



CVTA Technical Advisory Committee (TAC)

NOTES

This meeting is open to the public. Members of the public are invited to attend in person or virtually. Please alert the CVTA at CVTA@PlanRVA.org if electronic transmission of this meeting fails for the public. Please refer to our [Statement Regarding Virtual Meeting Participation by Members of the Public](#) for more information.

Check out our complete [Public Participation Guide](#) online to learn about the different ways you can stay connected and involved.

Meetings are also live streamed and archived on our YouTube Channel at [Plan RVA - YouTube](#).

Members of the public are invited to submit public comments either verbally or in writing. Written comments can be submitted through the Q&A/Chat function on Zoom by email to CVTA@PlanRVA.org. Written comments will be read aloud or summarized during the meeting when possible and will be included in the meeting minutes. Verbal comments will be taken during the Public Comment Period on the agenda. Please indicate by raising your hand (in-person participants, where applicable) or through the Q&A/Chat functions on Zoom (virtual participants) if you would like to comment. When acknowledged by the Chairman, please clearly state your name so that it may be recorded in the meeting minutes.

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PlanRVA is where the region comes together to look ahead. Established in 1969, PlanRVA promotes cooperation across the region's nine localities and supports programs and organizations like the Richmond Regional Transportation Planning Organization, Central Virginia Transportation Authority, the Emergency Management Alliance of Central Virginia, Lower Chickahominy Watershed Collective and Don't Trash Central Virginia.

AGENDA

CVTA TECHNICAL ADVISORY COMMITTEE (TAC)

Monday, November 13, 2023, 1:00 p.m. - Zoom Meeting

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_-vUQXiFURDSz3-GqL1B7Hg

1. **Welcome and Introductions**
(Clarke)
2. **Roll Call & Certification of a Quorum**
(Firestone)
3. **Consideration of Amendments to the Agenda**
(Clarke)
4. **Approval of October 16, 2023, CVTA TAC Meeting Minutes** – page 3
(Clarke)
Action requested: motion to approve the CVTA TAC meeting minutes as presented (voice vote).
5. **Public Comment Period**
(Clarke/5 minutes)
6. **CVTA TAC Chair's Report**
(Clarke/5 minutes)
7. **Fall Line Trail Updates – DB 2 & 3**
(McAdory/20 minutes)
Information Item.
8. **CVTA-Locality SPA Request (City of Richmond)** – page 6
(Clarke/5 minutes)
Action requested: motion to approve CVTA-Locality agreement for CVTA-0007 (Fall Line Trail – Bryan Park Segment) through enclosed SPA request.
9. **CVTA TAC Member Comments**
(Clarke/5 minutes)
10. **Next Meeting: December 11, 2023, at 1:00 p.m.**
(Clarke)
11. **Adjournment**
(Clarke)

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

**ZOOM MEETING MINUTES
October 16, 2023, 1:00 p.m.**

Members and Alternates Present:

Voting Members				
Town of Ashland		Charles City County		Chesterfield County
Nora Amos	X	Gary Mitchell	X	Barbara K. Smith, Vice Chair
Goochland County		Rhonda Russell (A)		Chessa D. Walker (A)
Austin Goyne	X	Hanover County		Henrico County
Thomas M. Coleman (A)		Joseph E. Vidunas	X	Todd Eure
New Kent County		Powhatan County		Sharon Smidler (A)
Amy Inman	X	Mike Ciriello		City of Richmond
Kelli Le Duc (A)		Bret Schardein (A)		Dironna Moore Clarke, Chair
Non-Voting Members				
GRTC Transit System		PlanRVA/RRTP		RMTA*
Stefan Marks		Chet Parsons	X	Joi Taylor Dean
Patricia Robinson (A)		VDOT		Virginia Port Authority
VDRPT		Dale Totten		Barbara Nelson
Tiffany T. Dubinsky		Mark Riblett (A)	X	
Daniel Wagner (A)		Liz McAdory (A)		

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 October 16, 2023, CVTA Technical Advisory Committee (TAC) regular meeting to order at 1:03 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 amendments to the agenda.

4. Approval of September 20, 2023, CVTA TAC Meeting Minutes

On motion by Gary Mitchell, seconded by Nora Amos, the members of the CVTA Technical Advisory Committee 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 reported that she is hopeful the group can complete the work on the VDOT SPA revision.

