



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

W. Sheppard Miller, III  
Chairperson

1401 East Broad Street  
Richmond, Virginia 23219

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### **MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

#### **ACTION MEETING**

VDOT Central Auditorium  
1221 East Broad Street  
Richmond, Virginia 23219  
February 20, 2024

The action meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on February 20, 2024. The Chairman, Sheppard Miller, presided and called the meeting to order at 1:33 p.m.

Present: Messrs. Coleman, Davis, Fowlkes, Kasprowicz, Lawson, Laird, Merrill, Smoot, Stant, Yates, Ms. Green, Ms. Hynes, Ms. Sellers, Mr. Brich, ex officio, Commissioner of Highways and Ms. Debruhl, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Byers

#### **Public Comments:**

#### **Approval of Minutes:**

**January 16, 2024**

Made By: Mr. Fowlkes, Seconded By: Mr. Yates,  
Ms. Hynes abstained citing her absence from the January 2024 meeting, with all  
other present voting yes.

Motion carried; minutes approved.

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#### **Public Comments:**

None

\* \* \*

**INFRASTRUCTURE INVESTMENT DIVISION:**

**Agenda Item 1.** Action on FY24-29 Six-Year Improvement Program Transfers for December 9, 2023, through January 19, 2024.  
Made By: Ms. Hynes, Seconded By: Dr. Smoot,  
Motion carried, resolution approved, unanimously.  
\* \* \*

**Agenda Item 2.** Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2024-2029.  
Made By: Mr. Fowlkes, Seconded By: Ms. Green,  
Motion carried, resolution approved, unanimously.  
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**VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:**

**Agenda Item 3.** Action on FY2024-FY2029 SYIP Project Addition for I-66 Inside the Beltway.  
Made By: Ms. Hynes, Seconded By: Mr. Coleman,  
Motion carried, resolution approved, unanimously.  
\* \* \*

**VIRGINIA DEPARTMENT OF TRANSPORTATION:**

**Agenda Item 4.** Action on Revision to Fiscal Year 2024 Annual Budget Appendix for the Virginia Department of Transportation related to Interstate 66 Inside the Beltway Toll Facility.  
Made By: Ms. Hynes, Seconded By: Mr. Kasprovicz,  
Motion carried, resolution approved, unanimously.  
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**OFFICE INTERMODAL PLANNING AND INVESTMENT:**

**Agenda Item 5.** Action on Adoption of the VTrans Vision, Guiding Principles, Goals, Objectives, and Measures.  
The Chair deferred the vote on this item until the March 2024 meeting.  
\* \* \*

**SCHEDULING AND CONTRACT:**

**Agenda Item 6.** Bids.  
  
Recommending award of Order No. B34  
UPC 97715 & 13427  
Located within the Hampton Roads District  
Made By: Mr. Coleman, Seconded By: Mr. Stant  
Motion carried, bid approved, unanimously.  
\* \* \*

Recommending award of Order No. 132  
UPC 123896  
Located within the Bristol District  
Made By: Mr. Fowlkes, Seconded By: Mr. Kasprovicz,  
Motion carried, bid approved, unanimously.  
\* \* \*

Recommending award of Order No. 241  
UPC 123438  
Located within the Salem District  
Made By: Dr. Smoot, Seconded By: Ms. Green,  
Motion carried, bid approved, unanimously.  
\* \* \*

Recommending award of Order No. 432  
UPC 124141  
Located within the Richmond District  
Made By: Mr. Davis, Seconded By: Ms. Sellers,  
Motion carried, bid approved, unanimously.  
\* \* \*

Recommending award of Order No. 433  
UPC 124142  
Located within the Richmond District  
Made By: Mr. Davis, Seconded By: Ms. Sellers,  
Motion carried, bid approved, unanimously.  
\* \* \*

Recommending award of Order No. 532  
UPC 123777, 123988, 123995  
Located within the Hampton Roads District  
Made By: Mr. Stant, Seconded By: Mr. Coleman,  
Motion carried, bid approved, unanimously.  
\* \* \*

