



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

(804) 482-5818
Fax: (804) 786-2940

MINUTES
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
ACTION MEETING
DoubleTree by Hilton
1900 Pavilion Drive
Virginia Beach, VA 23451
October 25, 2022
10:00 a.m.

The Action meeting of the Commonwealth Transportation Board was held at The DoubleTree by Hilton, 1900 Pavilion Drive, Virginia Beach, Virginia, 23451, on October 25, 2022. The Chair, Shep Miller, presided and called the meeting to order at 2:46 p.m.

Present: Messrs. Brown, Byers, Coleman, Dodson, Fowlkes, Kasprovicz, Lawson, Merrill, Smoot, Stant, Yates, Ms. Sellers and Ms. Hynes, Mr. Brich, ex officio, Commissioner of Highways and Ms. DeBruhl, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Laird

Public Comments:

Mr. Stephen Murray addressed the Board regarding the Rails to Trails Project.

Mr. Jim Outland addressed the Board regarding the Cape Charles Trail.

Mr. Ron Wolf addressed the Board regarding the Rail to Trails Project.

Mr. George Mapp addressed the Board regarding the Rail to Trails Project.

Mr. Travis Davison addressed the Board regarding South Hampton Roads Trail.

Mr. Rob Whitfield addressed the Board regarding transportation in Northern Virginia.

Mr. Steve Lambert addressed the Board thanked the Board for their support of Bike and Pedestrian Trails.

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Ms. Kendra Green addressed the Board thanking the Board for their work with Bike and Trail infrastructure.

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Mr. Don Hindman, addressed the Board regarding the Shenandoah Rail Trail.

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Approval of Minutes September 21, 2022

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

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MAINTENANCE DIVISION:

Agenda Item 1. Action on Commemorative naming of the bridge on Route 685, Chalk Level Road, over U.S. Route 29, Pittsylvania County, within the Lynchburg District, as the “Deputy Sheriff J. Holland Thomas, Sr. Memorial Bridge”.

Made By: Mr. Dodson, Seconded By: Mr. Byers
Motion carried, resolution approved, unanimously

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Agenda Item 2. Action on Commemorative naming of the bridge on State Route 6, Irish Road, over Norfolk-Southern railroad, Nelson County, within the Lynchburg District, as the “Goffrey E. Miles Memorial Bridge”.

Made By: Mr. Dodson, Seconded By: Mr. Byers
Motion carried, resolution approved, unanimously

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Agenda Item 3. Action on Commemorative naming of the bridge on State Route 65, Sinking Creek Highway, over the Clinch River, Scott County ,within the Bristol District, as the “Jack D. Collins Memorial Bridge”.

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

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VIRGINIA DEPARTMENT OF TRANSPORTATION:

Agenda Item 4. Action on Authorizing the Issuance of Commonwealth of Virginia I-81 Corridor Program Revenue Bonds, Series 2022 to be issued to the U.S. Department of Transportation to Evidence a Subordinate Lien Regular Loan in the Initial Principal Amount up to \$83,000,000 and Senior Lien Rural Loan in the Initial Principal Amount up to \$15,000,000, to be issued as Additional Bonds Under the

Existing I-81 Corridor Program Master Indenture and Pursuant to Certain Other Documents and Undertakings in Connection with Such Issuance

Made By: Mr. Merrill, Seconded By: Mr. Stant
Motion carried, resolution approved, unanimously
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Agenda Item 5. Action on Authorizing the Defeasance of All or a Portion of the Outstanding Route 28 Transportation Contract Revenue Refunding Bonds and Setting forth the Details and Provisions for the Redemption Thereof.

Made By: Ms. Hynes, Seconded By: Ms. Sellers
Motion carried, resolution approved, unanimously
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Agenda Item 6. Action on the Revised Fiscal Year 2023 Annual Budgets for the Commonwealth Transportation Fund and for the Virginia Department of Transportation.

Made By: Mr. Brown, Seconded By: Mr. Kasprovicz
Motion carried, resolution approved, unanimously
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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 7. Action on FY23-28 Six-Year Improvement Program Transfers For June 18, 2022 through August 19, 2022.

Made By: Ms. Hynes, Seconded By: Dr. Smoot
Motion carried, resolution approved, unanimously
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Agenda Item 8. Action on SMART SCALE Project Cancellation, West Main Street Phase 2 - 6th Street NW to 8th Street NW UPC 113177, Located in the City of Charlottesville within the Culpeper District.

Made By: Mr. Byers, Seconded By: Mr. Yates
Motion carried, resolution approved, unanimously
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Agenda Item 9. Action on SMART SCALE Project Cancellation, Preston Avenue/Grady Avenue Intersection Improvements UPC 118873, Located in the City of Charlottesville within the Culpeper District.

