

**CENTRAL VIRGINIA TRANSPORTATION AUTHORITY
TECHNICAL ADVISORY COMMITTEE (TAC)**

**ZOOM MEETING MINUTES
January 9, 2023**

Members and Alternates Present:

Voting Members					
Town of Ashland		Charles City County		Chesterfield County	
Nora Amos	X	Gary Mitchell		Barbara K. Smith, Vice Chair	X
Will Tucker		Rhonda Russell (A)	X	Chessa D. Walker (A)	
Goochland County		Hanover County		Henrico County	
Austin Goynes	X	Joseph E. Vidunas	X	Todd Eure	
Thomas M. Coleman (A)		J. Michael Flagg (A)		Sharon Smidler (A)	X
New Kent County		Powhatan County		City of Richmond	
Justin M. Stauder		Bret Schardein		Dironna Moore Clarke Chair	X
Kelli Le Duc (A)		Vacant (A)			
VDRPT		VDOT		Virginia Port Authority	
Tiffany T. Dubinsky		Dale Totten		Barbara Nelson	
Daniel Wagner (A)	X	Mark Riblett (A)	X		
		Liz McAdory (A)		PlanRVA/RRTPO	
GRTC Transit System				Chet Parsons	X
Adrienne Torres		RMTA*			
Sam Sink (A)	X	Joi Taylor Dean			

The technology used for the CVTA TAC meeting was a web-hosted service created by Zoom and YouTube Live Streaming and was open and accessible for participation by members of the public. A recording of this meeting is available on our [Plan RVA YouTube Channel](#).

Virtual participation of this meeting by members of the committee is authorized under the City of Richmond Res. No. 2020-R025, - declaration of a local emergency due to the potential spread of COVID-19, adopted March 16, 2020. The resolution is available [here](#).

1. Welcome and Introductions

The Central Virginia Transportation Authority (CVTA) Technical Advisory Committee (TAC) Vice Chair, Barbara K. Smith, presided and called the January 9, 2023, CVTA Technical Advisory Committee (TAC) regular meeting to order at 1:02 p.m.

2. Roll Call & Certification of a Quorum

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

3. Consideration of Amendments to the Agenda

There were no requested changes to the agenda.

4. Approval of December 12, 2022, CVTA TAC Meeting Minutes

On motion by Joseph E. Vidunas, seconded by Austin Goyne, the CVTA TAC unanimously approved the minutes of the December 12, 2022, meeting as presented (voice vote).

5. Public Comment Period

There were no requests to address the committee.

6. CVTA TAC Chair's Report

Vice Chair Smith did not have a formal report.

7. CVTA Regional Allocations: next steps

Vice Chair Smith provided an update on the status of the regional allocations. Chet Parsons noted that staff is working with the CVTA Finance Committee and PFM to look at short and long-term investments. There are a couple projects listed on the spend plan that don't have schedules yet and may impact fund strategies. Updates will be provided as they are made.

8. Project Selection and Allocation Framework

There was a discussion about bridge eligibility with respect to bridge condition and current designations.

Estimates and validation was reviewed. The RRTPO Policy Board has asked their TAC to review the matter. The matter will have an impact on the CVTA TAC's ongoing discussion about the project selection and allocation framework. Myles Busching gave an overview of staff's efforts to date to provide clarification on and project cost overruns and work to reduce those in the future. Mark Riblett noted that VDOT's plan is to have all future Star studies have deliverables that end up with a SmartScale ready estimate.

The committee members also discussed projects that were submitted for both PE only and leveraging. If they are not selected for SmartScale, could they be eligible for funding as a PE only projects? This item will be discussed at the next meeting.

Leveraging was discussed. The Full Authority is concerned about holding those funds through two rounds of SmartScale. This results of this round of SmartScale will be out soon. Those results will be reviewed and discussed for how leveraging is handled in the future.

9. CVTA TAC Member Comments

The group discussed in-person CVTA TAC meetings. Most members prefer to continue holding the meetings virtually. The group may consider having periodic in-person meetings.

There were no other comments from members.

10. Next Meeting: Monday, February 13, 2023, at 1:00 p.m.

11. Adjournment

Vice Chair Smith adjourned the meeting at 1:48 p.m.