

AGENDA

CENTRAL VIRGINIA TRANSPORTATION AUTHORITY

Fall Line Working Group - Zoom Meeting

May 4, 2022, 9:00 a.m.

This meeting is open to the public. Members of the public are invited to attend virtually.

If you wish to participate in this meeting, please register via Zoom at

https://planva-org.zoom.us/webinar/register/WN_vNlaOLCUSAmMNdsfXrAmsg

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 www.youtube.com/c/PlanRVA.

WELCOME AND INTRODUCTIONS

(Eure)

ROLL CALL FOR ATTENDANCE

(Firestone)

- 1. Consideration of amendments to the meeting agenda**
- 2. Approval of March 30, 2022, meeting minutes** – page 2
(Eure)
- 3. Open public comment period**
(Eure/5 minutes)
- 4. VDOT Update**
(Mann/10 minutes)
 - a. State budget update**
 - b. Design guidelines**
 - c. Design/build scenarios**
- 5. Schedule and Spending Plan Timeline for the Remaining Segments of Trail.**
(Eure/10 minutes)
- 6. Locality Updates on Jurisdiction Fall Line Trail Projects**
(Eure/10 minutes)
- 7. Future topics**
(Eure/5 minutes)
- 8. Next meeting: June 1, 2022**
- 9. Adjournment**

CENTRAL VIRGINIA TRANSPORTATION AUTHORITY
Fall Line Working Group

MEETING MINUTES

Zoom Meeting
March 30, 2022

Jurisdiction/Agency	Member		Jurisdiction/Agency	Member	
Town of Ashland	Nora Amos	X	VDOT	Shane Mann	X
				Mark Riblett	X
Chesterfield County	Barbara K. Smith	X		Liz McAdory	X
	Chessa Walker	X			
			PlanRVA	Chet Parsons	X
Hanover County	Joseph E. Vidunas	X		Sulabh Aryal	
				Myles Busching	X
Henrico County	Todd Eure, Chair	X			
	Sharon Smidler	X	City of Richmond	Dironna Moore Clarke	X

The technology used for this meeting was a web-hosted service created by YouTube Live Streaming and was open and accessible for participation by members of the public. A recording of this meeting is available at on the [PlanRVA YouTube channel](#).

WELCOME AND INTRODUCTIONS

The Central Virginia Transportation Authority (CVTA) Fall Line Working Group Chair, Todd Eure, called the March 30, 2022, CVTA Fall Line Working Group meeting to order at 9:00 a.m.

STATEMENT REGARDING VIRTUAL MEETINGS

Chet Parsons, PlanRVA, read the statement regarding virtual meeting participation.

ROLL CALL FOR ATTENDANCE

Janice Firestone, Program Coordinator, took attendance by roll call.

1. Consideration of amendments to the meeting agenda

There were no requested changes to the meeting agenda.

2. Approval of March 2, 2022, meeting minutes

There were no comments or corrections to the March 2, 2022, meeting summary.

On motion of Joseph E. Vidunas, seconded by Sharon Smidler, the CVTA Fall Line Working Group unanimously approved the March 2, 2022, meeting minutes as presented.

3. Open public comment period

There were no requests to address the group.

4. VDOT Update

a. Governor's budget item related to trail funding and the CTB allocation

Shane Mann reported that there are no new updates on the Governor's budget.

b. Design guidelines scope and schedule

Liz McAdory reported an outline and draft text will be ready for the April stakeholder meeting. The draft will be sent out prior to the meeting. Public meetings will be held on May 3rd and 5th and locality representatives' attendance is encouraged.

c. Design/bid scenarios

Mark Riblett provided this report. They would like to have the SPA's by the end of April so it can be added to the agenda for the June Commonwealth Transportation Board (CTB) meeting. The maintenance agreements for jurisdictions that are maintaining trail property are needed as well. VDOT's understanding is that they will maintain any property located on roads maintained by VDOT and the respective locality will maintain any property located on roads maintained by that locality. Staff will work with legal counsel to make sure the agreements are submitted in time.

The CVTA approved the following at its last meeting:

Request VDOT to proceed with the development and delivery of Project Packages 1 & 2 on the southern and northern sections of the Fall Line Trail – and allocate CVTA funds specifically to both packages; and 2) Authorize CVTA Chairman to enter into an agreement with CTB / VDOT for the development and delivery of FLT packages 1 and 2; and 3) Allocate CVTA funds for conducting a preliminary impact/operational analysis, scope, and cost estimate for a Project Package or Packages in the City of Richmond; and, 4) Direct the FLT Working Group and the CVTA TAC to develop a schedule and spending plan for the remaining segments of trail, to include recommendations for funding options to secure the needed balance of funding to complete the trail.

5. Locality updates on jurisdiction Fall Line Trail projects

Ron reported the project in his area has been earmarked for funding. A SmartScale pre-application is being submitted for a trailhead. The northern portion of the project

6. Future topics

Having the group hold a dry-run of the first public meeting was discussed. A meeting date will be set by VDOT for April.

7. Next meeting

The next meeting will be on May 4, 2022, at 9:00 a.m. via Zoom.

8. Adjournment

Chair Eure adjourned the meeting at 9:41 a.m.