



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

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD AGENDA

VDOT Central Office Auditorium
1221 East Broad Street
Richmond, Virginia 23219

May 17, 2022

Upon adjournment of the May 17, 2022 Workshop meeting.

Public Comments:

Approval of Minutes:

April 19, 2022

OFFICE OF LAND USE:

Presenting: Robert Hofrichter
Division Director

1. Action on Transfer of Routes F-906 and F-907
From VDOT Primary System to the Local System of Roads, Located in the Lynchburg District.

LOCATION AND DESIGN DIVISION:

Presenting: Emmett Hetzel
Division Administrator

2. Action on Limited Access Control Changes (LACCs) for the I-495 Express Lanes Northern Extension (NEXT) from Route 267 (Dulles Toll Road) Interchange to the George Washington Memorial Parkway Fairfax County Located in the Northern Virginia District.

INFRASTRUCTURE INVESTMENT DIVISION:

Presenting: Kimberly Pryor
Division Director

3. Action on FY22-27 Six-Year Improvement Program Transfers for
March 19, 2022 through April 20, 2022.
4. Action on Addition of Projects to the Six-Year Improvement Program for
Fiscal Years 2022-2027.

5. Action on SMART SCALE Project Second Budget Increase for Interstate 81 at Exit 300 Southbound Acceleration Lane Extension UPC 111054 in Warren County Located in the Staunton District.

MAINTENANCE DIVISION:

Presenting: Robbie Prezioso
Division Administrator

6. Action on Commemorative naming of the bridge on Route 871, Sunbright Highway, at the intersection of Route 871 and Route 653, Scott County as the “Kenneth (Kenny) Fannon Memorial Bridge” Located in the Bristol District.
7. Action on Commemorative naming of the bridge on Route 1228, Gov. Stanley Highway, over the Smith River, Henry County as the “George S. Frame Memorial Bridge” Located in the Salem District.
8. Action on Commemorative naming of the bridge on Route 609, Daniels Creek Road, over the Smith River, Henry County as the “John Hughes Mitchell Memorial Bridge” Located in the Salem District.
9. Action on Commemorative naming of the bridge on Route 701, Field Avenue, over the Smith River, Henry County as the “John J. Johnston Fieldale Bridge” Located in the Salem District.
10. Action on Commemorative naming of the bridge on U.S. Route 220, Greensboro Road, over William F. Stone Highway, Henry County as the “Paul Edward Grubb Memorial Bridge” Located in the Salem District.
11. Action on Commemorative naming of the bridge on U.S. Route 220 Business, North Virginia Avenue, over Reed Creek, Henry County as the “Willis Herman Ferguson Memorial Bridge” Located in the Salem District.
12. Action on Commemorative naming of the bridge on U.S. Route 220, William F. Stone Highway, over the Smith River, Henry County as the “George Melvin Brown Memorial Bridge” Located in the Salem District.

SCHEDULING AND CONTRACT:

Presenting: Greg Henion
Deputy State Construction Engineer

13. Bids

NEW BUSINESS:

ADJOURNMENT:

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Agenda item # 1

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

May 17, 2022

MOTION

Made By: _____ Seconded By: _____

Action:

Title:

Title: Transfer – Primary System of State Highways to Local System

WHEREAS, the City Council of Lynchburg desires the transfer of Route F-906 and Route F-907 (Liberty Mountain Drive) in the City of Lynchburg from the Primary System of State Highways to the local system of roads, pursuant to §33.2-315, Code of Virginia 1950, as amended. The road segments' lengths total 0.92 of a mile and are located entirely within the corporate limits of the City of Lynchburg; and

WHEREAS, the City of Lynchburg receives road payments for the maintenance of its road system in accordance with §33.2-319, Code of Virginia 1950, as amended; and

WHEREAS, the City Council of Lynchburg provided the Commissioner of Highways with a resolution, attached hereto as Exhibit A, requesting the transfer of Route F-906 and Route F-907, as seen in the map attached hereto as Exhibit B; and

WHEREAS, pursuant to §33.2-315, *Code of Virginia* 1950, as amended, the Commonwealth Transportation Board may transfer a street from the Primary System of State Highways to the local system of roads of a locality that receives road payments under §33.2-319, Code of Virginia 1950, as amended;

NOW THEREFORE, BE IT RESOLVED, that the road segments identified below, are hereby ordered transferred from the Primary System of State Highways to the local system of roads, pursuant to § 33.2-315, *Code of Virginia*, 1950, as amended.

Primary System of State Highways

Transfer

Lynchburg

City of Lynchburg

- Route F-906 0.34 Mi.
- Route F-907 0.58 Mi.

Total Mileage Transferred from the Primary System: 0.92 Mi.

####

CTB Decision Brief

Transfer of Routes F-906 and F-907 From VDOT Primary System to the Local System of Roads Located in the City of Lynchburg

Issue: The City Council of Lynchburg has requested the Commonwealth Transportation Board (CTB) transfer the 0.34 mile length of Route F-906 and the 0.58 mile length of Route F-907 (Liberty Mountain Drive) in the City of Lynchburg from the Primary System of State Highways to the City of Lynchburg's local road system.

Facts: Routes F-906 and F-907 are located in the City of Lynchburg, which receives maintenance payments in accordance with § 33.2-319. The frontage road, located east of U.S. Route 29/460, now functions as a city street, not as a frontage road, and the City desires to continue to maintain the street.

The City of Lynchburg provided a resolution, dated March 8, 2022 (Exhibit A, attached), indicating the City of Lynchburg's request to transfer the total 0.92 mile length of Routes F-906 and F-907 (noted in blue on Exhibit B, attached) from the state's Primary system to the local system.

Upon review of the area, Virginia Department of Transportation (VDOT) staff determined the 0.92 mile road segments should be transferred from the Primary System of State Highways, pursuant to § 33.2-315 of the *Code of Virginia*, in accordance with the City of Lynchburg's request.

Recommendations: VDOT recommends the Commonwealth Transportation Board approve the transfer of the 0.92 mile length of Routes F-906 and F-907 as referenced above.

Action Required by CTB: The *Code of Virginia* requires a majority of the Board's members to approve the change proposed in this brief.

Result if Approved: If approved, VDOT will suspend all its maintenance activity on the roadway and the road will be transferred to the locality's system and become part of the Urban System.

Options: Approve or Deny

Exhibit A
City of Lynchburg Resolution, dated March 8, 2022

RESOLUTION:

#R-22-020

RESOLUTION OF THE CITY OF LYNCHBURG, VIRGINIA

WHEREAS, the Lynchburg City Council requests that the Commonwealth Transportation Board transfer the frontage roads Route F-906 and Route F-907, known as Liberty Mountain Drive, from the Virginia Department of Transportation Primary System to the City of Lynchburg's local system of roads; and

WHEREAS, the roadways no longer functions as a frontage road; and

WHEREAS, the roadways are located within the City of Lynchburg corporate limits; and

WHEREAS, under Section 33.2-315 of the Code of Virginia (1950), as amended, a local governing body may request that the Commonwealth Transportation Board transfer such streets as it deems proper from the primary state highway system to the local system of roads operated by a locality receiving payments. Upon such transfer, the highways, bridges, and streets so transferred shall become for all purposes parts of the local system of roads operated by the City of Lynchburg.

NOW, THEREFORE BE IT RESOLVED, the City Council of Lynchburg, Virginia pursuant to Virginia Code Section 33.2-315, hereby requests that the Commonwealth Transportation Board authorize the transfer of those segments identified in the attached exhibit from the Primary system of the State Highways to the City of Lynchburg's local road system.

BE IT FURTHER RESOLVED, that the Lynchburg City Council requests that, for those segments identified on the attached exhibit, the Virginia Department of Transportation renumber the segments to be included as part of the local system; and,

BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded to the Appomattox Resident Administrator of the Virginia Department of Transportation.

Adopted: March 8, 2022

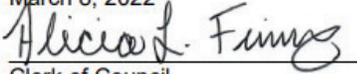
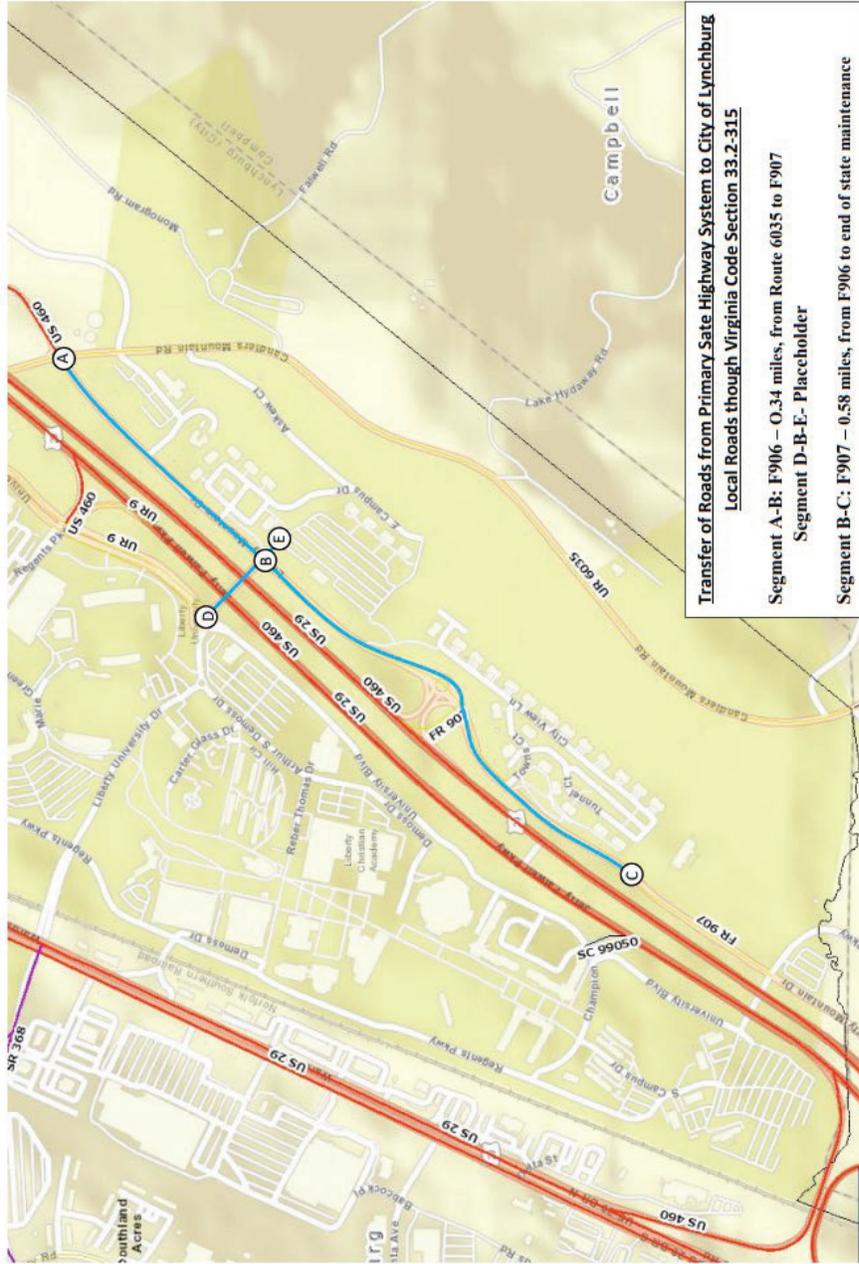
Certified: 
Clerk of Council

Exhibit B Sketch of Proposed Route F-906 and F-907 Transfer

Exhibit of Transfer of Primary System Frontage Roads for the State Highway to City of Lynchburg Local Roads





COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

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Agenda item # 2

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

May 17, 2022

MOTION

Made By: Seconded By: Action:

**Title: Limited Access Control Changes (LACCs) for the I-495 Express Lanes
Northern Extension (NEXT) from Route 267 (Dulles Toll Road) Interchange to the
George Washington Memorial Parkway
Fairfax County**

WHEREAS, on October 4, 1956, the State Highway Commission, predecessor to the Commonwealth Transportation Board (CTB), designated the Interstate Highway System, including I-495, to be Limited Access Highways in accordance with then Article 3, Chapter 1, Title 33 of the 1950 *Code of Virginia*, as amended, and established the limited access line locations and limits as “the final locations of said routes, including all necessary grade separations, interchanges, ramps, etc.”; and

WHEREAS, State Highway Project 0495-029-419, PE101 (UPC# 113414), extends the I-495 Express Lanes Northern Extension (NEXT) by approximately three (3) miles from Route 267 (Dulles Toll Road) Interchange to the George Washington Memorial Parkway in the vicinity of the American Legion Bridge to reduce congestion, improve safety and travel reliability, and provide additional travel choices. In addition, (i) a sidewalk will be provided along Route 694 (Lewinsville Road); (ii) a shared use path will be provided along Route 738 (Old Dominion Drive); (iii) a sidewalk and shared use path will be provided along Route 193 (Georgetown Pike); (iv) a sidewalk will be provided along Live Oak Drive; and (v) a shared use path will be provided along I-495 NB near the George Washington Memorial Parkway Interchange, all within the areas designated as limited access (the “Project”); and

WHEREAS, the expansion of I-495 requires modifications to the existing limited access lines as shown on the Limited Access Line Exhibits and the Limited Access Control Point Stations and Offsets Table (attached); and

WHEREAS, Virginia Department of Transportation (VDOT) held a Virtual Location and Design Public Hearing (“Hearing”) for the Project, including the current and proposed locations of the limited access lines, on Monday, October 5, 2020, between 7:00 pm and 9:30 pm via Webex and allowed public input to be collected concerning the request: and

WHEREAS, VDOT held an In-Person (by appointment) Hearing for the Project, including the current and proposed locations of the limited access lines, on Thursday, October 8, 2020, between 4:00 pm and 8:00 pm at 1234 Ingleside Avenue, McLean, VA 22101, and allowed public input to be collected concerning the request; and

WHEREAS, proper notice of the Hearings were given in advance and posted on the Project website, and all citizens were given a full opportunity to express their opinions and recommendations for or against the Project as presented, their statements being duly recorded; and

WHEREAS, the economic, social and environmental effects of the Project have been duly examined and given proper consideration and this evidence, along with all other relevant evidence, has been carefully reviewed; and

WHEREAS, VDOT’s Northern Virginia District Office has reviewed and approved the Interchange Justification Report Addendum on December 21, 2021, and found that it adequately addresses the impacts from the Project and the proposed LACCs; and

WHEREAS, the Project is in compliance with National Environmental Policy Act (NEPA) requirements and a Revised Environmental Assessment was prepared under an agreement between VDOT and the Federal Highway Administration (FHWA) and a Finding of No Significant Impact was approved on June 29, 2021; and

WHEREAS, the Project is located within a non-attainment area for ozone; and meets all applicable federal and state transportation conformity regulatory requirements as well as air quality guidance under NEPA. A Revised Air Quality Report Technical Report was completed by VDOT in coordination with FHWA in May 2021, and was approved by FHWA on June 29, 2021, finding that the Project will not cause or contribute to a new violation of the National Ambient Air Quality Standards established by the U.S. Environmental Protection Agency and thus will not have an adverse impact on air quality; and

WHEREAS, the Project is in Fairfax County and the County Board of Supervisors endorsed the proposed LACCs via resolution at their regular meeting on April 12, 2022 (attached); and

WHEREAS, the FHWA provided approval for State Highway Project 0495-029-419, P101 (UPC# 113414) and the proposed LACCs on April 11, 2022 (attached); and

WHEREAS, VDOT's Chief Engineer has determined that the proposed LACCs will not adversely affect the safety or operation of the highways; and

WHEREAS, VDOT has reviewed the requested LACCs and determined that all are in compliance with § 33.2-401 of the *Code of Virginia* and that the requirements of 24 VAC 30-401-20 have been met; and

WHEREAS, VDOT recommends approval of the LACCs as shown on the Limited Access Line Exhibits and the Limited Access Control Point Stations and Offsets Table (attached).

NOW, THEREFORE, BE IT RESOLVED, in accordance with § 33.2-401 of the *Code of Virginia* and 24 VAC 30-401-10 *et seq.*, that the CTB hereby finds and concurs in the determinations and recommendations of VDOT made herein, and directs that I-495 continue to be designated as a limited access control area, with the boundaries of limited access control being modified from the current locations as shown on the on the Limited Access Line Exhibits and the Limited Access Control Point Stations and Offsets Table (attached).

BE IT FURTHER RESOLVED, that the location of the sidewalks and shared use paths

Resolution of the Board
Proposed Limited Access Control Change (LACCs)
I-495 Express Lanes Northern Extension (NEXT)
Fairfax County
May 17, 2022
Page 4 of 4

within the area designated as limited access, and its construction and maintenance, is approved as proposed and presented at the Hearings, as the same may be modified during ongoing design review.

BE IT FURTHER RESOLVED, that pedestrians are authorized to use the proposed sidewalks along Route 694 (Lewinsville Road), within the areas designated as limited access.

BE IT FURTHER RESOLVED, that pedestrians and bicyclists are authorized to use the proposed shared use path along Route 738 (Old Dominion Drive), within the areas designated as limited access.

BE IT FURTHER RESOLVED, that pedestrians and bicyclists are authorized to use the proposed sidewalk and shared use path along Route 193 (Georgetown Pike), within the areas designated as limited access.

