

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

**MEETING SUMMARY
Zoom Meeting
August 9, 2021**

Members and Alternates Present:

Town of Ashland		Charles City County		Chesterfield County	
Nora Amos	X	Rhonda Russell	x	Barbara K. Smith	X
				Chessa D. Walker (A)	X
Goochland County		Hanover County		Henrico County	
Michael Campbell	X	Joseph E. Vidunas	X	Todd Eure, FY22 Chair	X
Thomas M. Coleman (A)	X	J. Michael Flagg (A)		Sharon Smidler (A)	
New Kent County		Powhatan County		City of Richmond	
Justin M. Stauder	X	Bret Schardein		Dironna Moore Clarke FY22 Vice Chair	X
Kelli Le Duc (A)		Vacant (A)		Travis A. Bridewell (A)	
VDRPT*		VDOT*		Virginia Port Authority	
Jennifer B. DeBruhl	X	R. Shane Mann	X	Barbara Nelson	X
Tiffany T. Dubinsky (A)		Mark Riblett (A)	X		
GRTC Transit System*					
Adrienne Torres	X	RMTA*		PlanRVA/RRTPO*	
Emily E. DelRoss (A)	X	Joi Taylor Dean	x	Chet Parsons	x

*Non-voting members

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 August 9, 2021 CVTA Technical Advisory Committee (TAC) regular meeting to order at 1:00 p.m.

ATTENDANCE ROLL CALL & CERTIFICATION OF MEETING QUORUM

Phil Riggan, RRTPO planning staff, 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 August 9, 2021 agenda was approved by acclamation as presented.

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

There were no comments or corrections to the meeting minutes.

On motion of Nora Amos, seconded by Michael Campbell, the CVTA TAC unanimously approved the minutes of the July 12, 2021 action meeting by acclamation as presented (voice vote).

3. Regional Project Prioritization

[Draft CVTA Regional Project Selection and Allocation Framework](#)

Chessa Walker gave a presentation on the progress of the project selection and allocation framework. Committee did not act on this item, deferring to seek additional comments and adjustments to the draft of the plan ahead of the Sept. 13 CVTA TAC meeting. Action will be expected during that meeting.

4. VDOT Budget Update – Fall Line

[Presentation: VDOT Budget Update - Fall Line](#)

Mark Riblett presented on funding for the Fall Line. The Ashland to Petersburg Trail [study](#) (Fall Line) did not include SMART SCALE ready cost estimates for segments. His presentation summarized the cost breakdowns (base-year CY2021 dollars) and funding status for each of the segments and sub segments of Fall Line. Seeking comments from the committee by August 23.

5. CVTA TAC Member Comments

No comments were offered.

6. Next CVTA Technical Advisory Committee Meeting

Chairman Eure noted the next regular meeting of the CVTA TAC will be held on September 13, 2021 beginning at 1:00 p.m. in Richmond, Virginia.

7. Adjournment

Chairman Eure adjourned the meeting at 2:48 p.m. on August 9, 2021.

CAP/pr