



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

MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

Hilton Norfolk The Main
100 East Main Street
Norfolk, VA 23510
8:30 a. m.

The action meeting of the Commonwealth Transportation Board was held at Hilton Norfolk The Main, 100 East Main Street, Norfolk, Virginia, 23510 on October 22, 2024. The Chairman, Shep Miller, presided and called the meeting to order at 3:21 p.m.

Present: Messrs. Byers, Coleman, Davis, Fowlkes, Good, Gribbin, Kasprowicz, Lawson, Laird, Smoot, Stant; Ms. Dunlop, Ms. Green, Ms. Sellers, Mr. Brich, ex officio, Commissioner of Highways and Mr. Trogdon, ex officio, Director of the Department of Rail and Public Transportation.

Absent: None

Public Comments:

Dr. Brian Smith, Hampton Roads Transit, addressed the Board regarding transit options in the area.

Approval of Minutes:

September 17, 2024

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

* * *

LOCAL ASSISTANCE DIVISION:

Agenda 1. Action on Economic Development Access to Pure Salmon Virginia, LLC
Project ECON-083-006 – Russell County Located Within the Bristol District.

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

* * *

OFFICE OF LAND USE:

Agenda 2. Action on Abandonment, Primary System of State Highways: Previously Discontinued Portion of Route 156 Located in Charles City County Located within the Richmond District.
Made By: Mr. Davis, Seconded By: Ms. Sellers,
Motion carried, resolution approved, unanimously.
* * *

Agenda 3. Action on Abandonment - Primary System of State Highways: Portion of Route 156 in Henrico County Located within the Richmond District.
Made By: Mr. Davis, Seconded By: Mr. Laird,
Motion carried, resolution approved, unanimously.
* * *

MAINTENANCE DIVISION:

Agenda 4. Action on Commemorative naming, at the request of the Town of St. Paul and Russell County, of the bridge on U.S. Route 58 Alternate, Bull Run Road, Town of St. Paul, over the Clinch River, Located Within the Bristol District, as the “H. Kyle Fletcher Memorial Bridge”.
Made By: Mr. Fowlkes, Seconded By: Mr. Coleman,
Motion carried, resolution approved, unanimously.
* * *

LOCATION AND DESIGN:

Agenda 5. Action on Limited Access Control Changes for the I-64 and Ashland Road Park and Ride (Hickory Haven) Upgrade and Relocation Located within the Richmond District.
Made By: Mr. Davis, Seconded By: Dr. Smoot,
Motion carried, resolution approved, unanimously.
* * *

Agenda 6. Action on Location Approval for the Van Buren Road North Extension from Dumfries Road (Route 234) to Cardinal Drive Located within the Northern Virginia District.
Made By: Mr. Gribbin, Seconded By: Mr. Kasprovicz,
Motion carried, resolution approved, unanimously.
* * *

INFRASTRUCTURE INVESTMENT DIVISION:

Agenda 7. Action on FY25-30 Six-Year Improvement Program Transfers for August 17, 2024, through September 16, 2024.
Made By: Mr. Kasprovicz, Seconded By: Ms. Green,
Motion carried, resolution approved, unanimously.
* * *

- Agenda 8.** Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2025-2030.
Made By: Mr. Davis, Seconded By: Ms. Sellers,
Motion carried, resolution approved, unanimously.
* * *

VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

- Agenda 9.** Action on Washington Metropolitan Area Transit Authority (WMATA) Annual Reporting, Fiscal Year 2024.
Made By: Mr. Fowlkes, Seconded By: Mr. Kasprovicz,
Motion carried, resolution approved, unanimously.
* * *

VIRGINIA DEPARTMENT OF TRANSPORTATION:

- Agenda 10.** Action on Delegation of Authority for the Commissioner of Highways to Enter into an Agreement between the Virginia Department of Transportation and the Capital Region Airport Commission (CRAC) relating to the Airport Drive Construction Improvements Project (UPC#126403)
Prior to the vote on this item a motion was made by Mr. Fowlkes to include a provision that the authority provided to the Commissioner would expire upon conclusion of the agreement, this motion was seconded by Ms. Dunlop, a vote was taken with all present voting in the affirmative to include this provision.
Following the vote to amend this resolution a vote was taken consider the motion as amended.
Made By: Mr. Davis, Seconded By: Mr. Good,
Motion carried, resolution approved as amended, unanimously.
* * *

SCHEDULING AND CONTRACT:

- Agenda 11.** Bids

Recommending award of Order Number L26
UPC 116268
Located within Staunton District.
Made By: Mr. Good, Seconded By: Mr. Lawson,
Motion carried, bid approved, unanimously.
* * *

Recommending award of Order Number DB132
UPC 118973, 118974, 121159, 121160, 121162
Located within Staunton District.
Made By: Mr. Laird, Seconded By: Mr. Good,
Motion carried, bid approved, unanimously.
* * *

Minutes
Meeting of the Commonwealth Transportation Board
October 22, 2024
Page 4

NEW BUSINESS:

ADJOURNMENT:

The meeting adjourned at 3:50 p.m. on October 22, 2024.

Respectfully Submitted:

Carol Mathis,

Assistant Secretary to the Board

#