

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

**MINUTES OF ACTION MEETING
Zoom Meeting
September 21, 2020**

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)	
Goochland County		Hanover County		Henrico County	
Thomas M. Coleman	x	Joseph E. Vidunas	x	Todd Eure, FY21 Chair	x
Todd Kilduff (A)		J. Michael Flagg (A)	x	Sharon Smidler (A)	x
New Kent County		Powhatan County		City of Richmond	
Kelli Le Duc	x	Andrew Pompei	x	Dironna Moore Clarke, FY21 Vice Chair	x
		Bret Schardein (A)	x	Travis A. Bridewell (A)	x
VDRPT*		VDOT*		GRTC Transit System*	
Jennifer B. DeBruhl	x	R. Shane Mann	x	Adrienne Torres	x
Tiffany T. Dubinsky (A)	x	Mark Riblett (A)	x	Emily E. DelRoss (A)	x
RMTA*		PlanRVA/RRTP*			
Joi Taylor Dean	x	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. A recording of this meeting is available on the [Plan RVA YouTube Channel](#).

CALL TO ORDER

The Richmond Regional Transportation Planning Organization (RRTPO) Secretary, Chet Parsons, presided and called the September 21, 2020 CVTA Technical Advisory Committee (TAC) action meeting to order at 12:30 p.m.

ATTENDANCE ROLL CALL & CERTIFICATION OF MEETING QUORUM

Nicole Mueller, Program Coordinator, took attendance by roll call. Chet Parsons, RRTPO Secretary, certified that a quorum was present.

1. Approval of CVTA TAC Meeting Agenda

On motion of Barbara K. Smith, seconded by Todd Eure, the CVTA TAC unanimously approved the September 21, 2020 meeting agenda as presented.

2. Action on Election of FY21 CVTA Technical Advisory Committee Chair and Vice Chair

On motion of Barbara K. Smith, seconded by Dironna Moore Clarke, the CVTA TAC unanimously approved the following resolution (see Appendix A):

RESOLVED, that the Central Virginia Transportation Authority (CVTA) Technical Advisory Committee (TAC) elects Mr. Todd Eure as Chair.

On motion of Nora Amos, seconded by Barbara K. Smith, the CVTA TAC unanimously approved the following resolution (see Appendix A):

RESOLVED, that the Central Virginia Transportation Authority (CVTA) Technical Advisory Committee (TAC) elects Ms. Dironna Moore Clarke as Vice Chair.

4.b. Committee Work Task Updates – Regional Transit Plan

The Central Virginia Transportation Authority (CVTA) Technical Advisory Committee (TAC) established a subcommittee for the purpose of supporting the regional prioritization process. The subcommittee shall include a representative from each of the following jurisdictions and agencies:

- | | |
|------------------------|------------------------|
| 1. Chesterfield County | 6. VDRPT |
| 2. Hanover County | 7. VDOT |
| 3. Henrico County | 8. GRTC Transit System |
| 4. Powhatan County | 9. PlanRVA |
| 5. City of Richmond | |

Next CVTA TAC Meeting:

Chairman Eure noted the next action meeting will be held ahead of the CVTA Finance Committee and the Authority subject to further confirmation. The next meeting is tentatively scheduled for October 19th, 2020.

Adjournment:

Chairman Eure adjourned the meeting at 2:03 p.m. on September 21, 2020.

CAP/nm