BE IT FURTHER RESOLVED, that pedestrians are authorized to use the proposed sidewalk along Live Oak Drive, within the areas designated as limited access.

BE IT FURTHER RESOLVED, that pedestrians and bicyclists are authorized to use the proposed shared use path along northbound I-495 near the George Washington Memorial Parkway, within the areas designated as limited access.

BE IT FURTHER RESOLVED, that the Commissioner of Highways is authorized to take all actions and execute any and all documents necessary to implement such changes.

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CTB Decision Brief
Proposed Limited Access Control Changes (LACCs)
I-495 Express Lanes Northern Extension (NEXT) from Route 267 (Dulles Toll Road)
Interchange to the George Washington Memorial Parkway
Project 0495-029-419, PE101
UPC# 113414
Fairfax County

Issues: The area designated as limited access previously approved for I-495 needs to be modified to accommodate the I-495 Express Lanes Northern Extension (NEXT) by approximately three (3) miles from Dulles Toll Road Interchange to the George Washington Memorial Parkway in the vicinity of the American Legion Bridge to reduce congestion, improve safety and travel reliability, and provide additional travel choices. This will require that the existing limited access lines previously approved along I-495 be adjusted to accommodate the project. These changes require the approval of the Commonwealth Transportation Board (CTB) pursuant to § 33.2-401 of the *Code of Virginia*, and 24 VAC 30-401-10 *et seq.*

Facts:

- Limited access control for I-495 was previously established on October 4, 1956 by the State Highway Commission, predecessor to the CTB, designated the Interstate Highway System, including I-495, to be Limited Access Highways in accordance with then Article 3, Chapter 1, Title 33 of the 1950 *Code of Virginia*, as amended, and established the limited access line locations and limits as “the final locations of said routes, including all necessary grade separations, interchanges, ramps, etc.”.
- State Highway Project 0495-029-419, PE101 (UPC# 113414) provides for the extension of the I-495 Express Lanes Northern Extension (NEXT) by approximately three (3) miles from Route 267 (Dulles Toll Road) Interchange to George Washington Memorial Parkway in the vicinity of the American Legion Bridge to reduce congestion, improve safety and travel reliability, and provide additional travel choices. In addition, (i) a sidewalk will be provided along Route 694 (Lewinsville Road); (ii) a shared use path will be provided along Route 738 (Old Dominion Drive); (iii) a sidewalk and shared use path will be provided along Route 193 (Georgetown Pike); (iv) a sidewalk will be provided along Live Oak Drive; and (v) a shared use path will be provided along I-495 NB near the George Washington Memorial Parkway Interchange, all within the areas designated as limited access. These improvements will impact the existing limited access control lines, as shown on the Limited Access Line Exhibits and the Limited Access Control Point Stations and Offsets Table (attached).
- The Virginia Department of Transportation (VDOT) held a Virtual Location and Design Public Hearing (“Hearing”) for the Project, including the current and proposed locations of the limited access lines, on Monday, October 5, 2020, between 7:00 pm and 9:30 pm via Webex and allowed public input to be collected concerning the request.
- VDOT held an In-Person (by appointment) Hearing for the Project, including the current and proposed locations of the limited access lines, on Thursday, October 8,

2020, between 4:00 pm and 8:00 pm at 1234 Ingleside Avenue, McLean, VA 22101, and allowed public input to be collected concerning the request.

- Proper notice of the Hearings were given in advance and posted on the Project website, and all citizens were given a full opportunity to express their opinions and recommendations for or against the Project as presented, their statements being duly recorded.
- The economic, social, and environmental effects of the Project have been duly examined and given proper consideration and this evidence, along with all other relevant evidence, has been carefully reviewed.
- VDOT's Northern District Office has reviewed and approved the Interchange Justification Report Addendum on December 21, 2021, and found that it adequately addresses the impacts from the Project and the proposed LACCs.
- The Project is in compliance with National Environmental Policy Act (NEPA) requirements and a revised Environmental Assessment was prepared under an agreement between VDOT and the Federal Highway Administration (FHWA) and a Finding of No Significant Impact was approved on June 29, 2021.
- The Project is located within a non-attainment area for ozone; and meets all applicable federal and state transportation conformity regulatory requirements as well as air quality guidance under NEPA. A Revised Air Quality Report Technical Report was completed by VDOT in coordination with FHWA in May 2021, and was approved by FHWA on June 29, 2021, finding that the Project will not cause or contribute to a new violation of the National Ambient Air Quality Standards established by the U.S. Environmental Protection Agency, and thus the Project will not have an adverse impact on air quality.
- The Project is in Fairfax County and the County Board of Supervisors endorsed the proposed LACCs via resolution at their regular meeting on April 12, 2022 (attached).
- FHWA has provided the approval for State Highway Project 0495-029-419, P101, (UPC# 113414) and the proposed LACCs on April 11, 2022 (attached).
- VDOT's Chief Engineer has determined that the proposed LACCs will not adversely affect the safety or operation of the highways.
- The proposed LACCs are in compliance with § 33.2-401 of the *Code of Virginia* and with the policies and requirements of the CTB contained in 24 VAC 30-401-10 *et seq.*

Recommendations: It is recommended, pursuant to § 33.2-401 of the *Code of Virginia*, and 24 VAC 30-401-10 *et seq.*, that I-495 continue to be designated as a Limited Access Highway with the LACCs modified and/or established as shown on the attached exhibits. This action will modify the limited access line and right of way previously approved by the CTB's predecessor, the State Highway Commission, on October 4, 1956.

Action Required by CTB: The *Code of Virginia* § 33.2-401 and 24 VAC 30-401-10 *et seq.* require a majority vote of the CTB to approve the recommended LACCs. The CTB will be presented with a resolution for a formal vote to approve the LACCs for the Project and to provide the Commissioner of Highways the requisite authority to execute all documents necessary to implement the LACCs.

Result, if Approved: The Commissioner of Highways will be authorized to execute any and all documents needed to comply with the resolution, and the I-495 Express Lanes Northern Extension (NEXT) Project will move forward.

Options: Approve, Deny, or Defer.

Virtual Hearing Comments/Reactions: There were a minimum of 180 citizens that participated in the Virtual Hearing, exact numbers are unknown due to some individuals joining multiple times and other connections that had multiple people present. There were twelve (12) telephone participants, twenty-four (24) citizens watching from VDOT's YouTube Live channel. Additionally, there were seventy-nine (79) views of the meeting recording on the 495 NEXT project website and/or VDOT's YouTube Live channel through March 24, 2021. There were twenty-nine (29) citizen comments during the virtual public hearing.

In-Person Hearing Comments/Reactions: There were twenty-five (25) citizens who attended the In-Person Hearing. There were four (4) comments submitted at the in-person public hearing, eight (8) comments provided by the court reporter, and 720 comments sent by mail, email and online that were received. There were a total of 761 comments received during the comment period as a result of both Hearings.

Re: LACC UPC 113414 I-495 Express Lanes Northern Extension
(NEXT)

Rogerson, George <george.rogerson@vdot.virginia.gov>

Mon, Apr 11, 2022
10:39 AM

Lori and Neil,

Thank you very much.



George T. Rogerson, Jr.
Policies & Procedures Section Manager
Location & Design Division / Central Office
Virginia Department of Transportation
804-350-1571 (cell)
george.rogerson@vdot.virginia.gov

On Mon, Apr 11, 2022 at 10:32 AM Lori Snider <Lori.Snider@vdot.virginia.gov> wrote:

I approve of this LACC from a Right of Way & Utilities perspective.

Thank you,
Lori

Lori A. Snider
State Right of Way & Utilities
Director
Virginia Department of
Transportation
(434)907-4915 cell
(804)786-5841 office
Lori.Snider@VDOT.Virginia.gov

From: Hord, Neil <neil.hord@vdot.virginia.gov>

Sent: Monday, April 11, 2022 9:20 AM

To: Lori Snider <Lori.Snider@vdot.virginia.gov>

Subject: Fwd: LACC UPC 113414 I-495 Express Lanes Northern Extension (NEXT)

Hi Lori,

Please see the attached project related LACC that I received from L&D. I have reviewed the package and recommend your approval from a Right of Way and Utilities perspective. If you concur, please email George Rogerson your approval. Thank you.

Neil

Neil M. Hord
Program Manager Property Management
Right of Way & Utilities Division
1401 E. Broad Street, 5th Floor
Richmond, Virginia 23219
Phone: (804) 786-4079
Fax: (804) 786-1706
<http://pmi.vdot.virginia.gov/>

----- Forwarded message -----

From: **Rogerson, George** <george.rogerson@vdot.virginia.gov>
Date: Thu, Apr 7, 2022 at 8:22 AM
Subject: Fwd: LACC UPC 113414 I-495 Express Lanes Northern Extension (NEXT)
To: Hord, Neil <neil.hord@vdot.virginia.gov>

Neil,

I have attached the LACC documents for the above-mentioned project for your review and comments for the **May 18, 2022 CTB Meeting**. If you have no comments, please send an email to Lori recommending your approval of the LACCs. Please reply no later than the **COB April 14, 2022**.

If you have any questions or concerns, please contact me.

Thank you,

George T. Rogerson, Jr.
Policies & Procedures Section Manager
Location & Design Division / Central Office
Virginia Department of Transportation
804-350-1571 (cell)
george.rogerson@vdot.virginia.gov

RESOLUTION

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at 12000 Government Center Parkway, Fairfax, Virginia, on April 12, 2022, at which a quorum was present and voting, the following resolution was adopted:

WHEREAS, the Virginia Department of Transportation has proceeded with the 495 NEXT Project,

WHEREAS, the Board endorsed the 495 NEXT Project on April 13, 2021,

WHEREAS, the 495 NEXT Project requires changes and/or breaks to limited access control lines along Interstate 495 between Lewinsville Road and north of the George Washington Memorial Parkway,

WHEREAS, the adjustment of the limited access line requires review and approval by the Commonwealth Transportation Board; and

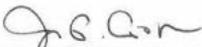
WHEREAS, to process these requests, Section 24VAC30-401-20 of the Virginia Administrative Code requires a resolution, letter of support, or formal request, or any combination of these, from the locality within which the changes in limited access are proposed;

NOW THEREFORE, BE IT RESOLVED, that this Board supports these proposed changes and/or breaks to the limited access control lines along Interstate 495 as required for the 495 NEXT Project,

BE IT FURTHER RESOLVED, that this Board hereby requests, pursuant to Section 24VAC30-401-20 of the Virginia Administrative Code, that the Commonwealth Transportation Board approve the proposed changes to the limited access controls.

ADOPTED this 12th day of April, 2022.

A Copy – Teste:



Jill G. Cooper
Clerk for the Board of Supervisors

47. **A-4 – APPROVAL OF RESOLUTION OF SUPPORT FOR MODIFICATIONS OF THE LIMITED ACCESS LINE ALONG INTERSTATE 495 (DRANESVILLE DISTRICT)** (11:34 a.m.)

(R) Acting-Chairman Gross relinquished the Chair to Acting Vice-Chairman Smith and moved that the Board concur in the recommendation of staff and adopt the Resolution supporting the limited access line adjustment on Interstate 495 between Lewinsville Road and north of the George Washington Memorial Parkway. Supervisor Lusk seconded the motion.

Following discussion regarding the limited access line, the question was called on the motion and it carried by a vote of nine, Supervisor Foust voting “NAY.”

Acting Vice-Chairman Smith returned the gavel to Acting-Chairman Gross.

48. **A-5 – ADOPTION OF AN EMERGENCY UNCODIFIED ORDINANCE TO PROVIDE FOR A PER-TRIP TAXICAB FUEL SURCHARGE OF ONE DOLLAR** (11:35 a.m.)

(O) Supervisor Alcorn moved that the Board concur in the recommendation of staff and adopted an Emergency Uncodified Ordinance providing for a \$1.00 per-trip taxicab fuel surcharge to be enforced for no more than 60 days in accordance with Virginia Code Section 15.2-1427. Supervisor Lusk seconded the motion.

Discussion ensued, with input from Rebecca Makely, Acting Director, Department of Cable and Consumer Services, regarding the fuel surcharge.

The question was called on the motion and it carried by unanimous vote.



COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION

Stephen C. Brich, P.E.
Commissioner

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 786-2940

April 1, 2021

Mr. Thomas Nelson, Jr. P.E.
Division Administrator
Federal Highway Administration
P.O. Box 10249
400 N. 8th Street Room 750
Richmond, Virginia 23240-0249

Attention: Mr. John Mazur

Interstate I-495
I-495 Express Lanes Northern Extension (NEXT)
Project: 0495-029-419, P101
Federal Project Number NHPP-495-5 (095)
UPC 113414
Fairfax County
Request for Modified Limited Access Line

Dear Mr. Mazur,

As you may be aware, The Virginia Department of Transportation (VDOT) is developing plans for the referenced State Highway Project, the scope of work involves extending the I-495 Express Lanes Northern Extension (NEXT) by approximately three miles from Route 267 (Dulles Toll Road) Interchange to the George Washington Memorial Parkway in the vicinity of the American Legion Bridge to reduce congestion, improve safety and travel reliability, and provide additional travel choices.

A sidewalk will be provided along Route 694 (Lewinsville Road), a shared use path will be provided along Route 738 (Old Dominion Drive), a sidewalk and shared use path will be provided along Route 193 (Georgetown Pike), a sidewalk will be provided along Live Oak Drive; and a shared use path will be provided along I-495 NB near the George Washington Memorial Parkway Interchange within the areas designated as limited access.

As a result of the design of the Project, the Limited Access Lines need to be modified.

I-495 was designated as a Limited Access Highway by the State Highway Commission, predecessor to the Commonwealth Transportation Board, on October 4, 1956. This Project is in compliance with National Environmental Policy Act requirements and a Revised Environmental Assessment was prepared under an agreement between VDOT and the Federal Highway Administration and a Finding of No Significant Impact was approved on June 29, 2021.

Therefore, VDOT is requesting your concurrence in modifications to the existing limited access lines along I-495 as shown on Limited Access Line Exhibits and the Limited Access Control Point Stations and Offsets Table (attached).

Attached please find a copy of the Title Sheet, Location Map, Limited Access Line Exhibits and the Limited Access Control Point Stations and Offsets Table for the affected areas.

VDOT approves of the Limited Access Control Changes as shown on the Limited Access Line Exhibits and the Limited Access Control Point Stations and Offsets Table. We are requesting a quick review and approval of these Limited Access Control Changes so that the Commonwealth Transportation Board can approve the changes at their meeting on May 18, 2022.

If additional information is needed, please contact me at 804-786-0121 or emmett.heltzel@vdot.virginia.gov.

Sincerely,

Emmett R. Heltzel 2022.04.04
15:26:30 -04'00'

Emmett R. Heltzel, P.E.
State Location and Design Engineer

Approved: JANICE L WILLIAMS Digitally signed by JANICE L WILLIAMS
Date: 2022.04.11 08:25:17 -04'00' Date _____

Enclosure
Exhibits

**Minutes of the Meeting of the State Highway
Commission of Virginia, held in
Richmond
October 4, 1958**

The Commission met in the Central Office Building, Richmond, Virginia, at 9:00 A.M., Thursday, October 4, 1958. The following members were present: Messrs. E. P. Barrow, S. S. Flythe, S. D. May, Burgess E. Nelson, Wm. A. Wright and J. A. Anderson.

The meeting was called to order by the Chairman.

The Chairman read a letter from Mr. Howard O. Rogers stating that he would not be able to attend because of illness.

On motion made and seconded, the minutes of the August 9-10 meeting were approved.

Moved by Mr. May, seconded by Mr. Barrow, that the permits issued from the August 9-10 meeting to date, inclusive, as recorded in the Auditing Division, be approved. Motion carried.

Moved by Mr. May, seconded by Mr. Barrow, that the permits cancelled by the Commissioner from the August 9-10 meeting to date, inclusive, as authorized June 25, 1947, and recorded in the Auditing Division, be approved. Motion carried.

Moved by Senator Nelson, seconded by Senator Wright, that the Commission confirm award of contract on bids received August 15 for the construction of Project 1887-15-18, Route 615, Bridge and Approaches Three Creek, Southampton County, to the low bidder, Norfolk Contracting Co., Norfolk, Va., at the bid of \$102,949.41, that 10% additional be set aside to cover the cost of engineering and additional work and \$1,064.54 for work by the A. & D. Railroad, making a total of approximately \$114,500.00 chargeable to this project; to be financed 50/50 State and Federal. Motion carried.

Moved by Senator Wright, seconded by Mr. Barrow, that the Commission confirm award of contract on bids received August 15 for the construction of Project 1307-24, Route 600, S. End of Bridge over Claytons Mill Creek-0.864 Mile N. Rockbridge County Line, Augusta County, to the low bidder, Bohls Brothers, Inc., Staunton, Va., at the bid of \$67,435.15 and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$74,180.00 chargeable to this project; to be financed 50/50 State and Federal. Motion carried.

