

# AGENDA

## CVTA TECHNICAL ADVISORY COMMITTEE

**Monday, December 13, 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\\_iDAnoi4VQ86LWXYoieeqhA](https://planrva-org.zoom.us/webinar/register/WN_iDAnoi4VQ86LWXYoieeqhA)**

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)*

### OPENING STATEMENT REGARDING VIRTUAL PARTICIPATION

*(Parsons/as needed)*

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

*(Eure)*

#### 2. **Approval of November 8, 2021, CVTA TAC 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. Finance Committee Update
- 6. Regional Project Prioritization**  
*(Eure/Parsons/30 minutes)*
  - a. FY23-26 Project application preliminary overview
  - b. Schedule refinement – additional detail
  - c. Next Steps
    - 1) Eligibility review
    - 2) Model runs for new projects
    - 3) Score and rank
    - 4) Third-party estimate review
- 7. Fall Line Working Group – Update from Initial Group Meeting**  
*(Eure/10 minutes)*
  - a. Phasing
  - b. **Administration – Modified Standard Project Agreement** – page 8
- 8. CVTA TAC Member Comments**  
*(Eure/5 minutes)*
- 9. Next Meeting: January 10, 2022**  
*(Eure)*
- 10. Adjournment**  
*(Eure)*

CAP/jf  
Attachments