



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Nicholas Donohue
Chairperson

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Richmond, Virginia 23219

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DRAFT MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

The Bristol Hotel
115 County Music Way
Bristol, Virginia 24201
July 22, 2026
8:30 a.m.

The action meeting of the Commonwealth Transportation Board was held in the King Conference Room of the Bristol Hotel located at 115 County Music Way, Bristol, Virginia 24201. The Chairman, Nicholas Donohue, presided and called the meeting to order at 8:34 a.m. suspending the meeting at 8:35 a.m. on July 22, 2026, to take up the remaining July 21, 2026, workshop items. The chair called the suspended meeting to order at 11:11 am on July 22, 2026.

Present: Messrs. Davis, Fowlkes, Good, Gribbin, Minchew, Morison, Moye, Payne, Smoot, Stant, Ms. Dunlop, Ms. Green, Ms. Johnson and Ms. Radcliffe. Mr. Brich, ex officio, Commissioner of Highways and Ms. Mariia Zimmerman, ex officio, Director of the Department of Rail and Public Transportation

Absent: Messrs. None

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Public Comments:

Mr. Jonathan Belcher, Executive Director, Virginia Coalfields Expressway Authority, addressed the Board regarding Coalfield Expressways.

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Mr. Tom Hartley, City of Harrisonburg, addressed the Board regarding the upcoming action meeting and several items on the agenda, thanking the Board for their support and offering to answer any questions.

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The Chair suspended the action meeting at 11:30 a.m. on July 22, 2026.

The Chair called the suspended meeting to order at 11:46 a.m. on July 22, 2026.

Approval of Minutes:

July 16, 2026

Made By: Mr. Fowlkes, Seconded By: Dr. Smoot
With Ms. Radcliff, Mr. Moye, Mr. Payne, Mr. Morison and Ms. Johnson abstaining.
Motion carried, minutes approved.

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CONSENT AGENDA:

Agenda 1. Action on Airport Access Program Frederick County, Winchester Regional Airport
Located within the Staunton District.
Made By: Mr. Good, Seconded By: Ms. Green
Motion carried, resolution approved, unanimously.

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Agenda 2. Action on Recreational Access Program, City of Covington, Jackson River Sports
Complex Located within the Staunton District.
Made By: Mr. Good, Seconded By: Ms. Green
Motion carried, resolution approved, unanimously.

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Agenda 3. Action on Economic Development Access Program, City of Waynesboro, Waynesboro
Commerce and Industry Park Located within the Staunton District.
Made By: Mr. Good, Seconded By: Ms. Green
Motion carried, resolution approved, unanimously.

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VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

Agenda 4. Action on Policy and Guidelines for Implementation of Funding for the Virginia Railway
Express.
Made By: Mr. Minchew, Seconded By: Mr. Fowlkes
Motion carried, resolution approved, unanimously.

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MAINTENANCE DIVISION:

Agenda 5. Action on Commemorative naming, at the request of Halifax County, of the bridge on
State Route 92, Clover Road, over the Staunton River, at the border of Halifax County and
Charlotte County, as the "Jennifer Ann Nichols Memorial Bridge" Located within the
Lynchburg District.
Made By: Ms. Green, Seconded By: Dr. Smoot
Motion carried, resolution approved, unanimously.

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Agenda 6. Action on Commemorative naming, at the request of Alleghany County, of Route 625, Dolly Ann Drive, from the City of Covington/Alleghany County line to the end of state maintenance, 165 feet east of Valleybrook Lane, Alleghany County, as the “Sheriff Edwin Butler Memorial Highway” Located within the Staunton District.
Made By: Mr. Good, Seconded By: Mr. Payne
Motion carried, resolution approved, unanimously.

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Agenda 7. Action on Commemorative naming, at the request of Alleghany County, of Route 666, East Morris Hill Road, from Route 641, Indian Draft Road, to Route 605, Coles Mountain Road, Alleghany County, as the “Deputy Samuel A. Brown III Memorial Highway” Located within the Staunton District.
Made By: Mr. Good, Seconded By: Mr. Payne
Motion carried, resolution approved, unanimously.

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LOCATION AND DESIGN DIVISION:

Agenda 8. Action on Limited Access Control Changes Route 257 (Friedens Church Road) Park and Ride Lot Rockingham County, Located within the Staunton District.
Made By: Mr. Good, Seconded By: Mr. Payne
Motion carried, resolution approved, unanimously.

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 9. Action on Revisions to the FY 2027 Commonwealth Transportation Fund Budget, the FY 2027 Department of Rail and Public Transportation Budget and the Fiscal Years 2027 – 2032 Six-Year Improvement Program.
Made By: Mr. Gribbin, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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Agenda 10. Action on FY2027-2032 Six-Year Improvement Program Transfers for May 16, 2026, through June 19, 2026.
Made By: Mr. Davis, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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Agenda 11. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2027-2032.
Made By: Mr. Payne, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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- Agenda 12.** Action on SMART SCALE Project Cancellation - Port Republic / Forest Hill Rd Intersection Improvements (UPC 127915), Located within the Staunton District.
Made By: Mr. Good, Seconded By: Mr. Payne
Motion carried, resolution approved, unanimously.

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- Agenda 13.** Action on SMART SCALE Project Budget Increase for N. Main Street Sidewalk (UPC 119661) in the City of Harrisonburg, Located within the Staunton District.
Made By: Mr. Good, Seconded By: Mr. Payne
With Mr. Stant, Mr. Minchew, Ms. Dunlop and Dr. Smoot voting no and all others present voting yes
Motion carried, resolution approved.

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- Agenda 14.** Action on SMART SCALE Project Budget Increase for South Main St. Corridor Safety – Southern Section (UPC 124006) in the City of Harrisonburg, Located in the Staunton District.
Made By: Mr. Good, Seconded By: Mr. Payne
With Mr. Stant, Mr. Minchew, Ms. Dunlop and Dr. Smoot voting no and all others present voting yes.
Motion carried, resolution approved.

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OFFICE OF THE SECRETARY OF TRANSPORTATION:

- Agenda 15.** Action on Revised Transportation Partnership Opportunity Fund Guidelines.
Made By: Mr. Gribbin, Seconded By: Mr. Good
Motion carried, resolution approved, unanimously.

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SCHEDULING AND CONTRACT:

- Agenda 16.** Bids.

Recommending award of Order Number N83
Located within the Lynchburg District.
Made By: Ms. Green, Seconded By: Dr. Smoot
Motion carried, bid approved, unanimously.

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Recommending award of Order Number A31
Located within the Staunton District.
Made By: Mr. Good, Seconded By: Ms. Green
Motion carried, bid approved, unanimously.

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Recommending award of Order Number A40
Located within the Bristol District.
Made By: Mr. Fowlkes, Seconded By: Ms. Dunlop
Motion carried, bid approved, unanimously.

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Recommending award of Order Number A64
Located within the Staunton District.
Made By: Dr. Smoot, Seconded By: Ms. Dunlop
Motion carried, bid approved, unanimously.
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Recommending award of Order Number E82
Located within the Richmond District.
Made By: Mr. Davis, Seconded By: Ms. Johnson
Motion carried, bid approved, unanimously.
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NEW BUSINESS:

None

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ADJOURNMENT:

The meeting adjourned at 12:34 p.m. on July 22, 2026.

Respectfully Submitted:

Carol Mathis,

Assistant Secretary to the Board

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