Moved by Mr. Barrow, seconded by Mr. Flythe, that the Commission confirm award of contract on bids received August 15 for the construction of Project 1881-10, Routes 681, 640, 0.01 Mile E. of W. Int. Route 661, (E. of Pizarro)-Franklin County Line, Floyd County, to the low bidder, D. E. Worley Construction Co., Rocky Mount, Va., at the bid of \$127,856.70, that 10% additional be set aside to cover the cost of engineering and additional work and \$1,226.60 for work by State Forces (not included in contract), making a total of approximately \$141,960.00 chargeable to this project; to be financed with \$71,580.00 State and \$70,520.00 Federal Funds. Motion carried.

Moved by Mr. Flythe, seconded by Senator Nelson, that, Whereas, under authority of Section 33-118.2 of the 1950 Code of Virginia, as amended, request is made by City of Warwick for payment at the base rate of \$500 per Mile annually on additional streets meeting the required standards; Now, Therefore, be it resolved, that quarterly payments at the base rate of \$500 Per Mile annually be made to the City of Warwick on additional streets totaling 11.20 miles, effective beginning the second quarter, October 1, 1956. Motion carried.

Moved by Mr. Flythe, seconded by Senator Nelson, that, Whereas, under authority of Section 33-118.2 of the 1950 Code of Virginia, as amended, request is made by City of Waynesboro for payment at the base rate of \$500 per Mile annually on additional streets meeting the required standards; Now, Therefore, be it resolved, that quarterly payments at the base rate of \$500 Per Mile annually be made to the City of Waynesboro on additional streets totaling 10.612 miles, effective beginning the second quarter, October 1, 1956. Motion carried.

Moved by Mr. Flythe, seconded by Senator Nelson, that, Whereas, under authority of Section 33-118.2 of the 1950 Code of Virginia, as amended, request is made by the Town of Wytheville for payment at the base rate of \$500 Per Mile annually on additional streets meeting the required standards; Now, Therefore, be it resolved, that quarterly payments at the base rate of \$500 Per Mile annually be made to the Town of Wytheville on additional streets totaling 0.984 Miles, effective beginning the second quarter, October 1, 1956. Motion carried.

Moved by Mr. Flythe, seconded by Senator Nelson, that, it so be declared that, Whereas, by action of the Congress of the United States, whereby all routes on the National System of Interstate and Defense Highways are to be constructed to interstate standards and whereas, one of the requirements of interstate standards is the control of access to these routes; Therefore, be it resolved that all routes on the National System of Interstate and Defense Highways within the confines of the Commonwealth of Virginia, upon determining the final location of said routes, including all necessary grade separations, interchanges, ramps, etc., are here and now designated Limited Access Highways, pursuant to Article 8, Chapter 1, Title 33, of the Code of Virginia of 1950, as amended. Motion carried.

On motion made by Senator Nelson, seconded by Mr. Barrow, the Chairman was instructed to report to the Bureau of Public Roads, at a meeting called for October 9, that the Virginia Department of Highways will undertake one-third of the cost of operation and maintenance of the proposed bridge over the Potomac River at Jones Point, with the thought that the other two-thirds shall be borne by the State of Maryland and the District of Columbia. This could be handled by written agreement looking to appropriate Federal legislation.



COMMONWEALTH of VIRGINIA

DEPARTMENT OF TRANSPORTATION

Stephen C. Brich, P.E.
Commissioner

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 786-2940

May 2, 2022

The Honorable W. Sheppard Miller, III
The Honorable Alison DeTuncq
The Honorable E. Scott Kasprovicz
The Honorable Marty Williams
The Honorable Greg Yates
The Honorable Carlos M. Brown
The Honorable Mary Hughes Hynes
The Honorable Stephen A. Johnsen
The Honorable Bert Dodson, Jr.
The Honorable Raymond D. Smoot, Jr.
The Honorable Cedric Bernard Rucker
The Honorable Mark H. Merrill
The Honorable Frederick T. Stant, III
The Honorable Tom Fowlkes
The Honorable Wayne Coleman
The Honorable Jennifer DeBruhl
The Honorable Stephen C. Brich, P. E.

Subject: Approval of Limited Access Control Changes (LACCs) for I-495 Express Lanes Northern Extension (NEXT) in Fairfax County.

Dear Commonwealth Transportation Board Members:

The Department has initiated the above request for LACCs for your consideration. The proposed LACCs on State Highway Project 0495-029-419, PE101; (UPC# 113414) have been determined as a necessary design feature and recommended for approval by the Department's staff.

I have reviewed the staff's recommendations and determined that approving these LACCs will not adversely affect the safety or operation of the affected highway network. I have determined that this request should be considered by the Board.

Sincerely,

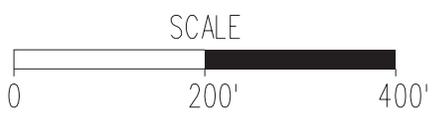
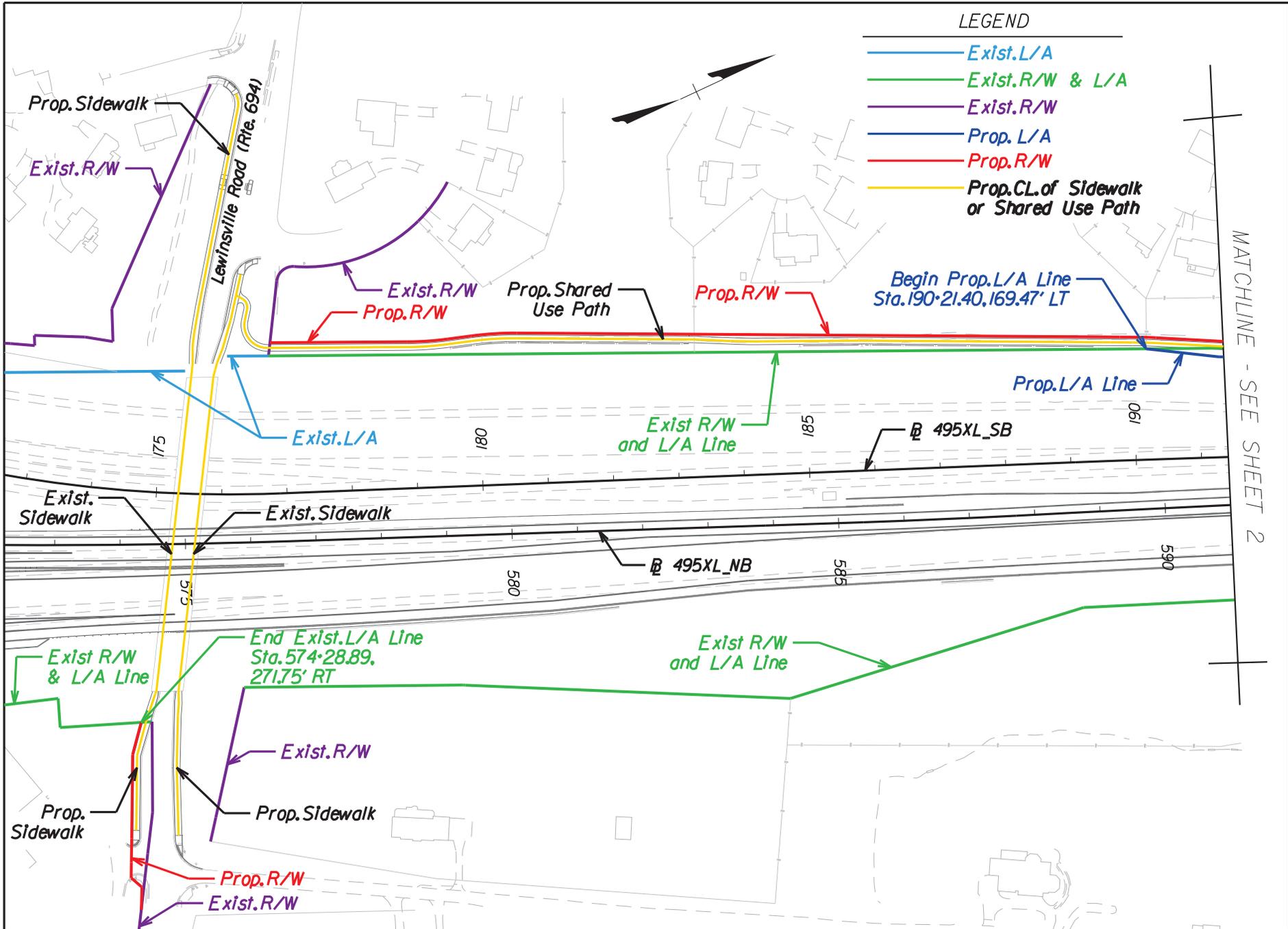
Bart Thrasher
2022.04.27 08:21:48-04'00'
Barton A. Thrasher, P.E.
Chief Engineer

Limited Access Control Point Stations and Offset Table
 Project No. 0495-029-419, PE101, UPC# 113414

Exhibit Sheet No.	Station	Offset	Baseline
1	190+21.40	169.47' LT	495XL Southbound
1	574+28.89	271.75' RT	495XL Northbound
3	213+98.36	96.37' LT	495XL Southbound
3	214+53.43	96.37' LT	495XL Southbound
3	614+59.98	350.20' RT	495XL Northbound
5	250+72.26	172.13' LT	495XL Southbound
5	251+89.57	205.79' LT	495XL Southbound
5	252+34.71	220.48' LT	495XL Southbound
5	254+62.46	409.41' LT	495XL Southbound
5	254+62.42	599.01' LT	495XL Southbound
5	256+38.00	597.24' LT	495XL Southbound
5	256+30.84	406.60' LT	495XL Southbound
5	649+42.23	302.71' RT	495XL Northbound
5	654+28.96	260.55' RT	495XL Northbound
5	654+31.30	286.43' RT	495XL Northbound
5	654+35.25	330.75' RT	495XL Northbound
5	653+40.70	520.11' RT	495XL Northbound
6	264+15.01	170.82' LT	495XL Southbound
6	276+38.16	141.05' LT	495XL Southbound
6	277+33.93	233.88' LT	495XL Southbound
6	277+13.64	129.97' LT	495XL Southbound
6	669+84.33	123.68' RT	495XL Northbound
6	675+93.63	97.00' RT	495XL Northbound
6	676+30.13	97.00' RT	495XL Northbound
7	21+34.28	23.98' RT	Live Oak Drive
7	32+09.86	19.46' RT	Live Oak Drive
7	695+22.81	124+50' RT	495XL Northbound
7	695+86.86	153.41' RT	495XL Northbound
8	43+33.70	39.90' RT	Live Oak Drive

LEGEND

- Exist. L/A
- Exist. R/W & L/A
- Exist. R/W
- Prop. L/A
- Prop. R/W
- Prop. CL. of Sidewalk or Shared Use Path



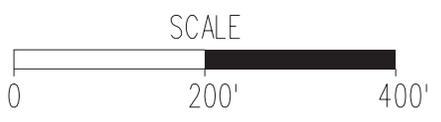
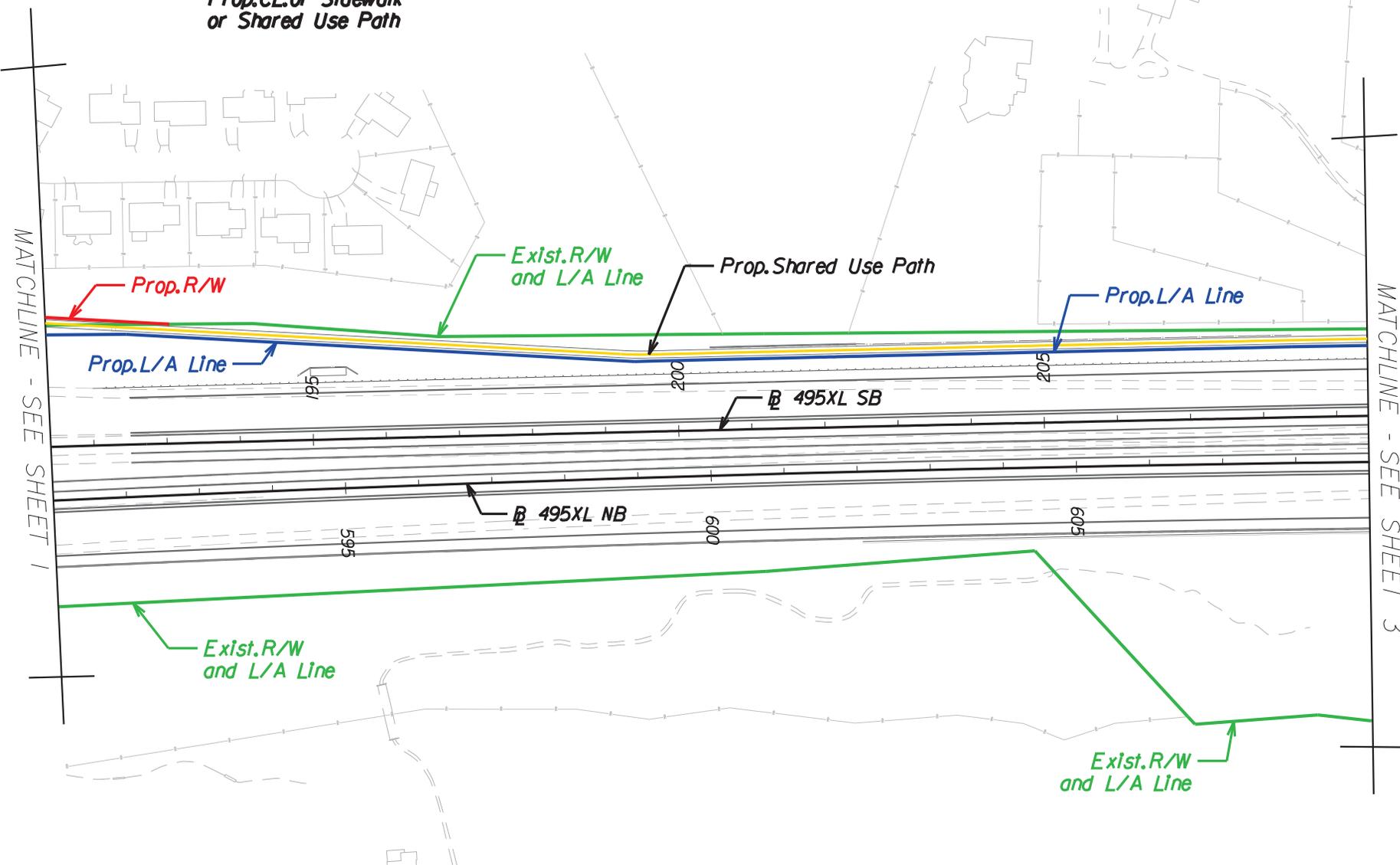
I-95 EXPRESS LANES (NEXT)
LIMITED ACCESS EXHIBIT

VDOT PROJECT
0495-029-419
PE101
UPC 113414

SHEET NO.
1

LEGEND

- *Exist. R/W & L/A*
- *Prop. L/A*
- *Prop. R/W*
- *Prop. CL. of Sidewalk or Shared Use Path*



I-495 EXPRESS LANES (NEXT)
LIMITED ACCESS EXHIBIT

VDOT PROJECT
0495-029-419
PE101
UPC 113414

SHEET NO.
2



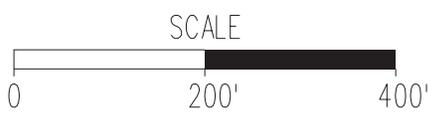
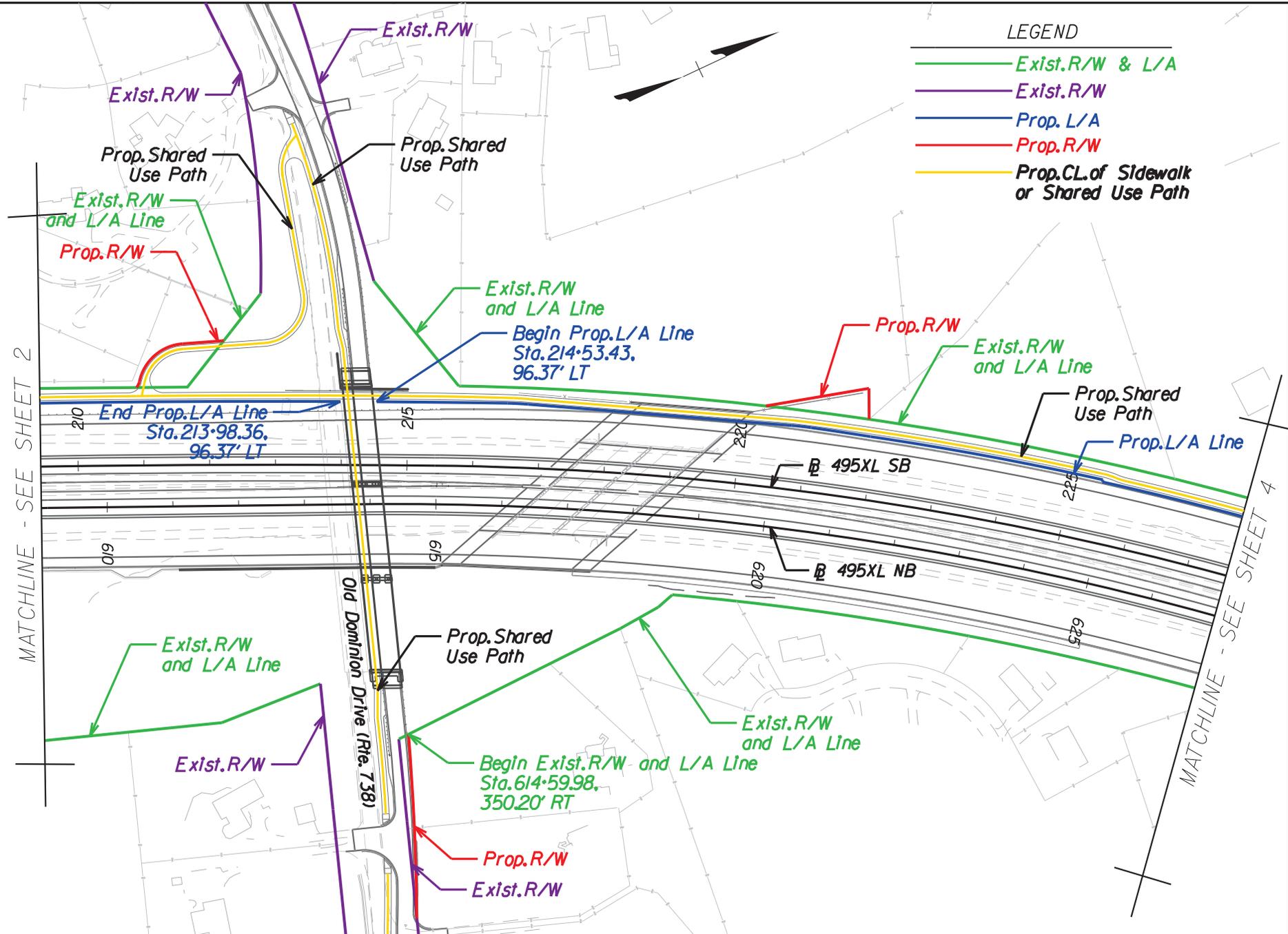
LANE