Made By: Mr. Byers, Seconded By: Mr. Yates
Motion carried, resolution approved, unanimously
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Agenda Item 10. Action on SMART SCALE Project Cancellation, West Main Street Phase 3 – 8th Street NW to Roosevelt Brown Avenue UPC 118874 , Located in the City of Charlottesville within the Culpeper District.

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

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Agenda Item 11. Action on SMART SCALE Project Budget Increase for Hydraulic Road and Route 29 Improvements UPC 118880, Located in the City of Charlottesville within the Culpeper District.

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

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Agenda Item 12. Action on SMART SCALE Project Budget Increase for Fontaine Avenue Streetscape Improvements UPC 109484, Located in the City of Charlottesville within the Culpeper District.

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

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Agenda Item 13. Action on SMART SCALE Project Budget Increase for I-95 Exit 126 Route 1 Southbound onto Southpoint Parkway UPC 110914, Located in Spotsylvania County within the Fredericksburg District.

Made By: Ms Sellers, Seconded By: Mr. Dodson
Motion carried, resolution approved, unanimously

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Agenda Item 14. Action on Revisions for FY2023-2024 Budgetary Assumptions.

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

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ENVIRONMENTAL DIVISION:

Agenda Item 15. Action Location Approval for the Bowers Hill Interchange Improvements Study within the Hampton Roads District.

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

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GOVERNANCE AND LEGISLATIVE AFFAIRS DIVISION:

Agenda Item 16. Action on Periodic Regulatory Review.

Made By: Mr. Yates, Seconded By: Ms. Hynes
Motion carried, resolution approved, unanimously
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Agenda Item 17. Action on Delegation of Authority for the Commissioner of Highways to Enter into Interagency Agreement between the Virginia Department of Transportation (VDOT) and the Virginia Port Authority (VPA) relating Funding and Administration of the Rockland Road Improvement Project (UPC#112945).

Made By: Mr. Merrill, Seconded By: Mr. Kasprovicz
Motion carried, resolution approved, unanimously
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LOCATION AND DESIGN DIVISION:

Agenda Item 18. Action on Location Approval for the Fall Line Trail – Northern Section from the Chickahominy River Crossing to Route 657 (Ashcake Road) in the Counties of Henrico and Hanover and the Town of Ashland, Virginia Located within the Richmond District.

Made By: Mr. Fowlkes, Seconded By: Mr. Merrill
Motion carried, resolution approved, unanimously
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VIRGINIA DEPARTMENT OF TRANSPORTATION:

Agenda Item 19. Authorization for the Commissioner of Highways to Enter into a Standard Project Agreement between the Virginia Department of Transportation and the Hampton Roads Transportation Accountability Commission (HRTAC) for the I-464/I-64 Interchange Access Report and future Standard Project Agreements with HRTAC related to the Interchange.

Made By: Mr. Coleman, Seconded By: Mr. Stant
Motion carried, resolution approved, unanimously
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VIRGINIA DEPARTMENT OF TRANSPORTATION AND PUBLIC TRANSPORTATION:

Agenda Item 20. Action on Policy for the Implementation of State Transit Capital Prioritization (2022 Update).

Made By: Ms. Hynes, Seconded By: Ms. Sellers
Motion carried, resolution approved, unanimously
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Agenda Item 21. Action on Guidelines for Urban Transit Agency Strategic Plans.

Made By: Ms. Hynes, Seconded By: Mr. Kasprowicz
Motion carried, resolution approved, unanimously
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Agenda Item 22. Action on Rail Industrial Access – New Millennium Building Systems, Located within the Salem District.

Made By: Dr. Smoot, Seconded By: Mr. Kasprowicz
Motion carried, resolution approved, unanimously
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Agenda Item 23. Action on Washington Metropolitan Area Transit Authority (WMATA) Annual Reporting – Fiscal Year 2022.

Made By: Ms. Hynes, Seconded By: Mr. Fowlkes
Motion carried, resolution approved,
With Mr. Kasprowicz, Mr. Merrill, Dr. Smoot and Mr. Yates abstaining.
Mr. Brown left the meeting prior to the vote.

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SCHEDULING AND CONTRACT:

Agenda Item 24. Bids.

Page 2 of the attached presentation.
Recommending award of Order Number F97.
Located in the Fredericksburg District.

Made By: Ms Sellers, Seconded By: Ms. Hynes
Motion carried, bid approved, unanimously
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ADJOURNMENT:

The meeting adjourned at 3:47 p.m. on October 25, 2022.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

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BIDS FOR SEPTEMBER CTB ACTION MEETING

 Ben Coaker, P.E.

October 26, 2022

Order No. F97 – Fredericksburg District – UPC 109516,110914

SCOPE:	SMART SCALE* - ROAD & BRIDGE WIDENING OVER MASSAPONAX CREEK
LOCATION:	SPOTSYLVANIA (ROUTE 711)
BIDS:	4
LOW BID:	\$12,775,850.00 (within range)
CONTRACTOR:	Branch Civil, Inc. (Roanoke, VA)