



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
December 6, 2022
2:30 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 December 6, 2022. The Chairman, Sheppard Miller, presided and called the meeting to order at 3:37 p.m.

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

Absent: Ms. Hynes and Mr. Yates

Public Comments:

Mr. Phil North, Chairman of the Roanoke Valley –Alleghany Regional Commissioner, addressed the Board regarding agenda item 12 speaking providing written comments which are attached hereto.

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Mr. Brantley Tyndall, President of Virginia Bicycling Federation, addressed the Board in support of VDOT managing trails, CTB referencing the December 6, 2022 Board presentation.

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Ms. Heather Richards, Mid- Atlantic Regions Director of the Conservation Fund, addressed the Board in support Shenandoah Rail Trail.

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Mr. Brandon Davis, Chairperson of the Shenandoah Valley Rail Trail Partnership, addressed the Board in support of the Shenandoah Rail Trails.

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Mr. Rob Whitfield, Fairfax Taxpayers Alliance, addressed the Board sharing his concerns with the Rail Plan.

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Made By: Mr. Fowlkes, Seconded By: Mr. Kasprowicz
Motion carried, minutes approved, unanimously
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LOCATION AND DESIGN:

Agenda Item 1. Action Limited Access Control Changes (LACCs) for the Interstate 81 Northbound and Southbound Widening from Mile Marker 242.0 to Mile Marker 248.8 City of Harrisonburg, Located within the Staunton District.

Made By: Mr. Merrill, Seconded By: Mr. Laird
Motion carried, resolution approved, unanimously
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Agenda Item 2. Action on Location Approval for the Fall Line Trail in the Cities of Petersburg and Colonial Heights and the Counties of Chesterfield and Henrico from the Appomattox River Crossing to 0.2 miles south of Winfrey Road Located within the Richmond District.

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

Agenda Item 3. Action on Approval of Interstate 81 Corridor Improvement Program Progress Report.

Made By: Mr. Fowlkes, Seconded By: Mr. Merrill
Motion carried, resolution approved, unanimously
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LOCAL ASSISTANCE DIVISION:

Agenda Item 4. Action on Amendments to Regulation for Urban Maintenance and Construction Policy, 24 VAC 30-325-10.

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

Agenda Item 5. Action on Revised FY23-28 Six-Year Improvement Program Transfers For September 24, 2022 through November 11, 2022

Made By: Mr. Brown, Seconded By: Mr. Kasprowicz
Motion carried, resolution approved, unanimously
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Agenda Item 6. Action on Addition of Projects to the Revised Six-Year Improvement Program For Fiscal Years 2023-2028

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

Agenda Item 7. Action on the Second Revised Fiscal Year 2023 Annual Budget for the Department of Rail and Public Transportation

Made By: Mr. Merrill, Seconded By: Dr. Smoot
Motion carried, resolution approved, unanimously
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Agenda Item 8. Action on Six-Year Improvement Program Transfers for the Month of December 2022.

Made By: Mr. Fowlkes, Seconded By: Mr. Kasprowicz
Motion carried, resolution approved, unanimously
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Agenda Item 9. Action on Addition of Projects to the Six-Year Improvement Program For Fiscal Years 2023-2028.

Made By: Mr. Kasprowicz, Seconded By: Ms. Sellers
Motion carried, resolution approved, unanimously
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ASSET MANAGEMENT DIVISION:

Agenda Item 10. Action on Approval of Special Structures Program 50-Year Long-Term Plan Update,

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

Agenda Item 11. Action on CTB SMART SCALE application, Interstate 64 between Exit 205 and Exit 234, referred to as the I-64 GAP project.

Made By: Mr. Brown, Seconded By: Mr. Stant
Motion carried, resolution approved, unanimously
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Agenda Item 12. Action on CTB SMART SCALE application, Interstate 81 southbound between Exit 137 and 128.

Made By: Dr. Smoot, Seconded By: Mr. Lawson
With Mr. Kasprowicz abstaining, sharing that he did not feel he had enough information to vote, with all others voting aye.
Motion carried, resolution approved
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SCHEDULING AND CONTRACT:

Agenda Item 13. Bids

Page 2 of the attached presentation.
Recommending award of Order Number 504.
Located in the Hampton Roads District.

Made By: Mr. Stant, Seconded By: Ms. Sellers
Motion carried, bid approved, unanimously
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Page 3 of the attached presentation.
Recommending award of Order Number H85.
Located in the Northern Virginia District.

