



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Nicholas Donohue
Chairperson

1221 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
June 16, 2026
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 June 16, 2026. The Chairman, Nicholas Donohue, presided and called the meeting to order at 1:10 p.m. With no one present indicating they wished to address the Board, the chair suspended the meeting at 1:11 p.m. on June 16, 2026, indicating that the Board would take up the remaining June 16, 2026, Workshop items before returning to the suspended action meeting. The Chair called the suspended action meeting to order at 2:30 p.m. on June 16, 2026.

Present: Messrs. Byers, Coleman, Davis, Fowlkes, Good, Gribbin, Lawson, Laird, Minchew, Smoot, Stant, Ms. Dunlop, Ms. Green, Ms. Sellers, Mr. Brich, ex officio, Commissioner of Highways and Ms. Mariia Zimmerman, ex officio, Director of the Department of Rail and Public Transportation

Absent: Messrs. None

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Public Comments:

None

Approval of Minutes:

May 20, 2026

Made By: Dr. Smoot, Seconded By: Mr. Stant
Motion carried, minutes approved.

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CONSENT AGENDA:

- Agenda 1.** Action on Rail Industrial Access-Fairwinds Terminal Services, LLC—City of Norfolk, Located within the Hampton Roads District.
Made By: Ms. Sellers, Seconded By: Ms. Green
With Mr. Coleman abstaining and all others present voting yes.
Motion carried, resolution approved.

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FINANCIAL PLANNING DIVISION:

- Agenda 2.** Action on Authorizing the Ongoing Issuance and Sale of Revenue Refunding Bonds.
Made By: Ms. Sellers, Seconded By: Mr. Gribbin
Motion carried, resolution approved, unanimously.

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INFRASTRUCTURE INVESTMENT DIVISION:

- Agenda 3.** Action on Revised FY26-31 Six-Year Improvement Program Transfers
April 18, 2026, through May 15, 2026.
Made By: Mr. Byers, Seconded By: Mr. Davis
Motion carried, resolution approved, unanimously.

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- Agenda 4.** Action on SMART SCALE Project Budget Increase for Exit 317 Diverging Diamond Interchange (UPC 124012) in Frederick County Located in the Staunton District.
Made By: Mr. Good, Seconded By: Mr. Lawson
Motion carried, resolution approved, unanimously.

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ANNUAL BUDGETS:

- Agenda 5.** Action on the Action on Fiscal Year 2027 Annual Budgets
Commonwealth Transportation Fund, Department of Rail and Public Transportation and
the Virginia Department of Transportation.
Made By: Ms. Sellers, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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- Agenda 6.** Action on Six-Year Improvement Program and Rail and Public Transportation Allocations
For Fiscal Years 2027 – 2032.
Made By: Ms. Sellers, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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OFFICE INTERMODAL PLANNING AND INVESTMENT:

- Agenda 7.** Action on Approval of Federal Safety Performance Targets for Calendar Year 2027.
Made By: Mr. Fowlkes, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.
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LOCAL ASSISTANCE DIVISION:

- Agenda 8.** Action on FY2027 Arlington & Henrico Maintenance Payments.
Made By: Mr. Davis, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.
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- Agenda 9.** Action on Payments to Cities, Certain Towns, and Warren County
for Maintenance to Certain Roads and Streets - FY 2027.
Made By: Mr. Good, Seconded By: Mr. Lawson
Motion carried, resolution approved, unanimously.
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TRAFFIC OPERATIONS DIVISION:

- Agenda 10.** Action on Adoption of Amendments to Integrated Directional Signing Program (IDSP)
Participation Criteria (24VAC30-551).
Made By: Ms. Sellers, Seconded By: Ms. Green
Motion carried, resolution approved, unanimously.
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SCHEDULING AND CONTRACT:

- Agenda 11.** Bids.

Recommending award of Order Number A36
Located within the Salem District.
Made By: Dr. Smoot, Seconded By: Ms. Green
Motion carried, bid approved, unanimously.
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NEW BUSINESS:

None

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ADJOURNMENT:

The meeting adjourned at 2:40 p.m. on June 16, 2026.

Respectfully Submitted:

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Carol Mathis,
Assistant Secretary to the Board

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