



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

(804) 482-5818
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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
March 15, 2022
2:00 p.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 March 15, 2022. The Chairman, Sheppard Miller, presided and called the meeting to order at 3:20 p.m.

Present: Messrs. Brown, Dodson, Fowlkes, Kasprowicz, Johnsen, Merrill, Rucker, Smoot, Stant, 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. Williams

Public Comments:

Mr. Rob Whitfield, Fairfax Tax Payer Alliance, addressed the Board regarding the need for rail in Northern Virginia, WMATA and VRE.

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Approval of Minutes February 15, 2022:

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

MAINTENANCE DIVISION:

Agenda Item 1. Action on Commemorative Naming of the bridge on Route 718, Colonial Turnpike, over the Pigg River, Franklin County as the "Winfred Henry Hopkins Memorial Bridge", located in the Salem District.

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

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Agenda Item 2. Action on Renaming Portion of State Route 7, Harry Byrd Highway, to “Billy Pierce Memorial Pike” in the Town of Purcellville, Loudoun County, located in the Northern Virginia District.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 3. Action on FY22-27 Six-Year Improvement Program Transfers for January 22, 2022 through February 18, 2022.

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

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Agenda Item 4. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2022-2027.

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

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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 5. Action on Wythe County Rail Industrial Access Project Located in the Bristol District.

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

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SCHEDULING AND CONTRACT:

Agenda Item 6. Bids.

Page 1 of the attached report with a date of January 28, 2022.
Recommending award of Order Number 182.
Located in the Bristol District.

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

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Page 1 of the attached report with a date of January 28, 2022.
Recommending award of Order Number 186.
Located in the Bristol District.

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

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Page 1 of the attached report with a date of January 28, 2022.
Recommending award of Order Number 357.
Located in the Lynchburg District.

Made By: Mr. Dodson, Seconded By: Choose an item.
Motion carried bid approved, unanimously,

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Page 2 of the attached report with a date of January 28, 2022.
Recommending award of Order Number G21.
Located in the Lynchburg District.

Made By: Mr. Dodson, Seconded By: Mr. Rucker
Motion carried bid approved, unanimously.

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Page 2 of the attached report with a date of January 28, 2022.
Recommending award of Order Number G56.
Located in the Lynchburg District.

Made By: Mr. Dodson, Seconded By: Dr. Smoot
Motion carried bid approved, unanimously.

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Page 3 of the attached report with a date of February 2, 2022.
Recommending award of Order Number 207.
Located in the Salem District.

Made By: Dr. Smoot, Seconded By: Mr. Dodson
Motion carried bid approved, unanimously.

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Page 4 of the attached report with a date of January 28, 2022.
Recommending award of Order Number 492.
Located in the Richmond District.

Made By: Mr. Brown, Seconded By: Mr. Rucker
Motion carried bid approved, unanimously.

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Page 5 of the attached report with a date of February 17, 2022.
Recommending award of Order Number G18.
Located in the Richmond District.

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

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Page 6 of the attached report with a date of February 17, 2022.
Recommending award of Order Number 220.
Located in the Salem District.

Made By: Dr. Smoot, Seconded By: Mr. Merrill
Motion carried bid approved, unanimously.

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Page 6 of the attached report with a date of February 17, 2022.
Recommending award of Order Number 567.
Located in the Hampton Roads District.

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

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Page 7 of the attached report with a date of February 17, 2022.
Recommending award of Order Number 962.
Located in the Northern Virginia District.

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

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Page 7 of the attached report with a date of February 17, 2022.
Recommending award of Order Number 972.
Located in the Northern Virginia District.

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

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Page 7 of the attached report with a date of February 17, 2022.
Recommending award of Order Number 973.
Located in the Northern Virginia District.

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

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Page 8 of the attached report with a date of February 17, 2022.
Recommending award of Order Number 974.
Located in the Northern Virginia District.

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

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NEW BUSINESS:

None

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ADJOURNMENT:

The meeting adjourned at 4:11 p.m. on March 15, 2022.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

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