7. CVTA-VDOT SPA revisions

Eric Gregory, legal counsel, explained the revisions to the memorandum of agreement.

He reported that a clean and a redlined version of the SPA document was sent out earlier today to the committee members. The most recent changes focus on local review and control of the projects, reporting by VDOT and the ability to adjust along the way to provide for greater input and control by the jurisdictions.

Committee members had questions and Mr. Gregory clarified the following:

- All changes recommended by committee members and VDOT have now been incorporated in the document.
- This is intended to be the base document. The changes that can be made to the document going forward will address issues specific to a project.

On motion by Todd Eure, seconded by Amy Inman, the members of the CVTA Technical Advisory Committee voted unanimously to approve the revised CVTA-VDOT SPA and Memorandum of Agreement and transfer of project information approved by CVTA at the September 29th, 2023, meeting to the new format.

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

8. Candidate Project Database - update -

Mr. Parsons provided an update on the changes to the database. He explained the next step is the candidate project component. It is essentially a vision list that will be used by the Authority to make investment decisions going forward. Staff will create a template for localities to use in submitting their candidate projects.

Mr. Parsons clarified that anything that hasn’t been captured in the current round should be included in the vision list. The Fall Line Trail Design Build 3 can be moved to the list since is currently unfunded.

9. Fall Line Trail Updates – DB 2 & 3

Mark Riblett, VDOT, provided a brief update. Discussions are ongoing with the consultant. More information on Design Build 2 should be available in the next couple of weeks.

Mr. Parsons reported that the wayfinding plan is moving forward. Color schemes for each jurisdiction and small, stenciled identifiers/markers are being worked through now. A first draft of the plan should be ready for review in the next couple of weeks.

There was a discussion about the lack of funding for wayfinding on the trail.

10. CVTA Regional Projects Cycle - updates

a. Projected Available Funding

Mr. Parson provided this update and date and explained it covers the available funds through year FY30. New updated figures are expected to be available in December.

b. Screening and Scoring

Mr. Parsons reported that everything is on schedule at this point and matches what was shown in the road-map that was previously shared.

11. CVTA TAC Member Comments

There were no member comments.

12. Next Meeting: Monday, November 13, 2023, at 1:00 p.m.

13. Adjournment

Chair Clarke adjourned the meeting at 2-05 p.m.

STANDARD PROJECT ADMINISTRATION AGREEMENT
CVTA Regionally Funded Projects

CVTA Project ID	Project Name	UPC	Local Government
0007	Fall Line Trail- Bryan Park Segment		CITY OF RICHMOND

THIS AGREEMENT is hereby executed and made effective as of the date of the last (latest) signature set forth below, by and between the CITY OF RICHMOND, VIRGINIA, hereinafter referred to as the LOCALITY and the Central Virginia Transportation Authority, hereinafter referred to as the CVTA. The CVTA and the LOCALITY are collectively referred to as the “Parties.”

WHEREAS, the LOCALITY has expressed its desire to administer the work described in Appendix A, and such work for each improvement shown in Appendix A is hereinafter referred to as the “Project;” and

WHEREAS, the funds shown in Appendix A have been allocated to finance the Project; and

WHEREAS, the LOCALITY is committed to the development and delivery of the Project in an expeditious manner; and

WHEREAS, the Parties have concurred in the LOCALITY's administration of the Project as shown in Appendix A in accordance with applicable federal, state, and local laws and regulations.

NOW THEREFORE, in consideration of the mutual premises contained herein, the Parties hereto agree as follows:

1. The representations, covenants and recitations set forth in the foregoing recitals are material to this Agreement and are hereby incorporated into and made a part of this Agreement as though they were fully set forth in this Section 1.
2. The LOCALITY shall:
 - a. Be responsible for all activities necessary to complete the noted phase(s) of the Project as shown in Appendix A, as expressly required by federal, state, and local laws and regulations, or as otherwise agreed to, in writing, between the Parties. Every phase of the Project will be designed and constructed to meet or exceed current American Association of State Highway and Transportation Officials standards when the facilities are locally maintained and shall further comply with all supplementary standards established by the Virginia Department of Transportation when the facilities are maintained by the Virginia Department of Transportation.
 - b. Maintain accurate and complete records of the Project’s development and retain documentation of all expenditures and make such information available for inspection

or auditing by the CVTA upon request. Records and documentation for the Project shall be maintained for no less than three (3) years following the CVTA's acceptance of the final voucher on the Project.

