

AGENDA

CENTRAL VIRGINIA TRANSPORTATION AUTHORITY

Friday, March 25, 2022
8:30 a.m.

PlanRVA James River Board Room and Zoom

This meeting is open to the public. Members of the public are invited to attend in-person or virtually.

If you wish to participate in this meeting virtually, please register via Zoom at https://planrva-org.zoom.us/webinar/register/WN_QvE33rzSRFeEiQMGr03Kng

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.

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

RMTA

Call to order (Thornton)

Pledge of Allegiance (Thornton)

Certification of a quorum (Firestone)

Opening statement for virtual participation of members

(Parsons/as needed)

Welcome and introductions (Thornton)

A. ADMINISTRATION

1. Consideration of amendments to the agenda
(Thornton)

2. Approval of February 25, 2021, CVTA meeting minutes – page 4
(Thornton)

Action requested: motion to approve CVTA meeting minutes as presented.

3. Open public comment period
(Thornton/5 minutes)

4. CVTA Chairman's report
(Thornton/15 minutes)

5. Innovation Funding availability
(Parsons/Mann/10 minutes)

B. COMMITTEE REPORTS

1. CVTA Finance Committee update
(Peterson/30 minutes)

a. Financial Advisory Services Provider Introduction
(Roddy@PFM)

b. FY2022 Administrative Budget Amendments – page 17
(Heeter/10 minutes)

Action requested: Motion to approve recommended transfers from contingency for reserves to Personnel and Contracted Services

c. Public hearing authorization - FY23 CVTA Administrative and Operating Expense Budget – page 18
(Heeter/5 minutes)

Action requested: Motion to authorize a public hearing on the FY23 CVTA Administrative and Operating Expense Budget for April 29, 2022, with a 15-day public comment period

2. CVTA Technical Advisory Committee (TAC) update
(Eure/Parsons/20 minutes)

a. Fall Line Working Group – Advancing trail segments – page 19
(Eure)

Action requested:

- 1) 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.

b. FY21 annual reports, Quarterly Reporting, and FY23 Local Allocation Plan
(Parsons)

1) **FY21 Annual Local Funding Certifications** – page 22
Action requested: Motion to accept FY21 annual local funding certifications

2) **FY22 Quarterly Reporting and FY23 Local Allocation Plan update** – page 32

3. **CVTA Staffing/ Executive Director Search Update**
(Spoonhower/Paige/10 minutes)

C. OTHER BUSINESS

1. CVTA member comments

D. NEXT MEETING

April 29, 2022

E. ADJOURNMENT

Agenda Item A.-2.

*Minutes of the February 25, 2022, Central
Virginia Transportation Authority (CVTA)
Action Meeting*



CENTRAL VIRGINIA TRANSPORTATION AUTHORITY

**MINUTES OF MEETING
Friday, February 25, 2022, 8:30 a.m.
PlanRVA James River Board Room and Zoom**

Members Present:

Jurisdiction/ Agency	Member	Present	Absent	Designee	Present	Absent
Town of Ashland	John H. Hodges	X		Daniel McGraw		X
Charles City County	William G. Coad	X		Vacant		
Chesterfield County	Kevin P. Carroll, Vice Chair	X		Leslie Haley		X
Goochland County	Neil Spoonhower	X		Vacant		
Hanover County	W. Canova Peterson	X		Sean M. Davis		X
Henrico County	Frank J. Thornton, Chair	X		Patricia S. O'Bannon		X
New Kent County	Patricia A. Paige	X		Vacant		
Powhatan County	Michael W. Byerly	X		Vacant		
City of Richmond	Mayor Levar M. Stoney		X	Cynthia Newbille (virtual)	X	
VA House of Delegates	Delegate Delores McQuinn (virtual)		X	N/A		
Senate of Virginia	Senator Jennifer L. McClellan		X	N/A		
Commonwealth Transportation Board	Carlos M. Brown		X	N/A		

Non-Voting Ex-Officio

Agency	Member	Present	Absent	Designee	Present	Absent
VDRPT	Jennifer Mitchell	X		Jennifer DeBruhl		X
VDOT	Stephen Brich		X	Shane Mann	X	
				Mark Riblett		X
Virginia Port Authority	Stephen A. Edwards		X	Cathie J. Vick		X
				Barbara Nelson (virtual)	X	
GRTC Transit System	Julie Timm	X		Sheryl Adams		X
RMTA	Joi Taylor Dean	X		N/A		

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. Voting record tables are attached to the action meeting minutes 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) Chairman, Frank J. Thornton, presided and called the February 25, 2022, Central Virginia Transportation Authority meeting to order at 8:32 a.m.

Chairman Thornton and Authority members welcomed the newest member of the CVTA, Mr. Michael W. Byerly, Chairman of the Powhatan County Board of Supervisors.

ATTENDANCE ROLL CALL & CERTIFICATION OF MEETING QUORUM

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

A. ADMINISTRATION

1. Consideration of Amendments to the Action Meeting Agenda

There were no requested changes to the meeting agenda.

On motion of Kevin P. Carroll, the Authority unanimously approved the February 25, 2022, meeting agenda as presented (voice vote).

2. Approval of December 3, 2021, CVTA Meeting Minutes

On motion of W. Canova Peterson, seconded by Neil Spoonhower, the Authority voted to approve the minutes of the December 3, 2021, CVTA meeting as presented (voice vote; Michael W. Byerly abstained, all others voted in favor).

3. Open Public Comment Period

There were no requests to address the CVTA.

4. CVTA Chairman's Report

a. CVTA staffing update

Chair Thornton provided background on the efforts by the Personnel Committee and the HR Roundtable to develop the position description, recruitment recommendations and other documents necessary to initiate the recruitment process for the CVTA Executive Director.

Authority members discussed the timeframe. As a large number of applicants are expected, thirty days should be sufficient to interview and select a qualified candidate. There was further discussion about the work that the HR Roundtable will do once the recruitment process is underway.

On motion by Kevin P. Carroll, seconded by Michael W. Byerly, the Authority unanimously approved initiating the recruitment process for an Executive Director for a thirty-day period and direct the staffing subcommittee to report back with finalists for consideration (roll call vote; see Appendix A, page 6).

Mr. Spoonhower provided an explanation of the Engagement Model Proposal that was prepared to demonstrate the options going forward with respect to PlanRVA's role. The recommendation is that the Authority supervise the CVTA Executive Director with a Memorandum of

Understanding in place that defines PlanRVA's role as benefits administrator, lease holder, etc.

