



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

(804) 482-5818
Fax: (804) 786-2940

MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
February 21, 2023

1:00 p.m. or upon adjournment of the February 21, 2023 Workshop Session

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 21, 2023. The Chairman, Sheppard Miller, presided and called the meeting to order at 1:20 p.m.

Present: Messrs, Brown, Coleman, Dodson, Fowlkes, Kasprovicz, Lawson, Laird, Merrill, Smoot, Stant, Yates; 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: Messr. Byers

Public Comments:

Mr. George Mapp, Eastern Shore Rail Trails, addressed the Board in favor of the project, thanking the Board for their support.

* * *

Mr. Rob Whitfield, Fairfax County Tax Payers Alliance, addressed the Board regarding the SmartScale program.

* * *

Approval of Minutes:

January 17, 2023

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

* * *

HAMPTON ROADS DISTRICT:

Agenda Item 1. Action on Authorization for the Commissioner of Highways to Enter into a Standard Project Agreement between the Virginia Department of Transportation and the Hampton Roads Transportation Accountability Commission for the I-264/Independence Boulevard Interchange Access Report and future Standard Project Agreements with HRTAC related to the Interchange.

Made By: Mr. Stant, Seconded By: Mr. Coleman,
Motion carried, resolution approved, unanimously.

* * *

NORTHERN VIRGINIA DISTRICT:

Agenda Item 2. Action on Authorization for the Commissioner of Highways to Enter into a Memorandum of Agreement with the United States of America, acting by and through the Department of the Interior's National Park Service, the Department of Transportation's Federal Highway Administration Eastern Federal Lands Highway Division, and the County of Arlington, Virginia for the Mount Vernon Trail North Enhancements Project (UPC 119478 #SMART22)..

Made By: Ms. Hynes, Seconded By: Mr. Yates
With Ms. Sellers abstaining and all other voting yes.
Motion carried, resolution approved.

* * *

ASSETT MANAGEMENT DIVISION:

Agenda Item 3. Action Authorization for the Commissioner of Highways to enter into Standard Project Agreements with the West Virginia Department of Transportation–Division of Highways for Improvements to the East River Mountain Tunnel Located within the Bristol District.

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

* * *

VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 4. Action on Rail Industrial Access – Ashton Creek Industrial Park LLC, Located within the Richmond District.

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

* * *

ENVIRONMENTAL DIVISION:

Agenda Item 5. Action on Rescinding Location Approval for Interstate 77 – Interstate 81 Overlap.

Made By: Mr. Kasprowicz, Seconded By: Mr. Coleman,
With Dr. Smoot voting no and all others voting yes.
Motion carried, resolution approved.

* * *

MAINTENANCE DIVISION:

Agenda Item 6. Action on Commemorative naming of the bridge on Route 672, Old Fincastle Road, over Martins Creek, Lee County, as the “Alfred E. Montgomery Memorial Bridge” Located within the Bristol District.

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

* * *

Agenda Item 7. Action on Commemorative naming of the bridge on Route 621, Right Poor Valley Road, over the North Fork of the Powell River, Lee County, as the “Scott C. Delph Memorial Bridge” Located within the Bristol District.

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

* * *

Agenda Item 8. Action on Commemorative naming of the bridge on U.S. Route 211 West, over the South Fork of the Shenandoah River, Page County, as the “Dominic ‘Nick’ J. Winum Memorial Bridge” Located within the Staunton District.

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

* * *

LOCATION AND DESIGN:

Agenda Item 9. Action on Limited Access Control Changes for the I-64 Hampton Roads Express Lanes Segment 4C, Project 0064-114-374, P101, R201, C501, B659, B672, B673, B674, B676, B677, B683, D644 UPC#s 117841 and 119638 Located in the City of Hampton within the Hampton Roads District.

Made By: Mr. Stant, Seconded By: Mr. Coleman,
Motion carried, resolution approved, unanimously.

* * *

Agenda Item 10. Action on Limited Access Control Changes #2 for the I-564 and the Intermodal Connector Located in the City of Norfolk within the Hampton Roads District.

Made By: Mr. Stant, Seconded By: Mr. Coleman,
Motion carried, resolution approved, unanimously.

