA TAC members 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 did not have a formal report but expressed her appreciation for being able to serve as Chair. She thanked her fellow committee members for their support and for the work they have done over the past year.

7. **CVTA-Locality SPA Requests (Hanover County)**  
   On motion by Austin Goyne, seconded by Joseph Vidunas, the CVTA TAC members voted to approve CVTA-Locality agreements for projects specified through enclosed SPA requests.

<table>
<thead>
<tr>
<th>Town of Ashland</th>
<th>Vote</th>
<th>Charles City County</th>
<th>Vote</th>
<th>Chesterfield County</th>
<th>Vote</th>
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</thead>
<tbody>
<tr>
<td>Nora Amos</td>
<td>Aye</td>
<td>Gary Mitchell</td>
<td>Aye</td>
<td>Chessa Walker</td>
<td>Aye</td>
</tr>
<tr>
<td>Goochland County</td>
<td></td>
<td>Hanover County</td>
<td></td>
<td>Henrico County</td>
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<tr>
<td>Austin Goyne</td>
<td>Aye</td>
<td>Joseph E. Vidunas</td>
<td>Aye</td>
<td>Todd Eure</td>
<td>Aye</td>
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<tr>
<td>New Kent County</td>
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<td>Powhatan County</td>
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<td>City of Richmond</td>
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<tr>
<td>Amy Inman</td>
<td>Aye</td>
<td>Bret Schardein</td>
<td></td>
<td>Dironna Moore Clarke, Chair</td>
<td>Aye</td>
</tr>
</tbody>
</table>

8. **Election of FY24 CVTA TAC Chair and Vice Chair**  
   On motion by Amy Inman, seconded by Joseph Vidunas, the CVTA TAC members voted unanimously to elect Dironna Moore Clarke as FY24 Chair and Barbara K. Smith as FY24 Vice Chair (voice vote).

9. **CVTA TAC Member Comments**  
   There were no comments from members.

10. **Next Meeting:** Monday, July 10, at 1:00 p.m.

11. **Adjournment**  
    Chair Clarke adjourned the meeting at 1:12 p.m.