



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

1401 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
April 19, 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 April 19, 2022. The Chairman, Sheppard Miller, presided and called the meeting to order at 3:39 p.m.

Present: Messrs. Coleman Dodson, Fowlkes, Johnsen, Merrill, Smoot, Stant, Williams, Yates and Ms. DeTuncq, Ms. Hynes; Mr. Brich, ex officio, Commissioner of Highways and Ms. DeBruhl ex officio, Acting Director of the Department of Rail and Public Transportation.

Absent: Messrs. Brown, Kasprowicz, and Rucker

Public Comments:

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

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Approval of Minutes March 15, 2022:

Made By: Mr. Yates, Seconded By: Mr. Johnsen
Motion carried, minutes approved, unanimously

OFFICE OF LAND USE:

Agenda Item 1. Action on Discontinuance – Secondary System of State Highways
Route 739 in Buchanan County Located in the Bristol District.

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

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LOCATION AND DESIGN DIVISION:

Agenda Item 2. Action on Limited Access Control Changes (LACCs) for Limited Access Control Changes Boundary Channel Drive and I-395 Interchange Improvements Project, Arlington County Located in the Northern Virginia District.

Made By: Ms. Hynes, Seconded By: Mr. Johnsen
Motion carried, resolution approved, unanimously
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Agenda Item 3. Action on Limited Access Control Changes (LACCs) for the I-95 Interchange (I-95 Express Lanes) at Route 2000 (Opitz Boulevard) Prince William County Located in the Northern Virginia District.

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

Agenda Item 4. Action on FY22-27 Six-Year Improvement Program Transfers for February 19, 2022 through March 18, 2022.

Made By: Mr. Johnsen, Seconded By: Dr. Smoot
Motion carried, resolution approved, unanimously
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Agenda Item 5. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2022-2027.

Made By: Mr. Merrill, Seconded By: Ms. Hynes
Motion carried, resolution approved, unanimously
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Agenda Item 6. Action on SMART SCALE Project Budget Increase for Nike Park Extension from Reynolds Drive to US Route 17 UPC 109314 in Isle of Wight County, Located in the Hampton Roads District.

Made By: Mr. Stant, Seconded By: Mr. Coleman
Motion carried, resolution approved, unanimously
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RIGHT OF WAY & UTILITIES DIVISION:

Agenda Item 7. Action on Locality Land Conveyances, Waddell Street,
City of Lexington Located in the Staunton District.

Made By: Mr. Merrill, Seconded By: Ms. Hynes
Motion carried, resolution approved, unanimously
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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda Item 8. Action on Henrico County Rail Industrial Access Project
Located in the Richmond District.

Made By: Mr. Johnsen, Seconded By: Dr. Smoot
Motion carried, resolution approved, unanimously
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VIRGINIA PASSENGER RAIL AUTHORITY:

Agenda Item 9. Action on Fiscal Year 2023 Capital Expenditures and Projects, Virginia Passenger
Rail Authority.

Made By: Ms. Hynes, Seconded By: Dr. Smoot
Motion carried, resolution approved, unanimously
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NEW BUSINESS:

None

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ADJOURNMENT:

The meeting adjourned at 3:54 p.m. on April 19, 2022.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

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