- c. Submit quarterly progress and expenditure reports, and invoices with supporting documentation to the CVTA in the form prescribed by the CVTA. The supporting documentation shall include copies of vendor and contractor invoices paid by the LOCALITY, an up-to-date Project summary and schedule, and a cash flow summary of all payment requests, payments, and adjustments in a form prescribed by the CVTA.
 - d. Requests for reimbursement shall be made within 90 days after any eligible project expenses are incurred by the LOCALITY. Reimbursement for eligible expenditures shall not exceed funds allocated each year for the Project by the CVTA. Additional funds for eligible expenditures for the Project may be requested and shall be approved on case-by case basis, per paragraph 4 below.
 - e. Provide, or have others provide, maintenance of the Project upon completion, unless otherwise agreed to by the Parties. Where the Project results in physical construction, the LOCALITY will continue to operate and maintain the Project, or have others operate and maintain the Project, in accordance with the final constructed design and applicable standards. The LOCALITY agrees that any modification of the approved design features, without the approval of the CVTA or agencies with proper oversight, may, at the discretion of the CVTA, result in restitution either physically or monetarily as determined by the CVTA.
3. The CVTA shall:
- a. Upon receipt of the LOCALITY's invoices pursuant to paragraph 2.c, reimburse the LOCALITY the cost of eligible Project expenses, as described in Appendix A. Such reimbursements shall be payable by the CVTA within 30 days of an acceptable submission by the LOCALITY.
 - b. Audit the LOCALITY's Project records and documentation as may be required to verify LOCALITY compliance with applicable policies, laws, and regulations.
4. Nothing in this Agreement shall obligate the Parties hereto to expend or provide any funds in excess of funds agreed upon in this Agreement or as shall have been included in an annual or other lawful appropriation. CVTA funding is limited to the allocated funding identified in the Appendix A of this Agreement, or other sources of funding allocated to the project by the CVTA and is allocable only upon LOCALITY's compliance with all requirements of this Agreement. In the event the cost of all or part of the Project is anticipated to exceed the allocation shown on Appendix A, the Parties agree to cooperate in seeking additional funding for the Project or to terminate the Project before Project costs exceed the allocated amount. Any requested increase in CVTA funding is subject to CVTA policy and procedures applicable to the funding source and is not guaranteed. If the CVTA elects to allocate additional funds, such additional funds shall be paid from federal, state, and/or CVTA revenues, in proportions as agreed by the Parties at the time, with the goal of expending state or federal funds first before expending LOCALITY and/or CVTA

revenues.

5. In the event there is a significant reduction in costs, the LOCALITY and CVTA will work reasonably and in good faith to amend Appendix A fairly to reflect the effect of the reduction, with the goal of applying the savings to supplant LOCALITY and CVTA funding commitments, and to maximize the use of federal and state funds on the Project. If federal or state funding not previously available for the Project becomes available for any portion of the Project, then the LOCALITY and CVTA will work reasonably and in good faith to fairly allocate the additional funding, with the goal of applying the additional funding to supplant LOCALITY and CVTA funding commitments, and to maximize the use of state and federal funds on the Project.
6. Nothing in this Agreement shall be construed as a waiver of the LOCALITY's or CVTA's sovereign immunity.
7. The Parties mutually agree and acknowledge, in entering this Agreement, that the individuals acting on behalf of the Parties are acting within the scope of their official authority and capacity and the Parties agree that neither Party will bring a suit or assert a claim against any official, officer, or employee of either Party, in their individual or personal capacity, for a breach or violation of the terms of this Agreement or to otherwise enforce the terms and conditions of this Agreement. The foregoing notwithstanding, nothing in this Agreement shall prevent the enforcement of the terms and conditions of this Agreement by or against either Party in a competent court of law.
8. The Parties mutually agree that no provision of this Agreement shall create in the public, or in any person or entity other than the Parties, rights as a third party beneficiary hereunder, or authorize any person or entity, not a party hereto, to maintain any action for, without limitation, personal injury, property damage, breach of contract, or return of money, or property, deposit(s), cancellation or forfeiture of bonds, financial instruments, pursuant to the terms of this Agreement or otherwise. Notwithstanding any other provision of this Agreement to the contrary, unless otherwise provided, the Parties agree that the LOCALITY and the CVTA shall not be bound by any agreements between either Party and other persons or entities concerning any matter which is the subject of this Agreement, unless and until the LOCALITY and the CVTA has, in writing, received a true copy of such agreement(s) and has affirmatively agreed, in writing, to be bound by such Agreement.
9. This Agreement may be terminated by either Party upon 30 days advance written notice to the other Party. Eligible Project expenses incurred through the date of termination shall be reimbursed in accordance with paragraph 3.a., subject to the limitations established in this Agreement and Appendix A. Upon termination and unless otherwise agreed to, the CVTA shall retain ownership of plans and specifications. Right-of-way acquired with CVTA funding shall be transferred to the jurisdiction in which the Project is located, unless otherwise agreed. The LOCALITY may retain plans, specifications, and right-of-way if all CVTA funds expended for the project are reimbursed to the CVTA.
10. Prior to taking any action alleging breach of this Agreement, the CVTA shall provide notice to the LOCALITY with a specific description of the LOCALITY's breach of this

