



POLICY COMMITTEE MEETING

AGENDA

1) Call to Order

2) Pledge of Allegiance

3) Roll Call & Certification of Quorum

4) Welcome & Chair's Report

5) Public Comment Period

ADMINISTRATIVE ITEMS

6) Approval of the Agenda

Approval

7) Approval of the June 11, 2026, meeting minutes ([Att. 1](#))

Approval

ACTION ITEMS

8) FFY 2024-27 MTIP Amendment – Add STIP Grouping ([Att. 2](#))

Approval by Resolution

VDOT has proposed an amendment to the FFY2024-27 MTIP to add **Construction: Rail STIP** grouping to accommodate UPC 129909, which is now active and has funding programmed in the SYIP. The amendment includes:

- Adding \$30,000 to FFY26 Preliminary Engineering (PE)
- Adding \$206,000 to FFY27 Construction (CN)

Requested Action: Approve the addition of Construction: Rail to the STIP Grouping in the MTIP.

9) Funding Re-Allocation Request

Approval by Resolution

VDOT has requested the following funding requests:

- Allocate \$35,000 to support RideFinders using CMAQ FY32 Balance Entry (BE:70722) funds;
- Transfer \$297,261 in FY28 CMAQ funds from UPC 127921 (I-95 at Rives Road Exit Roundabouts) to UPC 118949 (Appomattox River Trail (ART) – Western Extension) for Preliminary Engineering (PE) and Construction (CON).
- Transfer \$297,261 in FY32 CMAQ funds from UPC 70722 (Balance Entry) to UPC 127921 (I-95 at Rives Road Exit Roundabouts)

Requested Action: Approve the proposed transfer of funds.

INFORMATION ITEMS

10) FHWA Approval – Conformity Determination Approval (FFY2027-30 MTIP & PLAN2045) ([Att. 3](#))

11) FHWA Approval – Critical Urban Freight Corridor (CUFC) Designation ([Att. 4](#))

12) FTA Approval – FY 27 UPWP ([Att. 5](#))

13) SMART SCALE Round 7 – Full Applications

14) Transportation Authority Update

15) Crater PDC Report

16) **DRPT Report** ([Att. 6](#))

17) **VDOT Report** ([Att. 7](#))

OTHER BUSINESS

18) Next meeting: September 10, 2026, at 4:30 PM

19) Adjournment