



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Nicholas Donohue
Chairperson

1221 East Broad Street
Richmond, Virginia 23219

(804) 482-5818

Agenda item # 1

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

March 18, 2026

MOTION

Made By: Ms. Sellers, **Seconded By:** Mr. Gribbin

Action: Motion Carried, Unanimously

Title: Adoption of Consent Agenda Policy

WHEREAS, the Commonwealth Transportation Board (Board) often considers numerous routine items during the limited time available for its meetings; and

WHEREAS, the Board desires to devote more of its meeting time to meaningful and thoughtful discussion and decision-making regarding topics that are critical or of significant interest.

NOW THEREFORE BE IT RESOLVED, the Commonwealth Transportation Board hereby intends to consider certain future items, effective immediately, through a Consent Agenda under the following conditions and procedures:

1. Consent Agenda items are items on the Action meeting agenda that are routine and do not require a full presentation or discussion.
2. Materials regarding Consent Agenda items will be shared with Board members and posted publicly at least three business days prior to the meeting.
3. Consent Agenda items will not be presented individually, unless the Secretary decides there will be a presentation or a Board member requests a presentation.
4. A decision or request for any Consent Agenda item to be presented or discussed should be made as soon as possible.

5. All Consent Agenda items will be voted on in a single vote during an Action meeting, unless a Board member requests that an item be voted on separately; and
6. The following items shall be considered in the Consent Agenda:
 - a. Rail Industrial Access grant awards,
 - b. Economic Development Access awards,
 - c. Limited Access Control Changes, and
 - d. Acknowledgement of Shared Reports.

Other items may be considered in the Consent Agenda as determined by the Secretary and the Board.

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