On motion by Patricia A. Paige, seconded by Kevin P. Carroll, the Authority unanimously approved the proposed engagement model, option three (CVTA to develop its own staffing structure to be hosted within a third-party organization permitting access to benefits, payroll and other administrative supports), and to authorize the Chairman to enter into a Memorandum of Understanding between the CVTA and PlanRVA as the third-party host (roll call vote; see Appendix A, page 7).

B. COMMITTEE REPORTS

1. CVTA Finance Committee update

W. Canova Peterson provided this update and reported the following from the February 9, 2022, Finance Committee meeting:

- The Financial Reports for December 31st and January 31st, as well as the Investment Report for December 2021 were reviewed.
- There was a presentation from Mr. Terrell Hughes, Director of Public Works for Henrico County on work done by the Finance Directors Working Group to determine the best possible debt policy for the CVTA. The recommendation is for the full Authority to approve a pledge policy not to exceed 10% of total annual projected regional revenues for debt issuances. Mr. Hughes will give the presentation to the full Authority today.
- Also, on today's agenda as a closed session item is the recommendation from the committee that the Authority approve selection of a financial advisory services provider as recommended by the Finance Directors' Working Group.
- The committee reviewed the GRTC quarterly expenditure reports, Annual Certification Report and Financial Report for the year ending June 30, 2021, and the quarterly expenditure report for quarter ending September 30, 2021, and took action to formally accept the reports and acknowledged that the reports were submitted, and the expenditures reported, in accordance with the agreement.
- The agreement states that the reports are to be reviewed and accepted, by resolution, by the Finance Committee; no formal action is necessary by the Authority. Certifications and quarterly reports from other jurisdictions will be brought before the committee at the March meeting.

a. Finance Directors Working Group update- debt policy

Terrell Hughes, Director of Public Works for Henrico County, gave a presentation on the work done by the group to determine the best possible policy for the CVTA with respect to debt issuances.

There was discussion about leveraging and potential opportunities to take advantage of grants through the Federal Infrastructure Act. Mr. Hughes clarified that the Fall Line Trail project was not taken into account in his bonding potential figures since that funding has already been committed.

On motion by W. Canova Peterson, the Authority unanimously approved a pledge policy not to exceed 10% of total annual projected regional revenues for debt issuances (roll call vote; see Appendix A, page 8).

The amount of reserve was discussed. The Finance Committee did not make a recommendation on this matter as they felt it would be better to engage the services of a Financial Advisory Firm first.

**b. CVTA Financial Advisory Firm recommendation
(Closed Session - Virginia Code Section 2.2 3711 (A) (29))**

On motion by Michael W. Byerly, seconded by Patricia A. Paige, the Authority voted unanimously 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, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. during which all recording of the meeting will cease (roll call vote; see Appendix A, page 9).

The Chairman asked staff and guests to leave the meeting. The recording and livestream of the meeting was stopped. At the conclusion of the closed session, the Chairman reconvened the public meeting.

On motion by Patricia A. Paige, seconded by Kevin P. Carroll, the Authority unanimously voted to certify that, to the best of their knowledge, only public matters lawfully exempted from open meeting requirements and that only such public business matters as were identified in the motion by which the closed session was convened, were heard, discussed, or considered (roll call vote; see Appendix A, page 10).

On motion by W. Canova Peterson, the Authority voted unanimously to approve the selection of a financial advisory services provider, PFM, as recommended by the Finance Directors' Working Group, and authorize Chairman Thornton to execute a contract with PFM to provide those services to the CVTA subject to approval of legal counsel (roll call vote; see Appendix A, page 11).

c. FY21 Annual Certification and FY23 Expenditure Plans update

Mr. Parsons reported that the final, signed plans should be ready for the authority's review within the next couple of months.

d. Regional Funding FY23-FY26

1) Funding Projections for FY23 to FY26 of 6-year plan

Mr. Parsons reviewed the projected funding allocations. The purpose is to establish a baseline for the regional projects.

On motion W. Canova Peterson, the Authority unanimously approved the revised regional funding projections from FY23 to FY26 for the purposes of establishing a 6-year funding plan (roll call vote; see Appendix A, page 12).

2) Public hearing authorization – FY23 to FY26 draft funding scenario

Mr. Parsons reported that the scoring and ranking will be complete before advertising the projects

On motion by W. Canova Peterson, the Authority unanimously approved the FY23 to FY26 draft funding scenario public hearing to be held April 29, 2022, following a 15-day public comment period from April 13, 2022, until April 28, 2022 (roll call vote; see Appendix A, page 13).

2. CVTA Technical Advisory Committee (TAC) update

a. FY23 to FY26 Regional Fund Projects applications – overview of requests, timeline updates, funding scenario options

Mr. Parsons noted eight of the nine jurisdictions submitted applications. The median cost was 7 million. The timeline has been established now that the public hearing has been authorized. Scoring and ranking by the TAC is underway. The funding scenario options will be developed for a six-year period.

Todd Eure, TAC Chairman, reported that preapplications open next week for Smart Scale Round 5. Request amounts will be adjusted based on leveraging, federal grant opportunities and other factors. Staff was asked to include the estimated figures in future reports, so the authority members and the public are aware of the amounts. Third party estimates should be in place by mid-March.

Mr. Hodges asked that the Vaughan Road Overpass project be clarified to show that it goes over two tracks so that it is clear the project meets the 3-2-3 guidelines.

b. Fall Line Working Group – update

Mr. Eure reported that the group is meeting monthly and making progress.

C. OTHER BUSINESS

1. Proposed legislation to add the CEO of the Capital Region Airport Commission as ex officio, nonvoting CVTA member

Martha Heeter, PlanRVA, reported that the legislation is still proposed and, if approved, the new CVTA member will come on board in July.

2. Member comments

The Chairman addressed the members and shared thoughts about the solid foundation of the CVTA.

Kevin P. Carroll spoke about PlanRVA's upcoming move. Mr. Parsons explained that the move to The Current on Hull Street will take place after October.

D. ADJOURNMENT

Chairman Thornton adjourned the meeting at 9:56 a.m.

