



# 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  
September 20, 2023

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 September 20, 2023. The Chairman, Sheppard Miller, presided and called the meeting to order at 3:04 p.m.

Present: Messrs. Byers, Coleman, Davis, Fowlkes, Kasprovicz, Lawson, Laird, Merrill, Smoot, Stant, Ms. Green, Ms. Hynes, Ms. Sellers, Mr. Brich, ex officio, Commissioner of Highways and Ms. Debruhl, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Yates

#### **Public Comments:**

Mr. Alec Brebner, Central Virginia Planning District Commission, addressed the Board regarding proposed SMART Scale changes.

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Mr. Merrill referred to a written document provided by Mary Beth Price that he asked be incorporated into the minutes.

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#### **Approval of Minutes:**

**July 18, 2023**

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

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**HAMPTON ROADS DISTRICT:**

**Agenda Item 1.** Action on Authorization for the Commissioner of Highways to Enter into Standard Project Agreement Between VDOT and the Hampton Roads Transportation Accountability Commissioner Relating to the I-64/Denbigh Boulevard Interchange Project.

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

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**LOCAL ASSISTANCE:**

**Agenda Item 2.** Action on Economic Development Access to Shirley T. Holland Intermodal Park, Project ECON-046-753 Located in Isle of Wight County Within the Hampton Roads District.

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

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**LOCATION AND DESIGN:**

**Agenda Item 3.** Action on Limited Access Control Changes (LACCs) for the Route 668 (Woolridge Road) Extension Located in Chesterfield County Within the Richmond District.

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

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**OFFICE OF STRATEGIC INNOVATION:**

**Agenda Item 4.** Action on Artificial Intelligence-Based Decision Support System for Enhancing Transportation Incident Management (RM3P).

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

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**RIGHT OF WAY & UTILITIES DIVISION:**

**Agenda Item 5.** Action on Locality Land Conveyance Located in the City of Alexandria Within the Northern Virginia District.

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

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**INFRASTRUCTURE INVESTMENT DIVISION:**

**Agenda Item 6.** Action on FY24-29 Six-Year Improvement Program Transfers for June 17, 2023, through August 18, 2023.

Made By: Ms. Green, Seconded By: Dr. Smoot,  
Motion carried, resolution approved, unanimously.  
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**Agenda Item 7.** Action on Addition of Projects to the Revised Six-Year Improvement Program for Fiscal Years 2024-2029.

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

**Agenda Item 8.** Action on FY2024-FY2029 SYIP Project Updates for Federal Discretionary Match.

Made By: Ms. Hynes, Seconded By: Ms. Sellers,  
Motion carried, resolution approved, unanimously.  
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**Agenda Item 9.** Action on Rail Industrial Access- Carolina Ave LLC., Located in Henrico County Within the Richmond District.

Made By: Mr. Davis, Seconded By: Ms. Green,  
Motion carried, resolution approved, unanimously.  
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**Agenda Item 10.** Action on Policy for the Implementation of the Transit Ridership Incentive Program.

Made By: Ms. Sellers, Seconded By: Ms. Hynes,  
Motion carried, resolution approved, unanimously.  
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**Agenda Item 11.** Action on Policy and Guidelines for Implementation of Funding for the Virginia Railway Express.

Made By: Ms. Sellers, Seconded By: Ms. Hynes,  
Motion carried, resolution approved, unanimously.  
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**Agenda Item 12.** Acton on Policy and Guidelines for Implementation of Governance and Funding Reforms for the Washington Metropolitan Area Transit Authority (WMATA).

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

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**VIRGINIA DEPARTMENT OF TRANSPORTATION:**

**Agenda Item 13.** Action on Authorization for the Commissioner of Highways to Execute an Amendment to the PAFA for the Hampton Roads Bridge-Tunnel Expansion Project Between the Virginia Department of Transportation and the Hampton Roads Transportation Accountability Commission,

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

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**SCHEDULING AND CONTRACT:**

**Agenda Item 14.** Bids.

Recommending award of Order Number J92  
UPC 116156 & 116172  
Located within Bristol District.

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

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Recommending award of Order Number J31  
UPC 1850 & 1852  
Located within Hampton Roads District.

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

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Recommending award of Order Number K09  
UPC 12949  
Located within Northern Virginia District.

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

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Recommending award of Order Number DB119  
UPC 122805  
Located within Richmond District.

Made By: Mr. Davis, Seconded By: Mr. Stant,  
Motion carried, resolution approved, unanimously.  
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**NEW BUSINESS:**

**ADJOURNMENT:**

The meeting adjourned at 3:30 p.m. on September 20, 2023.

Respectfully Submitted:

Carol Mathis,

Assistant Secretary to the Board

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