Central Virginia Transportation Authority
Voting Tool
Update for: 9/2/20

Background: This tool is for use by the Central Virginia Transportation Authority as it considers actions
related to the work defined by Virginia Code, 33.2-3700 to 33.2-3713. This template is provided
for review by anyone wishing to better understand the functions of the Auhtority and the guidance
by which it operates.

Among those work tasks are:
   1. **Reviewing the governance structure of existing transit service** in the Richmond region, and
              evaluate the possibility of creating a transportation district, and report its findings by
              December 1, 2020, to the Governor and the General Assembly
   2. **Developing a Regional Prioritization Process** for project selection pertaining to the regional
              apportionment of revenues (35% of revenue)
   3. **Developing a Regional Public Transportation Plan** that annually prioritizes regional transit
              projects and spending needs (15% of revenue)
   4. **Overseeing the distribution of member locality revenues** (50% of revenue)
   5. **Issuing bonds as needed** for project development and construction

As the CVTA considers actions related to these tasks, it will be called upon to carry out votes to
confirm its actions. The voting process is contained in section 33.2-3705, and is highlighted by the
following gates in the voting tool on the next tab:

Gate 1 - Quorum Present:
              A majority of the voting members of the Authority (or designees) shall constitute a quorum. There are
              12 voting members, therefore at least 7 members must be present to constitute a quorum.
Gate 2 - Simple Majority of Weighted Votes:
              A simple majority of the weighted votes in the affirmative is required for the motion to "Pass".
              The weights of each jurisdiction are defined in 33.2-3705 and are based on population of each jurisdiction.
Gate 3 - 4/5 Affirmative:
              Decisions to move forward require an affirmative vote of those present and voting whose votes
              represent at least four-fifths of the population embraced by the Authority.

Template instructions:
1. The yellow highlighted areas are available to edit.
2. Each tab constitutes one vote. The spaces at the top are to record the action requested and the sponsors.
3. For each jurisdiction, enter a "1" in the yellow row for either a yes, no, abstain, or absent. If this is done
              correctly, the voting check will change to "ok" and turn green.

Central Virginia Transportation Authority
Voting Tool
Update for:　　　6/1/22

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Motion as presented:											
First:											
Second:											

Select location of proposed service/facility =

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

↑

Voting Check	INVALID
Quorum Present	YES
4/5 Population in Affirmative	FAIL

A "Valid" vote requires all 12 members to have their vote marked "Yay", "Nay", "Abstain" or marked "Absent".   INVALID

Quorum:
A majority of the voting members of the Authority (or designees) shall constitute a quorum. There are
12 voting members, therefore at least 7 members must be present to constitute a quorum.

Quorum Present   YES

Rule:
Decisions of the Authority shall require an affirmative vote of those present and voting whose votes represent at least
four-fifths of the population embraced by the Authority; however, no motion to fund a specific facility or service shall fail
because of this population criterion if such facility or service is not located or to be located or provided or to be
provided within the county or city whose chief elected officer's or elected official's, or its respective designee's, sole
negative vote caused the facility or service to fail to meet the population criterion.

A. Four-fifths of the pop. embraced by the Authority =   896,243

B. Pop. of voting members (cities & counties) present & voting in the affirmative =   -   ←   FAIL

If B. is less than A., vote **FAILS**.

If B. is greater than or equal than A., motion **PASSES**.
If B. is less than A., motion **FAILS**.
**If pop. criteria is not met, check to see if exception described in the rule applies.