MATCHLINE - SEE SHEET 2

MATCHLINE - SEE SHEET 4

LEGEND

- Exist. R/W & L/A
- Exist. R/W
- Prop. L/A
- Prop. R/W
- Prop. CL. of Sidewalk or Shared Use Path



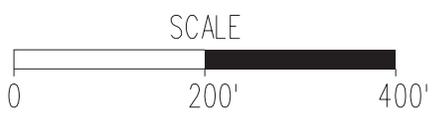
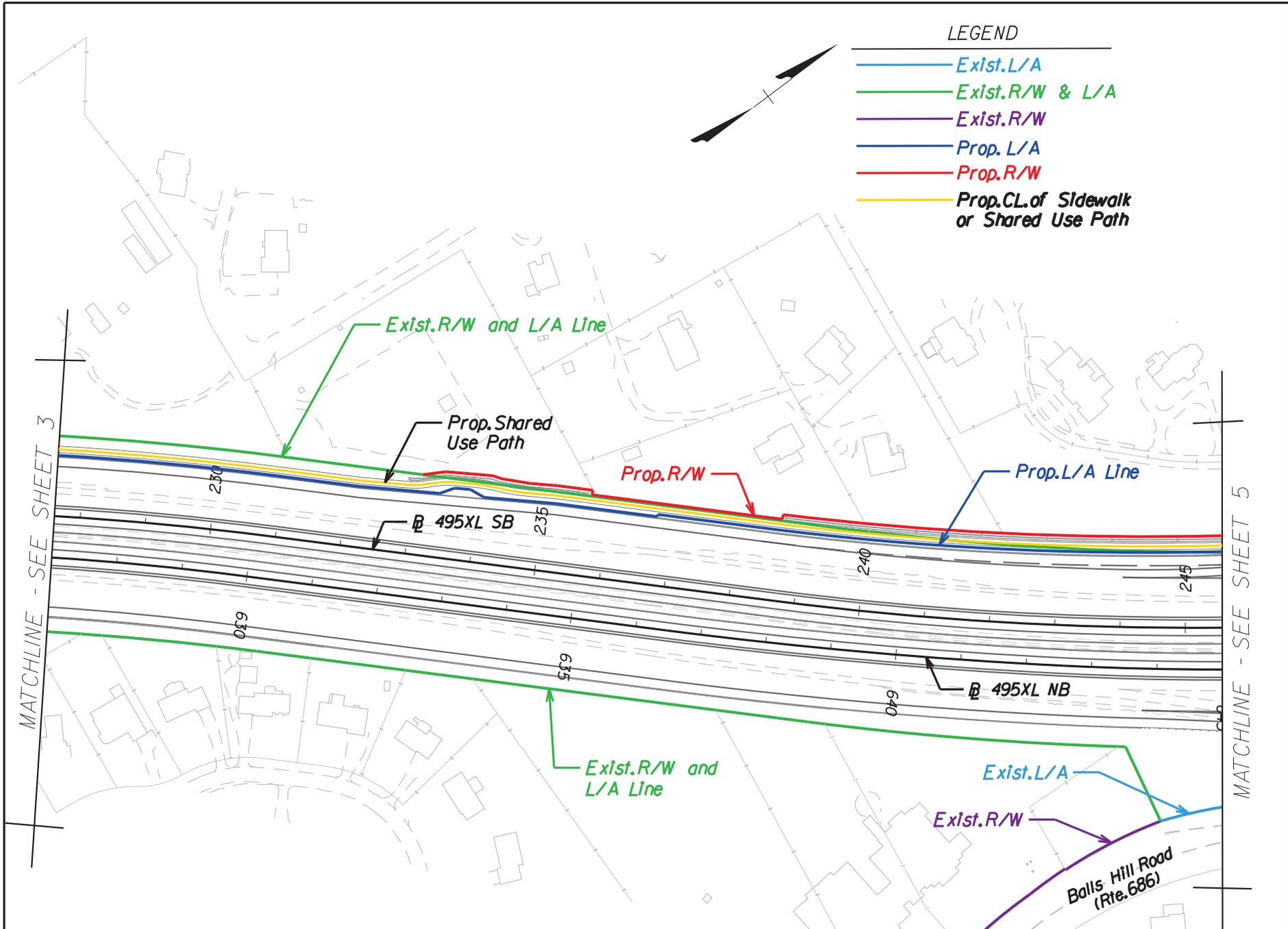
I-95 EXPRESS LANES (NEXT)
LIMITED ACCESS EXHIBIT

VDOT PROJECT
0495-029-419
PE101
UPC 113414

SHEET NO.
3

LEGEND

- Exist.L/A
- Exist.R/W & L/A
- Exist.R/W
- Prop. L/A
- Prop.R/W
- Prop.CL. of Sidewalk or Shared Use Path



I-95 EXPRESS LANES (NEXT)
LIMITED ACCESS EXHIBIT

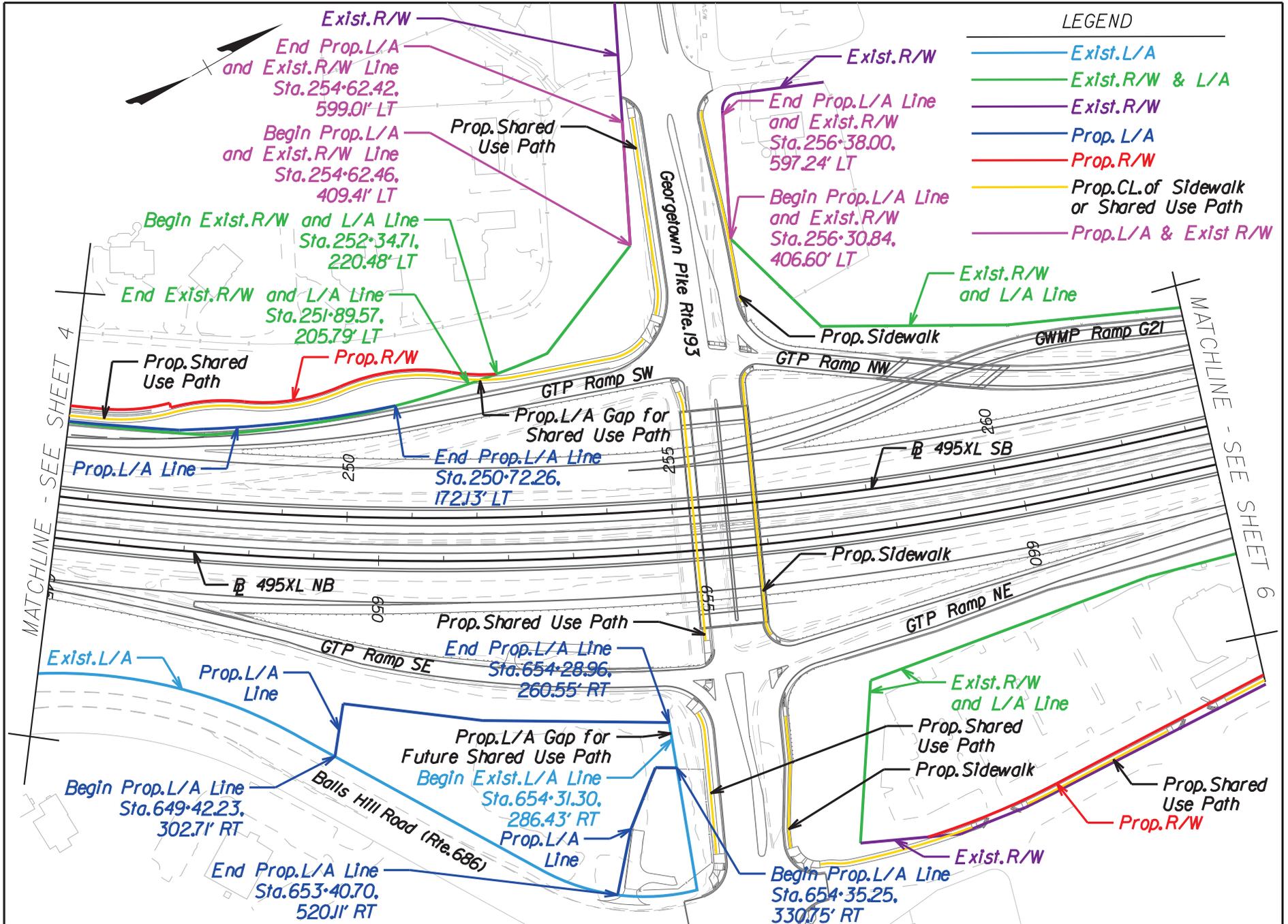
VDOT PROJECT
0495-029-419
PE101
UPC 113414

SHEET NO.
4



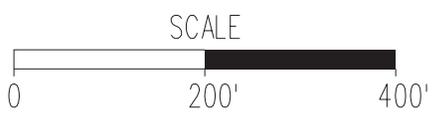
LEGEND

- Exist.L/A
- Exist.R/W & L/A
- Exist.R/W
- Prop. L/A
- Prop.R/W
- Prop.CL.of Sidewalk or Shared Use Path
- Prop.L/A & Exist R/W



MATCHLINE - SEE SHEET 4

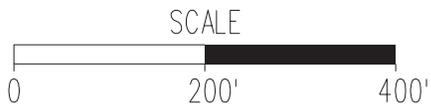
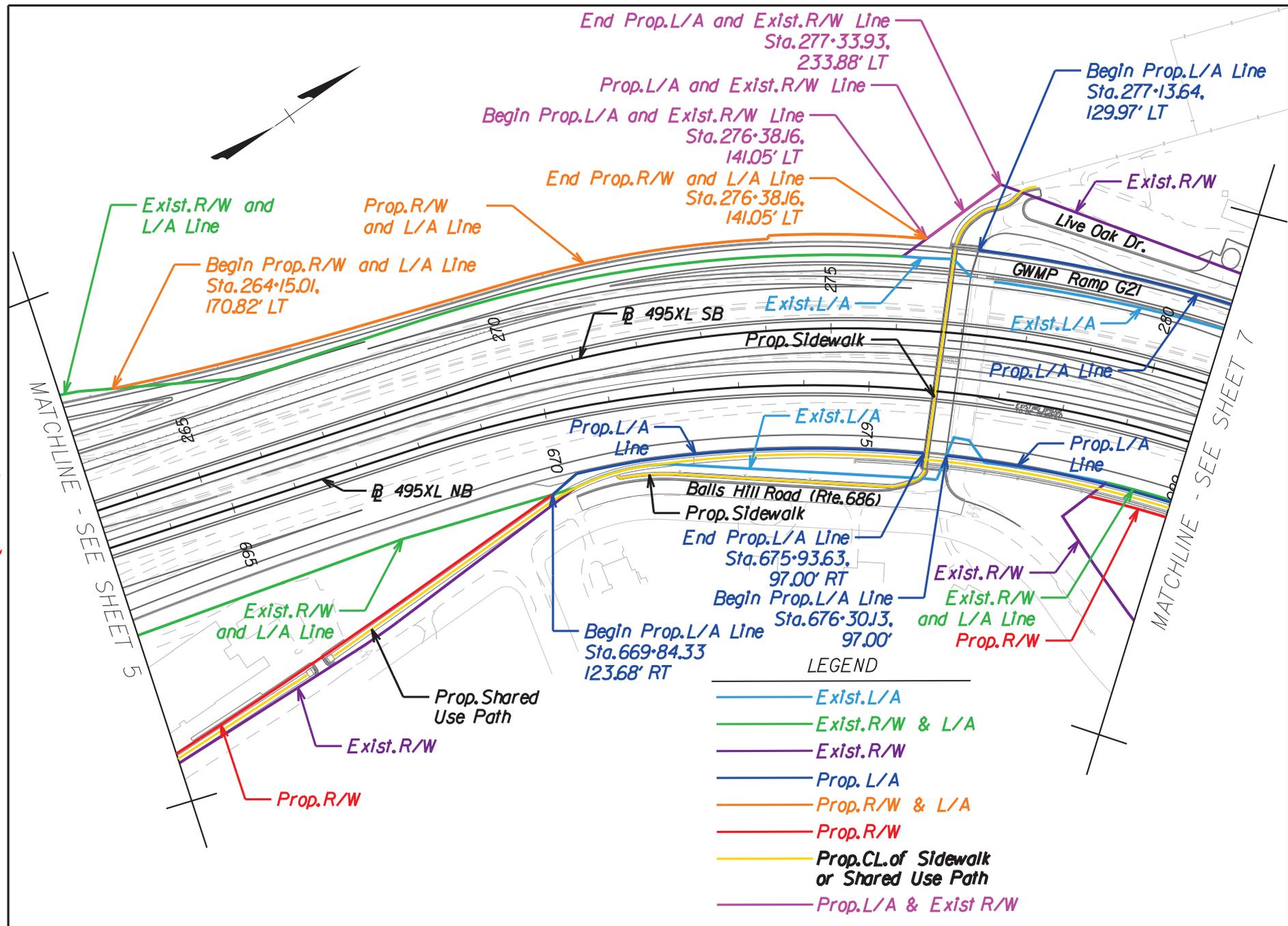
MATCHLINE - SEE SHEET 6



I-95 EXPRESS LANES (NEXT)
LIMITED ACCESS EXHIBIT

VDOT PROJECT
0495-029-419
PE101
UPC 113414

SHEET NO.
5



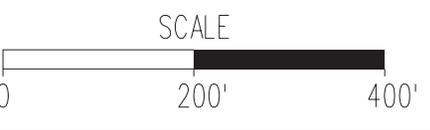
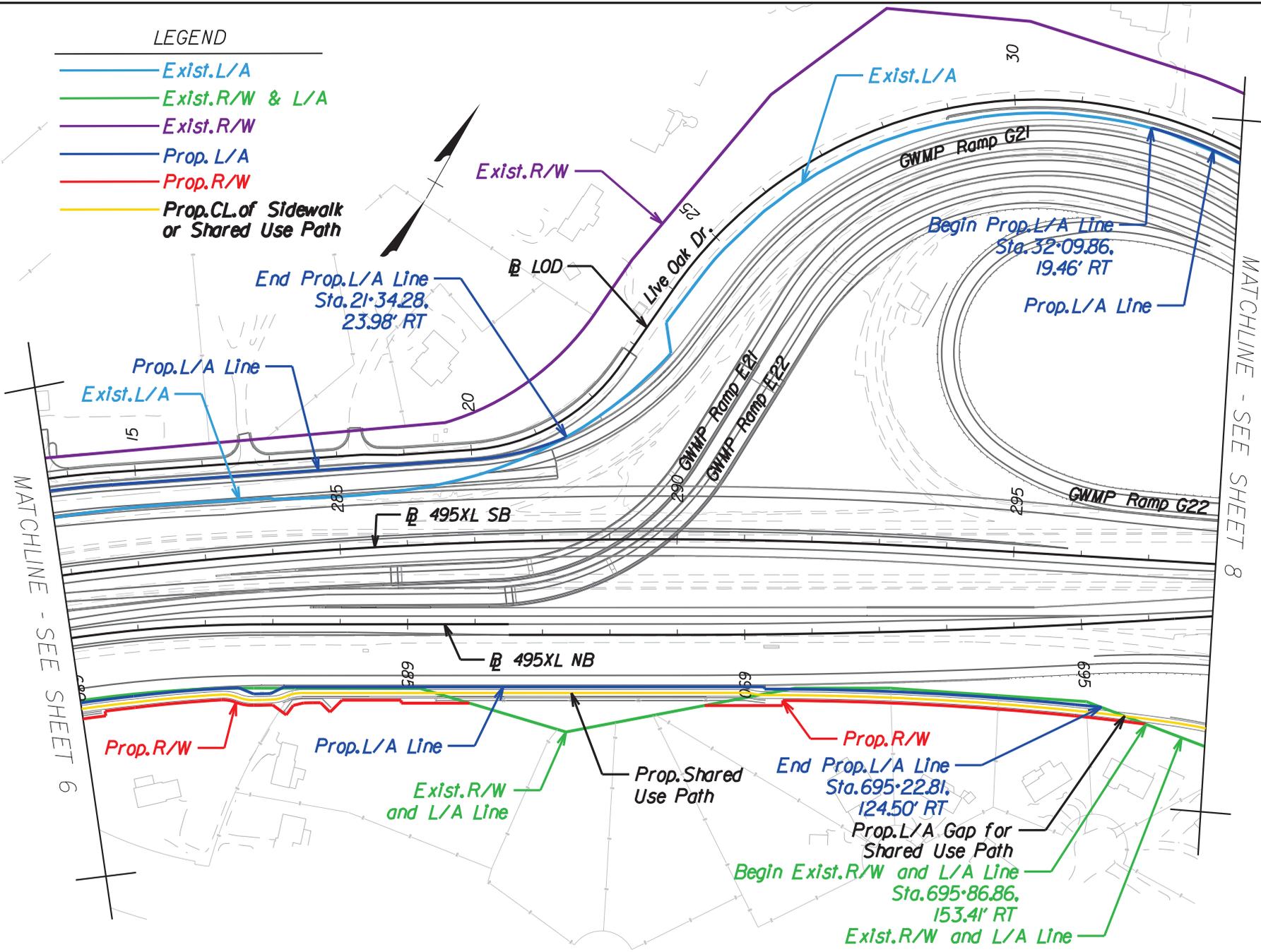
I-95 EXPRESS LANES (NEXT)
LIMITED ACCESS EXHIBIT

