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CENTRAL VIRGINIA TRANSPORTATION AUTHORITY Fall Line Working Group

MEETING MINUTES

Zoom Meeting June 1, 2022

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

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 <u>PlanRVA YouTube channel</u>.

WELCOME AND INTRODUCTIONS

The Central Virginia Transportation Authority (CVTA) Fall Line Working Group Chair, Todd Eure, called the June 1, 2022, CVTA Fall Line Working Group meeting to order at 9:00 a.m.

ROLL CALL FOR ATTENDANCE

Janice Firestone, Program Coordinator, took attendance by roll call.

1. Consideration of amendments to the meeting agenda

There were no requested changes to the meeting agenda.

Eric Gregory, Legal Counsel, reported that the SPA with VDOT. The draft has been received and amended for VDOT's review. He asked members and staff to review the document. The next steps are for the CTB and then the CVTA to approve it. Liz McAdory reported that it needs one more VDOT review and should be ready for the July CTB meeting.

2. Approval of May 4, 2022, meeting minutes

There were no comments on or corrections to the May 4, 2022, meeting summary.

On motion of Nora Amos, seconded by Ron Svejkovsky, the CVTA Fall Line Working Group unanimously approved the meeting minutes as presented.

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3. Open public comment period

There were no requests to address the group.

4. VDOT Update

a. State Budget Update

Shane Mann provided this update and noted that the conference amendments have been released. He recapped the funds committed to trails and the State Trails Office. Nothing has been specifically dedicated to the Fall Line Trail.

b. **Design Guidelines**

Liz McAdory provided the updates for these items and asked that members send comments from the last public meeting if they haven't already.

c. **Design/bid Scenarios**

- Coordination has begun with Dominion on right-of entry for matters for the northern section.
- Environmental surveys for the northern section have begun.
- Work on coordination on the southern section has begun with FOLAR and VSU.
- A summary of all comments from the public meetings is being compiled and will be sent out as soon as it's ready.
- The design guidelines for the localities should be sent out next week.

5. Schedule and Spending Plan Timeline for the Remaining Segments of Trail

Mr. Eure reported that Henrico County has several sets to 30% plans. Several sections are in for internal review. They are awaiting the design guidelines so the recommendations can be incorporated. The plans are being done by consultants; some have state or federal funding with VDOT involvement. Others only have CVTA funding and Henrico is administering.

Lis McAdory reported that the preliminary work for the RFP on the segment through Hanover County is being done now. Some of the design work has been done but it's not to 30% at this point.

6. Locality updates on jurisdiction Fall Line Trail projects

Ron Svejkovsky reported on the work and coordination meetings to date on the 1A segment.

Chessa Walker asked for clarification on the southern section. Is VDOT considering opening the selection committee to locals? Liz McAdory will look into that and report back.



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7. Proposed Approach for Inclusion of Trail Signage and Amenities

Chair Eure reported that this is a follow-up to the last design guidelines discussion. He wants to make sure there is a uniform approach to the way-finding signage and amenities along the trail. Because there are different administers for segments, there could be separate contracts to furnish and install the signage along the trail. The hope is that there can be one contract that can be broken into phases or segments to avoid having different vendors. Sportsbackers has done a lot of the preliminary work towards graphics, etc.

VDOT agreed that it would be better to put minimal signage up until the end. Setting a budget on the matter will be an important step. As soon as the design guidelines are done, a budget can be developed with input from all localities.

8. Future topics

There were no additional future topics raised.

9. Next meeting

The next meeting will be on August 3, 2022, at 9:00 a.m. via Zoom.

10. Adjournment

Chair Eure adjourned the meeting at 9:31 a.m.