

AGENDA

CENTRAL VIRGINIA TRANSPORTATION AUTHORITY

Friday, July 16, 2021
8:30 a.m.

Members

[PlanRVA James River Board Room](#)

9211 Forest Hill Avenue, Suite 200, Richmond, VA 23235

- Town of Ashland
- Charles City County
- Chesterfield County
- Goochland County
- Hanover County
- Henrico County
- New Kent County
- Powhatan County
- City of Richmond
- VA House of Delegates
- Senate of VA
- Commonwealth Transportation Board
- VDRPT
- VDOT
- VA Port Authority
- GRTC
- RMTA

Members of the public may observe the meeting via YouTube Live Streaming at www.youtube.com/c/PlanRVA. Opportunities for sharing comments are described in the [Public Participation](#) guide on the www.PlanRVA.org website.

CALL TO ORDER (Thornton)

WELCOME AND INTRODUCTIONS (Thornton)

PLEDGE OF ALLEGIANCE (Thornton)

CERTIFICATION OF A QUORUM (Mueller)

A. ADMINISTRATION

1. Consideration of Amendments to the Action Meeting Agenda
(Thornton).....

2. Approval of June 25, 2021 CVTA Action Meeting Minutes
(Thornton)..... page 1
Action Requested

3. Open Public Comment Period
(Thornton/5 minutes).....

4. CVTA Chairman’s Report
(Thornton).....
 a. Welcome to Stephen Edwards, Port of Virginia

B. COMMITTEE REPORTS

5. CVTA Finance Committee Update

(Stoney)

- a. Memorandum of Agreement (MOA) – CVTA/Localities
(Heeter/5 minutes).....

Information Item: Staff will provide an update on the local review of the draft Memorandum of Agreement (MOA) with the member localities.

6. CVTA Technical Advisory Committee Update

(Eure/15 minutes)..... page 11

- a. Regional Project Prioritization
Information Item: Update from Subcommittee

- b. **Transit Service Governance Report**

Action Requested: Recommendation from TAC

7. CVTA Nominating Committee Report

(Paige/5 minutes).....

C. OTHER BUSINESS

8. Election of CVTA Officers

(Parsons/10 minutes).....

Action Item: Motion to elect ____and ____ as CVTA Chair and CVTA Vice Chair respectively for Fiscal Year 2022.

Action Item: Motion to appoint ____and ____as members of the CVTA Finance Committee for Fiscal Year 2022.

9. Draft FY22 Authority Meeting Schedule and Format

(Heeter/10 minutes)..... page 87

Action Item: Motion to adopt the FY22 schedule for regular Authority meeting dates.

10. CVTA Member Comments

(Thornton/5 minutes).....

D. ADJOURNMENT