

AGENDA

CENTRAL VIRGINIA TRANSPORTATION AUTHORITY

Fall Line Working Group - Zoom Meeting

April 19, 2023, 9:00 a.m.

If you wish to participate in this meeting virtually, please register via Zoom at the following link:
https://planrva-org.zoom.us/webinar/register/WN_p5PqSOvXSnmNDYLGZR2K2A

1. **Welcome and Introductions**
(Clarke)
2. **Roll Call for Attendance**
(Firestone)
3. **Consideration of amendments to the meeting agenda**
4. **Open public comment period**
(Clarke/5 minutes)
5. **VDOT Update**
(Riblett/McAdory/10 minutes)
6. **CVTA/Locality SPA Update**
(Clarke/15 minutes)
7. **Closed Session - Virginia Code Section 2.2 3711 (A) (29)**
(Clarke/20 minutes)
Note: a separate Zoom link will be provided to members to access the Closed Session
Action requested: motion to convene in a closed session pursuant to the Virginia Freedom of Information Act Section 2.2-3711 (A) (29), for the purpose of discussing a public contract involving the expenditure of public funds, during which all recording of the meeting will cease.
Action requested following closed session: motion to approve selection of a Wayfinding Plan vendor.
8. **Locality Updates on Jurisdiction Fall Line Trail Projects**
(Clarke/15 minutes)
9. **Future Topics**
(Clarke/5 minutes)
10. **Next meeting: May 3, 2023**
11. **Adjournment**