



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Shannon Valentine  
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  
December 8, 2021  
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 December 8, 2021. The Chairman, Shannon Valentine, presided and called the meeting to order at 11:30 a.m.

Present: Messrs. Brown, Dodson, Fowlkes, Kasprovicz, Johnsen, Merrill, Miller, Rucker, Smoot, Stant, Williams, 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: None

#### **Public Comments:**

Ms. Lisa Guthrie with the Virginia Transit Association addressed the Board regarding appreciation for the funding of Transit.

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Mr. Rob Whitfield addressed the Board regarding Route 1 options.

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

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

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**OFFICE OF LAND USE:**

**Agenda Item 1.** Action on Discontinuance – Discontinuance – Secondary System of State Highways Route 799 in Giles County in the Salem District.

Made By: Dr. Smoot, Seconded By: Mr. Brown  
Motion carried, resolution approved, unanimously  
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**GOVERNANCE AND LEGISLATIVE AFFAIRS DIVISION:**

**Agenda Item 2.** Action on Amendment of the Land Use Permit Regulation and Delegation for Regulatory Changes Due to Renumbering of Code Sections.

Made By: Mr. Miller, Seconded By: Ms. Hynes  
Motion carried, resolution approved, unanimously  
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**Agenda Item 3.** Action on Periodic Regulatory Review.  
Made By: Mr. Yates, Seconded By: Mr. Fowlkes  
Motion carried, resolution approved  
Mr. Miller abstained from voting sharing that he may fall under one of the regulations relating to signs.  
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**MAINTENANCE DIVISION:**

**Agenda Item 4.** Action on Highway Naming: Renaming Portion of U. S. Route 1 (Jefferson Davis Highway) to “U.S. Route 1” in Caroline County Located in the Fredericksburg District.

Made By: Mr. Rucker, Seconded By: Mr. Miller  
Motion carried, resolution approved, unanimously  
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**Agenda Item 5.** Action on the Commemorative Naming of State Route 8, Webb Mills Road, from the Montgomery County line, south to the north corporate limit of the Town of Floyd near Route 695, Needmore Lane in Floyd County as the “Scott Allen Hylton Memorial Highway” Located in the Salem District.

Made By: Dr. Smoot, Seconded By: Mr. Rucker  
Motion carried, resolution approved, unanimously  
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**INFRASTRUCTURE INVESTMENT DIVISION:**

**Agenda Item 6.** Action on FY22-27 Six-Year Improvement Program Transfers for September 21, 2021 through, November 10, 2021.

Made By: Ms. Hynes, Seconded By: Mr. Rucker  
Motion carried, resolution approved, unanimously  
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**VIRGINIA DEPARTMENT OF TRANSPORTATION:**

**Agenda Item 7.** Action on Agreement Authorizing the Commissioner to Enter into a Standard Project Administration Agreement between VDOT and HRTAC.

Made By: Mr. Stant, Seconded By: Mr. Miller  
Motion carried, resolution approved, unanimously  
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**LOCATION AND DESIGN:**

**Agenda Item 8.** Action on Limited Access Control Changes (LACCs) for the Interstate 81 Southbound Widening from Mile Marker 8.1 to Mile Marker 9.7 Washington County and the City of Bristol.

Made By: Mr. Fowlkes, Seconded By: Dr. Smoot  
Motion carried, resolution approved, unanimously  
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**OFFICE OF INTERMODAL PLANNING AND INVESTMENT:**

**Agenda Item 9.** Action to Adopt the Policy for Development and Monitoring of VTrans Long-term Risk and Opportunity Register, VTrans Strategic Actions, and Direct Submittal of a Summary of the VTrans Planning Process to the Governor and the General Assembly.

Made By: Ms. Hynes, Seconded By: Mr. Rucker  
Motion carried, resolution approved, unanimously  
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**VIRGINIA DEPARTMENT OF TRANSPORTATION:**

**Agenda Item 10.** Action on I-81 Corridor Improvement Program Annual Progress Report.

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

**Agenda Item 11.** Authorizing the issuance and sale of the Commonwealth of Virginia Transportation Capital Projects Revenue Bonds, Series 2022.

Made By: Ms. DeTuncq, Seconded By: Mr. Johnsen  
Motion carried, resolution approved, unanimously  
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**Agenda Item 12.** Action on the Revised Fiscal Year 2022 Annual Budgets for the Commonwealth Transportation Fund and for the Virginia Department of Transportation; Action on the Allocation of Funds made available to the Priority Transportation Fund.

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

**Agenda Item 13.** Action Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2022-2027.

Made By: Ms. DeTuncq, Seconded By: Mr. Johnsen  
Motion carried, resolution approved, unanimously  
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**OFFICE OF INTERMODAL PLANNING AND INVESTMENT:**

**Agenda Item 14.** Action on Adoption of SMART SCALE Round 5, Proposed Changes.

Made By: Mr. Miller, Seconded By: Mr. Rucker  
Motion carried, resolution approved, unanimously  
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**CONSTRUCTION AND MAINTENANCE DIVISION:**

**Agenda Item 15. Bids:**

Page 1 of the attached report with a date of November 17, 2021.  
Recommending award of Order Number D42  
located in the Fredericksburg District.

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

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Page 2 of the attached report with a date of November 19, 2021.  
Recommending award of Order Number F06  
located in the Richmond District.

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

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Page 3 of the attached report with a date of November 18, 2021.  
Recommending award of Order Number F31.  
located in the Fredericksburg District.

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

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Page 1 of the attached report with a date of November 18, 2021.  
Recommending award of Order Number 156803-CF.  
located in the Northern Virginia District.

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

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**ADJOURNMENT:**

**Meeting adjourned at 12:20 p.m. on December 8, 2021.**

Respectfully Submitted:

Carol Mathis,  
Assistant Secretary to the Board

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