

e: <u>CVTA@PlanRVA.org</u> **p:** 804.323.2033

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AGENDA

CENTRAL VIRGINIA TRANSPORTATION AUTHORITY Fall Line Working Group

Zoom Meeting January 12, 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://planrva-org.zoom.us/webinar/register/WN_bB7ghecJSVGMdPOAZWogmg

Check out our complete <u>Public Participation Guide</u> 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)

STATEMENT REGARDING VIRTUAL MEETINGS

(Parsons)

ROLL CALL FOR ATTENDANCE

(Firestone)

- 1. Consideration of amendments to the meeting agenda
- 2. Approval of December 1, 2021, meeting minutes (Eure)
- 3. Open public comment period

(Eure/5 minutes)



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4. Modified Standard Project Agreement

(Gregory/10 minutes)

- 5. VDOT Update
 - a. Governor's budget item related to trail funding and the CTB allocation
 - b. Den guidelines scope and schedule
 - c. Proposed design/bid project to deliver combined segments of the trail
- 6. Locality updates on jurisdiction Fall Line Trail projects
- 7. Future topics

(Eure/30 minutes)

- 8. Next meeting: TBD
- 9. Adjournment



CENTRAL VIRGINIA TRANSPORTATION AUTHORITY Fall Line Working Group

MEETING MINUTES

Zoom Meeting December 1, 2021

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

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 PlankVA YouTube channel.

Call to Order

The Central Virginia Transportation Authority (CVTA) Fall Line Working Group Chair Todd Eure called the December 1, 2021, CVTA Fall Line Working Group meeting to order at 9:07 a m

As it was the inaugural meeting for the group no formal agenda was available. Group members had general discussions about the group's goals and Fall Line estimates/timelines:

Friday's Authority Meeting:

- Estimates have gone up. \$194M still needed. CVTA funding is available for \$104M.
- Richmond New Manchester Bridge (9th Street) alignment in the median to 7th Street (replaces Potterfield Bridge).
- The draft letter to the Governor's Office will be shared with the group. The segment cost estimates will be inflated and the math between committed funds and the estimates to come up with the requested amount going to the state will be redone. This will increase the amount by approximately \$24M.

Design Guidelines:

• Sportsbackers wants to develop design guidelines, as does the Central Office. Friends of the Fall Line Trail needs to participate. Funding is being sought.

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 Assuming funding is found by VDOT the group agreed that VDOT should take the lead and include interested parties. Liz McAdory will report back in January.

Defined Location Public Hearing:

- Needed for the segments that are "off-road"/new alignments.
- Suggestion to hold two hearings (north and south of the river), rather than localities holding their own separate hearings.
- VDOT will consider whether this will be possible and if pre-scoping funds can be used.

Future Topics:

- How to prioritize segments if the project is not fully funded.
- Draft state budget should be available mid-December.

Next Meeting:

The next Fall Line Working Group meeting will be scheduled for January, sometime after the CVTA TAC meeting scheduled for January 10th.

Adjournment:

Chairman Eure adjourned the meeting at 10:08 a.m.