



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Shannon Valentine
Chairperson

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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
January 12, 2022
9:00 a.m.

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 January 12, 2022. The Chairman, Shannon Valentine, presided and called the meeting to order at 10:12 a.m.

Present: Messrs. Brown, Dodson, Fowlkes, Kasprovicz, Johnsen, Merrill, Miller, Smoot, Stant, Williams, Yates and Ms. DeTuncq, Ms. Hynes; Mr. Brich, ex officio, Commissioner of Highways and Ms. Mitchell, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Rucker

Public Comments:

Mr. Trip Pollard addressed the Board regrading various transportation initiatives.

Approval of Minutes:

Made By: Ms. Hynes, Seconded By: Mr. Johnsen
Motion carried, minutes approved, unanimously

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MAINTENANCE DIVISION:

Agenda Item 1. Action on the Commemorative naming of the bridge on Route 650, Fincastle Road, over Stock Creek, Scott County as the "O. Gene Dishner Memorial Bridge", Located in the Bristol District.

Made By: Mr. Fowlkes, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously

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Agenda Item 2. Action on the Commemorative naming of the intersection of U. S. Alternate Route 58, Castlewood Road and Route 683, Memorial Drive, Russell County as the “SFC Fred Taylor Memorial Intersection”, Located in the Bristol District.

Made By: Mr. Fowlkes, Seconded By: Ms. Hynes
Motion carried, resolution approved, unanimously

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Agenda Item 3. Action on the Commemorative naming of the bridge on State Route 72, Dungannon Road, over the Guest River, Wise County as the “Roger Ralph Kus Memorial Bridge”, Located in the Bristol District.

Made By: Mr. Fowlkes, Seconded By: Mr. Johnsen
Motion carried, resolution approved, unanimously

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Agenda Item 4. Action on Highway Naming: Renaming Portion of State Route 309 (Old Lee Highway) to “Cherry Hill Road” in Arlington County Located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Kasproicz
Motion carried, resolution approved, unanimously

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LOCATION AND DESIGN:

Agenda Item 5. Action on Location Approval for the Progress Park Connector Wythe County and the Town of Wytheville Located in the Bristol District.

Made By: Mr. Fowlkes, Seconded By: Mr. Johnsen
Motion carried, resolution approved, unanimously

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RIGHT OF WAY & UTILITIES DIVISION:

Agenda Item 6. Limited Access Control Change on Interstate 66 in Fairfax County Located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Kasproicz
Motion carried, resolution approved, unanimously

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LOCAL ASSISTANCE DIVISION:

Agenda Item 7. Action on Economic Development Access Fund Policy (2022 Revision).

Prior to the vote on this item, Mr. Williams made a substitute motion to delay the vote on this item until the February 2022 meeting, the motion was seconded by Mr. Johnsen. Motion carried, unanimously

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Agenda Item 8. Action on Revenue Sharing Deallocation of Project Funds (Statewide)

Made By: Ms. Hynes, Seconded By: Mr. Miller
Motion carried, resolution approved, unanimously

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VIRGINIA DEPARTMENT OF TRANSPORTATION:

Agenda Item 9. Action Authorizing the Issuance and Sale of Commonwealth of Virginia Transportation Revenue Bonds, Series 2022 (U. S. Route 58 Corridor Development Program).

Made By: Ms. Hynes, Seconded By: Ms. DeTuncq
Motion carried, resolution approved, unanimously

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Agenda Item 10. Action on the Second Amended District Contract by and Among the Commonwealth Transportation Board, the Fairfax County Economic Development Authority and the State Route 28 Highway Transportation Improvement District Commission.

Made By: Ms. Hynes, Seconded By: Mr. Merrill
Motion carried, resolution approved, unanimously

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Agenda Item 11. Action on the Revised Fiscal Year 2022 Annual Budgets for the Commonwealth Transportation Fund and for the Virginia Department of Transportation.

Made By: Ms. Hynes, Seconded By: Mr. Johnsen
Motion carried, resolution approved, unanimously

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 12. Action on Adoption of the Revised FY2022-2027 Revised Six-Year Improvement Program.

Made By: Mr. Johnsen, Seconded By: Ms. Hynes
Motion carried, resolution approved, unanimously
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Agenda Item 13. Action on SMART SCALE Project Cancellation Route 220 Business and Route 40 Intersection Realignment UPC 111369 Located in the Salem District.

Made By: Dr. Smoot, Seconded By: Mr. Miller
Motion carried, resolution approved, unanimously
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NORTHERN VIRGINIA DISTRICT:

Agenda Item 14. Action on Designation of lanes on the Opitz Boulevard Ramp and the Seminary Road Ramp as HOT Lanes Located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Kasproicz
Motion carried, resolution approved, unanimously
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TRAFFIC ENGINEERING DIVISION:

Agenda Item 15. Action on Approval of Virginia Highway Safety Investment Strategy.

Made By: Ms. Hynes, Seconded By: Mr. Kasproicz
Motion carried, resolution approved, unanimously
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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 16. Action on Six-Year Improvement Program Transfers for December 1, 2021 through December 30, 2021.

Made By: Mr. Johnsen, Seconded By: Mr. Merrill
Motion carried, resolution approved, unanimously
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Agenda Item 17. Action on Approval of Second Amended and Restated Memorandum of Agreement with the Northern Virginia Transportation Commission Relating to the I-395 Express Lanes Annual Transit Investment.

Made By: Ms. Hynes, Seconded By: Mr. Yates
Motion carried, resolution approved, unanimously

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SCHEDULING AND CONTRACT:

Agenda Item 18.

Bids.

Page 1 of the attached report with a date of December 20, 2021.
Recommending award of Order Number F99.
Located in the Bristol District.

Made By: Mr. Fowlkes, Seconded By: Ms. DeTuncq
Motion carried bid approved, unanimously.

ADJOURNMENT:

Meeting adjourned at 11:14 a.m. on January 12, 2022.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

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