1. Welcome and Introductions
The Central Virginia Transportation Authority (CVTA) Technical Advisory Committee (TAC) Chair, Dironna Moore Clarke, presided and called the September 12, 2022, CVTA Technical Advisory Committee (TAC) regular meeting to order at 1:00 p.m.

2. Roll Call & Certification of a Quorum
Janice Firestone, Transportation Program Coordinator, 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 August 8, 2022, CVTA TAC Meeting Minutes**
   On motion of Rhonda Russell, seconded by Barbara K. Smith, the CVTA TAC unanimously approved the minutes of the August 8, 2022, meeting as presented (voice vote).

5. **Public Comment Period**
   Chet Parsons read a statement regarding the public comment process. There were no requests to address the committee.

6. **CVTA TAC Chair’s Report**
   Chair Clarke did not have a formal report.

7. **Project Selection and Allocation Framework**
   Chessa Walker recapped the discussion from the last meeting. The group had discussed applicants bringing requests to TAC even if it is out of the cycle. TAC would review and take to the full Authority to decide if the request would be included. There was discussion about waiting until SmartScale is concluded. Mid-cycle requests would be written in the framework. Off-cycle requests would not be included in the framework and funding would be determined on a case-by-case basis. Allowing off-cycle requests on non SmartScale years was suggested. There was consensus to put the ideas discussed in writing and take action on it at the next meeting.

   Revisiting the eligibility requirements for projects so that smaller localities would have a greater chance of project inclusion was discussed. If certain thresholds are lowered the larger localities would have more eligible projects as well. The group discussed possibly having a lower threshold for projects within smaller localities that are commuter routes, multi-jurisdictional routes and/or have an economic development impact for the region. It could be a “special consideration” category. There must be quantifiable data to accompany any special considerations. Adding arterial routes was another suggestion. The projects submitted initially by the rural jurisdictions will be reviewed to see how they would fare under the proposed special consideration.

   The matter will be on the next meeting agenda for continued discussion.

8. **CVTA Regional Projects – Readiness Update**
   Chair Clarke asked to review and provide updates on the first-round project list. The Estimated Spend Down Schedule will be updated and sent out to members to complete. It will then be compiled and shared in the next meeting packet.

9. **Request to Reprogram FY23-FY26 CVTA Regional Funds – Goochland County**
   Austin Goyne gave an explanation of this request and clarified that it is a pending SmartScale project. There was discussion about funds for cancelled projects going back into the full pot, not being able to stay within one locality for use on another project.
Austin Goyne made a motion, seconded by Dironna Moore Clark, the CVTA TAC recommends approval of the request. The motion failed (roll call vote as shown below).

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<th>Jurisdiction/Agency</th>
<th>Member/Alternate</th>
<th>Aye</th>
<th>Nay</th>
<th>Abstain</th>
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10. **Fall Line Working Group – Update**

a. **Fall Line Trail Spending Plan**

Mark Riblett gave an explanation on the spending plan. It was put together following the last Fall Line Working Group meeting. Committee members had questions and Mr. Riblett clarified that design build scenario 3 was used and all CVTA and CTB funding is included. Where the funding included in the state budget will be used has not yet been determined. There was consensus that the figures need to be fine-tuned and other details need to be determined if possible before the full funding picture can be seen. The Fall Line Working Group will revisit the matter at their next meeting. VDOT representatives indicated they are willing to help in any way possible.

11. **CVTA TAC Member Comments**

There were no comments from members.

12. **Next Meeting:** Wednesday October 12, 2022, at 1:00 p.m.

13. **Adjournment**

Chair Clarke adjourned the meeting at 3:31 p.m.