

AGENDA

CVTA TECHNICAL ADVISORY COMMITTEE

Monday, August 9, 2021

1:00 p.m.

Zoom Meeting

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.

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).....

STATEMENT REGARDING VIRTUAL MEETINGS

(Parsons)..... page 1

ROLL CALL & CERTIFICATION OF A QUORUM

(Eure).....

1. Consideration of Amendments to the Action Meeting Agenda

(Eure).....

2. Approval of July 12, 2021 CVTA TAC Action Meeting Minutes

(Eure)..... page 2

Action Requested

3. Public Comment Period – Open

(Eure/5 minutes).....

4. CVTA TAC Chairman’s Report

(Eure/5 minutes).....

5. CVTA TAC Staff Update

(Parsons/Gregory/10 minutes)..... page 5

- a. AECOM Invoicing Update
- b. Meeting Schedule Overview – FY 22
- c. RRTPO State/Federal Budget Presentation - Recap
- d. Personnel Committee Update
- e. Finance Committee Update

- 6. **Regional Project Prioritization Update**
(Walker/30 minutes)..... page 6
 - a. Draft CVTA Regional Project Selection and Allocation Framework
 - b. Schedule**Action Requested:** Motion to recommend to the Authority to adopt the Regional Project Selection and Allocation Framework.

- 7. **VDOT Budget Update – Fall Line**
(Riblett/10 minutes).....
Information Only

- 8. **CVTA TAC Member Comments**
(Eure/5 minutes).....

- 9. **Next Meeting: September 13, 2021**
(Eure).....

- 10. **Adjournment**
(Eure).....

CAP/nm
 Attachments