

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

**ZOOM MEETING SUMMARY  
July 11, 2022**

**Members and Alternates Present:**

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

\*Non-voting members

The technology used for this 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. Voting record tables are included in Appendix A. A recording of this meeting is available on the [Plan RVA YouTube Channel](#).

**CALL TO ORDER, WELCOME AND INTRODUCTIONS**

The Central Virginia Transportation Authority (CVTA) Technical Advisory Committee (TAC) Chair, Todd Eure, presided and called the July 11, 2022, CVTA Technical Advisory Committee (TAC) regular meeting to order at 1:05 p.m.

**ROLL CALL & CERTIFICATION OF A QUORUM**

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

## **STATEMENT REGARDING VIRTUAL MEETINGS**

The statement on virtual meetings was posted online.

### **1. Consideration of Amendments to the Meeting Agenda**

Chair Eure recommended amending the agenda to add Chair and Vice Chair elections to the agenda after item 3. Seeing and hearing no objections the July 11, 2022, agenda was approved as amended.

### **2. Approval of June 13, 2022, CVTA TAC Action Meeting Minutes**

On motion of Dironna Moore Clarke, seconded by Nora Amos, the CVTA TAC unanimously approved the minutes of the June 13, 2022, meeting as presented.

### **3. Open Public Comment Period**

There were no requests to address the committee.

### **4. Election of FT23 Chair and Vice Chair**

Chet Parsons, PlanRVA, reported that the TAC members are authorized to elect a Chair and Vice Chair each year. Chair Eure thanked his fellow committee members for his time as Chair and opened the matter up for nominations.

On motion of Joseph E. Vidunas, seconded by Chessa Walker, the TAC voted unanimously to elect Dironna Moore Clarke as FY23 Chair.

On motion of Todd Eure, seconded by Joseph E. Vidunas, the TAC voted unanimously to elect Barbara K. Smith as FY23 Vice Chair.

### **5. CVTA Technical Advisory Committee Chairman's Report**

The Chair did not have a formal report.

### **6. Regional Project Prioritization**

#### **a.State Recap of CVTA actions June 17, 2022**

Mr. Parsons described the items discussed by the CVTA at its June 17<sup>th</sup> meeting, including the letter of support for CVTA funding toward the I-64 widening project.

Chair Clarke stressed the importance of putting the funding prioritization in place for the Fall Line Trail projects. She asked that this be placed on the next Fall Line Working Group meeting agenda. Mr. Parsons reported that Eric Gregory, Legal Counsel, is in the process of working with the localities on the SPA documents.

Chair Clarke reported that the CVTA local fund quarterly reporting will be due soon. She asked that members remind their locality finance representative. Todd Eure noted the annual certification reporting will also be due soon and a timeline should be put in place. Chair Clarke recommended having the matter on the next TAC agenda. Mr. Parsons suggested having August 1<sup>st</sup> be the deadline so the matter can be on the next TAC agenda and there will still be time to get them approved by the CVTA and signed by the locality designee. It was clarified that the documents do not need to be signed by the locality Board Chair. The locality administrator can sign them.

**6. CVTA/VDOT SPA**

Mr. Parsons reported that the agreement has been approved and signed. Shane Mann reported that it will be on the September CTB action agenda.

**7. Fall Line Working Group – Update**

The prioritization process will be on the next meeting. There was a discussion about how this impacts CVTA investments.

Mr. Eure reported that Henrico County has its first public meetings scheduled for September for two segments.

**8. CVTA TAC Member Comments**

Rhonda Russell asked about the late posting of the CVTA agenda for the July 15<sup>th</sup> meeting. Mr. Parsons reported that staff is striving to meet the 10-day advance posting goal, but it could not be met this month.

Chair Clarke thanked the committee member for electing her as Chair.

**9. Next Meeting: August 8, 2022**

Chair Clarke confirmed the next meeting date.

**10. Adjourn**

The meeting was adjourned at 1:37 p.m.