

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

**ZOOM MEETING SUMMARY  
June 13, 2022**

**Members and Alternates Present:**

| <b>Town of Ashland</b>      |   | <b>Charles City County</b> |   | <b>Chesterfield County</b>              |   |
|-----------------------------|---|----------------------------|---|---|---|
| Nora Amos                   | X | Rhonda Russell             | X | Barbara K. Smith                        |   |
|                             |   | Gary Mitchell (A)          | X | Chessa D. Walker (A)                    | X |
|                             |   |                            |   |   |   |
| <b>Goochland County</b>     |   | <b>Hanover County</b>      |   | <b>Henrico County</b>                   |   |
| Thomas M. Coleman           | X | Joseph E. Vidunas          | X | Todd Eure, FY22 Chair                   | X |
| Austin Goyne (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           | X | Bret Schardein             |   | Dironna Moore Clarke<br>FY22 Vice Chair | X |
| Kelli Le Duc (A)            |   | Vacant (A)                 |   | Travis A. Bridewell (A)                 |   |
|                             |   |                            |   |   |   |
| <b>VDRPT*</b>               |   | <b>VDOT*</b>               |   | <b>Virginia Port Authority</b>          |   |
| Tiffany T. Dubinsky (A)     | X | R. Shane Mann              | X | Barbara Nelson                          | X |
| Daniel Wagner               | 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            |   |   |   |

\*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) Chair, Todd Eure, presided and called the June 13, 2022, CVTA Technical Advisory Committee (TAC) regular meeting to order at 1:05 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**

the statement on virtual meetings was posted online.

### **1. Consideration of Amendments to the Meeting Agenda**

There were no requested changes to the meeting agenda. Seeing and hearing no objections the June 13 2022, agenda was approved as presented.

### **2. Approval of May 9, 2022, CVTA TAC Action Meeting Minutes**

On motion of Dironna Moore Clarke, seconded by Thomas M. Coleman, the CVTA TAC unanimously approved the minutes of the May 9, 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 but expressed his appreciation for his time as Chairman.

### **5. Regional Project Prioritization – review of CVTA action and next steps**

#### **a. State budget implication discussion on Fall Line, I-64, others as needed**

Mr. Parsons reported the Governor has not finalized the budget; right now, FY22 and FY23 have commitments of 320 million for the I-64 gap with an additional 150 million for a future year, assuming state revenues meet projections. There is a VDOT federal assistance application pending for 150 million. Staff is working with the Authority to determine what funding might be provided from CVTA.

VDOT has requested the project be added to the long-range plan (LRTP) for the RRTPO. The TPO TAC will be considering recommending Policy Board approval of including the project at its meeting tomorrow.

#### **b. I-64 existing project SmartScale application update**

Mr. Parsons reported that the pre-application has been submitted for the section between Exits 205 and 211.

There was discussion about the pre-application; when it was made there were no funds included in the state budget. The state's preference is to fund the project without SmartScale funds.

Mr. Mann clarified that the federal assistance amount could be less than the requested amount. The Secretary of Transportation has requested the Hampton Roads Authority contribute funding.

### **6. FY23 Final Allocation Plans - Update**

Mr. Parsons reported that the expenditure plans included in the packet are current with everything that has been submitted. If there are projects that have not been submitted, please submit them as soon as possible.

### **7. Fall Line Working Group – Update**

#### **a. CTB agenda items**

Mr. Mann reported the deadline for submission to the CTB is June 24<sup>th</sup> in order for the item to be on the July CTB agenda. If the deadline isn't met, the matter can't be placed on a CTB agenda until October.

**b. SPAs for design build – north section**

Mr. Gregory reported that the comments on the SPA are minor and he feels the deadline can be met. Action will need to be taken by the CVTA at their June 17<sup>th</sup> meeting.

**c. Locality SPA Update**

The City of Richmond and County of Henrico SPAS need to be put into place to govern their portions of the trail because they are administering the projects in their respective localities. The overall SPA will govern the portions in the other jurisdictions. Ms. Clarke reported that CVTA investment decisions can't be finalized until the SPAs are in place so that they know the specifics of the fund allocations.

**8. CVTA TAC Member Comments**

Chessa Walker reminded everyone that comments are due on the draft design guidelines this Friday.

Austin Goyne asked what the likelihood is of a re-vote on the funding scenario. Mr. Gregory noted that as of now, the scenario is considered approved. He does not know if the Authority will want to revisit the matter at this Friday's 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.

**9. Next Meeting: July 11, 2022**

Chair Eure confirmed the next meeting date. There was a discussion on the House Bill currently in place that is being used to determine how the CVTA TAC's meetings are handled for the next year.

**10. Adjourn**

The meeting was adjourned at 1:47 p.m.