



COMMONWEALTH of VIRGINIA
Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

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Richmond, Virginia 23219

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DRAFT MINUTES
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
ACTION MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
June 18, 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 June 18, 2024. The Chairman, Sheppard Miller, presided and called the meeting to order at 9:05 a.m. beginning with the Pledge of Allegiance.

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

Absent: None

Public Comments:

None

Approval of Minutes:

May 14, 2024

Made By: Mr. Yates, Seconded By: Ms. Hynes,
Mr. Coleman abstained with all others present voting yes.
Motion carried; minutes approved.

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OFFICE OF LAND USE:

- Agenda Item 1.** Action on Action on Discontinuance in the Primary System of State Highway, Route 123, Fairfax County Located Within the Northern Virginia District.
Made By: Ms. Hynes, Seconded By: Mr. Kasprowicz
Motion carried, resolution approved, unanimously.

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MAINTENANCE DIVISION:

- Agenda Item 2.** Action on Commemorative naming, at the request of the Town of Broadway, of the bridge on State Route 259, Lee Street, over Linville Creek, Town of Broadway Located within the Staunton District, as the “William “Billy” M. Pangle Memorial Bridge”.
Made By: Mr. Merrill, Seconded By: Mr. Kasprowicz
Motion carried, resolution approved, unanimously.

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- Agenda Item 3.** Action on Commemorative naming of the bridge on State Routes 80/83, Dickenson Highway, over Russell Prater Creek, Town of Haysi, Located within the Bristol District, as the “Rocky S. Wood Memorial Bridge”.
Made By: Mr. Fowlkes, Seconded By: Mr. Stant
Motion carried, resolution approved, unanimously.

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LOCATION AND DESIGN DIVISION:

- Agenda Item 4.** Action on Limited Access Control Changes (LACCs) for the Route 1 STARS Project, City of Fredericksburg.
Made By: Choose an item., Seconded By: Choose an item.
Motion carried, resolution approved, unanimously.
Made By: Ms. Sellers, Seconded By: Ms. Hynes
Motion carried, resolution approved, unanimously.

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FINANCIAL PLANNING DIVISION:

- Agenda Item 5.** Action on Authorizing the Issuance and Sale of Revenue Refunding Bonds.
Made By: Ms. Hynes, Seconded By: Mr. Merrill
Motion carried, resolution approved, unanimously.

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ANNUAL BUDGETS:

- Agenda Item 6.** Action on Action on Fiscal Year 2025 Annual Budgets Commonwealth Transportation Fund, Department of Rail and Public Transportation and the Virginia Department of Transportation.
Made By: Mr. Kasprowicz, Seconded By: Mr. Byers
Motion carried, resolution approved, unanimously.

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INFRASTRUCTURE INVESTMENT DIVISION:

- Agenda Item 7.** Action on Fiscal Years 2024-2029 Six-Year Improvement Program Transfers for April 20, 2024, through May 17, 2024.
Made By: Mr. Yates, Seconded By: Mr. Coleman
Motion carried, resolution approved, unanimously.

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- Agenda Item 8.** Action on Six-Year Improvement Program and Rail and Public Transportation Allocations For Fiscal Years 2025 – 2030.
Made By: Ms. Hynes, Seconded By: Dr. Smoot
Motion carried, resolution approved, unanimously.

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LOCAL ASSISTANCE DIVISION:

- Agenda Item 9.** Action on FY2025 Arlington and Henrico Counties Maintenance Payments.
Made By: Ms. Hynes Seconded By: Mr. Davis
Motion carried, resolution approved, unanimously.

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- Agenda Item 10.** Action on Payments to Cities, Certain Towns, and Warren County for Maintenance to Certain Roads and Streets - FY 2025.
Made By: Mr. Coleman Seconded By: Mr. Lawson
Motion carried, resolution approved, unanimously.

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SCHEDULING AND CONTRACT:

- Agenda Item 11.** Bids.

Recommending award of UPC 119760
Located within the Richmond District
Made By: Mr. Davis, Seconded By: Ms. Sellers,
Motion carried, bid approved, unanimously.

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Recommending award of UPC's 122852, 122853 and 122854
Located within the Culpeper District
Made By: Mr. Byers, Seconded By: Mr. Yates,
Motion carried, bid approved, unanimously.
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Recommending award of UPC 109314
Located within the Hampton Roads District
Made By: Mr. Stant, Seconded By: Mr. Coleman,
Motion carried, bid approved, unanimously.
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Recommending award of UPC 118375
Located within the Hampton Roads District
Made By: Mr. Stant, Seconded By: Mr. Coleman,
Motion carried, bid approved, unanimously.
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Recommending award of UPC's 118875, 118876, 123901, 118878 and 111729
Located within the Culpeper District
Made By: Mr. Byers, Seconded By: Mr. Yates,
Motion carried, bid approved, unanimously.
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Recommending award of UPC's 117011, 117009, 117012, 117112, 121212 and
121141
Located within the Bristol and Salem Districts
Made By: Dr. Smoot, Seconded By: Mr. Fowlkes,
Motion carried, bid approved, unanimously.
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NEW BUSINESS:

Action on resolution commending Mary Hughes Hynes.

Made By: Mr. Kasprowicz, Seconded By: all others present.
Motion carried, resolution approved, unanimously.
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Action on resolution commending Greg Yates.

Made By: Dr. Smoot, Seconded By: all others present.
Motion carried, resolution approved, unanimously.
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Action on resolution commending Mark Merrill

Made By: Mr. Laird Seconded By: all others present.
Motion carried, resolution approved, unanimously.

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ADJOURNMENT:

The meeting adjourned at 9:55 a.m. on June 18, 2024.

Respectfully Submitted:

Carol Mathis,

Assistant Secretary to the Board

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