

AGENDA

CVTA TECHNICAL ADVISORY COMMITTEE (TAC)

Monday, September 12, 2022, 1:00 p.m.

Zoom Meeting

This meeting is open to the public. Members of the public are invited to attend virtually. Please alert the CVTA TAC at CVTA@PlanRVA.org if electronic transmission of this meeting fails for the public. If such transmission fails, the committee will take a recess until public access is restored. Please refer to our [Statement Regarding Virtual Meeting Participation by Members of the Public](#) for more information.

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_aVP6wF0jTvqkwurasXi7Qg

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.

1. Welcome and Introductions

(Clarke)

2. Roll Call & Certification of a Quorum

(Firestone)

3. Consideration of Amendments to the Agenda

(Clarke)

4. Approval of August 8, 2022, CVTA TAC Meeting Minutes – Page 3

(Clarke)

Action requested: approval of the CVTA TAC meeting minutes as presented.

5. Public Comment Period

(Clarke/5 minutes)

This meeting is being held via Zoom. A link to the Zoom webinar, where individuals may register to participate, is posted at the top of this agenda.

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 or to the email address at the top of this agenda. 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 at this time. Please indicate through the Q&A/Chat functions on Zoom 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.

- 6. CVTA TAC Chair's Report**
(Clarke/5 minutes)
- 7. Project Selection and Allocation Framework**
(Walker/45 minutes)
Information item: review of parking lot items.
- 8. [CVTA Regional Projects – Readiness Update \(link to document\)](#)**
(Clarke/10 minutes)
Discussion item.
- 9. Request to Reprogram FY23-FY26 CVTA Regional Funds – Goochland County** – page 6
(Clarke/10 minutes)
Action requested: motion to recommend approval of request.
- 10. Fall Line Working Group – Update**
(Clarke/10 minutes)
 - a. Fall Line Trail Spending Plan**
Action requested: motion to recommend approval by CVTA Finance Committee and full Authority.
- 11. CVTA TAC Member Comments**
(Clarke/5 minutes)
- 12. Next Meeting: October 10, 2022**
(Clarke)
- 13. Adjournment**
(Clarke)

CAP/jf
Attachments

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

**ZOOM MEETING MINUTES
August 8, 2022**

Members and Alternates Present:

Town of Ashland		Charles City County		Chesterfield County	
Nora Amos	X	Rhonda Russell	X	Barbara K. Smith, Vice Chair	X
		Gary Mitchell (A)	X	Chessa D. Walker (A)	X
Goochland County		Hanover County		Henrico County	
Austin Goyne	X	Joseph E. Vidunas	X	Todd Eure	X
Thomas M. Coleman (A)	X	J. Michael Flagg (A)		Sharon Smidler (A)	X
New Kent County		Powhatan County		City of Richmond	
Justin M. Stauder	X	Bret Schardein	X	Dironna Moore Clarke Chair	X
Kelli Le Duc (A)		Vacant (A)		Travis A. Bridewell (A)	
Non-voting Members					
VDRPT		VDOT		Virginia Port Authority	
Tiffany T. Dubinsky		R. Shane Mann	X	Barbara Nelson	X
Daniel Wagner (A)	X	Mark Riblett (A)	X		
		Liz McAdory (A)		PlanRVA/RRTPo	
GRTC Transit System				Chet Parsons	X
Adrienne Torres	X	RMTA*			
Sam Sink (A)		Joi Taylor Dean			

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, WELCOME AND INTRODUCTIONS

The Central Virginia Transportation Authority (CVTA) Technical Advisory Committee (TAC) Chair, Dironna Moore Clarke, presided and called the August 8, 2022, CVTA Technical Advisory Committee (TAC) regular meeting to order at 1:00 p.m.

ROLL CALL & CERTIFICATION OF A QUORUM

Janice Firestone, Transportation Program Coordinator, took attendance by roll call and certified that a quorum was present.

1. Consideration of Amendments to the Meeting Agenda

There were no requested amendments to the agenda and the agenda was approved as presented.

2. Approval of July 11, 2022, CVTA TAC Action Meeting Minutes

On motion of Todd Eure, seconded by Nora Amos, the CVTA TAC unanimously approved the minutes of the July 11, 2022, meeting as presented.

3. Open Public Comment Period

There were no requests to address the committee.

4. CVTA Technical Advisory Committee Chairman's Report

Chair Clarke reported her intent to develop an ad hoc committee called Regional Transit Development. The group would focus on expansion, essential infrastructure, ensuring community voices are heard, operational analysis and other related topics. Her goal is to see the group meet to update the FY23 Transit Plan or focus on where the plan needs to go for FY24. The membership for the group would potentially be the Executive Director of RVA Rapid Transit, GRTC's Chief Development Officer, community members, representatives from CVTA TAC (all member localities that would like to participate) and DRPT.