Appendix A

Motion as presented: Motion to approve initiating the recruitment process for an Executive Director for a thirty-day period and direct the staffing subcommittee to report back with finalists for consideration.
First: Committee recommendation - W. Canova Peterson
Second: No need for a second

Select location of proposed service/facility = **N/A**

Members	Population*	Weighted Votes	UNWEIGHTED				Voting Check	Population "Yays"	WEIGHTED	
			"Yay"	"Nay"	Abstain	Absent			"Yay"	"Nay"
Ashland	7,873	1	1				Ok	7,873	1	0
Charles City	6,773	1	1				Ok	6,773	1	0
Chesterfield	364,548	4	1				Ok	364,548	4	0
Goochland	24,727	2	1				Ok	24,727	2	0
Hanover	102,106	3	1				Ok	102,106	3	0
Henrico	334,389	4	1				Ok	334,389	4	0
New Kent	22,945	2	1				Ok	22,945	2	0
Powhatan	30,333	2	1				Ok	30,333	2	0
Richmond	226,610	4	1				Ok	226,610	4	0
Delegate		1				1	Ok		0	0
Senator		1				1	Ok		0	0
CTB Member		1				1	Ok		0	0
* Census 2020	1,120,304	26	9	0	0	3	12	1,120,304	23	0

OVERALL VOTE = **PASS**

Voting Check	VALID
Quorum Present	YES
Weighted Vote Simple Majority	PASS
4/5 Population in Affirmative	PASS

Appendix A

Motion to approve the proposed engagement model, option three (CVTA to develop its own staffing structure to be hosted within a third-party organization permitting access to benefits, payroll and other administrative supports), and to authorize the Chairman to enter into a Memorandum of Understanding between the CVTA and PlanRVA as the third-party host.

Motion as presented:

First: Patricia A. Paige

Second: Neil Spoonhower

Select location of proposed service/facility = **N/A**

Members	Population*	Weighted Votes	UNWEIGHTED				Voting Check	Population "Yays"	WEIGHTED	
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Richmond	226,610	4	1				Ok	226,610	4	0
Delegate		1					Ok		0	0
Senator		1					Ok		0	0
CTB Member		1					Ok		0	0
* Census 2020	1,120,304	26	9	0	0	3	12	1,120,304	23	0

OVERALL VOTE = **PASS**

Voting Check	VALID
Quorum Present	YES
Weighted Vote Simple Majority	PASS
4/5 Population in Affirmative	PASS

Appendix A

Motion as presented: Motion to approve a pledge policy not to exceed 10% of total annual projected regional revenues for debt issuances.
First: Committee recommendation - W. Canova Peterson
Second: No need for a second

Select location of proposed service/facility = **N/A**

Members	Population*	Weighted Votes	UNWEIGHTED				Voting Check	Population "Yays"	WEIGHTED	
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Richmond	226,610	4	1				Ok	226,610	4	0
Delegate		1				1	Ok		0	0
Senator		1				1	Ok		0	0
CTB Member		1				1	Ok		0	0
* Census 2020	1,120,304	26	9	0	0	3	12	1,120,304	23	0

OVERALL VOTE = **PASS**

Voting Check	VALID
Quorum Present	YES
Weighted Vote Simple Majority	PASS
4/5 Population in Affirmative	PASS

Appendix A

Motion as presented: Motion to convene in a closed session pursuant to the Virginia Freedom of Information Act Section 2.2-3711 (A) (29).
First: Michael W. Byerly
Second: Patricia A. Paige

Select location of proposed service/facility = **N/A**

Members	Population*	Weighted Votes	UNWEIGHTED				Voting Check	Population "Yays"	WEIGHTED	
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Senator		1				1	Ok		0	0
CTB Member		1				1	Ok		0	0
* Census 2020	1,120,304	26	9	0	0	3	12	1,120,304	23	0

OVERALL VOTE = **PASS**

Voting Check	VALID
Quorum Present	YES
Weighted Vote Simple Majority	PASS
4/5 Population in Affirmative	PASS

Appendix A

Motion to certify that, to the best of their knowledge, only public matters lawfully exempted from open meeting requirements and that only such public business matters as were identified in the motion by which the closed session

Motion as presented: was convened, were heard, discussed, or considered.

First: Patricia A. Paige

Second: Kevin P. Carroll

Select location of proposed service/facility = N/A

Members	Population*	Weighted Votes	UNWEIGHTED				Voting Check	Population "Yays"	WEIGHTED	
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Senator		1				1	Ok		0	0
CTB Member		1				1	Ok		0	0
* Census 2020	1,120,304	26	9	0	0	3	12	1,120,304	23	0

OVERALL VOTE = PASS

Voting Check	VALID
Quorum Present	YES
Weighted Vote Simple Majority	PASS
4/5 Population in Affirmative	PASS

Appendix A

Motion to approve approve the selection of a financial advisory services provider, PFM, as recommended by the Finance Directors' Working Group, and authorize Chairman Thornton to execute a contract with PFM to provide those services to the CVTA subject to approval of legal counsel.
Motion as presented: the CVTA subject to approval of legal counsel.
First: Committee recommendation - W. Canova Peterson
Second: No need for a second

Select location of proposed service/facility = **N/A**

Members	Population*	Weighted Votes	UNWEIGHTED				Voting Check	Population "Yays"	WEIGHTED	
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Senator		1				1	Ok		0	0
CTB Member		1				1	Ok		0	0
* Census 2020	1,120,304	26	9	0	0	3	12	1,120,304	23	0

OVERALL VOTE = **PASS**

Voting Check	VALID
Quorum Present	YES
Weighted Vote Simple Majority	PASS
4/5 Population in Affirmative	PASS

Appendix A

Motion as presented: **Motion to approve the revised regional funding projections from FY23 to FY26 for the purposes of establishing a 6-year funding plan.**
 First: **Committee recommendation - W. Canova Peterson**
 Second: **No need for a second**

Select location of proposed service/facility = **N/A**

Members	Population*	Weighted Votes	UNWEIGHTED				Voting Check	Population "Yays"	WEIGHTED	
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CTB Member		1				1	Ok		0	0
* Census 2020	1,120,304	26	9	0	0	3	12	1,120,304	23	0

OVERALL VOTE = **PASS**

Voting Check	VALID
Quorum Present	YES
Weighted Vote Simple Majority	PASS
4/5 Population in Affirmative	PASS

Appendix A

Motion as presented: Motion to approve the FY23 to FY26 draft funding scenario public hearing to be held April 29, 2022, following a 15-day public comment period from April 13, 2022, until April 28, 2022.
First: Committee recommendation - W. Canova Peterson
Second: No need for a second

Select location of proposed service/facility = **N/A**

Members	Population*	Weighted Votes	UNWEIGHTED				Voting Check	Population "Yays"	WEIGHTED	
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Senator		1				1	Ok		0	0
CTB Member		1				1	Ok		0	0
* Census 2020	1,120,304	26	9	0	0	3	12	1,120,304	23	0

OVERALL VOTE = **PASS**

Voting Check	VALID
Quorum Present	YES
Weighted Vote Simple Majority	PASS
4/5 Population in Affirmative	PASS

Agenda Item B.-1.-b.

