

CENTRAL VIRGINIA TRANSPORTATION AUTHORITY
Fall Line Working Group

Zoom Meeting Minutes – April 19, 2023

| Jurisdiction/Agency | Member | | Jurisdiction/Agency | Member | |
|----------------------------|----------------------|---|-------------------------------|----------------|---|
| Town of Ashland | Nora Amos | X | Virginia Capital Trail | Cat Anthony | |
| Chesterfield County | Barbara K. Smith | X | VDOT | Mark Riblett | X |
| | Chessa Walker | X | | Liz McAdory | X |
| Hanover County | Joseph E. Vidunas | | | Scott Fisher | |
| Henrico County | Todd Eure | X | PlanRVA | Chet Parsons | X |
| | Sharon Smidler | X | | Sulabh Aryal | |
| City of Richmond | Dironna Moore Clarke | X | | Myles Busching | X |
| | | | Tri-Cities MPO | Ron Svejovsky | 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](#).

1. Welcome and introductions

The Central Virginia Transportation Authority (CVTA) Fall Line Working Group Chair, Dironna Moore Clarke, called the April 19, 2023, CVTA Fall Line Working Group meeting to order at approximately 9:00 a.m.

2. Roll call for attendance

Sidd Kumar, PlanRVA, took attendance by roll call.

3. Consideration of amendments to the meeting agenda

Chair Clarke announced that, because a closed session is not necessary for Item 7., the agenda will be amended to have the selection of a Wayfinding Plan vendor in open session. By voice vote, the group members voted to approve the agenda as amended.

4. Open public comment period

Brantley Tyndall with SportsBackers asked to be added as a member of the group. He announced the following:

- The fall line vision process is underway.
- the Charette events will be May 8th through May 12th.
- The details for RVA Bike Week will be released later this week.
- An Urbanism Happy Hour will be held on May 3rd.
- Henrico public meeting on May 16th.
- The Fall Line Trailblazer will be held June 9th.

5. VDOT Update

Mark Riblet provided an update on the new design build sections:

- Design Build 1 – a positive bid was received (11.1 million).
- Design Build 2 – southern section – continuing to work on alignment issues. RFP is still expected to go out by the end of the year.

6. CVTA/Locality SPA Update

Chair Clarke reminded members that a agreements are needed for those localities that are administering their own projects. Eric Gregory, legal counsel, reported that the SPAs and attachments are in process and will go before the Authority on April 28th.

Todd Eure, Henrico County, reported that Henrico’s SPA is going before the Board of Supervisors April 25th for signatory authority and has been sent to CVTA staff for inclusion in the April 28th Authority agenda. A budget amendment will be done in June to appropriate funds for right-of-way and construction of the project.

7. Selection of Wayfinding Plan Vendor

Chair Clarke announced that seven proposals were submitted. This is mainly for the signage. They have been reviewed. Four were received back from the team that reviewed them. Phil Riggan, PlanRVA, explained the matrix that was done on the scoring. The highest score was for AB Design.

Group members discussed the proposals and the scores.

On motion by Barbara K. Smith, seconded by Todd Eure, the Fall Line Working Group members voted to recommend approval by the full Authority of AB Design as the Wayfinding Plan Vendor (roll call vote).

| Jurisdiction/Agency | Member | Aye | Nay | Abstain | Absent |
|----------------------------|----------------------|-----|-----|---------|--------|
| Town of Ashland | Nora Amos | X | | | |
| Chesterfield County | Barbara K. Smith | X | | | |
| | Chessa Walker | X | | | |
| Hanover County | Joseph E. Vidunas | | | | X |
| Henrico County | Todd Eure | X | | | |
| | Sharon Smidler | X | | | |
| City of Richmond | Dironna Moore Clarke | X | | | |

8. Locality Updates on Jurisdiction Fall Line Trail Projects

Mr. Eure reported the following from Henrico County:

- The public meeting in May is being combined with the Hilliard Road roadway reconfiguration. As the lower section of the FLT project (near Bryant Park) will be discussed, Richmond may want to attend to answer any questions that come up.
- A property is being purchased on Lakeside Avenue for the Lakeside Community Trail Head. Forty-plus parking spaces and restroom facilities will be installed. They are working with SportsBackers for potential use by them of the building.

Chair Clarke reported the following for the City of Richmond:

- They will have staff at the Henrico public meeting in May.
- Richmond is currently working on the FLT Public Engagement Plan. They are in the public review phase now and are reviewing the four levels of public engagement.

9. Future Meeting Topics

Chair Clarke announced that TAC will be asked to approve Mr. Tyndall's request to join the working group.

10. Next meeting

The next meeting will be on May 3, 2023.

11. Adjournment

The meeting was adjourned at approximately 9:35 a.m.