

# AGENDA

## CVTA FINANCE COMMITTEE – SPECIAL MEETING

**Friday, July 16, 2021**

**10 a.m. Or immediately following adjournment of the CVTA meeting**

**PlanRVA James River Board Room**

**Members**

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

**WELCOME AND INTRODUCTIONS**

*(Stoney)* .....

**CERTIFICATION OF A QUORUM**

*(Parsons)* .....

**ADMINISTRATION**

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

**2. Approval of May 12, 2021 CVTA Finance Committee Action Meeting Minutes**  
*(Stoney)*..... page 2  
**Action Requested**

**3. Open Public Comment Period**  
*(Stoney/5 minutes)* .....

**4. CVTA Finance Committee Chairman’s Report**  
*(Stoney/10 minutes)* .....

**NEW BUSINESS**

**5. Election of Finance Committee Chair and Vice Chair**  
*(Stoney/10 minutes)* .....

**Action Requested:** Motion to elect \_\_\_\_\_ and \_\_\_\_\_ as Chair and Vice Chair of the Finance Committee for FY2022.

- 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

- 6. **Future Meeting Schedule and Topics**  
(Chair/5 minutes) ..... page 5

**OTHER BUSINESS**

- 7. **CVTA Finance Committee Member Comments**  
(Chair/5 minutes) .....
- 8. **Next Meeting: August 11, 2021**  
(Chair) .....
- 9. **Adjournment**  
(Chair) .....