FY2022 Administrative budget amendments

CVTA Adminstrative and Operating Expense Budget- Fiscal Year 2022 Draft

Category	FY 2022 Approved	Proposed Transfer	FY2022 Proposed	Notes
Personnel				
Administration & Staffing	\$210,000.00	\$50,000.00	\$260,000.00	
Member Compensation	\$10,500.00	\$0.00	\$10,500.00	
Professional Services				
Audit	\$15,000.00	\$0.00	\$15,000.00	
Bank Fees & Investment Services	\$3,500.00	\$0.00	\$3,500.00	
General Legal Counsel*	\$36,000.00	\$0.00	\$36,000.00	
Financial Advisors	\$0.00	\$25,000.00	\$25,000.00	
Insurance	\$10,000.00	\$0.00	\$10,000.00	
Recruitment	\$15,000.00	\$0.00	\$15,000.00	
Contracted Services	\$0.00	\$50,000.00	\$50,000.00	
Technology & Communications				
Technology Services & Support*	\$2,500.00	\$0.00	\$2,500.00	
Administrative				
Meetings Expenses	\$20,000.00	\$0.00	\$20,000.00	
Memberships/Subscriptions/Licenses	\$3,000.00	\$0.00	\$3,000.00	
Office Expenses & Supplies*	\$1,500.00	\$0.00	\$1,500.00	
Postage*	\$500.00	\$0.00	\$500.00	
Printing, Copying & Production*	\$2,500.00	\$0.00	\$2,500.00	
Professional Development & Training	\$5,000.00	\$0.00	\$5,000.00	
Public Engagement*	\$20,000.00	\$0.00	\$20,000.00	
Travel*	\$1,500.00	\$0.00	\$1,500.00	
Reserves for Contingency	\$342,330.85	-\$125,000.00	\$217,330.85	Reserved for other expenses to be determined
Total	<u>\$698,830.85</u>	<u>\$0.00</u>	<u>\$698,830.85</u>	
	\$0.00		\$0.00	

*Expense categories currently covered within PlanRVA MOU

Agenda Item B.-1.-c.

Public hearing authorization FY23 Administrative and Operating Expense Budget.

CVTA Adminstrative and Operating Expense Budget- Fiscal Year 2023 Draft

Category	FY 2022 Proposed	FY2023 Proposed	Notes
Personnel			
Administration & Staffing*	\$260,000.00	\$458,220.00	Includes CVTA ED position (fully loaded) and PlanRVA Support
Member Compensation	\$10,500.00	\$10,500.00	
Professional Services			
Audit	\$15,000.00	\$19,000.00	
Bank Fees & Investment Services	\$3,500.00	\$3,500.00	
General Legal Counsel*	\$36,000.00	\$36,000.00	
Financial Advisors	\$25,000.00	\$25,000.00	
Insurance	\$10,000.00	\$10,000.00	Subject to renewal
Recruitment	\$15,000.00		
Contracted Services	\$50,000.00	\$50,000.00	
Technology & Communications			
Technology Services & Support*	\$2,500.00	\$10,000.00	Computer Equipment and Start Up
Telecommunications*	\$0.00	\$1,500.00	
Administrative			
Meetings Expenses*	\$20,000.00	\$10,000.00	parking, refreshments, meeting materials
Memberships/Subscriptions/Licenses*	\$3,000.00	\$3,000.00	
Office Expenses & Supplies*	\$1,500.00	\$2,000.00	
Office Space/Leasing*	\$0.00	\$10,000.00	furnishings, office/common space, meeting space
Postage*	\$500.00	\$500.00	
Printing, Copying & Production*	\$2,500.00	\$10,000.00	
Professional Development & Training*	\$5,000.00	\$7,500.00	
Public Engagement*	\$20,000.00	\$25,000.00	Standalone CVTA Website
Travel*	\$1,500.00	\$3,000.00	Conference and/or regional travel
Reserves for Contingency	<u>\$217,330.85</u>	<u>\$79,110.85</u>	
Total	<u><u>\$698,830.85</u></u>	<u><u>\$773,830.85</u></u>	
	\$0.00	\$0.00	

*Expense categories currently covered within PlanRVA MOU

Agenda Item B.-2.-a.