VDOT PROJECT
0495-029-419
PE101
UPC 113414

SHEET NO.
6



- LEGEND**
- Exist. L/A
 - Exist. R/W & L/A
 - Exist. R/W
 - Prop. L/A
 - Prop. R/W
 - Prop. CL. of Sidewalk or Shared Use Path



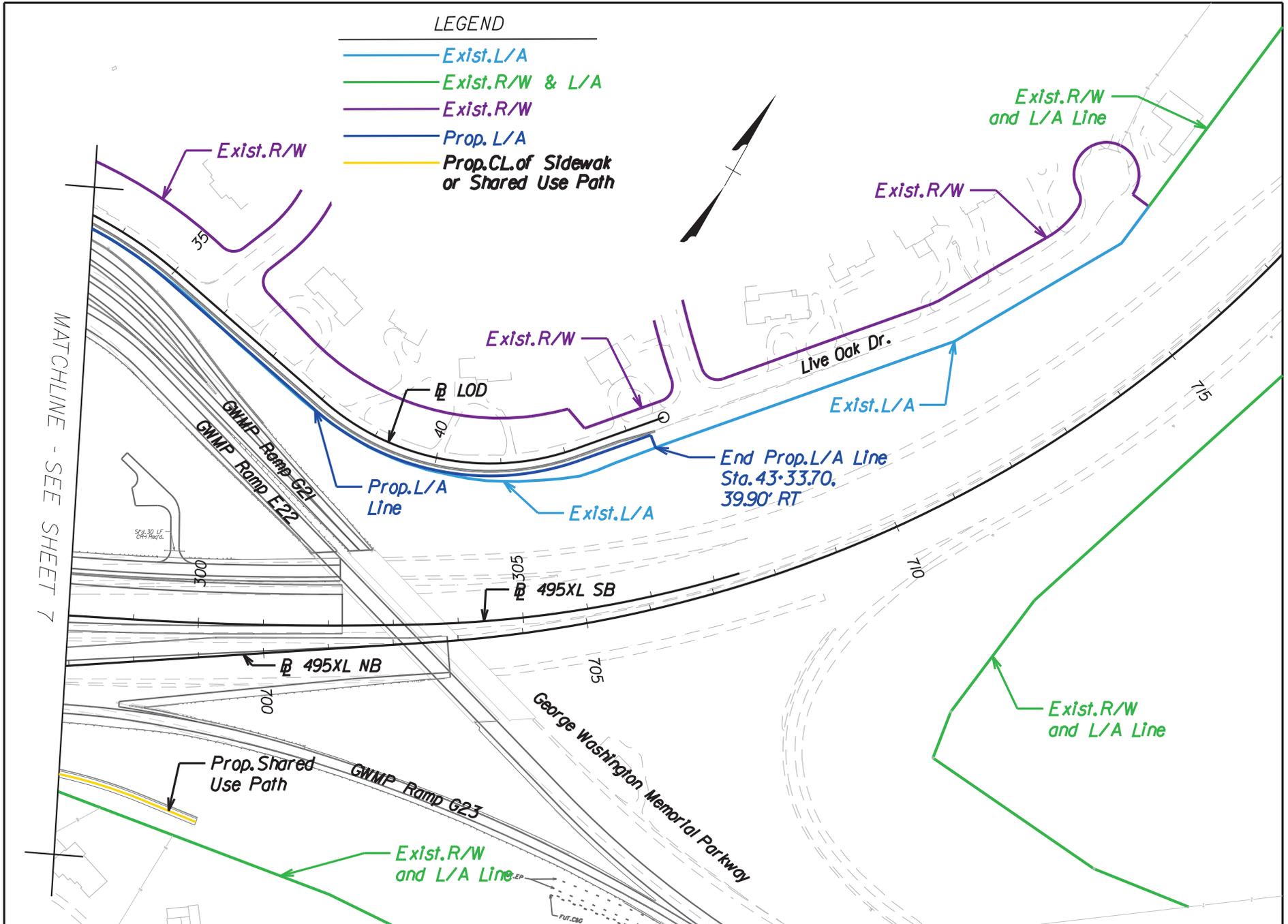
I-95 EXPRESS LANES (NEXT)
LIMITED ACCESS EXHIBIT

VDOT PROJECT
0495-029-419
PE101
UPC 113414

SHEET NO.
7

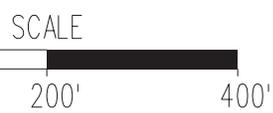
LEGEND

- Exist.L/A
- Exist.R/W & L/A
- Exist.R/W
- Prop. L/A
- Prop.CL.of Sidewalk or Shared Use Path



MATCHLINE - SEE SHEET 7

End Prop.L/A Line
Sta. 43+33.70,
39.90' RT

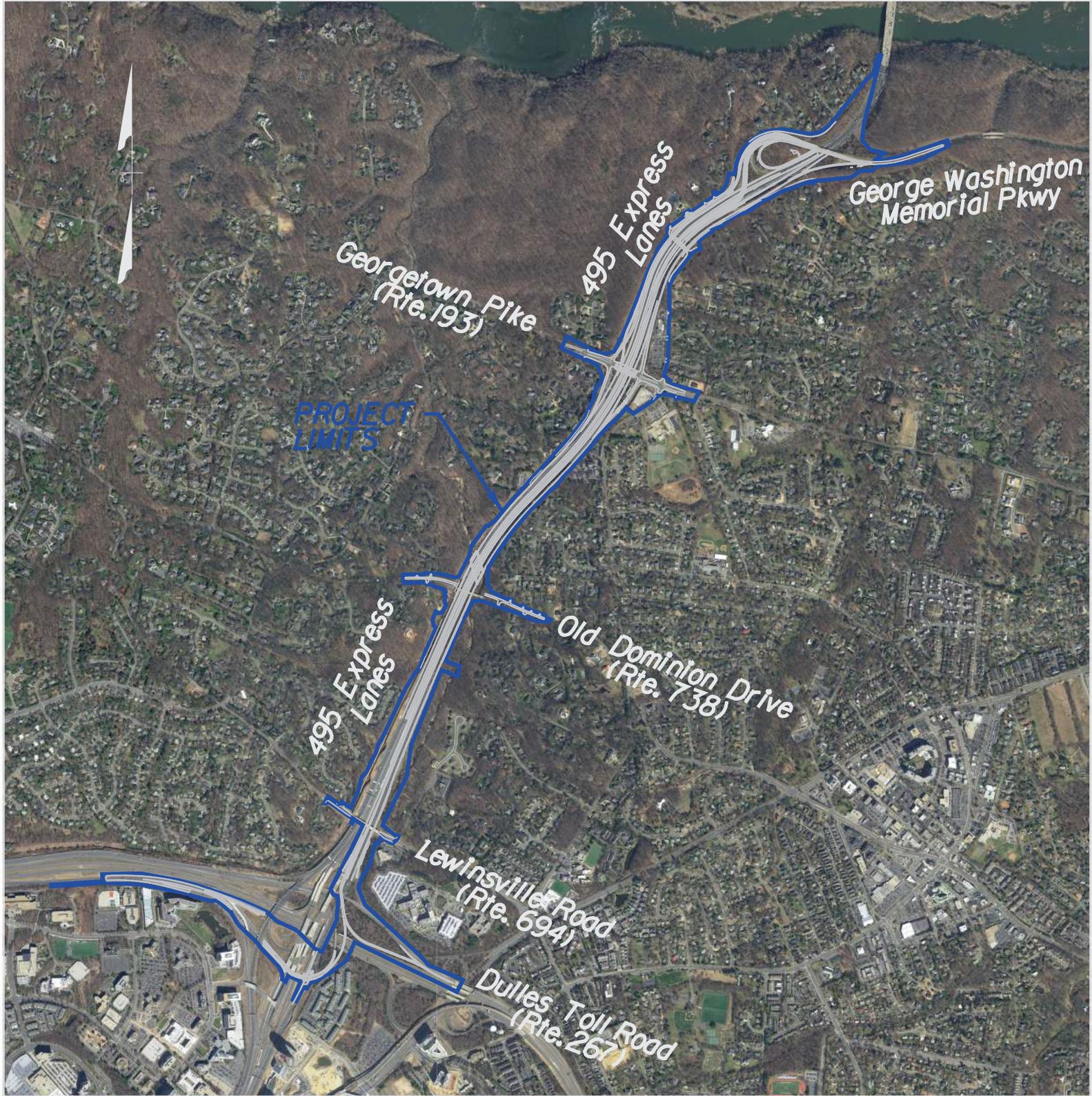


I-95 EXPRESS LANES (NEXT)
LIMITED ACCESS EXHIBIT

VDOT PROJECT
0495-029-419
PE101
UPC 113414

SHEET NO.
8

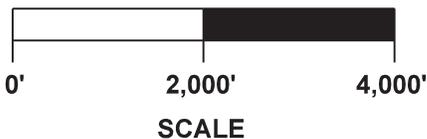




VICINITY MAP

**I-495 EXPRESS LANES (NEXT)
VICINITY MAP**

**FAIRFAX COUNTY, VA
VDOT PROJ. NO.:
0495-029-419, PE101
UPC 113414**





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

Agenda item # 3

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

May 17, 2022

MOTION

Made By: _____ Seconded By: _____

Action: _____

Title: Revised FY22-27 Six-Year Improvement Program Transfers
For March 19, 2022 through April 20, 2022

WHEREAS, Section 33.2-214(B) of the *Code of Virginia* requires the Commonwealth Transportation Board (Board) to adopt by July 1st of each year a Six-Year Improvement Program (Program) of anticipated projects and programs. After due consideration, the Board adopted a Final Fiscal Years 2022-2027 Program on June 23, 2021; and

WHEREAS, the Board adopted a Revised Fiscal Years 2022-2027 Program on January 12, 2022; and

WHEREAS, the Board authorized the Commissioner, or his designee, to make transfers of allocations programmed to projects in the Revised Six-Year Improvement Program of projects and programs for Fiscal Years 2022 through 2027 to release funds no longer needed for the delivery of the projects and to provide additional allocations to support the delivery of eligible projects in the approved Six-Year Improvement Program of projects and programs for Fiscal Years 2022 through 2027 consistent with Commonwealth Transportation Board priorities for programming funds, federal/state eligibility requirements, and according to the following thresholds based on the recipient project; and]

Total Cost Estimate	Threshold
<\$5 million	up to a 20% increase in total allocations

Resolution of the Board
Revised FY22-27 Six-Year Improvement Program Transfers
For March 19, 2022 through April 20, 2022
May 17, 2022
Page 2 of 2

\$5 million to \$10 million	up to a \$1 million increase in total allocations
>\$10 million	up to a 10% increase in total allocations up to a maximum of \$5 million increase in total allocations

WHEREAS, the Board directed that (a) the Commissioner shall notify the Board on a monthly basis should such transfers or allocations be made; and (b) the Commissioner shall bring requests for transfers of allocations exceeding the established thresholds to the Board on a monthly basis for its approval prior to taking any action to record or award such action; and

WHEREAS, the Board is being presented a list of the transfers exceeding the established thresholds attached to this resolution and agrees that the transfers are appropriate.

NOW THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board, that the attached list of transfer requests exceeding the established thresholds is approved and the specified funds shall be transferred to the recipient project(s) as set forth in the attached list to meet the Board's statutory requirements and policy goals.

###

CTB Decision Brief

Revised FY2022-2027 Six-Year Improvement Program Transfers For March 19, 2022 through April 20, 2022

Issue: Each year the Commonwealth Transportation Board (CTB) must adopt a Six-Year Improvement Program (Program) in accordance with statutes and federal regulations. Throughout the year, it may become necessary to transfer funds between projects to have allocations available to continue and/or initiate projects and programs adopted in the Program.

Facts: On January 12, 2022, the CTB granted authority to the Commissioner of Highways (Commissioner), or his designee, to make transfers of allocations programmed to projects in the Revised Six-Year Improvement Program of projects and programs for Fiscal Years 2022 through 2027 to release funds no longer needed for the delivery of the projects and to provide additional allocations to support the delivery of eligible projects in the Revised Six-Year Improvement Program of projects and programs for Fiscal Years 2022 through 2027 consistent with Commonwealth Transportation Board priorities for programming funds, federal/state eligibility requirements, and according to the following thresholds based on the recipient project:

Total Cost Estimate	Threshold
<\$5 million	up to a 20% increase in total allocations
\$5 million to \$10 million	up to a \$1 million increase in total allocations
>\$10 million	up to a 10% increase in total allocations up to a maximum of \$5 million increase in total allocations

In addition, the CTB resolved that the Commissioner should bring requests for transfers of allocations exceeding the established thresholds to the CTB on a monthly basis for its approval prior to taking any action to record or award such action.

The CTB will be presented with a resolution for formal vote to approve the transfer of funds exceeding the established thresholds. The list of transfers from March 19, 2022 through April 20, 2022 is attached.

Recommendations: VDOT recommends the approval of the transfers exceeding the established thresholds from donor projects to projects that meet the CTB's statutory requirements and policy goals.

Action Required by CTB: The CTB will be presented with a resolution for a formal vote to adopt changes to the Revised Program for Fiscal Years 2022– 2027 that include transfers of allocated funds exceeding the established thresholds from donor projects to projects that meet the CTB's statutory requirements and policy goals.

Result, if Approved: If approved, the funds will be transferred from the donor projects to projects that meet the CTB's statutory requirements and policy goals.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: None

**Six-Year Improvement Program Allocation Transfer Threshold Report
Transfers Requiring CTB Approval**

Row	Donor District	Donor Description	Donor UPC	Recipient District	Recipient Description	Recipient UPC	Fund Source	Transfer Amount	Total Allocation	Total Estimate	Transfer Percent	Comments
1	Bristol	Route 80 Shoulder Initiative	109922	Bristol	Piedmont Avenue Pedestrian Heads	109509	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	158,173	376,592	376,592	72.4%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to fund a scheduled project.
2	Bristol	Route 80 Shoulder Initiative	109922	Bristol	RTE.11 SIDEWALK EAST SIDE OF EAST MAIN ST. ABINGDON	113768	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	119,396	171,016	171,016	>100%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to fund a scheduled project.
3	Bristol	#SGR Bristol - Local SGR Bridge - Balance Entry	T9534	Bristol	#SGR19LB - Allegheny St / Big Ck Richland VA 8003 Fed 22461	113878	SGR - State (SS0100)	63,811	627,533	569,669	11.3%	Transfer of surplus funds recommended by District from the district SGR Local Bridge Balance Entry line item to fund a completed project.
4	Statewide	PRIMARY EXTENSIONS PROGRAM	T15494	Bristol	#SGR21LP Commonwealth Avenue Primary Extension Paving	116923	CTB Formula - Paving for Primary Extensions (CS0170)	54,827	145,702	145,702	60.3%	Transfer of surplus funds recommended by District and Local Assistance Division from the Statewide Primary Extension Balance Entry line item to fund a scheduled project.
5	Bristol	US Route 21 Rumble Stripe Initiative	109513	Bristol	INSTALL GUARDRAIL UPGRADES - RTE 67 TAZEWELL CO	117770	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	87,165	225,313	225,313	63.1%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to fund a scheduled project.
6	Bristol	US Route 21 Rumble Stripe Initiative	109513	Bristol	INSTALL GUARDRAIL UPGRADES - ROUTE 16 TAZWELL CO	117771	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	102,669	211,505	211,505	94.3%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a completed project to fund a scheduled project.
7	Statewide	STATEWIDE TAP BALANCE ENTRY- UNALLOCATED	70466	Fredericksburg	RTE 709 - FLATFORD ROAD SIDEWALK	113561	Local Funds for Enhancement Projects (NPL206), TAP >200K : Fredericksburg (CF6MA0)	213,979	1,143,500	1,143,500	23.0%	Transfer of surplus funds recommended by District and Local Assistance Division from the Statewide TAP Balance Entry line item to fund a scheduled project.
8	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Fredericksburg	RTE 3 AND RTE 621 INTERSECTION MODIFICATION HRRR	120977	High Risk Rural - Federal (CNF263), High Risk Rural - State Match (CNS251)	386,000	386,000	386,000	100.0%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Highway Safety Balance Entry line item to fund a scheduled project.
9	Hampton Roads	HAMPTON ROADS MPO CMAQ BALANCE ENTRY	70714	Hampton Roads	NEWPORT NEWS CITYWIDE SIGNAL RETIMING AND UPGRADES	107058	CMAQ : Hampton Roads (CF5M30), CMAQ Federal - Urban : Hampton Roads MPO (CNF214), CMAQ Match - Urban : Hampton Roads MPO (CNS214), CMAQ Match : Hampton Roads (CS5M31), Hampton Roads (CNF214), Local Project Contributions - Urban (NOP723), Statewide (CNF214)	822,510	1,676,585	1,676,585	96.3%	Transfer of surplus funds recommended by District and MPO from the district CMAQ Balance Entry line item to a scheduled project.
10	Hampton Roads	Independence Blvd/Edwin Drive Intersection Improvements	108956	Hampton Roads	Rosemont Rd/South Plaza Trail Intersection Improvements	108966	CMAQ : Hampton Roads (CF5M30), CMAQ Match : Hampton Roads (CS5M31)	647,000	1,010,000	1,025,000	>100%	Transfer of surplus funds recommended by District and MPO from a cancelled project to a scheduled project.

