

AGENDA

CVTA TECHNICAL ADVISORY COMMITTEE

Monday, September 13, 2021
1:00 p.m.

Zoom Meeting

Anyone wishing to participate in this meeting virtually, please register via Zoom at: https://planrva-org.zoom.us/webinar/register/WN_du1LvGX9Sb-2ytNUI3cfSA

Members of the public may also observe the meeting on our YouTube Channel: www.youtube.com/PlanRVA

View our complete Public Participation Guide at <https://planrva.org/wp-content/uploads/PlanRVA-Public-Participation-Guide-2021-0901.pdf> for additional information and other ways to participate.

WELCOME AND INTRODUCTIONS

(Eure).....

STATEMENT REGARDING VIRTUAL MEETINGS

(Parsons)..... page 3

ROLL CALL & CERTIFICATION OF A QUORUM

(Eure).....

1. Consideration of Amendments to the Action Meeting Agenda

(Eure).....

2. Approval of August 9, 2021 CVTA TAC Action Meeting Minutes

(Eure)..... page 4
Action Requested

3. Public Comment Period – Open

(Eure/5 minutes).....

4. CVTA TAC Chairman’s Report

(Eure/5 minutes).....

5. CVTA TAC Staff Update

- 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

(Parsons/Heeter/10 minutes).....

- a. Personnel Committee Update
- b. Finance Committee Update

6. Regional Project Prioritization Update (to be distributed prior to the meeting)
 (Walker/30 minutes).....

- a. Draft CVTA Regional Project Selection and Allocation Framework
- b. Process/funding committee schedule

Action Requested: Motion to recommend to the Authority to adopt the Regional Project Selection and Allocation Framework.

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: TBD (October 12, 2021)

(Eure).....

10. Adjournment

(Eure).....

CAP/jf
 Attachments