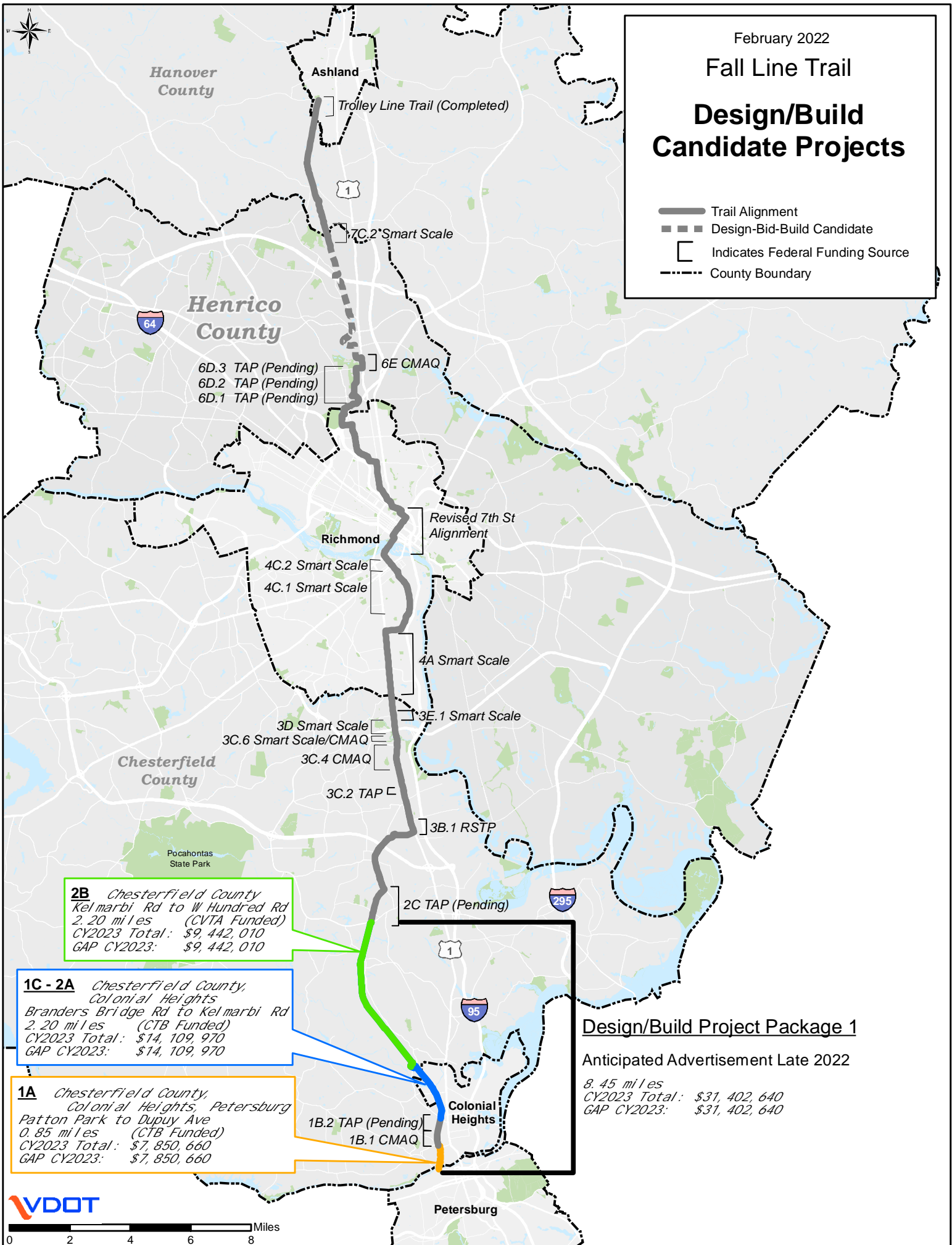
*Fall Line Working Group – Advancing Trail
Segments*

February 2022

Fall Line Trail

Design/Build Candidate Projects

- Trail Alignment
- Design-Bid-Build Candidate
- Indicates Federal Funding Source
- County Boundary

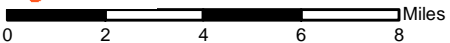


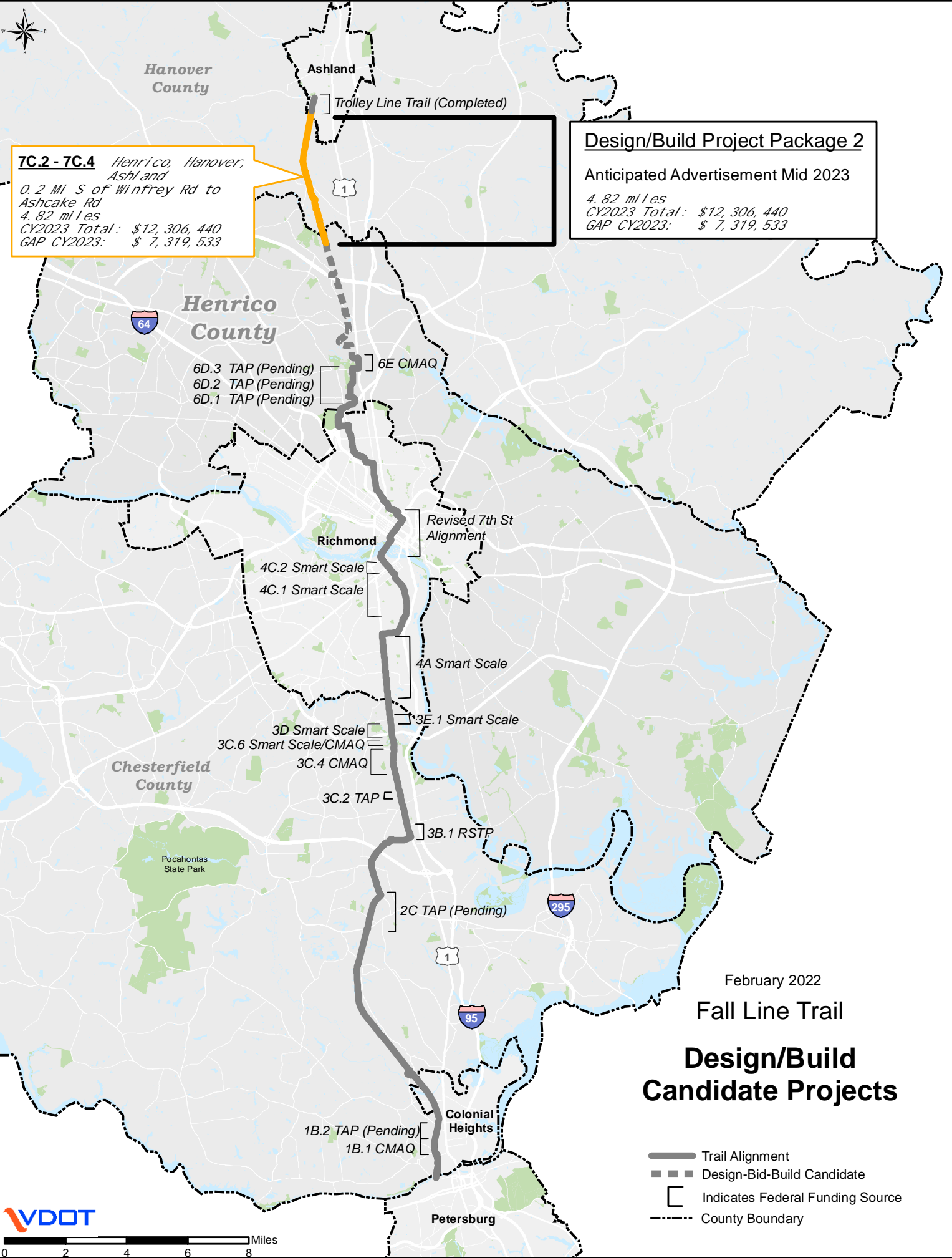
2B *Chesterfield County*
 Kelmarbi Rd to W Hundred Rd
 2.20 miles (CVTA Funded)
 CY2023 Total: \$9,442,010
 GAP CY2023: \$9,442,010