**Six-Year Improvement Program Allocation Transfer Threshold Report
Transfers Requiring CTB Approval**

Row	Donor District	Donor Description	Donor UPC	Recipient District	Recipient Description	Recipient UPC	Fund Source	Transfer Amount	Total Allocation	Total Estimate	Transfer Percent	Comments
11	Hampton Roads	HAMPTON ROADS MPO CMAQ BALANCE ENTRY	70714	Hampton Roads	Briarfield Sidewalk	108980	CMAQ : Hampton Roads (CF5M30), CMAQ Match : Hampton Roads (CS5M31)	265,128	1,080,035	1,080,035	32.5%	Transfer of surplus funds recommended by District and MPO from the district CMAQ Balance Entry line item to a scheduled project.
12	Hampton Roads	Systemic Flashing Yellow Arrow Improvements	111024	Hampton Roads	Mercury Blvd Pedestrian Improvements	113749	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101), VA Safety HSIP - Federal (CF3HS0), VA Safety HSIP - Softmatch (CF3HS1)	307,412	774,412	774,412	65.8%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a cancelled project to fund a scheduled project.
13	Statewide	IMPROVEMENTS TO I-64 HRELN - BALANCE ENTRY	T-25572	Hampton Roads	HAMPTON ROADS EXPRESS LANES, SEGMENT 1A (CN PHASE ONLY)	121360/ 121361	Transportation Initiatives: HIP Bridge-Federal; Transportation Initiatives: HIP CRSSA-Federal; Transportation Initiatives: HIP Statewide - Federal; Transportation Initiatives: General Fund-State; Transportation Initiatives: State	93,100,000	93,100,000	93,100,000	100.0%	Transfer of surplus funds recommended by District from Balance Entry line item to fund an underway project.
14	Northern Virginia	NOVA SYSTEMIC PEDESTRIAN CROSSINGS PH3	116723	Northern Virginia	NOVA SYSTEMIC PEDESTRIAN CROSSINGS PH1	116721	Open Container Funds - Statewide (CNF221)	550,000	2,550,001	2,550,000	27.5%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a scheduled project to an underway project.
15	Northern Virginia	NOVA SYSTEMIC PEDESTRIAN CROSSINGS PH3	116723	Northern Virginia	NOVA SYSTEMIC PEDESTRIAN CROSSINGS PH2	116722	Open Container Funds - Statewide (CNF221)	2,502,718	5,320,000	5,320,000	88.8%	Transfer of surplus funds recommended by District and Traffic Engineering Division from a scheduled project to fund a scheduled project.
16	Northern Virginia	NORTHERN VIRGINIA (NOVA) CMAQ BALANCE ENTRY	70716	Northern Virginia	TRAFFIC SIGNAL OPTIMIZATION	120576	CMAQ Federal - Access : Northern Virginia MPO (CNF214), CMAQ Match - Access : Northern Virginia MPO (CNS214), Local Project Contributions - Primary (NOP423), Northern Virginia (CNF214)	963,952	2,522,191	2,244,619	61.9%	Transfer of surplus funds recommended by District and MPO from the district RSTP Balance Entry line item to a scheduled project.
17	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Salem	Downtown Main Street Pedestrian Improvements - City of Galax	113319	Bike/Pedestrian (CNF207), HSIP - Bike and Pedestrian (CNF053), HSIP - State Match (CNS251)	100,363	543,022	543,022	22.7%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Highway Safety Balance Entry line item to a scheduled project.
18	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Salem	Pedestrian Improvements on Route 11 (Williamson Road)	113947	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	1,073,000	2,573,000	2,573,000	71.5%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Highway Safety Balance Entry line item to a scheduled project.

**Six-Year Improvement Program Allocation Transfer Threshold Report
Transfers Not Requiring CTB Approval**

Row	Donor District	Donor Description	Donor UPC	Recipient District	Recipient Description	Recipient UPC	Fund Source	Transfer Amount	Total Allocation	Total Estimate	Transfer Percent	Comments
A	Statewide	STATEWIDE SYIP UPDATE BALANCE ENTRY	T1179	Culpeper	Bridge Rehabilitation Rt. 17 over S Railway and Rt. 805	96739		64,614	8,131,200	8,131,200	0.8%	Transfer of surplus funds recommended by District from the Statewide SYIP Balance Entry line item to fund an underway project.
B	Culpeper	ROUTE 211/229 INTERSECTION IMPROVEMENTS - PHASE I	112810	Culpeper	District-wide Flashing Yellow Arrows Installations	116005	Safety (statewide) (CF3100), Safety Soft Match (statewide) (CF3101)	9,418	135,082	135,082	7.5%	Transfer of surplus funds recommended by District and Traffic Engineering Division between completed projects.
C	Hampton Roads	#SMART18 - SKIFFES CREEK CONNECTOR, Centerville Road Intersection Improvements at News Road	100200, 102944	Hampton Roads	Sidewalk and Bikeway on Rte 60 from Croaker to Old Church Rd	17633	CMAQ : Hampton Roads (CF5M30), CMAQ Match : Hampton Roads (CS5M31), RSTP : Hampton Roads (CF2M30), RSTP Match : Hampton Roads (CS2M31)	264,288	3,767,028	3,767,028	7.5%	Transfer of surplus funds recommended by District and MPO from underway project and a completed project to a scheduled project.
D	Hampton Roads	HAMPTON ROADS MPO CMAQ BALANCE ENTRY	70714	Hampton Roads	Main Street Pedestrian Improvements	102951	CMAQ Federal - Urban : Hampton Roads MPO (CNF214), CMAQ Match - Urban : Hampton Roads MPO (CNS214)	241,525	1,733,866	1,492,341	16.2%	Transfer of surplus funds recommended by District and MPO from the district CMAQ Balance Entry line item to a scheduled project.
E	Hampton Roads	HAMPTON ROADS MPO CMAQ BALANCE ENTRY	70714	Hampton Roads	Newport News Signal Timing Improvements	103016	CMAQ : Hampton Roads (CF5M30), CMAQ Federal - Urban : Hampton Roads MPO (CNF214), CMAQ Match - Urban : Hampton Roads MPO (CNS214), CMAQ Match : Hampton Roads (CS5M31), CMAQ State Match - Hampton Roads (CNS214), Hampton Roads (CNF214)	100,000	1,000,000	1,000,000	11.1%	Transfer of surplus funds recommended by District and MPO from the district CMAQ Balance Entry line item to a scheduled project.
F	Hampton Roads	City of Suffolk Emergency Vehicle Preemption Deployment	113826	Hampton Roads	Suffolk Transportation Operation Center	108982	CMAQ : Hampton Roads (CF5M30), CMAQ Match : Hampton Roads (CS5M31)	46,839	2,096,839	2,096,839	2.3%	Transfer of surplus funds recommended by District and MPO from the district CMAQ Balance Entry line item to a scheduled project.
G	Hampton Roads	HAMPTON ROADS DISTRICT REGIONAL STP (RSTP) BALANCE ENTRY	70715	Hampton Roads	Amtrak Multimodal Station - Site Grading and Drainage	109075	Federal RSTP (CNF273), Accounts Receivable - Urban (NR), Federal STP Regional - Chesapeake (CNF273), Federal STP Regional - Newport News (CNF273), RSTP - Urban : Hampton Roads MPO (CNF273), RSTP Match - Urban : Hampton Roads MPO (CNS273), State Match Non-Formula - Chesapeake (CNS273), State Match Non-Formula - Newport News (CNS273), State Match Off the Top (CNS273)	599,999	9,728,350	9,728,350	6.6%	Transfer of surplus fund recommended by District and MPO from the district RSTP Balance Entry line item to a scheduled project.
H	Hampton Roads	HAMPTON ROADS MPO CMAQ BALANCE ENTRY	70714	Hampton Roads	Amtrak Multimodal Station - Station, Platform, Parking Lot	109076	CMAQ Federal - Urban : Hampton Roads MPO (CNF214), CMAQ Match - Urban : Hampton Roads MPO (CNS214)	233,046	14,865,250	14,865,249	1.6%	Transfer of surplus funds recommended by District and MPO from the district CMAQ Balance Entry line item to a scheduled project.
I	Hampton Roads	RTE 615 - RECONSTRUCT TO 4 LANES	50057	Hampton Roads	Reconstruct Toano ADA Sidewalk and Bike and Ped.	113271	Revenue Sharing Local Match (NPL201), Local Project Contributions - Secondary (NPL623), Revenue Sharing State Match (CNS202)	226,164	2,177,929	2,177,929	11.6%	Transfer of surplus funds recommended by District and Local Assistance Division from a completed project to a scheduled project.

**Six-Year Improvement Program Allocation Transfer Threshold Report
Transfers Not Requiring CTB Approval**

Row	Donor District	Donor Description	Donor UPC	Recipient District	Recipient Description	Recipient UPC	Fund Source	Transfer Amount	Total Allocation	Total Estimate	Transfer Percent	Comments
J	Northern Virginia	NORTHERN VIRGINIA (NOVA) REGIONAL STP (RSTP) BALANCE ENTRY	70717	Northern Virginia	REHABILITATE OLD LEE HWY BRIDGE OVER ACCOTINK CREEK	109811	RSTP - Urban : Northern Virginia MPO (CNF273), RSTP Match - Urban : Northern Virginia MPO (CNS273)	41,506	2,414,506	2,373,000	1.7%	Transfer of surplus funds recommended by District and MPO from the district RSTP Balance Entry line item to a scheduled project.
K	Richmond	RICHMOND DGP DEALLOCATION BALANCE ENTRY	T21766	Richmond	#SMART18 - Rte 1 & Courthouse Rd. (Rte 627) Int. Realignment	111634	DGP - State (GS0100)	140,412	1,062,288	1,062,288	15.2%	Transfer of surplus funds recommended by District from the district DGP Deallocation Balance Entry line item to fund an underway project.
L	Statewide	STATEWIDE SYIP UPDATE BALANCE ENTRY	T1179	Salem	RTE 460 - Southgate Dr. Interchange & Connector	99425	NHPP Statewide 80/20 (CF1100), NHPP Statewide 80/20 Soft Match (CF1101)	1,271,306	51,757,465	51,757,465	2.5%	Transfer of surplus funds recommended by District from the Statewide SYIP Balance Entry line item to fund a completed project.
M	Statewide	STATEWIDE HIGHWAY SAFETY BALANCE ENTRY	70700	Salem	FY 21 Pedestrian Crossing Improvements	117212	Safety (statewide) (CF3100), Safety Match (statewide) (CS3101)	80,000	530,000	530,000	17.8%	Transfer of surplus funds recommended by District and Traffic Engineering Division from the Statewide Safety Balance Entry line item to a scheduled project.



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

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Agenda item # 4

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

May 17, 2022

MOTION

Made By: _____ **Seconded By:** _____

Action: _____

Title: Addition of Projects to the Revised Six-Year Improvement Program for Fiscal Years 2022-2027

WHEREAS, Section 33.2-214(B) of the *Code of Virginia* requires the Commonwealth Transportation Board (Board) to adopt by July 1st of each year a Six-Year Improvement Program (Program) of anticipated projects and programs and that the Program shall be based on the most recent official revenue forecasts and a debt management policy; and

WHEREAS, after due consideration the Board adopted a Final Fiscal Years 2022-2027 Program on June 23, 2021; and

WHEREAS, the Board adopted a Revised Fiscal Years 2022-2027 Program on January 12, 2022; and

WHEREAS, the Board is required by §§ 33.2-214(B) and 33.2-221(C) of the *Code of Virginia* to administer and allocate funds in the Commonwealth Transportation Fund and the Transportation Trust Fund, respectively; and

WHEREAS, § 33.2-214(B) of the *Code of Virginia* provides that the Board is to coordinate the planning for financing of transportation needs, including needs for highways, railways, seaports, airports, and public transportation and is to allocate funds for these needs pursuant to §§ 33.2-358 and Chapter 15 of Title 33.2 (33.2-1500 et seq.) of the *Code of Virginia*, by adopting a Program; and

WHEREAS, §§ 33.2-1526 and 33.2-1526.1 authorize allocations to local governing bodies, transportation district commissions, or public service corporations for, among other things, capital project costs for public transportation and ridesharing equipment, facilities, and associated costs; and

WHEREAS, the projects shown in Appendix A were not included in the Revised FY 2022-2027 Program adopted by the Board on January 12, 2022; and

WHEREAS, the Board recognizes that the projects are appropriate for the efficient movement of people and freight and, therefore, for the common good of the Commonwealth.

NOW THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board, that the projects shown in Appendix A are added to the Revised Six-Year Improvement Program of projects and programs for Fiscal Years 2022 through 2027 and are approved.

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CTB Decision Brief

Addition of Projects to the Revised Six-Year Improvement Program for Fiscal Years 2022 – 2027

Issue: Each year the Commonwealth Transportation Board (CTB) must adopt a Six-Year Improvement Program (Program) and allocations in accordance with the statutory formula.

Facts: The CTB must adopt a Program of anticipated projects and programs by July 1st of each year in accordance with § 33.2-214(B) of the *Code of Virginia*. On June 23, 2021, after due consideration, the CTB adopted a Final FY 2022-2027 Program. On January 12, 2022, the CTB adopted a Revised FY 2022-2027 Program.

Recommendations: The Virginia Department of Transportation (VDOT) recommends the addition of the projects in Appendix A to the Revised Program for FY 2022–2027.

Action Required by CTB: The CTB will be presented with a resolution for a formal vote to add the projects listed in Appendix A to the Revised Program for FY 2022–2027 to meet the CTB’s statutory requirements.

