

FEBRUARY 2024 REGIONAL COMMISSION REGULAR MEETING NOT CONVENED DUE TO LACK OF A QUORUM

A quorum of the Roanoke Valley-Alleghany Regional Commission Board was not present at 3:00 p.m., Thursday, February 22nd, 2024, for its February Regular Meeting and was unable to be convened by the Chairman.

Through consultation with staff, a determination was made that two items on the Regional Commission's February agenda were of such a critical and time sensitive nature that they could not be postponed. Those items were:

1. Consideration of a resolution authorizing an application for the state Commuter Assistance Program Operating Assistance Grant and general project grant; and
2. Endorsement of the FY2026 RVARC SMART SCALE candidate project request from Franklin County for the Iron Ridge Road and Route 220 Intersection improvement Project.

The deadlines for submittal of both items will have passed when the Regional Commission meets again on March 28th.

Through additional consultation with staff, and pursuant to Code of Virginia §2.2-3707(E), an Emergency Meeting of the Executive Committee of the Roanoke Valley-Alleghany Regional Commission was called on Thursday, February 22, 2024, at 3:00 p.m. at Roanoke Valley-Alleghany Regional Commission offices at 313 Luck Avenue, SW, Roanoke, VA. The meeting was streamed live via the Regional Commission's Facebook page at <https://www.facebook.com/rvarc>, therefore notifying the public at the same moment as Executive Committee members.

The Executive Committee also approved a Consent Agenda consisting of the following items:

1. February 22, 2024 Emergency RVARC Executive Committee Meeting Agenda
2. January 25, 2024 RVARC Minutes
3. Financial Reports Ending January 31, 2024
4. CAC Bylaws Change Report

Except for Item #1 of the Consent Agenda, the Executive Committee will forward the aforementioned items to the Regional Commission Board for ratification at their March 28th Regular Meeting.