



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Nicholas Donohue
Chairperson

1221 East Broad Street
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
October 13, 2026
11:00 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 October 13, 2026. The Chairman, Nicholas Donohue, presided and called the meeting to order at 11:23 a.m.

Present: Messrs. Davis, Fowlkes, Good, Gribbin, Minchew, Morison, Moye, Payne, Smoot, Stant, Ms. Dunlop, Ms. Green, Ms. Johnson, Ms. Radcliff, Mr. Brich, ex officio, Commissioner of Highways and Ms. Mariia Zimmerman, ex officio, Director of the Department of Rail and Public Transportation

Absent: None

Public Comments:

Mr. Bryan Smith, President, Hampton Roads Transit, introduced himself to the Board, discussing his hopes for a collaborative working relationship.

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Approval of Minutes:

September 16, 2026

Made By: Mr. Fowlkes, Seconded By: Mr. Good
Motion carried, minutes approved, unanimously.

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LOCAL ASSISTANCE DIVISION:

Agenda 1. Action on Policy and Guidelines for the Revenue Sharing Program (2026).
Made By: Mr. Fowlkes, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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Agenda 2. Action on Economic Development Access Fund Policy (2026 Revision).
Made By: Mr. Fowlkes, Seconded By: Mr. Payne
Motion carried, resolution approved, unanimously.

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Agenda 3. Action on Airport Access Fund Policy (Revision).
Made By: Mr. Fowlkes, Seconded By: Mr. Payne
Motion carried, resolution approved, unanimously.

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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda 4. Action on Policy for the Implementation of State Transit Capital Prioritization.
Made By: Dr. Smoot, Seconded By: Mr. Payne
Motion carried, resolution approved, unanimously.

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Agenda 5. Action on Policy for State Transit Operating Assistance Funding Formula Allocation.
Made By: Mr. Payne, Seconded By: Mr. Davis
Motion carried, resolution approved, unanimously.

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Agenda 6. Action on Policy for the Implementation of the Transit Ridership Incentive Program.
Made By: Mr. Payne, Seconded By: Mr. Davis
Motion carried, resolution approved, unanimously.

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Agenda 7. Action on Washington Metropolitan Area Transit Authority Annual Reporting, Fiscal Year 2026.
Made By: Mr. Gribbin, Seconded By: Mr. Minchew
Motion carried, resolution approved, unanimously.

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Agenda 8. Action on Policy and Guidelines for Implementation of Governance and Funding Reforms for the Washington Metropolitan Area Transit Authority.
Made By: Mr. Gribbin, Seconded By: Mr. Minchew
Motion carried, resolution approved, unanimously.

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- Agenda 9.** Action on Policy for the Rail Industrial Access Program.
Made By: Ms. Dunlop, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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RIGHT OF WAY AND UTILITIES DIVISION:

- Agenda 10.** Action on Limited Access Control Change Route 60 and Route 15, Buckingham County located within the Lynchburg District.
Made By: Ms. Green, Seconded By: Dr. Smoot
Motion carried, resolution approved, unanimously.

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LOCATION AND DESIGN:

- Agenda 11.** Action on Limited Access Control Changes I-64 Denbigh Boulevard Interchange Phase 1 City of Newport News Located within the Hampton Roads District.
Made By: Mr. Fowlkes, Seconded By: Mr. Payne
Motion carried, resolution approved, unanimously.

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- Agenda 12.** Action on Location Approval for the University Boulevard Extension (Devlin Road to Wellington Road) Located within the Northern Virginia District.
Made By: Mr. Gribbin, Seconded By: Mr. Morison
Motion carried, resolution approved, unanimously.

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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

- Agenda 13.** Action on FY2027-FY2032 SYIP Project Updates General Fund Transit Capital.
Made By: Dr. Smoot, Seconded By: Ms. Johnson
Motion carried, resolution approved, unanimously.

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INFRASTRUCTURE INVESTMENT DIVISION:

- Agenda 14.** Action on SMART SCALE Project Cancellation, Southside Bicycle and Pedestrian Improvements (UPC 123054) Located within the Hampton Roads District.
Made By: Mr. Stant, Seconded By: Mr. Payne
Motion carried, resolution approved, unanimously.

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Agenda 15. Action on SMART SCALE Project Cancellation , Monticello Ave - Richmond Rd - Lafayette St Roundabout (UPC 115505) Located within the Hampton Roads District.

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

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Agenda 16. Action on FY2027-2032 Six-Year Improvement Program Transfers for August 22, 2026, through September 18, 2026.

Made By: Mr. Payne, Seconded By: Mr. Moye
Motion carried, resolution approved, unanimously.

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Agenda 17. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2027-2032.

Made By: Mr. Payne, Seconded By: Dr. Smoot
Motion carried, resolution approved, unanimously.

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Agenda 18. Action on Adoption of Updated Six-Year Improvement Program Development and Management Policy.

Made By: Mr. Payne, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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OFFICE OF PUBLIC PRIVATE PARTNERSHIPS:

Agenda 19. Action on 2026 Virginia PPEA Implementation Manual and Guidelines.

Made By: Mr. Gribbin, Seconded By: Mr. Moye
Motion carried, resolution approved, unanimously.

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OFFICE INTERMODAL PLANNING AND INVESTMENT:

Agenda 20. Action to Approve the Locations Selected for Study in the Project Pipeline Program.

Made By: Mr. Davis, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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SCHEDULING AND CONTRACT:

Agenda 21.

Bids.

Recommending award of Order Number A23
Located within the Richmond District.
Made By: Mr. Davis, Seconded By: Mr. Good
Motion carried, bid approved, unanimously.

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Recommending award of Order Number B08
Located within the Richmond District.
Made By: Mr. Davis, Seconded By: Mr. Good
Motion carried, bid approved, unanimously.

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NEW BUSINESS:

Action on Resolution Commending Thomas Moore Lawson
Made By: Mr. Good, Seconded By: Ms. Dunlop
Motion carried, resolution approved, unanimously.

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Action on Resolution Commending Laura Sellers
Made By: Mr. Fowlkes, Seconded By: Ms. Green
Motion carried, resolution approved, unanimously.

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Action on Resolution Commending Darrell Byers
Made By: Ms. Green, Seconded By: Mr. Moyer
Motion carried, resolution approved, unanimously.

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Action on Resolution Commending H. Randolph Laird
Made By: Dr. Smoot, Seconded By: Mr. Gribbin
Motion carried, resolution approved, unanimously.

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Action on Resolution Commending B. Wayne Coleman
Made By: Mr. Stant, Seconded By: Mr. Davis
Motion carried, resolution approved, unanimously.

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ADJOURNMENT:

The meeting adjourned at 11:47 a.m. on October 13, 2026.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board