

Chapter 425 Stakeholder Advisory Group

Draft Minutes

February 1, 2023

9:00 a.m.

In person and virtual via Google Meet

A meeting of the Chapter 425 Stakeholder Advisory Group was held at the Virginia Department of Transportation Highway Building Auditorium, with some members participating virtually via Google Meet, on February 1, 2023.

Members Present:

Kevin Gregg – Virginia Department of Transportation (VDOT)

Robert Hofrichter – VDOT

Harley Joseph – VDOT

Lynne Lloyd – VDOT

Kathryn Pobre – VDOT

Craige Shelton – Home Builders of Virginia (HBVA)

Mike Watkins – Virginia Fire Chiefs Association

Members Present Virtually (location and reason for remote participation pursuant to § 2.2-3708.3(B) of the *Code of Virginia*):

Andrew Clark – HBVA (Richmond, competing meeting)

Scott Dunn – HBVA (Richmond, competing meeting)

Kayla Ord – HBVA (Fairfax, distance—more than 60 miles)

Trip Pollard via proxy (Morgan Butler) – Southern Environmental Law Center (Richmond, competing meeting)

Steve Sandy – VACo (Rocky Mount, distance—more than 60 miles)

Members Absent:

Phil Abraham – Virginia Association of Commercial Real Estate

Jeremy Bennett – VACo

Wyatt Gordon – Virginia Conservation Network

James Hutzler – VACo

Phil North – VACo

Brantley Tyndall – Virginia Bicycling Federation

Kristen Umstattd – VACo

1. Call to Order

The meeting was called to order at approximately 9:04 a.m. Chairman Kevin Gregg welcomed attendees to the meeting.

2. Roll Call

It was determined that a quorum was not present in the physical meeting room as required by the Advisory Group's electronic meetings policy.

Meaningful discussion was prevented due to technical difficulties with the virtual platform. It was agreed that information regarding the proposed regulatory change would be disseminated to the group via email for further consideration.

3. Adjournment

Chairman Gregg adjourned the meeting at approximately 9:26 a.m.