Made By: Mr. Kasprowicz, Seconded By: Ms. Sellers
Motion carried, bid approved, unanimously
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Page 4 of the attached presentation.
Recommending award of Order Number H66.
Located in the Richmond District.

Made By: Mr. Brown, Seconded By: Mr. Merrill
Motion carried, bid approved, unanimously
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Page 5 of the attached presentation.
Recommending award of Order Number H78.
Located in the Lynchburg District.

Made By: Mr. Dodson, Seconded By: Ms. Sellers
Motion carried, bid approved, unanimously
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Page 6 of the attached presentation.
Recommending award of Order Number H71.
Located in the Lynchburg District.

Made By: Mr. Dodson, Seconded By: Mr. Kasprowicz
Motion carried, bid approved, unanimously
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Page 7 of the attached presentation.
Recommending award of Order Number H405.
Located in the Richmond District.

Made By: Mr. Brown, Seconded By: Mr. Coleman
Motion carried, bid approved, unanimously
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Page 8 of the attached presentation.
Recommending award of Order Number H65.
Located in the Richmond District.

Made By: Mr. Brown, Seconded By: Dr. Smoot
Motion carried, bid approved, unanimously
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Page 9 of the attached presentation.
Recommending award of Order Number DB112.
Located in the Hampton Roads District.

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

The meeting adjourned at 4:58 p.m. on December 6, 2022.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

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BIDS FOR DECEMBER CTB ACTION MEETING

 Ben Coaker, P.E.

December 6, 2022

Order No. 504 – Hampton Roads District – UPC 120978

SCOPE:	2023 PLANT MIX- INTERSTATE
LOCATION:	SUSSEX (I-95)
BIDS:	2
LOW BID:	\$5,042,777.00 (within range)
CONTRACTOR:	ALLAN MYERS VA, INC. (GLEN ALLEN, VA)

Order No. H85 – NOVA District – UPC 118394

SCOPE:	BRIDGE REPAIRS OVER POWELLS CREEK
LOCATION:	PRINCE WILLIAM (I-95)
BIDS:	3
LOW BID:	\$6,335,918.50 (within range)
CONTRACTOR:	MARTINS CONSTRUCTION CORP. (FALLS CHURCH, VA)

Order No. H66 – Richmond District – UPC 111291

SCOPE:	SGR - BRIDGE REHABILITATION
LOCATION:	HENRICO(ROUTE 157)
BIDS:	6
LOW BID:	\$5,342,222.25 (within range)
CONTRACTOR:	CATON CONSTRUCTION GROUP, INC. (CHARLOTTESVILLE, VA)

Order No. H78 – Lynchburg District – UPC 111306

SCOPE:	SMART SCALE - ROAD RECONSTRUCTION
LOCATION:	APPOMATTOX (ROUTE 131)
BIDS:	3
LOW BID:	\$5,182,566.00 (exceeds range)
CONTRACTOR:	PEARSON CONSTRUCTION, INC. (DILLWYN, VA)

Order No. H71 – Lynchburg District – UPC 115493

SCOPE:	CONSTRUCT CONNECTOR ROAD
LOCATION:	PITTSYLVANIA (ROUTE 311)
BIDS:	4
LOW BID:	\$17,485,000.00 (within range)
CONTRACTOR:	BRANCH CIVIL, INC. (ROANOKE, VA)

Order No. 405 – Richmond District – UPC 122079,122118

SCOPE:	2023 PLANT MIX- SECONDARY
LOCATION:	VARIOUS (ROUTE VARIOUS)
BIDS:	2
LOW BID:	\$5,023,731.53 (within range)
CONTRACTOR:	SLURRY PAVERS, INC. (RICHMOND, VA)

Order No. H65 – Richmond District – UPC 111290

SCOPE:	SGR - BRIDGE REHABILITATION
LOCATION:	HENRICO (ROUTE 7667)
BIDS:	5
LOW BID:	\$6,643,004.70 (within range)
CONTRACTOR:	ORDERS CONSTRUCTION CO, INC. (ST. ALBANS, WV)

Order No. DB112 – Hampton Roads District – 117840, 119637, 121630, 121631 and 120944

SCOPE:	Widening of I-64
LOCATION:	City of Norfolk (I-64)
BIDS:	3
LOW BID:	\$163,377,777 (exceeds range)
CONTRACTOR:	Allan Myers VA (Glen Allen, VA)