Recommending award of Order No. 244  
UPC 123867  
Located within the Salem District  
Made By: Dr. Smoot, Seconded By: Ms. Sellers,  
Motion carried, bid approved, unanimously.  
\* \* \*

Recommending award of Order No. 434  
UPC 123940 & 124097  
Located within the Richmond District  
Made By: Mr. Davis, Seconded By: Ms. Sellers,  
Motion carried, bid approved, unanimously.  
\* \* \*

Recommending award of Order No. 435  
UPC 124098 & 124109  
Located within the Richmond District  
Made By: Mr. Davis, Seconded By: Ms. Green,  
Motion carried, bid approved, unanimously.  
\* \* \*

Recommending award of Order No. 945  
UPC 123722  
Located within the Northern Virginia District  
Made By: Ms. Hynes, Seconded By: Mr. Kasproicz,  
Motion carried, bid approved, unanimously.  
\* \* \*

Recommending award of Order No. 319  
UPC 123092, 123209, & 123210  
Located within the Lynchburg District  
Made By: Ms. Green, Seconded By: Mr. Laird,  
Motion carried, bid approved, unanimously.  
\* \* \*

Recommending award of Order No. 322  
UPC 123205  
Located within the Lynchburg District  
Made By: Ms. Green, Seconded By: Dr. Smoot,  
Motion carried, bid approved, unanimously  
\* \* \*

Recommending award of Order No. 133  
UPC 123897  
Located within the Bristol District  
Made By: Mr. Fowlkes, Seconded By: Mr. Merrill  
Motion carried, bid approved, unanimously.  
\* \* \*

Recommending award of Order No. 535  
UPC 123779  
Located within the Hampton Roads District  
Made By: Mr. Stant, Seconded By: Mr. Coleman,  
Motion carried, bid approved, unanimously.  
\* \* \*

Recommending award of Order No. 950  
UPC 124071  
Located within the Northern Virginia District  
Made By: Ms. Hynes, Seconded By: Mr. Yates,  
Motion carried, bid approved, unanimously.  
\* \* \*

Recommending award of Order No. K46  
UPC 119824, 120324, and 121054  
Located within the Hampton Roads District  
Made By: Mr. Stant, Seconded By: Mr. Coleman,  
Motion carried, bid approved, unanimously.

\* \* \*

Recommending award of Order No. 248  
UPC 123442  
Located within the Salem District  
Made By: Dr. Smoot, Seconded By: Mr. Laird,  
Motion carried, bid approved, unanimously.

\* \* \*

Recommending award of Order No. 445  
UPC 123942  
Located within the Richmond District  
Made By: Mr. Davis, Seconded By: Ms. Sellers,  
Motion carried, bid approved, unanimously.

\* \* \*

Recommending award of Order No. 948  
UPC 124000  
Located within the Northern Virginia District  
Made By: Mr. Stant, Seconded By: Mr. Kasprowicz,  
Motion carried, bid approved, unanimously.

\* \* \*

Recommending award of Order No. 318  
UPC 123207, 123208, 123359, and 123929  
Located within the Lynchburg District  
Made By: Ms. Green, Seconded By: Dr. Smoot,  
Motion carried, bid approved, unanimously.

\* \* \*

Recommending award of Order No. 951  
UPC 124072  
Located within the Northern Virginia District  
Made By: Ms. Hynes, Seconded By: Ms. Sellers,  
Motion carried, bid approved, unanimously

\* \* \*

Recommending award of UPC 120451  
Located within the Richmond District  
Made By: Mr. Davis, Seconded By: Mr. Coleman,  
Motion carried, bid approved, unanimously

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**NEW BUSINESS:**

**ADJOURNMENT:**

*The meeting adjourned at 2:36 p.m. on February 20, 2024.*

*Respectfully Submitted:*

*Carol Mathis,*

*Assistant Secretary to the Board*

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