1C - 2A *Chesterfield County, Colonial Heights*
 Branders Bridge Rd to Kelmarbi Rd
 2.20 miles (CTB Funded)
 CY2023 Total: \$14,109,970
 GAP CY2023: \$14,109,970

1A *Chesterfield County, Colonial Heights, Petersburg*
 Patton Park to Dupuy Ave
 0.85 miles (CTB Funded)
 CY2023 Total: \$7,850,660
 GAP CY2023: \$7,850,660

Design/Build Project Package 1
 Anticipated Advertisement Late 2022
 8.45 miles
 CY2023 Total: \$31,402,640
 GAP CY2023: \$31,402,640





7C.2 - 7C.4 Henrico, Hanover, Ashland
 0.2 Mi S of Winfrey Rd to Ashcake Rd
 4.82 miles
 CY2023 Total: \$12,306,440
 GAP CY2023: \$7,319,533

Design/Build Project Package 2
 Anticipated Advertisement Mid 2023
 4.82 miles
 CY2023 Total: \$12,306,440
 GAP CY2023: \$7,319,533

February 2022
 Fall Line Trail
**Design/Build
 Candidate Projects**

- Trail Alignment
- Design-Bid-Build Candidate
- Indicates Federal Funding Source
- County Boundary





Hanover County

Ashland
Trolley Line Trail (Completed)

1

7C.2 Smart Scale

Henrico County



6D.3 TAP (Pending)
6D.2 TAP (Pending)
6D.1 TAP (Pending)

6E CMAQ

Revised 7th St Alignment



Richmond

4C.2 Smart Scale
4C.1 Smart Scale

4A Smart Scale

Chesterfield County

3D Smart Scale
3C.6 Smart Scale/CMAQ
3C.4 CMAQ

3E.1 Smart Scale

3B.2 - 3C.1 Chesterfield
Willis Rd to Gettings Ln
0.99 miles
CY2023 Total: \$11,988,170
GAP CY2023: \$11,988,170

3C.2 TAP C

3B.1 RSTP

Design/Build Project Package 3

Anticipated Advertisement Late 2023

3.89 miles
CY2023 Total: \$27,689,490
GAP CY2023: \$27,689,490

2D - 3A Chesterfield
Chester Rd to Galena Rd/Rte 1
2.90 miles
CY2023 Total: \$15,701,320
GAP CY2023: \$15,701,320

2C TAP (Pending)

1



February 2022

Fall Line Trail

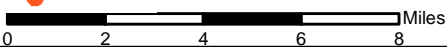
Design/Build Candidate Projects

1B.2 TAP (Pending)
1B.1 CMAQ

Colonial Heights

Petersburg

- Trail Alignment
- Design-Bid-Build Candidate
- Indicates Federal Funding Source
- County Boundary



Agenda Item B.-2.-b.-1).

FY21 Annual Local Funding Certifications

**Central Virginia Transportation Authority
Annual Certification of Expenditures
Town of Ashland, Virginia**

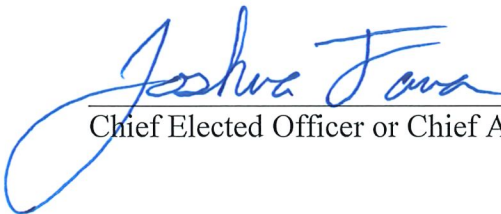
Central Virginia Transportation Authority (CVTA) member jurisdictions and the Greater Richmond Transit Company (GRTC), which receive revenues from the Central Virginia Transportation Fund (Fund), must annually provide sufficient documentation as required by the CVTA showing that they used the revenues distributed to them under Chapter 37, Title 33.2 of the *Code of Virginia* (§ 33.2-3701) for the purposes set forth therein.

Fund revenues returned to member jurisdictions must be used to improve local mobility, which may include construction, maintenance, or expansion of roads, sidewalks, trails, mobility services, or transit located in the locality.

Fund revenues distributed to GRTC must be used to provide transit and mobility services in Planning District 15.

The Town of Ashland, Virginia, has submitted documentation sufficient to meet the requirements of Chapter 37, Title 33.2 of the Code of Virginia (§ 33.2-3701), including its spending plans, quarterly reports to the CVTA, and this Annual Certification Report.

Pursuant to and in compliance with these requirements and in conjunction with the documentation submitted as part of this Annual Certification, I hereby certify, on behalf of the Town of Ashland, Virginia, that all revenues distributed to the Town of Ashland, Virginia, from the Fund were used in compliance with the applicable provisions of Chapter 37, Title 33.2 of the *Code of Virginia* (§ 33.2-3701) as shown by the submitted documentation.



Chief Elected Officer or Chief Administrative Officer

Date: 01/18/2022

EXHIBIT A

**Central Virginia Transportation Authority
Annual Certification of Expenditures**

[Name of Locality or Agency]

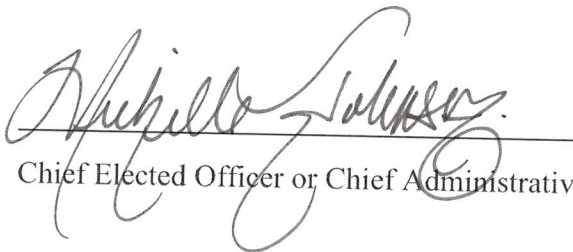
Central Virginia Transportation Authority (CVTA) member jurisdictions and the Greater Richmond Transit Company (GRTC), which receive revenues from the Central Virginia Transportation Fund (Fund), must annually provide sufficient documentation as required by the CVTA showing that they used the revenues distributed to them under Chapter 37, Title 33.2 of the *Code of Virginia* (§ 33.2-3701) for the purposes set forth therein.

Fund revenues returned to member jurisdictions must be used to improve local mobility, which may include construction, maintenance, or expansion of roads, sidewalks, trails, mobility services, or transit located in the locality.

Fund revenues distributed to GRTC must be used to provide transit and mobility services in Planning District 15.

Charles City County has submitted documentation sufficient to meet the requirements of Chapter 37, Title 33.2 of the Code of Virginia (§ 33.2-3701), including its spending plans, quarterly reports to the CVTA, and this Annual Certification Report.

