

# AGENDA

## CVTA TECHNICAL ADVISORY COMMITTEE

**Tuesday, October 12, 2021**  
**1:00 p.m.**

### Zoom Meeting

This meeting is being held via Zoom and members of the public are welcome to attend virtually.

If you wish to participate in this meeting virtually, please register via Zoom at [https://planrva-org.zoom.us/webinar/register/WN\\_jX0ZQiMmTHSrhlqYR2oJg](https://planrva-org.zoom.us/webinar/register/WN_jX0ZQiMmTHSrhlqYR2oJg)

Check out our complete [Public Participation Guide](#) online to learn about the different ways you can stay connected and involved.

Meetings are also live streamed and archived on our YouTube Channel at [www.youtube.com/c/PlanRVA](http://www.youtube.com/c/PlanRVA).

#### Members

- 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

### WELCOME AND INTRODUCTIONS

*(Eure)*

### ROLL CALL & CERTIFICATION OF A QUORUM

*(Firestone)*

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

*(Eure)*

#### 2. **Approval of September 13, 2021, CVTA TAC Action Meeting Minutes** – Page 3

*(Eure)*

**Action Requested: Approval of the CVTA TAC meeting minutes as presented.**

#### 3. Public Comment Period – Open

*(Eure/5 minutes)*

#### 4. CVTA TAC Chairman’s Report

*(Eure/5 minutes)*

**5. CVTA TAC Staff Update**

*(Parsons/Heeter/10 minutes)*

- a. Personnel Committee Update
- b. Finance Committee Update
- c. CVTA / Member MOA Update

**6. Regional Project Prioritization Next Steps**

*(Eure/Walker/30 minutes)*

- a. **Review approved CVTA Regional Project Selection and Allocation Framework** – Page 6
- b. Staff guidance for project scoring and ranking
- c. Refine/Confirm Process committee schedule
- d. Set application period and mechanism

**Information Item.**

**7. CVTA / Member Memorandum of Agreements**

*(Parsons/5 minutes)*

**Discussion Item:** Update on status of MOA completion

**8. CVTA TAC Member Comments**

*(Eure/5 minutes)*

**9. Next Meeting: November 8, 2021**

*(Eure)*

**10. Adjournment**

*(Eure)*

CAP/jf  
Attachments