

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

**ZOOM MEETING MINUTES
February 13, 2023**

Members and Alternates Present:

Voting Members								
Town of Ashland			Charles City County			Chesterfield County		
Nora Amos	X	Gary Mitchell	X	Barbara K. Smith, Vice Chair	X			
		Rhonda Russell (A)	X	Chessa D. Walker (A)	X			
Goochland County			Hanover County			Henrico County		
Austin Goynes	X	Joseph E. Vidunas	X	Todd Eure	X			
Thomas M. Coleman (A)	X	J. Michael Flagg (A)		Sharon Smidler (A)				
New Kent County			Powhatan County			City of Richmond		
Amy Inman	X	Bret Schardein		Dironna Moore Clarke, Chair	X			
Kelli Le Duc (A)		Vacant (A)						
VDRPT			VDOT			Virginia Port Authority		
Tiffany T. Dubinsky	X	Dale Totten	X	Barbara Nelson				
Daniel Wagner (A)		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) Chair, Dironna Moore Clarke, presided and called the February 13, 2023, CVTA Technical Advisory Committee (TAC) regular meeting to order at 1:02 p.m.

2. Roll Call & Certification of a Quorum

Janice Firestone, Program Manager, 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 January 9, 2023, CVTA TAC Meeting Minutes

On motion by Gary Mitchell, seconded by Austin Goyne, the CVTA TAC unanimously approved the minutes of the January 9, 2023, meeting as presented (voice vote; Amy Inman abstained).

5. Public Comment Period

There were no requests to address the committee.

6. CVTA TAC Chair's Report

Chair Clarke welcomed Amy Inman, New Kent County, to the CVTA TAC. She reported an updated was given to the CVTA Finance Committee last week on CVTA TAC and Fall Line Working Group activity. She offered a reminder for localities to submit second quarter expenditures for FY23. These are actual expenses, not pending purchases.

7. Request to Redirect Funds to Ashland Road DDI Project – Goochland County

Austin Goyne, Goochland County, provided an explanation for the request and noted that it is similar to the request that was made and approved in September/October 2022. \$4.37 million is tied to a TPO SmartScale request that was not approved so the county is asking for the funds to be redirected. Committee members discussed the request and shared thoughts on funds that were pledged for leveraging becoming usable at the discretion of the locality. Goochland County is discussing options for local funding for the project as well. There was a discussion about the framework document statement regarding deallocation of funds. There was a consensus that other options for funding are more appropriate. Mr. Goyne requested clear direction from the CVTA Finance Committee prior to action by the CVTA TAC.

8. Project Selection and Allocation Framework

Chessa Walker highlighted the summary of special considerations that have been discussed. After discussion there was consensus that no special considerations should be added; localities can be allowed to submit one priority project for consideration. The 35% regional funds are meant to benefit the district, not a specific locality.

A set of recommendations from the parking lot items will be compiled and brought to the next meeting for action.

9. Smart Scale Recommendations Review (focus on CVTA leveraging impacts)

Mr. Parsons reported that the region fared well in the results. The report assembled by staff will be used to help in the next round of SmartScale.

Myles Busching, PlanRVA, provided a review of the CVTA regional funds that were leveraged. There were seven locality applications, eight regional applications and the CTB's application for the I-64 widening project submitted. There was a 37% success rate. \$253 million was leveraged. \$126 million of that was successful.

10. CVTA TAC Member Comments

There were no comments from members.

11. Next Meeting: Monday, March 13, 2023, at 1:00 p.m.

12. Adjournment

Chair Clarke adjourned the meeting at 2:42 p.m.