Roanoke Valley-Alleghany
REGIONAL commission
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MINUTES

A meeting of the Executive Committee of the Roanoke Valley-Alleghany Regional Commission was held on Monday, August 17, 2026, at 11:33 a.m. at the Roanoke Valley-Alleghany Regional Commission.

1. CALL TO ORDER AND WELCOME

Chair Lorie Smith called the meeting to order at 11:33 a.m. The Chair requested the Agenda rearranged to hold the Executive Director review until after other business items, due to waiting on a member, Phil North, who had a prior meeting.

Roanoke Valley-Alleghany Regional Commission Executive Committee Members Present: Lorie Smith, Franklin County; Peter Volosin, Roanoke City; Dean Martin, Roanoke County; Mayor Grose, Town of Vinton; Mr. North, Roanoke County (arrived at 11:57a.m.)

OTHERS/GUESTS IN ATTENDANCE

Roanoke Valley-Alleghany Regional Commission Staff: Jeremy Holmes and Sherry Dean

2. APPROVAL OF CONSENT AGENDA

Mr. Dean Martin motioned to approve the minutes of the June 18, 2026 Executive Committee meeting, Mayor Grose made a second and the consent agenda was approved by voice vote.

3. APPROVAL OF LEGISLATIVE AGENDA

Mr. Holmes reported the draft agenda and been reviewed and recommended by the Advocacy Committee and the committee settled on five items (airport, rural road funding, CTE investment, outdoor amenities, and increase in PDC funding. Mr. Holmes will bring the agenda to the Regional Commission Board meeting next week. If the Executive Committee adopts today Mr. Holmes can go ahead and start doing outreach with legislators to get on their calendars. Mr. Volosin made a motion to approve the agenda, Mr. Dean Martin seconded and the motion passed on a voice vote.

4. REVIEW OF DUES INCREASE SCENARIOS

Mr. Holmes noted the TPO dues do not cover the full match on the transportation program and some of that match is covered by the Regional Commission. When the TPO was formed, their match funds did cover their need but the transportation program has received additional PL and FTA funds, in the last few years, which causes the match need to increase and we have not increased the TPO dues. Mr. Holmes provided a presentation of various Regional Commission and TPO dues increase scenarios to the Committee. A discussion was held on the dues presentation. Mr. Holmes noted a dues increase would need to go to the Commission Board for approval, for the FY28 Budget, and he would notify the Chief Administrative Officers also. Ms. Smith would like to look at the dues calculations until the September meeting. Mr. North requested a spreadsheet that shows the absolute value difference and the percentage difference to review before the September meeting. Mr. Holmes also noted he held the population flat so even with increases in dues, when population decreases, there is not a real increase at times.

5. REQUEST FOR CLOSED MEETING

Mr. Volosin made a motion that the Roanoke Valley-Alleghany Regional Commission enter a closed meeting "Pursuant to Section 2.2-3711 A.1. Code of Virginia, 1950, as amended, for the purpose of discussing a personnel matter (the Executive Director's performance evaluation). Mr. Dean Martin seconded the motion.

A roll call vote was taken: Mr. Volosin: Yes; Mayor Grose: Yes; Mr. Dean Martin: Yes; Chair Smith: Yes; Mr. North: Yes. The motion for closed session passed. The time was 12:30 p.m.

6. ADOPTION OF CERTIFICATION OF RESOLUTION OF CLOSED MEETING

RESOLUTION CERTIFYING CLOSED MEETING WAS HELD IN CONFORMITY
Mayor Grose stated **NOW, THEREFORE, BE IT RESOLVED,** that the Executive Committee hereby certifies that, to the best of each member's knowledge:

1. Only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting which this certification resolution applies; and
2. Only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Executive Committee.

A roll call vote was held: Mayor Grose: Yes; Chair Smith: Yes; Mr. Dean Martin: Yes; Mr. North: Yes. The certification of closed session passed.

7. WATER SUPPLY PLANS

Mr. Holmes reported he will be presenting to Botetourt County on the state-mandated water supply plans we are working on, of which Botetourt is included, as the Upper James is part of the water supply plan work.

MEETING ADJOURNED

Mr. North made a motion to adjourn. Mr. Dean Martin seconded. The meeting adjourned.

Submitted by,

Jeremy Holmes, Secretary, Roanoke Valley-Alleghany Regional Commission

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CERTIFICATION RESOLUTION

RESOLUTION CERTIFYING CLOSED MEETING WAS HELD IN CONFORMITY WITH THE CODE OF VIRGINIA

WHEREAS, the Executive Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Executive Committee that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Committee hereby certifies that, to the best of each member's knowledge:

1. Only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting which this certification resolution applies; and
2. Only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Executive Committee.

The 17th day of September, 2026