



COMMONWEALTH of VIRGINIA
Office of the
SECRETARY of TRANSPORTATION

CTB – Consent Agenda



VIRGINIA DEPARTMENT
of Aviation



Moving Certain Items to a Consent Agenda

- Consent agenda items will be shared in advance with CTB members, and will be voted on in a single vote during the action meeting.
- Consent agenda items will not be presented during a workshop, unless a board member requests it.
- Any board member may request any consent agenda item be presented or discussed at the workshop meeting.
- The Secretary may move an item typically in consent to the workshop meeting.
- **Goal – More time spent in meaningful conversation, discussion, and decision making during CTB meetings.**

Proposed Items to be Moved to Consent Agenda

- **Rail Industrial Access (RIA) Grant Awards**
- **Limited Access Control Changes**
- **Bids that are within range**
- **Acknowledgements of shared reports (e.g. Update on Toll Facilities Revolving Account, FREIGHT project status)**