



**CENTRAL VIRGINIA TRANSPORTATION AUTHORITY
TECHNICAL ADVISORY COMMITTEE (TAC)**

**MEETING SUMMARY
PlanRVA James River Board Room & Zoom Meeting
June 14, 2021**

Members and Alternates Present:

Town of Ashland		Charles City County		Chesterfield County	
Nora Amos	x	Rhonda Russell		Barbara K. Smith	x
				Chessa D. Walker (A)	x
Goochland County		Hanover County		Henrico County	
Michael Campbell	x	Joseph E. Vidunas	x	Todd Eure, FY21 Chair	x
Thomas M. Coleman (A)	x	J. Michael Flagg (A)		Sharon Smidler (A)	x
New Kent County		Powhatan County		City of Richmond	
Justin M. Stauder	x	Bret Schardein	x	Dironna Moore Clarke, FY21 Vice Chair	x
Kelli Le Duc (A)		Andrew Pompei (A)		Travis A. Bridewell (A)	
VDRPT*		VDOT*		GRTC Transit System*	
Jennifer B. DeBruhl	x	R. Shane Mann		Adrienne Torres	x
Tiffany T. Dubinsky (A)	x	Mark Riblett (A)	x	Emily E. DelRoss (A)	x
RMTA*		PlanRVA/RRTPO*			
Joi Taylor Dean		Chet Parsons	x		

*Non-voting members

The Central Virginia Transportation Authority (CVTA) Technical Advisory Committee (TAC) meeting was held by electronic communication means as set forth by the April 22, 2020 actions of the General Assembly in response to the continued spread of novel coronavirus, or COVID-19. The technology used for this meeting was a web-hosted service created by Zoom and YouTube Live Streaming and was open and accessible for participation by members of the public. Voting record tables are included in Appendix A. A recording of this meeting is available on the [Plan RVA YouTube Channel](#).

CALL TO ORDER

The Central Virginia Transportation Authority (CVTA) Technical Advisory Committee (TAC) Chair, Mr. Todd Eure, presided and called the June 14, 2021 CVTA Technical Advisory Committee (TAC) regular meeting to order at 1:01 p.m.

WELCOME AND INTRODUCTIONS

Chair Eure introduced Michael Campbell as the CVTA TAC member representing Goochland County.

ATTENDANCE ROLL CALL & CERTIFICATION OF MEETING QUORUM

Nicole Mueller, Program Coordinator, took attendance by roll call and certified that a quorum was present.

1. Consideration of Amendments to the Action Meeting Agenda

There were no requested changes to the meeting agenda. Seeing and hearing no objections the June 14, 2021 agenda was approved by acclamation as presented.

2. Approval of May 10, 2021 CVTA TAC Action Meeting Minutes

There were no comments or corrections to the meeting minutes. The CVTA Technical Advisory Committee unanimously approved the minutes of the May 10, 2021 action meeting by acclamation as presented (voice vote).

8. Certification Reporting

a. CVTA FY22 Local Allocation Plan

On motion of Barbara K. Smith, seconded by Nora Amos, the Central Virginia Transportation Authority (CVTA) Technical Advisory Committee unanimously recommended CVTA approval of the following resolution as presented (Appendix A):

RESOLVED, that the Central Virginia Transportation Authority (CVTA) Technical Advisory Committee recommends approval of the CVTA FY22 Local Allocation Plan.

9. [FY22 Regional Public Transportation Plan Draft: May 14, 2021](#)

On motion of Dironna Moore Clarke, seconded by Nora Amos, the Central Virginia Transportation Authority (CVTA) Technical Advisory Committee unanimously recommended CVTA approval of the following resolution as presented (See Appendix A):

RESOLVED, that the Central Virginia Transportation Authority (CVTA) Technical Advisory Committee recommends approval of the draft GRTC Transit System Regional Public Transportation Plan for fiscal 2022.

10. Draft Transit Service Governance Report

After review by the committee, the draft Richmond Regional Transit Service Governance Report is undergoing further revisions. The motion to recommend approval of the study was postponed until the next CVTA TAC meeting on July 12, 2021.

12. Next CVTA Technical Advisory Committee Meeting

Chairman Eure noted the next regular meeting of the CVTA TAC will be held on July 12, 2021 beginning at 1:00 p.m. in Richmond, Virginia.

12. Adjournment

Chairman Eure adjourned the meeting at 1:41 p.m. on June 14, 2021.

CAP/nm