Result, if Approved: If the resolution is approved, the projects listed in Appendix A will be added to the Revised Program for FY 2022-2027.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: None

Appendix A
Amendments to the Revised FY2022-2027 SYIP

Row	UPC	District	Jurisdiction	Route	Project Description	Total Cost	Total Allocation	Balance	Major Fund Source	Fully Funded
	119923	Richmond	Chesterfield Couny	0001	Jeff Davis Highway Route 1 Replacement Signs - Name Change	\$104,029	\$104,029	\$0	Local Accounts Receivable	Yes
Total						\$104,029	\$104,029	\$0		



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

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Agenda item # 5

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

May 17, 2022

MOTION

Made By: _____ Seconded By: _____

Action: _____

Title: SMART SCALE Project Second Budget Increase for Interstate 81 at Exit 300 Southbound Acceleration Lane Extension UPC 111054 in Warren County

WHEREAS, section 33.2-214.1 of the Code of Virginia, provides that the Commonwealth Transportation Board (Board) shall develop a statewide prioritization process for certain projects funded by the Board, including those projects allocated funds pursuant to sections 33.2-358, 33.2-370 and 33.2-371 of the Code of Virginia, and

WHEREAS, on December 8, 2021, the Board adopted a revised SMART SCALE Prioritization Process to govern screening, scoring and selecting projects for funding pursuant to section 33.2-214.1; and

WHEREAS, Item 12 of the Board's SMART SCALE Prioritization Process provides that a project that has been selected for funding must be re-scored and the funding decision reevaluated if there are significant changes to either the scope or cost of the project, such that the anticipated benefits relative to funding requested would have substantially changed; and

Resolution of the Board

SMART SCALE Project Second Budget Increase for Interstate 81 at Exit 300 Southbound Acceleration Lane Extension UPC 111054 in Warren County

May 17, 2022

Page 2 of 3

WHEREAS, Item 12.a. of the Board's SMART SCALE Prioritization Process further provides that if an estimate increases prior to project advertisement or contract award that exceeds the following thresholds, and the applicant is not covering the increased cost with other funds, Board action is required to approve the budget increase:

- i. Total Cost Estimate <\$5 million: 20% increase in funding requested
- ii. Total Cost Estimate \$5 million to \$10 million: \$1 million or greater increase in funding requested
- iii. Total Cost Estimate > \$10 million: 10% increase in funding requested; \$5 million maximum increase in funding requested; and

WHEREAS, section 33.2-214 requires projects funded wholly or partially with funds from the State of Good Repair Program pursuant to section 33.2-369, the High Priority Projects Program pursuant to section 33.2-370, the Highway Construction District Grant Programs pursuant to section 33.2-371, the Interstate Operations and Enhancement Program pursuant to section 33.2-372, or capital projects funded through the Virginia Highway Safety Improvement Program pursuant to section 33.2-373 in the Six-Year Improvement Program to be fully funded within the six-year horizon of the Six-Year Improvement Program; and

WHEREAS, Interstate 81 at Exit 300 Southbound Acceleration Lane Extension UPC 111054 Project (the Project) was previously submitted for consideration and selected for \$3.4 million in funding through the High Priority Projects Program in the second round of the prioritization process pursuant to section 33.2-214.1; and

WHEREAS, the Project was ranked 9 out of 19 projects selected in Round 2 in the Staunton District with a score of 11.1; and

WHEREAS, on June 17, 2020, the Board approved a SMART SCALE budget increase for the Project of up to \$5.1 million using surplus High Priority Project funds; and

WHEREAS, based on the budget increase, the Project was re-scored resulting in a revised score of 4.5 and a decrease in prioritization by seven projects; and

WHEREAS, the Virginia Department of Transportation (VDOT) received bids for the Project on April 27, 2022 and determined that the price proposals were responsive and represented good competition; and

WHEREAS, based on the price proposals received, the current estimated cost for award of the Project exceeds the current budget of \$8.5 million (which takes into consideration the prior SMART SCALE increase approved by the Board) by \$750,741; and

WHEREAS, the Virginia Department of Transportation (VDOT) has reviewed the Project's scope to identify opportunities to remain within the current budget while maintaining

Resolution of the Board

SMART SCALE Project Second Budget Increase for Interstate 81 at Exit 300 Southbound
Acceleration Lane Extension UPC 111054 in Warren County

May 17, 2022

Page 3 of 3

substantially the same project benefits and has determined that reducing the Project's scope in order to remain within the current budget would render the Project incapable of achieving substantially the same benefits as the original scope; and

WHEREAS, VDOT recommends Board approval of a second SMART SCALE budget increase for the Project in the amount of up to \$750,741 and use of surplus High Priority Projects Program funds (UPC -21770) to fund the increase; and

WHEREAS, this second SMART SCALE budget increase will increase the total SMART SCALE budget to date for the Project from the original amount at project selection of \$3.4 million to approximately \$9.3 million; and

WHEREAS, taking into consideration the proposed SMART SCALE budget increase, the Project was re-scored resulting in a revised score of 4.1 with no change in prioritization rank; and

WHEREAS, the Project has thus far incurred expenditures totaling \$917,274.

NOW THEREFORE BE IT RESOLVED, by the Commonwealth Transportation Board, that the second SMART SCALE budget increase in the amount of up to \$750,741 for the Project is necessary to award and fund the Project and is therefore approved; and

THEREFORE BE IT FURTHER RESOLVED, by the Commonwealth Transportation Board, that is the Board's intent and VDOT is directed to allocate surplus High Priority Project funds (UPC -21770) to fund the budget increase.

#####

CTB Decision Brief SMART SCALE Project Budget Increase for Interstate 81 at Exit 300 Southbound Acceleration Lane Extension Project UPC 111054 in Warren County

Issue: Interstate 81 at Exit 300 Southbound Acceleration Lane Extension Project (UPC 111054) (the Project) was previously selected for funding under the Commonwealth Transportation Board's (Board) SMART SCALE Prioritization Policy/Process. In June 2020, the Board approved a \$5.1 million budget increase based on a revised Project scope. The Virginia Department of Transportation (VDOT) received bids for the Project on April 27, 2022 and determined that the price proposals were responsive and represented good competition, however, based on the price proposals, the cost to award the Project exceeds the approved budget by \$750,741. VDOT recommends Board approval of a second SMART SCALE budget increase for this Project in the amount of up to \$750,741 and use of surplus High Priority Project funds from UPC -21770 to fund the increase. Board approval of the budget increase is required.

Facts: Item 12 of the Board's SMART SCALE Prioritization Policy/Process, adopted December 8, 2021, provides that a project that has been selected for funding must be re-scored and the funding decision reevaluated if there are significant changes to either the scope or cost of the project, such that the anticipated benefits relative to funding requested would have substantially changed.

Item 12.a. of the Board's SMART SCALE Prioritization Process provides that if an estimate increases prior to project advertisement or contract award that exceeds the following thresholds, and the applicant is not covering the increased cost with other funds, Board action is required to approve the budget increase:

- i. Total Cost Estimate <\$5 million: 20% increase in funding requested
- ii. Total Cost Estimate \$5 million to \$10 million: \$1 million or greater increase in funding requested
- iii. Total Cost Estimate > \$10 million: 10% increase in funding requested; \$5 million maximum increase in funding requested

The Interstate 81 at Exit 300 Southbound Acceleration Lane Extension Project (UPC 111054) was previously submitted for consideration and selected for \$3.4 million in funding through the High Priority Projects Program. The Project was ranked 9 out of 19 projects selected for funding in SMART SCALE Round 2 in the Staunton District with a score of 11.1.

On June 17, 2020, based on a revised Project scope, the Board approved a budget increase of up to \$5.1 million for the Project using surplus High Priority Projects Program funds so the Project could continue to advance. At that time, the Project was rescored, resulting in a revised score of 4.5 and a reduced prioritization by 7 projects.

VDOT received bids for the Project on April 27, 2022 and determined that the price proposals were responsive and represented good competition.

However, based on the price proposals, the cost to award the Project exceeds the current budget of \$8.5 million (which takes into consideration the increase from June 2020) by approximately \$750,741.

VDOT has reviewed the Project's scope to identify opportunities to remain within the original budget while maintaining substantially the same project benefits and has determined that reducing the Project's scope in order to remain within the current budget would render the Project incapable of achieving substantially the same benefits. The Project was rescored based on the increased budget, resulting in a score of 4.1, with no change in prioritization.

Thus far, the Project has incurred expenditures of \$917,274.

Based on the foregoing, VDOT recommends Board approval of a second SMART SCALE budget increase for the Project in an amount of up to \$750,741 using surplus High Priority Projects Program funds (UPC -21770) to fund the budget increase.

This second SMART SCALE budget increase will increase the total SMART SCALE budget to date for the Project from \$3.4 million at project selection to approximately \$9.3 million.

Recommendation: VDOT recommends that the Board approve a second SMART SCALE budget increase in the amount of up to \$750,741 for the Project using surplus High Priority Projects Program funds (UPC -21770) to fund the budget increase.

Action Required by CTB: The CTB will be presented with a resolution for a formal vote to approve the SMART SCALE budget increase for the Interstate 81 at Exit 300 Southbound Acceleration Lane Extension Project (UPC 111054) and to provide for the Board's intent and direction to fund the increase with surplus High Priority Projects Program funds.

Result, if Approved: If approved, funds will be transferred so that the Project can be awarded.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: None



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

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Agenda item # 6

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

May 17, 2022

MOTION

Made By: _____ Seconded By: _____

Action:

Title: Bridge Naming: “Kenneth (Kenny) Fannon Memorial Bridge”

WHEREAS, in accordance with § 33.2-213 of the *Code of Virginia*, the Scott County Board of Supervisors has requested, by resolution dated January 5, 2022, that the Commonwealth Transportation Board (CTB), to honor the life and service to his community of Mr. Kenneth “Kenny” Fannon, name the bridge on Route 871, Sunbright Highway, at the intersection of Route 871 and Route 653, Scott County, as the “Kenneth (Kenny) Fannon Memorial Bridge”; and

WHEREAS, Scott County, by resolution dated January 5, 2022 has agreed to pay the cost of producing, placing and maintaining the signs calling attention to this naming; and

WHEREAS, § 33.2-213 provides that the Virginia Department of Transportation (VDOT) shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located or by the private entity whose name is attached to the transportation facility so named.

NOW THEREFORE BE IT RESOLVED, pursuant to § 33.2-213 of the *Code of Virginia*, the CTB hereby names the bridge on Route 871, Sunbright Highway, at the intersection of Route 871 and Route 653, Scott County, as the “Kenneth (Kenny) Fannon Memorial Bridge”.

Resolution of the Board

Bridge Naming: "Kenneth (Kenny) Fannon Memorial Bridge"

May 17, 2022

Page 2 of 2

BE IT FURTHER RESOLVED, that VDOT is directed to produce, place, and maintain the signs calling attention to this naming, and secure payment from Scott County for these costs as required by law.

####

CTB Decision Brief

Bridge Naming: “Kenneth (Kenny) Fannon Memorial Bridge”

Issue: Commemorative naming of the bridge on Route 871, Sunbright Highway, at the intersection of Route 871 and Route 653, Scott County as the “Kenneth (Kenny) Fannon Memorial Bridge”.

Facts: Scott County enacted a resolution on January 5, 2022 to honor the life and contributions to his community of Mr. Kenneth “Kenny” Fannon of Scott County, Virginia.

According to the Scott County resolution:

Mr. Fannon lived most of his life in Scott County and graduated from Rye Cove High School and Whitney Business College. He served in the United States Army as a Corporal during the Korean War Conflict and later went on to become co-owner and Vice President of Robinette Steel for many years.

He founded and organized Scott County’s largest event, Duffield Daze, where he was chairman for 36 years. He was an avid railroad enthusiast and collector and was a 51-year member of the National Railway Historical Society. He provided railroad programs at National Tunnel State Park, Southwest Virginia Museum, multiple schools and organizations and also opened the Fannon Railroad Museum which was free to visitors.

He served on many local boards including those of the Lonesome Pine Hospital, Scott County Chamber of Commerce, Virginia State Parks, Mountain Empire Community College, Scott County School Board, Scott County Planning Commission, Scott County Industrial Development Authority, Duffield Development Authority and Duffield Fire and Rescue.

After serving his community diligently and selflessly for many years, Mr. Fannon passed away in 2021.

Recommendations: The Virginia Department of Transportation (VDOT) recommends this request be approved.

Action Required by CTB: The *Code of Virginia* requires a majority of the CTB members to approve a resolution naming a highway or bridge, as appropriate. A resolution will be provided for the Board’s consideration.

Result if Approved: The bridge on Route 871, Sunbright Highway, at the intersection of Route 871 and Route 653, Scott County will be known as the “Kenneth (Kenny) Fannon Memorial Bridge”. In accordance with law and by resolution, Scott County agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: VDOT is not aware of any opposition to this proposal.

BOARD OF SUPERVISORS

DARREL W. JETER
MARSHALL D. TIPTON
JEREMY P. HERRON
MICHAEL K. BRICKEY
DANNY P. MANN
SELMA G. HOOD
STEFANIE A. CRUBY

We're a Natural



**SCOTT COUNTY
BOARD OF SUPERVISORS**

**COUNTY ADMINISTRATOR
Freda R. Starnes**

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SCOTT

VIRGINIA

At a meeting of the Scott County Board of Supervisors begun and held in the Supervisors' meeting room located at the Community Services Building in Gate City, Virginia on Wednesday the 5th day of January, 2022 at 8:30 a.m.

PRESENT: Darrel W. Jeter
Marshall D. Tipton
Jeremy P. Herron
Danny P. Mann – Chairman
Michael K. Brickey
Selma G. Hood
Stefanie A. Cruby – Vice-Chairman

ABSENT: None.

On a motion by Selma G. Hood, duly seconded by Stefanie A. Cruby, this Board hereby adopts the following:

RESOLUTION NO: 2022-01

**BRIDGE NAMING ON ROUTE 871, NATURAL TUNNEL PARKWAY, IN SCOTT COUNTY AS
THE
“KENNETH (KENNY) FANNON MEMORIAL BRIDGE”**

WHEREAS, Kenneth “Kenny” Fannon (1931 - 2021) lived most of his life in Scott County, a graduate of Rye Cove High School and Whitney Business College, and

WHEREAS, Mr. Fannon served in the United States Army as a Corporal during the Korean War Conflict and later became co-owner and Vice President of Robinette Steel for many years, and

WHEREAS, in 1981 Mr. Fannon founded and organized Scott County's largest event, Duffield Daze where he was chairman for 36 years, and

WHEREAS, Mr. Fannon was an avid railroad enthusiast and collector. He was a 51-year member of the National Railway Historical Society. He collected artifacts and opened the Fannon Railroad Museum free to visitors. Throughout the years, he provided railroad programs at Natural Tunnel State Park, Southwest Virginia Museum, schools and numerous organizations, and

WHEREAS, he often stated "I have always tried to make our county and our country a better place to live." He served on several local boards including Lonesome Pine Hospital, Scott County Chamber of Commerce, Virginia State Parks, Mountain Empire Community College, Scott County School Board, Scott County Planning Commission, Scott County Industrial Development Authority, Duffield Development Authority and Duffield Fire and Rescue, and

WHEREAS, Section 33.2-213 of the *Code of Virginia* authorizes the Commonwealth Transportation Board (CTB) to give suitable names to state highways, bridges, interchanges, and other transportation facilities and change the names of any highways, bridges, interchanges, or other transportation facilities forming a part of the systems of state highways, and

WHEREAS, Section 33.2-213 provides that the Virginia Department of Transportation shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located.

NOW, THEREFORE, BE IT RESOLVED, that Scott County, in accordance with the requirements of Section 33.2-213 of the *Code of Virginia*, does hereby request that the CTB name structure number 6597, located on Route 871, Natural Tunnel Parkway, in Scott County as the Kenneth (Kenny) Fannon Memorial Bridge.

BE IT FURTHER RESOLVED, that Scott County agrees to pay the cost of producing, placing, and maintaining the signs calling attention to this naming.

Voting aye: Darrel W. Jeter, Marshall D. Tipton, Jeremy P. Herron, Danny P. Mann, Michael K. Brickey, Selma G. Hood, and Stefanie A. Cruby

Voting nay: None.

Attest:


