



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

DRAFT MINUTES
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
ACTION MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
July 16, 2024

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 July 16, 2024. The Chairman, Sheppard Miller, presided and called the meeting to order at 11:33 a.m.

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

Absent: Messrs. Byers, Fowlkes and Gribbin

Public Comments:

None

Approval of Minutes:

June 18, 2024

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

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OFFICE OF LAND USE:

Agenda Item 1. Action on Discontinuance, Primary System of State Highways
Portion of Route 58 in Washington County Located with the Bristol District.
Prior to the vote on this item the Chair indicated that this item would be deferred to
the September 2024 meeting, without objection.

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- Agenda Item 2.** Action on Addition to the Primary System of State Highways Route 288 in Powhatan County Located within the Richmond District.
Made By: Mr. Davis, Seconded By: Mr. Laird
Motion carried, resolution approved, unanimously.
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MAINTENANCE DIVISION:

- Agenda Item 3.** Action on Commemorative Naming, at the Request of Halifax and Charlotte Counties, of the bridges on east- and west-bound U.S. Route 360, James D. Hagood Highway in Halifax County and Kings Highway in Charlotte County, over the Staunton River, Located withing the Lynchburg District between Halifax and Charlotte Counties, as the “Joseph D. Barkley, II Memorial Bridge”.
Made By: Ms. Green, Seconded By: Mr. Laird
Motion carried, resolution approved, unanimously.
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The Chair suspended the meeting at 11:52 a.m. on July 16, 2024, for lunch.

The Chair called the suspended meeting to order at 12:51 p.m. on July 16, 2024.

LOCAL ASSISTANCE DIVISION:

- Agenda Item 4.** Action on Economic Development Access for New Kent City Center Project ECON-063-063, Located within the Richmond District.
Made By: Mr. Davis, Seconded By: Dr. Smoot
Motion carried, resolution approved, unanimously.
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- Agenda Item 5.** Action on Economic Development Access for New London Business & Technology Center Project ECON-009-911, Bedford County Located within the Salem District.
Made By: Dr. Smoot, Seconded By: Ms. Green
Motion carried, resolution approved, unanimously.
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INFRASTRUCTURE INVESTMENT DIVISION:

- Agenda Item 6.** Action on Approval of the State of Good Repair Prioritization Process.
Made By: Ms. Sellers, Seconded By: Choose an item.
Motion carried, resolution approved, unanimously.
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- Agenda Item 7.** Action on FY2025-2030 Six-Year Improvement Program Transfers for May 18, 2024, through June 14, 2024.
Made By: Ms. Sellers, Seconded By: Dr. Smoot
Motion carried, resolution approved, unanimously.
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- Agenda Item 8.** Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2025 – 2030.
Made By: Mr. Coleman, Seconded By: Ms. Green
Motion carried, resolution approved, unanimously.
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LOCATION AND DESIGN:

- Agenda Item 9.** Action on Limited Access Control Changes for the Widening of Route 28 (Centreville Road) from 0.1 mile south of Compton Road (Route 665) to 0.2 mile south of Route 29 Fairfax County Located within the Northern Virginia District.
Made By: Mr. Kasprowicz, Seconded By: Mr. Stant
Motion carried, resolution approved, unanimously.
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HAMPTON ROADS DISTRICT:

- Agenda Item 10.** Action on 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 for the Interstate 64/Interstate 264 Interchange (Interchange) Phase IIIA Improvement Project and future Standard Project Agreements with HRTAC related to the Interchange.
Made By: Mr. Stant, Seconded By: Mr. Coleman
Motion carried, resolution approved, unanimously.
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GOVERNANCE AND LEGISLATIVE AFFAIRS:

- Agenda Item 11.** Action on Approval of Notices of Intended Regulatory Action in Conjunction with Periodic Regulatory Review.
Made By: Mr. Coleman, Seconded By: Ms. Sellers
Motion carried, resolution approved, unanimously.
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RIGHT OF WAY AND UTILITIES DIVISION:

- Agenda Item 12.** Action on Limited Access Control Change Related to Route 60, Henrico County Located Within the Richmond District.
Made By: Mr. Davis, Seconded By: Ms. Green
Motion carried, resolution approved, unanimously.
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- Agenda Item 13.** Action on Limited Access Control Change Related to Interstate 495, Fairfax County Located Within the Northern Virginia District.
Made By: Mr. Kasprowicz, Seconded By: Ms. Sellers
Motion carried, resolution approved, unanimously.
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FINANCIAL PLANNING DIVISION:

Agenda Item 14. Action on Authorizing the Issuance and Sale of Commonwealth of Virginia Federal Transportation Grant Anticipation Revenue Notes, Series 2024.
Made By: Mr. Davis, Seconded By: Mr. Laird
Motion carried, resolution approved, unanimously.

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OFFICE OF INTERMODAL PLANNING AND INVESTMENT:

Agenda Item 15. Action on Approval of Federal Safety Performance Targets for Calendar Year 2025.
Made By: Mr. Coleman, Seconded By: Mr. Stant
Mr. Kasprowicz abstained citing a lack of information.
Motion carried; resolution approved.

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VIRGINIA PASSENGER RAIL AUTHORITY:

Agenda Item 16. Action on Amendments to VPRA FY25 Capital Budget and Consent to Sale of Virginian Line.
Made By: Mr. Kasprowicz, Seconded By: Dr. Smoot
Motion carried, resolution approved, unanimously.

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OFFICE OF THE SECRETARY OF TRANSPORTATION:

Agenda Item 17. Action on Transportation Partnership Opportunity Fund Project Allocation.
Made By: Mr. Stant, Seconded By: Mr. Coleman
Motion carried, resolution approved, unanimously.

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SCHEDULING AND CONTRACT:

Agenda Item 18. Bids

Recommending award of UPC 123089
Located within the Lynchburg District
Made By: Ms. Green, Seconded By: Mr. Laird
Motion carried, resolution approved, unanimously.

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Recommending award of UPC 124128
Located within the Richmond District
Made By: Mr. Davis, Seconded By: Ms. Sellers
Motion carried, resolution approved, unanimously.

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Recommending award of UPC 111280
Located within the Lynchburg District
Made By: Ms. Green, Seconded By: Dr. Smoot
Motion carried, resolution approved, unanimously.

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Recommending award of UPC 107141
Located within the Fredericksburg District
Made By: Ms. Sellers, Seconded By: Mr. Davis
Motion carried, resolution approved, unanimously.

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Recommending award of UPC 116201
Located within the Salem District
Made By: Dr. Smoot, Seconded By: Ms. Sellers
Motion carried, resolution approved, unanimously.

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NEW BUSINESS:

None

ADJOURNMENT:

The meeting adjourned at 1:54 p.m. on July 16, 2024.

Respectfully Submitted:

Carol Mathis,

Assistant Secretary to the Board

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