Agreement. Upon receipt of a notice of breach, the LOCALITY will be provided the opportunity to cure such breach or to provide a plan to cure to the satisfaction to the CVTA. If, within sixty (60) days after receipt of the written notice of breach, the LOCALITY has neither cured the breach, nor is diligently pursuing a cure of the breach, then upon receipt by the LOCALITY of a written notice from the CVTA stating that the breach has neither been cured, nor is the LOCALITY diligently pursuing a cure, the CVTA may exercise any remedies it may have under this Agreement or at law or in equity.

11. The LOCALITY and CVTA acknowledge and agree that this Agreement has been prepared jointly by the Parties and shall be construed in accordance with its fair meaning and not strictly for or against any Party.
12. This Agreement, when properly executed, shall be binding upon both Parties, their successors, and assigns.
13. This Agreement may be modified only in writing by mutual agreement of the Parties.

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IN WITNESS WHEREOF, each party hereto has caused this Agreement to be executed as of the day, month, and year first herein written.

LOCALITY, VIRGINIA:

Signature

Lincoln Saunders

Typed or printed name of signatory

Chief Administrative Officer

Title Date

Signature of Witness Date

NOTE: The official signing for the LOCALITY must attach a certified copy of his or her authority to execute this agreement.

CENTRAL VIRGINIA TRANSPORTATION AUTHORITY:

Chair Date
Central Virginia
Transportation Authority

Signature of Witness Date

Attachments
Appendix A

APPENDIX A - Locally Administered

Project Details

Locality: City of Richmond
 CVTA Project Name: Fall Line Trail-Bryan Park Segment
 CVTA Project Number: _____
 UPC Number (If Applicable): _____
 CVTA Program Coordinator: Chet Parsons
 Local Program Manager: Adel Edwards/DPW, Ryan Rinn/PRCF; Dironna Moore-Clarke/OETM

Scope of Services: **This project covers sections 6b of the Fall Line Trail impacting the City of Richmond. The project will be a minimum of 10' wide asphalt multi-use path navigating primarily within the boundaries of Bryan Park, city owned land. The City will administer the project, handle the procurement and administer the construction phase of the project through completion.**

Allocated Project Funding Amount: \$3,000,000

Schedule

Milestone	Anticipated Date
Project Scoping Meeting	11/15/2023
Survey	1/1/2024
Utility Designation (If Applicable)	
Geotechnical Engineering Report	
Conceptual Design Phase Submittal (If Applicable)	
Approved NEPA Document (If Applicable)	
Preliminary Design Phase Submittal	3/1/2024
Citizen Information Meeting (If Applicable)	3/1/2024
Post Willingness (if Applicable)	
Public Hearing (If Applicable)	5/1/2024
Utility Field Inspection (If Applicable)	
ROW Design Phase Submittal (If Applicable)	
ROW Acquisition	
Relocate Utilities (If Applicable)	
Final Construction Design Phase Submittal	
Draft Invitation for Bid Submittal	
Invitation for Bid Advertisement	
Environmental Permits Obtained (If Applicable)	
Begin Construction	6/1/2024
End Construction	1/31/2025