* * *

LOCAL ASSISTANCE DIVISION:

Agenda Item 11. Action on Revenue Sharing Statewide Deallocation of Project Funds.

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

* * *

Agenda Item 12. Action on Payments to Cities and Certain Towns for Maintenance to Certain Roads and Streets- FY 2023 Update.

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

* * *

Agenda Item 13. Action on Arlington and Henrico Counties Maintenance Payments FY 2023 Update.

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

INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 14. Action on FY23-28 Six-Year Improvement Program Transfers for December 10, 2022 through January 20, 2023.

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

* * *

Agenda Item 15. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2023-2028.

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

* * *

SCHEDULING AND CONTRACT:

Agenda Item 16. Bids.

Recommending award of Order Number 107, UPC's 121781 and 121782
Located within Bristol District.

Made By: Mr. Kasprowicz, Seconded By: Mr. Fowlkes
Motion carried, bid approved, unanimously
* * *

Recommending award of Order Number 108
UPC's 121783, 121784 and 121829
Located within Bristol District.

Made By: Mr. Kasprowicz, Seconded By: Mr. Fowlkes
Motion carried, bid approved, unanimously
* * *

Recommending award of Order Number 509
UPC's 121423, 121645 and 122283
Located within Hampton Roads District.

Made By: Mr. Kasprowicz, Seconded By: Mr. Fowlkes
Motion carried, bid approved, unanimously
* * *

Recommending award of Order Number 415, UPC's 122054 and 122055
Located within Richmond District.

Made By: Mr. Kasprowicz, Seconded By: Mr. Fowlkes
Motion carried, bid approved, unanimously
* * *

Recommending award of Order Number 418, UPC 122061
Located within Richmond District.

Made By: Mr. Kasprowicz, Seconded By: Mr. Fowlkes
Motion carried, bid approved, unanimously
* * *

Recommending award of Order Number 920, UPC 121804
Located within Northern Virginia District.

Made By: Mr. Kasprowicz, Seconded By: Mr. Fowlkes
Motion carried, bid approved, unanimously
* * *

Recommending award of Order Number 921, UPC 121811
Located within Northern Virginia District.

Made By: Mr. Kasprowicz, Seconded By: Mr. Fowlkes
Motion carried, bid approved, unanimously
* * *

Recommending award of Order Number 925, UPC 121812
Located within Northern Virginia District.

Made By: Mr. Kasprowicz, Seconded By: Mr. Fowlkes
Motion carried, bid approved, unanimously
* * *

Recommending award of Order Number 310, UPCs 121067, 121068, 121069,
121081, 121082, and 121882
Located within Lynchburg District.

Made By: Mr. Kasprowicz, Seconded By: Mr. Fowlkes
Motion carried, bid approved, unanimously
* * *

Recommending award of Order Number 409, UPC 122065
Located within Richmond District.

Made By: Mr. Kasprowicz, Seconded By: Mr. Fowlkes
Motion carried, bid approved, unanimously
* * *

Recommending award of Order Number 410, UPC 122066
Located within Richmond District.

Made By: Mr. Kasprowicz, Seconded By: Mr. Fowlkes
Motion carried, bid approved, unanimously.
* * *

Recommending award of Order Number J20, UPC 120945
Located within Hampton Roads District.

Made By: Mr. Stant, Seconded By: Mr. Coleman
Motion carried, bid approved, unanimously.
* * *

Recommending award of Order Number 510
UPCs 121631, 121035, 121037, 121038
Located within Hampton Roads District.

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

Recommending award of Order Number 924, UPC 12818
Located within Northern Virginia District.

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

Recommending award of Order Number J05, UPC 118656
Located within Staunton District.

Made By: Mr. Merrill, Seconded By: Mr. Laird
Motion carried, bid approved, unanimously.
* * *

Minutes
Meeting of the Commonwealth Transportation Board
February 21, 2023
Page 7

Recommending award of Order Number DB115 UPC 117110
Located within Bristol District.

Made By: Mr. Fowlkes, Seconded By: Mr. Merrill
Motion carried, bid approved, unanimously.
* * *

NEW BUSINESS:

ADJOURNMENT:

The meeting adjourned at 2:17 p.m. on February 21, 2023.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

#