Pursuant to and in compliance with these requirements and in conjunction with the documentation submitted as part of this Annual Certification, I hereby certify, on behalf of [Name] County/City/Town/Agency that all revenues distributed to [Name] County/City/Town/Agency from the Fund were used in compliance with the applicable provisions of Chapter 37, Title 33.2 of the *Code of Virginia* (§ 33.2-3701) as shown by the submitted documentation.



Chief Elected Officer or Chief Administrative Officer

Date: 2.24.22

Central Virginia Transportation Authority Annual Certification of Expenditures

Chesterfield County

Central Virginia Transportation Authority (CVTA) member jurisdictions and the Greater Richmond Transit Company (GRTC), which receive revenues from the Central Virginia Transportation Fund (Fund), must annually provide sufficient documentation as required by the CVTA showing that they used the revenues distributed to them under Chapter 37, Title 33.2 of the *Code of Virginia* (§ 33.2-3701) for the purposes set forth therein.

Fund revenues returned to member jurisdictions must be used to improve local mobility, which may include construction, maintenance, or expansion of roads, sidewalks, trails, mobility services, or transit located in the locality.

Fund revenues distributed to GRTC must be used to provide transit and mobility services in Planning District 15.

Chesterfield County has submitted documentation sufficient to meet the requirements of Chapter 37, Title 33.2 of the Code of Virginia (§ 33.2-3701), including its spending plan, and this Annual Certification Report.

Pursuant to and in compliance with these requirements and in conjunction with the documentation submitted as part of this Annual Certification, I hereby certify, on behalf of Chesterfield County that all revenues distributed to Chesterfield County from the Fund were used in compliance with the applicable provisions of Chapter 37, Title 33.2 of the *Code of Virginia* (§ 33.2-3701) as shown by the submitted documentation.



Dr. Joseph P. Casey, County Administrator

Date: 2/8/22

EXHIBIT A

**Central Virginia Transportation Authority
Annual Certification of Expenditures**

Goochland County

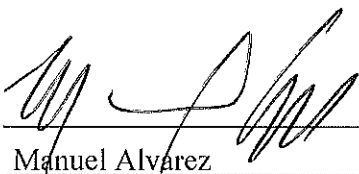
Central Virginia Transportation Authority (CVTA) member jurisdictions and the Greater Richmond Transit Company (GRTC), which receive revenues from the Central Virginia Transportation Fund (Fund), must annually provide sufficient documentation as required by the CVTA showing that they used the revenues distributed to them under Chapter 37, Title 33.2 of the *Code of Virginia* (§ 33.2-3701) for the purposes set forth therein.

Fund revenues returned to member jurisdictions must be used to improve local mobility, which may include construction, maintenance, or expansion of roads, sidewalks, trails, mobility services, or transit located in the locality.

Fund revenues distributed to GRTC must be used to provide transit and mobility services in Planning District 15.

Goochland County has submitted documentation sufficient to meet the requirements of Chapter 37, Title 33.2 of the Code of Virginia (§ 33.2-3701), including its spending plans, quarterly reports to the CVTA, and this Annual Certification Report.

Pursuant to and in compliance with these requirements and in conjunction with the documentation submitted as part of this Annual Certification, I hereby certify, on behalf of Goochland County that all revenues distributed to Goochland County from the Fund were used in compliance with the applicable provisions of Chapter 37, Title 33.2 of the *Code of Virginia* (§ 33.2-3701) as shown by the submitted documentation.



Manuel Alvarez

Interim County Administrator

Date: 2/7/2022



**Central Virginia Transportation Authority
Annual Certification of Expenditures
Greater Richmond Transit Company (GRTC)**

Central Virginia Transportation Authority (CVTA) member jurisdictions and the Greater Richmond Transit Company (GRTC), which receive revenues from the Central Virginia Transportation Fund (Fund), must annually provide sufficient documentation as required by the CVTA showing that they used the revenues distributed to them under Chapter 37, Title 33.2 of the *Code of Virginia* (§33.2-3701) for purposes set forth therein.

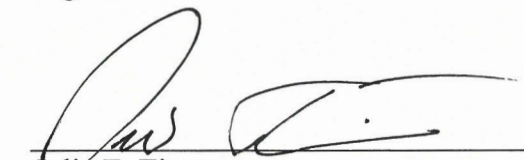
Fund revenues returned to member jurisdictions must be used to improve local mobility, which may include construction, maintenance, or expansion of roads, sidewalks, trails, mobility services, or transit located in the locality.

Fund revenues distributed to GRTC must be used to provide transit and mobility services in Planning District 15 as defined in GRTC’s Regional Public Transportation Plan developed in conformance with guidelines required by the Code of Virginia (§33.2-286) and approved by CVTA pursuant to the Chapter 1235.

GRTC has submitted documentation sufficient to meet the requirements of Chapter 37, Title 33.2 of the *Code of Virginia* (§33.2-3701), including its Regional Public Transportation Plan, quarterly reports to the CVTA, and this Annual Certification Report.

Pursuant to and in compliance with these requirements and in conjunction with the documentation submitted as part of this Annual Certification, I hereby certify, on behalf of GRTC that all revenues distributed to GRTC from the Fund were used in compliance with the applicable provisions of Chapter 37, Title 33.2 of the *Code of Virginia* (§33.2-3701) as shown by the submitted documentation.

Signed:


Julie E. Timm
Chief Executive Officer

November 23, 2021
Date



**Central Virginia Transportation Authority
Annual Certification of Expenditures (FY 21)
Hanover County**

Central Virginia Transportation Authority (CVTA) member jurisdictions and the Greater Richmond Transit Company (GRTC), which receive revenues from the Central Virginia Transportation Fund (Fund), must annually provide sufficient documentation as required by the CVTA showing that they used the revenues distributed to them under Chapter 37, Title 33.2 of the *Code of Virginia* (§ 33.2-3701) for the purposes set forth therein.

Fund revenues returned to member jurisdictions must be used to improve local mobility, which may include construction, maintenance, or expansion of roads, sidewalks, trails, mobility services, or transit located in the locality.

Fund revenues distributed to GRTC must be used to provide transit and mobility services in Planning District 15.

Hanover County has submitted documentation to the CVTA sufficient to meet the requirements of Chapter 37, Title 33.2 of the Code of Virginia (§ 33.2-3701), including its spending plans, quarterly reports, and this Annual Certification of Expenditures.

