

AGENDA

CVTA TECHNICAL ADVISORY COMMITTEE

Monday, September 13, 2021
1:00 p.m.

Zoom Meeting

Anyone wishing to participate in this meeting virtually, please register via Zoom at: https://planrva-org.zoom.us/webinar/register/WN_duILvGX9Sb-2ytNUI3cfSA

Members of the public may also observe the meeting on our YouTube Channel: www.youtube.com/PlanRVA

View our complete Public Participation Guide at <https://planrva.org/wp-content/uploads/PlanRVA-Public-Participation-Guide-2021-0901.pdf> for additional information and other ways to participate.

WELCOME AND INTRODUCTIONS

(Eure).....

STATEMENT REGARDING VIRTUAL MEETINGS

(Parsons)..... page 3

ROLL CALL & CERTIFICATION OF A QUORUM

(Eure).....

1. Consideration of Amendments to the Action Meeting Agenda

(Eure).....

2. Approval of August 9, 2021 CVTA TAC Action Meeting Minutes

(Eure)..... page 4
Action Requested

3. Public Comment Period – Open

(Eure/5 minutes).....

4. CVTA TAC Chairman’s Report

(Eure/5 minutes).....

5. CVTA TAC Staff Update

- Members**
- Town of Ashland
 - Charles City County
 - Chesterfield County
 - Goochland County
 - Hanover County
 - Henrico County
 - New Kent County
 - Powhatan County
 - City of Richmond
 - VA House of Delegates
 - Senate of VA
 - Commonwealth Transportation Board
 - VDRPT
 - VDOT
 - VA Port Authority
 - GRTC
 - RMATA

(Parsons/Heeter/10 minutes).....

- a. Personnel Committee Update
- b. Finance Committee Update

6. Regional Project Prioritization Update (to be distributed prior to the meeting)
 (Walker/30 minutes).....

- a. Draft CVTA Regional Project Selection and Allocation Framework
- b. Process/funding committee schedule

Action Requested: Motion to recommend to the Authority to adopt the Regional Project Selection and Allocation Framework.

7. CVTA / Member Memorandum of Agreements

(Parsons/5 minutes).....

Discussion Item: Update on status of MOA completion

8. CVTA TAC Member Comments

(Eure/5 minutes).....

9. Next Meeting: TBD (October 12, 2021)

(Eure).....

10. Adjournment

(Eure).....

CAP/jf
 Attachments

Opening Statement for Electronic Meetings

Due to the 2020 COVID-19 virus, meetings of the Central Virginia Transportation Authority were transitioned to a virtual format in accordance with provisions of Virginia Code § 2.2-3708.2 and related legislation approved by the General Assembly of Virginia during the period of the Governor's State of Emergency Declaration for COVID. The opportunity for public bodies to continue functioning in a virtual format has been extended and meetings of the Richmond Regional Planning District Commissions will continue to be held in a virtual format as authorized by Va. Code § 15.2-1413 from June 30, 2021 to December 31, 2021. This meeting will be held through electronic communication means pursuant to and in compliance with Ordinance No. 2020-093, adopted April 9, 2020, as most recently amended by Ordinance No. 2021-181, adopted June 28, 2021 (Richmond City Council Action).

While we meet in a remote/virtual format, we remain committed to public accessibility and opportunity to participate. Staff provided notice of this meeting to members and the public through electronic posting on the PlanRVA website and email distribution of notice to members, alternates, and known interested parties, including the media.

This meeting will be recorded. Audio and visual recordings of the meeting and materials will be posted on the PlanRVA website.

Any member of the public participating as an observer during the meeting today may submit comments or questions at any time prior to or during the meeting via email at CVTA@PlanRVA.org. All comments and questions submitted at this time will be reviewed following the meeting and to the extent practical, responses will be provided or posted on the PlanRVA website.

We ask that members identify themselves first when speaking so we can more accurately record the activities of the meeting. All lines should be muted to minimize additional noise and feedback. You may unmute your line at any time to request acknowledgement from the Chair.

Please let us know if you have any questions regarding the process for assuring effective facilitation of this meeting or for how members of the public may participate.

By providing this statement, staff certifies that we have followed the approved procedures for appropriate notice of this meeting and the means by which we are convening.

Please indicate your presence by saying "HERE" when your name is called during a roll call. Anyone who wishes to identify themselves following the roll call of members will be invited to do so.

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

**MEETING SUMMARY
Zoom Meeting
August 9, 2021**

Members and Alternates Present:

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

The Central Virginia Transportation Authority (CVTA) Technical Advisory Committee (TAC) Chair, Mr. Todd Eure, presided and called the August 9, 2021 CVTA Technical Advisory Committee (TAC) regular meeting to order at 1:00 p.m.

ATTENDANCE ROLL CALL & CERTIFICATION OF MEETING QUORUM

Phil Riggan, RRTPO planning staff, took attendance by roll call and certified that a quorum was present.

1. Consideration of Amendments to the Action Meeting Agenda

There were no requested changes to the meeting agenda. Seeing and hearing no objections the August 9, 2021 agenda was approved by acclamation as presented.

2. Approval of July 12, 2021 CVTA TAC Action Meeting Minutes

There were no comments or corrections to the meeting minutes.

On motion of Nora Amos, seconded by Michael Campbell, the CVTA TAC unanimously approved the minutes of the July 12, 2021 action meeting by acclamation as presented (voice vote).

3. Regional Project Prioritization

[Draft CVTA Regional Project Selection and Allocation Framework](#)

Chessa Walker gave a presentation on the progress of the project selection and allocation framework. Committee did not act on this item, deferring to seek additional comments and adjustments to the draft of the plan ahead of the Sept. 13 CVTA TAC meeting. Action will be expected during that meeting.

4. VDOT Budget Update – Fall Line

[Presentation: VDOT Budget Update - Fall Line](#)

Mark Riblett presented on funding for the Fall Line. The Ashland to Petersburg Trail [study](#) (Fall Line) did not include SMART SCALE ready cost estimates for segments. His presentation summarized the cost breakdowns (base-year CY2021 dollars) and funding status for each of the segments and sub segments of Fall Line. Seeking comments from the committee by August 23.

5. CVTA TAC Member Comments

No comments were offered.

6. Next CVTA Technical Advisory Committee Meeting

Chairman Eure noted the next regular meeting of the CVTA TAC will be held on September 13, 2021 beginning at 1:00 p.m. in Richmond, Virginia.

7. Adjournment

Chairman Eure adjourned the meeting at 2:48 p.m. on August 9, 2021.

CAP/pr