5. FY22 annual certification/quarterly reporting and FY23 expenditure plans

a. FY22 Annual Certifications and FY22 Quarterly Reporting

Chet Parsons, PlanRVA, explained that several localities have submitted their reports and others will be coming in. The group discussed the report formatting and the importance of getting feedback from locality Finance/Audit departments.

b. FY23 Local Allocation Plan

Mr. Parsons provided an update on the local allocation plan. There was discussion about requesting the Finance Directors Working Group to look into the staffing figures for clarification on the fringe/overhead portion of that category.

On motion by Austin Goyne, seconded by Barbara K. Smith, the CVTA TAC voted to recommend CVTA approval of the FY23 Local Allocation Plan (see Appendix A).

6. CVTA Regional Project Selection and Allocation Framework

Mr. Parsons explained that the framework was developed with the understanding that it will need updating periodically. The group reviewed and discussed a draft list of parking lot items. The list will be revised and further reviewed.

There was discussion about revising the process to have VDOT do the cost estimates rather than a third party. Third party estimates could be used for projects that will not be administered by VDOT.

7. Fall Line Working Group – Update

Chair Clarke provided a recap of the items discussed at the last working group meeting, which was held on August 3rd. Mr. Parsons reported that the working group will be the group that will work through the prioritization process and bring it forward for approval. VDOT is developing their first cut with initial impressions of the prioritization for the remainder of projects outside of the north and southbound design build projects. The working group will use that

as their baseline for further discussion and refinement leading up to bringing a recommendation to TAC.

8. CVTA TAC Member Comments

Chair Clarke asked for members to contact her with feedback on the ad hoc committee she is proposing.

Adrienne Torres commented that GRTC has met with representatives from all the jurisdictions regarding Microtransit. The Public Transportation Work Group meeting for tomorrow will help develop the scope for GRTC’s phase two effort.

9. Next Meeting: September 12, 2022

Chair Clarke confirmed the next meeting date.

10. Adjourn

The meeting was adjourned at 2:27 p.m.

APPENDIX A

CVTA Technical Advisory Committee (TAC) – Voting Record Tables

Item 5.-b. - FY23 Local Allocation Plan

Jurisdiction/Agency	Member/Alternate (A)	Aye	Nay	Abstain	Absent
Town of Ashland	Nora Amos	X			
Charles City County	Rhonda Russell	X			
Chesterfield County	Vice Chair Barbara K. Smith	X			
Goochland County	Austin Goyne	X			
Hanover County	Joseph E. Vidunas	X			
Henrico County	Todd Eure	X			
New Kent County	Justin M. Stauder	X			
Powhatan County	Bret Schardein	X			
City of Richmond	Chair Dironna Moore Clarke	X			
TOTAL		9			

BOARD OF SUPERVISORS

Victor Carpenter
County Administrator

www.goochlandva.us

Susan F. Lascolette, District 1
Neil Spoonhower, Chair, District 2
John Lumpkins, Jr., District 3
Don Sharpe, Vice-Chair, District 4
Kendall C. Peterson, District 5



August 29, 2022

Re: I-64 at Ashland Rd (Rte 623) Interchange Improvements

Chair Clarke:

This letter serves as a request for an agenda item at the September 12th, 2022 meeting of the CVTA TAC.

Goochland County is requesting to reprogram \$16,814,989 in FY23-FY26 CVTA Regional Funds from 'Rte 288 - New SB Auxiliary Lane South of U.S. 250' to 'I-64 at Ashland Rd (Rte 623) Interchange – DDI.' The \$16,884,840 currently allocated to the Ashland Road Divergent Diamond Interchange (DDI) is for a two lane DDI design.

Goochland has recently approved the rezoning for a 650,000 square foot distribution center, known as Project Rocky, adjacent to this interchange. This is upwards of a \$500 million investment in Goochland and the region. With the traffic generated by the new distribution center and other projected growth, it has been determined that the two lane DDI is not sufficient. Goochland now must proceed with a four lane DDI. The funds Goochland is asking to reprogram position the project to be very competitive for other funding opportunities.

Goochland has received numerous letters of support for this project, as well as a commitment from the Governor's office to identify the funding needed to close the gap.

If you have any questions, please contact me at 804-556-5850 or agoyne@goochlandva.us.

Respectfully,

Austin Goyne
Transportation Manager

Cc: County Administrator, Victor Carpenter
Board of Supervisors, Goochland CVTA Representative, Mr. Neil Spoonhower