Pursuant to and in compliance with these requirements and in conjunction with the documentation submitted as part of this Annual Certification for FY 21, I hereby certify, on behalf of Hanover County that all revenues distributed to Hanover County from the Fund were used in compliance with the applicable provisions of Chapter 37, Title 33.2 of the *Code of Virginia* (§ 33.2-3701) as shown by the submitted documentation.



Chief Elected Officer or Chief Administrative Officer

Date: 2/1/2022

**Central Virginia Transportation Authority
Annual Certification of Expenditures
County of Henrico, Virginia
Fiscal Year 2021**


Central Virginia Transportation Authority (CVTA) member jurisdictions and the Greater Richmond Transit Company (GRTC), which receive revenues from the Central Virginia Transportation Fund (Fund), must annually provide sufficient documentation as required by the CVTA showing that they used the revenues distributed to them under Chapter 37, Title 33.2 of the *Code of Virginia* (§ 33.2-3701) for the purposes set forth therein.

Fund revenues returned to member jurisdictions must be used to improve local mobility, which may include construction, maintenance, or expansion of roads, sidewalks, trails, mobility services, or transit located in the locality.

Fund revenues distributed to GRTC must be used to provide transit and mobility services in Planning District 15.

Henrico County has submitted documentation sufficient to meet the requirements of Chapter 37, Title 33.2 of the Code of Virginia (§ 33.2-3701), including its spending plans, quarterly reports to the CVTA, and this Annual Certification Report.

Pursuant to and in compliance with these requirements and in conjunction with the documentation submitted as part of this Annual Certification, I hereby certify, on behalf of Henrico County that all revenues distributed to Henrico County from the Fund were used in compliance with the applicable provisions of Chapter 37, Title 33.2 of the *Code of Virginia* (§ 33.2-3701) as shown by the submitted documentation.



John A. Vitoulkas, County Manager

Date: 2/25/22

APPROVED AS TO FORM



Dep. COUNTY ATTORNEY

**Central Virginia Transportation Authority
Annual Certification of Expenditures**

New Kent County

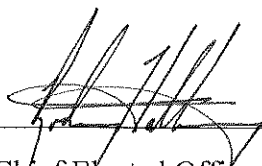
Central Virginia Transportation Authority (CVTA) member jurisdictions and the Greater Richmond Transit Company (GRTC), which receive revenues from the Central Virginia Transportation Fund (Fund), must annually provide sufficient documentation as required by the CVTA showing that they used the revenues distributed to them under Chapter 37, Title 33.2 of the Code of Virginia (§ 33.2-3701) for the purposes set forth therein.

Fund revenues returned to member jurisdictions must be used to improve local mobility, which may include construction, maintenance, or expansion of roads, sidewalks, trails, mobility services, or transit located in the locality.

Fund revenues distributed to GRTC must be used to provide transit and mobility services in Planning District 15.

New Kent County has submitted documentation sufficient to meet the requirements of Chapter 37, Title 33.2 of the Code of Virginia (§ 33.2-3701), including its spending plans, quarterly reports to the CVTA, and this Annual Certification Report.

Pursuant to and in compliance with these requirements and in conjunction with the documentation submitted as part of this Annual Certification, I hereby certify, on behalf of New Kent County that all revenues distributed to New Kent County from the Fund were used in compliance with the applicable provisions of Chapter 37, Title 33.2 of the Code of Virginia (§ 33.2-3701) as shown by the submitted documentation.



Chief Elected Officer or Chief Administrative Officer:

3-3-2022

Date:

EXHIBIT A

Central Virginia Transportation Authority
Annual Certification of Expenditures

Powhatan County


Central Virginia Transportation Authority (CVTA) member jurisdictions and the Greater Richmond Transit Company (GRTC), which receive revenues from the Central Virginia Transportation Fund (Fund), must annually provide sufficient documentation as required by the CVTA showing that they used the revenues distributed to them under Chapter 37, Title 33.2 of the *Code of Virginia* (§ 33.2-3701) for the purposes set forth therein.

Fund revenues returned to member jurisdictions must be used to improve local mobility, which may include construction, maintenance, or expansion of roads, sidewalks, trails, mobility services, or transit located in the locality.

Fund revenues distributed to GRTC must be used to provide transit and mobility services in Planning District 15.

Powhatan County has submitted documentation sufficient to meet the requirements of Chapter 37, Title 33.2 of the Code of Virginia (§ 33.2-3701), including its spending plans, quarterly reports to the CVTA, and this Annual Certification Report.

Pursuant to and in compliance with these requirements and in conjunction with the documentation submitted as part of this Annual Certification, I hereby certify, on behalf of Powhatan County that all revenues distributed to Powhatan County from the Fund were used in compliance with the applicable provisions of Chapter 37, Title 33.2 of the *Code of Virginia* (§ 33.2-3701) as shown by the submitted documentation.



Date: 3/4/22

Chief Elected Officer or Chief Administrative Officer

EXHIBIT A

**Central Virginia Transportation Authority
Annual Certification of Expenditures**

[Name of Locality or Agency]

Central Virginia Transportation Authority (CVTA) member jurisdictions and the Greater Richmond Transit Company (GRTC), which receive revenues from the Central Virginia Transportation Fund (Fund), must annually provide sufficient documentation as required by the CVTA showing that they used the revenues distributed to them under Chapter 37, Title 33.2 of the *Code of Virginia* (§ 33.2-3701) for the purposes set forth therein.

Fund revenues returned to member jurisdictions must be used to improve local mobility, which may include construction, maintenance, or expansion of roads, sidewalks, trails, mobility services, or transit located in the locality.

Fund revenues distributed to GRTC must be used to provide transit and mobility services in Planning District 15.

[Name] County/City/Town/Agency has submitted documentation sufficient to meet the requirements of Chapter 37, Title 33.2 of the Code of Virginia (§ 33.2-3701), including its spending plans, quarterly reports to the CVTA, and this Annual Certification Report.

Pursuant to and in compliance with these requirements and in conjunction with the documentation submitted as part of this Annual Certification, I hereby certify, on behalf of [Name] County/City/Town/Agency that all revenues distributed to [Name] County/City/Town/Agency from the Fund were used in compliance with the applicable provisions of Chapter 37, Title 33.2 of the *Code of Virginia* (§ 33.2-3701) as shown by the submitted documentation.



Date: 2/9/2022

Chief Elected Officer or Chief Administrative Officer

Agenda Item B.-2.-b.-2).

FY22 Quarterly Reporting and FY23 Local Allocation Plan Update