

**Following is the previous action taking on the CVTA/Locality MOAs:**

**CENTRAL VIRGINIA TRANSPORTATION AUTHORITY  
MINUTES OF ACTION MEETING  
Friday, May 28, 2021**

**Memorandum of Agreement (MOA) – CVTA/Localities**

The Finance Committee reviewed the draft MOA with localities at the May meeting. The MOA has been circulated to all localities via the TAC and local legal counsel and requested revisions have been incorporated into the draft presented. All member localities will have the same draft, except that Hanover County and the Town of Ashland will have an additional paragraph to address their unique determination of allocations process. Members are asked to provide comment on the draft so all necessary edits may be incorporated.

Pending further revisions, staff requests the Authority approve the MOA as to form for official distribution and requested action by the member localities. Mr. Gregory walked through the specifics of the MOA. On motion of W. Canova Peterson, seconded by David T. Williams, the Central Virginia Transportation Authority (CVTA) unanimously approved the following resolution as recommended by the CVTA Finance Committee (see Appendix A):

**RESOLVED**, that the Central Virginia Transportation Authority (CVTA) approves the MOA between the CVTA and the localities as to form for official distribution and requested action by the member localities.

**Following is the recommended Resolution to approve the MOAs and authorize execution by Chairman Frank Thornton, for consideration and recommended action on Friday, September 24<sup>th</sup>:**

**Memorandum of Agreement (MOA) – CVTA/Localities**

On May 28<sup>th</sup>, the CVTA approved the Memorandum of Agreement between the CVTA and the localities as to form for official distribution and requested action by the member localities. All member localities have approved and executed their respective MOAs with the CVTA., in the forms previously approved by the CVTA. It is recommended that the CVTA approve the following resolution:

**RESOLVED**, that the Central Virginia Transportation Authority (CVTA) approves and authorizes the Chairman to execute the respective MOAs between the CVTA and the member localities, upon receipt, barring any substantive changes thereto.