CLERK

C: Virginia Department of Transportation ✓
Sally Kegley

Proposed Bridge Naming

Proposed "Kenneth (Kenny) Fannon Memorial Bridge

GPS: 36.434836, -82.454109

Route 871 - Natural Tunnel Parkway

Structure No.: 6597

Crossing: Norfolk Southern RR

Legend

-  Proposed Bridge to be Named

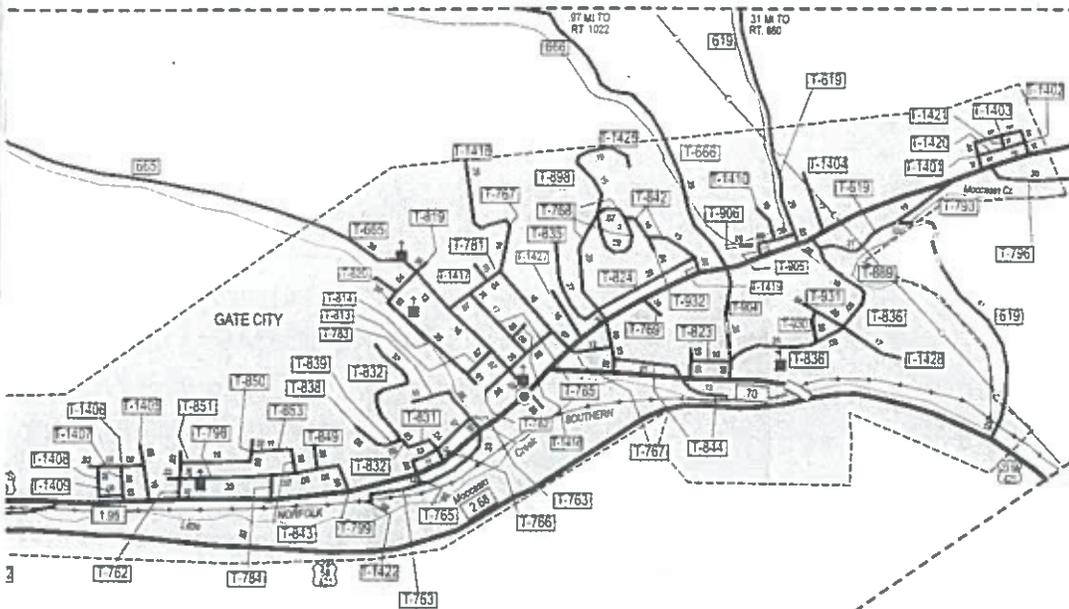


Google Earth ⁸⁷¹

700 ft



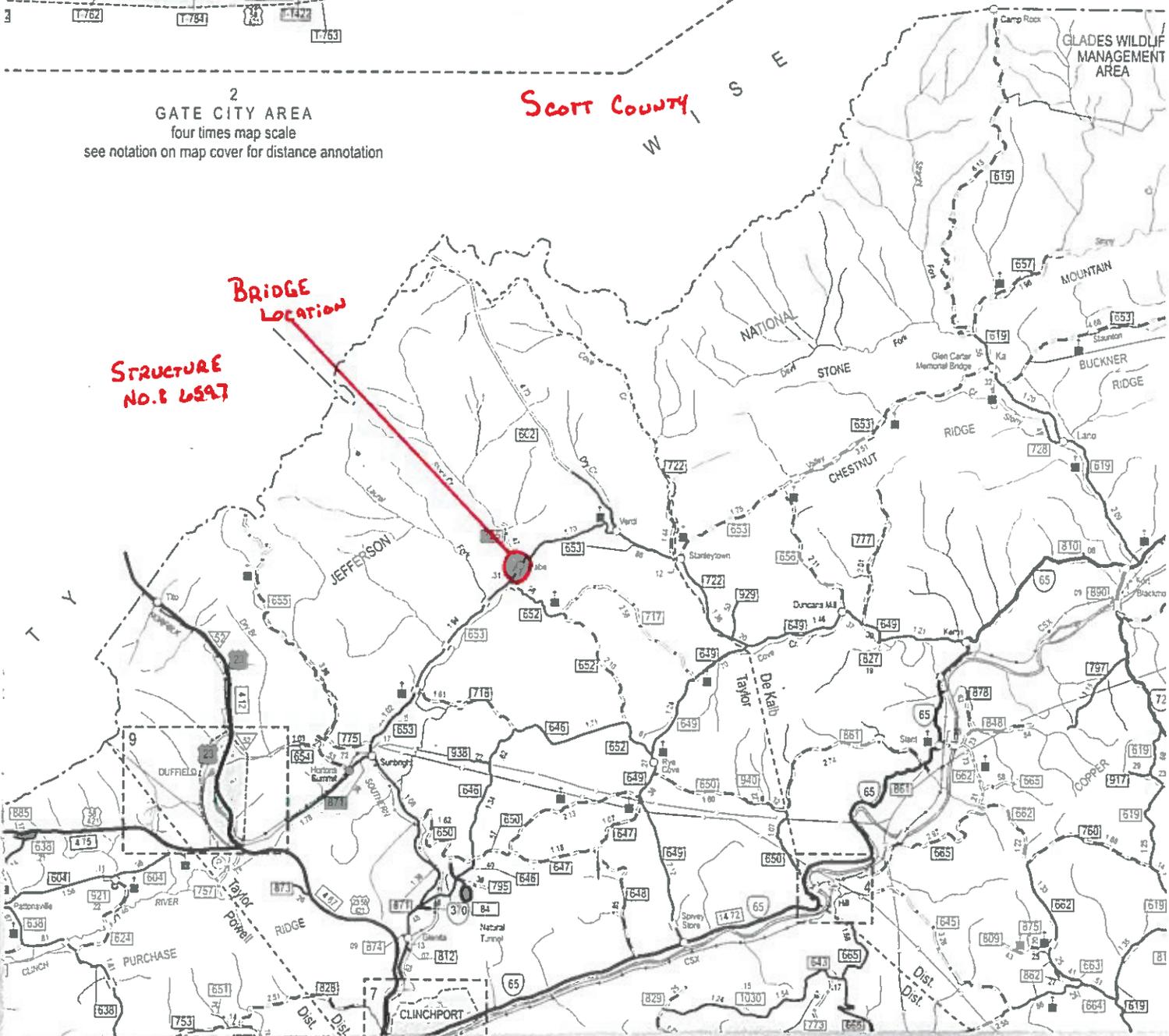
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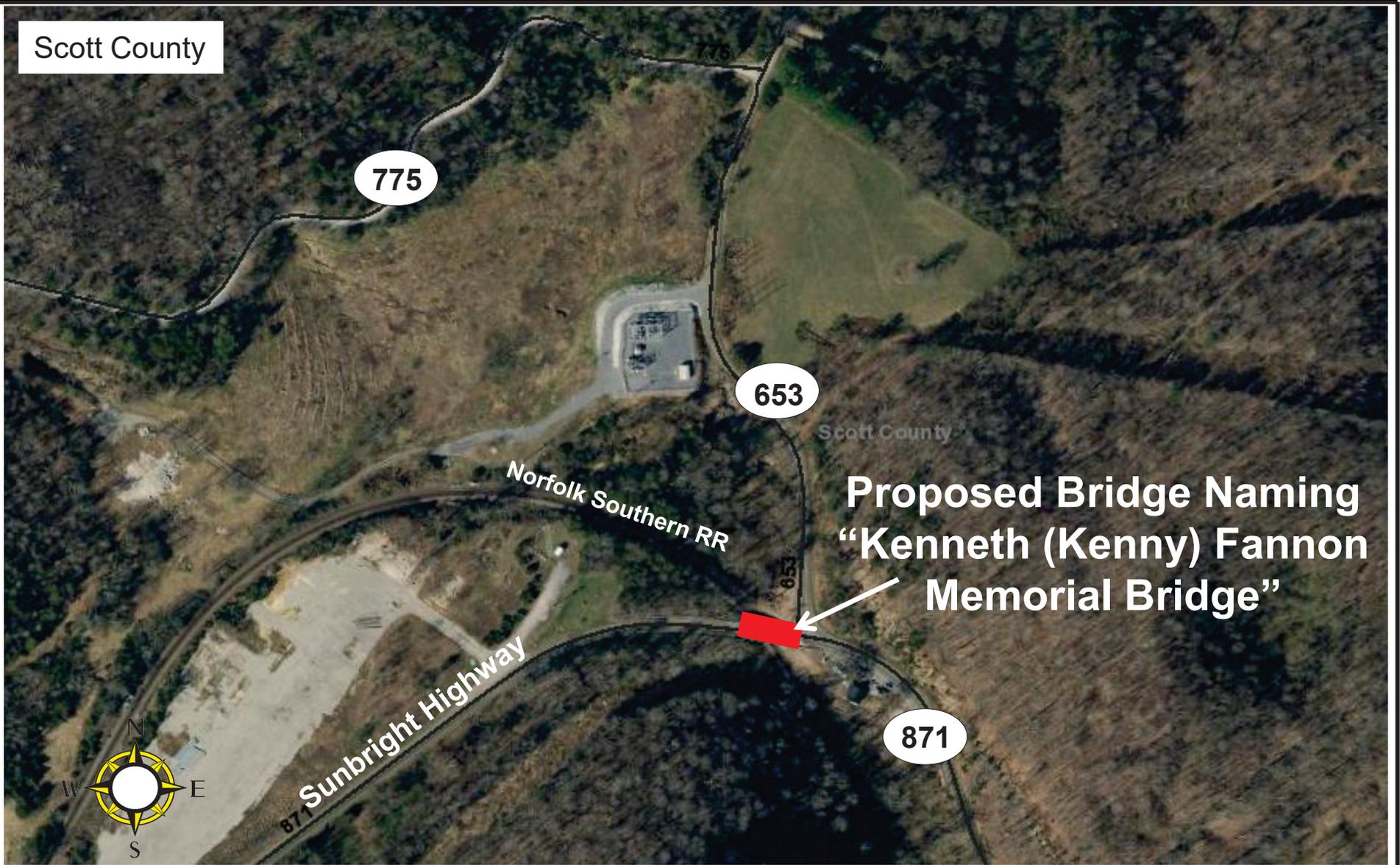
2
 GATE CITY AREA
 four times map scale
 see notation on map cover for distance annotation

Scott County

BRIDGE
 LOCATION
 STRUCTURE
 NO. B 6597



Scott County



**Proposed Bridge Naming
“Kenneth (Kenny) Fannon
Memorial Bridge”**



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

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Agenda item # 7

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

May 17, 2022

MOTION

Made By: _____ Seconded By: _____

Action:

Title: Bridge Naming: “George S. Frame Memorial Bridge”

WHEREAS, in accordance with § 33.2-213 of the *Code of Virginia*, the Henry County Board of Supervisors has requested, by resolution passed February 22, 2022, that the Commonwealth Transportation Board (CTB), to honor the life, service to his community and ultimate sacrifice of George S. Frame, name the bridge on Route 1228, Gov. Stanley Highway, over the Smith River, Henry County, as the “George S. Frame Memorial Bridge”; and

WHEREAS, Henry County, by resolution passed February 22, 2022 has agreed to pay the cost of producing, placing and maintaining the signs calling attention to this naming; and

WHEREAS, § 33.2-213 provides that the Virginia Department of Transportation (VDOT) shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located or by the private entity whose name is attached to the transportation facility so named.

NOW THEREFORE BE IT RESOLVED, pursuant to § 33.2-213 of the *Code of Virginia*, the CTB hereby names the bridge on Route 1228, Gov. Stanley Highway, over the Smith River, Henry County, as the “George S. Frame Memorial Bridge”.

Resolution of the Board
Bridge Naming: "George S. Frame Memorial Bridge"
May 17, 2022
Page 2 of 2

BE IT FURTHER RESOLVED, that VDOT is directed to produce, place, and maintain the signs calling attention to this naming, and secure payment from Henry County for these costs as required by law.

####

CTB Decision Brief

Bridge Naming: “George S. Frame Memorial Bridge”

Issue: Commemorative naming of the bridge on Route 1228, Gov. Stanley Highway, over the Smith River, Henry County as the “George S. Frame Memorial Bridge”.

Facts: Henry County enacted a resolution on February 22, 2022 to honor the life, contributions to his community and ultimate sacrifice of George S. Frame who, while serving as a police officer with the Bassett Police Department, was killed in the line of duty on March 18, 1923 while honorably fulfilling his duties of pursuing a dangerous suspect.

Recommendations: The Virginia Department of Transportation (VDOT) recommends this request be approved.

Action Required by CTB: The *Code of Virginia* requires a majority of the CTB members to approve a resolution naming a highway or bridge, as appropriate. A resolution will be provided for the Board’s consideration.

Result if Approved: The bridge on Route 1228, Gov. Stanley Highway, over the Smith River, Henry County will be known as the “George S. Frame Memorial Bridge”. In accordance with law and by resolution, Henry County agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: VDOT is not aware of any opposition to this proposal.



Resolution of the
**HENRY COUNTY BOARD OF
SUPERVISORS**

**Bridge Naming on Route 1228, "Gov. Stanley Highway,"
over the "Smith River" in "Henry County" as the
"George S. Frame Memorial Bridge."**

WHEREAS, George S. Frame was killed in the line of duty on March 18, 1923, while honorably fulfilling his duties of pursuing a dangerous suspect; and

WHEREAS, Henry County appreciates the extraordinary efforts and sacrifices made by law enforcement officers who routinely put themselves in harms way for the betterment of their community; and

WHEREAS, Section 33.2-213 of the Code of Virginia authorizes the Commonwealth Transportation Board (CTB) to give suitable names to state highways, bridges, interchanges, and other transportation facilities and change the names of any highways, bridges, interchanges, or other transportation facilities forming a part of the systems of state highways; and

WHEREAS, Section 33.2-213 provides that the Virginia Department of Transportation shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located.

NOW, THEREFORE, BE IT RESOLVED, that Henry County, in accordance with the requirements of Section 33.2-213 of the Code of Virginia, does hereby request that the Commonwealth Transportation Board name the bridge on Route 1228, "Gov. Stanley Highway," over the "Smith River" in "Henry County" as the "George S. Frame Memorial Bridge" and

BE IT FURTHER RESOLVED, that Henry County agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming.

Jim Adams, Chairman
Henry County Board of Supervisors





COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

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Agenda item # 8

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

May 17, 2022

MOTION

Made By: _____ Seconded By: _____

Action:

Title: Bridge Naming: “John Hughes Mitchell Memorial Bridge”

WHEREAS, in accordance with § 33.2-213 of the *Code of Virginia*, the Henry County Board of Supervisors has requested, by resolution passed February 22, 2022, that the Commonwealth Transportation Board (CTB), to honor the life, service to his community and ultimate sacrifice of Constable John Hughes Mitchell, name the bridge on Route 609, Daniels Creek Road, over the Smith River, Henry County, as the “John Hughes Mitchell Memorial Bridge”; and

WHEREAS, Henry County, by resolution passed February 22, 2022 has agreed to pay the cost of producing, placing and maintaining the signs calling attention to this naming; and

WHEREAS, § 33.2-213 provides that the Virginia Department of Transportation (VDOT) shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located or by the private entity whose name is attached to the transportation facility so named.

NOW THEREFORE BE IT RESOLVED, pursuant to § 33.2-213 of the *Code of Virginia*, the CTB hereby names the bridge on Route 609, Daniels Creek Road, over the Smith River, Henry County, as the “John Hughes Mitchell Memorial Bridge”.

Resolution of the Board

Bridge Naming: "John Hughes Mitchell Memorial Bridge"

May 17, 2022

Page 2 of 2

BE IT FURTHER RESOLVED, that VDOT is directed to produce, place, and maintain the signs calling attention to this naming, and secure payment from Henry County for these costs as required by law.

####

CTB Decision Brief

Bridge Naming: “John Hughes Mitchell Memorial Bridge”

Issue: Commemorative naming of the bridge on Route 609, Daniels Creek Road, over the Smith River, Henry County as the “John Hughes Mitchell Memorial Bridge”.

Facts: Henry County enacted a resolution on February 22, 2022 to honor the life, contributions to his community and ultimate sacrifice of John Hughes Mitchell who, while serving as a deputy sheriff with the Henry County Sheriff’s Office, was killed in the line of duty on May 4, 1922 while honorably fulfilling his duties.

Recommendations: The Virginia Department of Transportation (VDOT) recommends this request be approved.

Action Required by CTB: The *Code of Virginia* requires a majority of the CTB members to approve a resolution naming a highway or bridge, as appropriate. A resolution will be provided for the Board’s consideration.

Result if Approved: The bridge on Route 609, Daniels Creek Road, over the Smith River, Henry County will be known as the “John Hughes Mitchell Memorial Bridge”. In accordance with law and by resolution, Henry County agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: VDOT is not aware of any opposition to this proposal.



Resolution of the
**HENRY COUNTY BOARD OF
SUPERVISORS**

**Bridge Naming on “Daniels Creek Road,” over the
“Smith River” in “Henry County” as the
“John Hughes Mitchell Memorial Bridge.”**

WHEREAS, Constable John Hughes Mitchell was killed in the line of duty on May 4, 1922, while honorably fulfilling his duties; and

WHEREAS, Henry County appreciates the extraordinary efforts and sacrifices made by law enforcement officers who routinely put themselves in harms way for the betterment of their community; and

WHEREAS, Section 33.2-213 of the Code of Virginia authorizes the Commonwealth Transportation Board (CTB) to give suitable names to state highways, bridges, interchanges, and other transportation facilities and change the names of any highways, bridges, interchanges, or other transportation facilities forming a part of the systems of state highways; and

WHEREAS, Section 33.2-213 provides that the Virginia Department of Transportation shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located.

NOW, THEREFORE, BE IT RESOLVED, that Henry County, in accordance with the requirements of Section 33.2-213 of the Code of Virginia, does hereby request that the Commonwealth Transportation Board name the bridge on “Daniels Creek Road”, over the “Smith River” in “Henry County” as the “John Hughes Mitchell Memorial Bridge” and

BE IT FURTHER RESOLVED, that Henry County agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming.

Jim Adams, Chairman
Henry County Board of Supervisors



Henry County

57

609

682

Smith River

Proposed Bridge Naming
"John Hughes Mitchell Memorial Bridge"



VDOT
Virginia Department of Transportation
Maintenance Division
CTB MEETING: May 18, 2022

Henry County

Proposed Bridge Naming:
"John Hughes Mitchell Memorial Bridge"



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

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Agenda item # 9

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

May 17, 2022

MOTION

Made By: _____ Seconded By:

Action:

Title: Bridge Naming: “John J. Johnston Fieldale Bridge”

WHEREAS, in accordance with § 33.2-213 of the *Code of Virginia*, the Henry County Board of Supervisors has requested, by resolution passed February 22, 2022, that the Commonwealth Transportation Board (CTB), to honor the life, service to his community and ultimate sacrifice of John J. Johnston, name the bridge on Route 701, Field Avenue, over the Smith River, Henry County, as the “John J. Johnston Fieldale Bridge”; and

WHEREAS, Henry County, by resolution passed February 22, 2022 has agreed to pay the cost of producing, placing and maintaining the signs calling attention to this naming; and

WHEREAS, § 33.2-213 provides that the Virginia Department of Transportation (VDOT) shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located or by the private entity whose name is attached to the transportation facility so named.

NOW THEREFORE BE IT RESOLVED, pursuant to § 33.2-213 of the *Code of Virginia*, the CTB hereby names the bridge on Route 701, Field Avenue, over the Smith River, Henry County, as the “John J. Johnston Fieldale Bridge”.

Resolution of the Board
Bridge Naming: "John J. Johnston Fieldale Bridge"
May 17, 2022
Page 2 of 2

BE IT FURTHER RESOLVED, that VDOT is directed to produce, place, and maintain the signs calling attention to this naming, and secure payment from Henry County for these costs as required by law.

####

CTB Decision Brief

Bridge Naming: “John J. Johnston Fieldale Bridge”

Issue: Commemorative naming of the bridge on Route 701, Field Avenue, over the Smith River, Henry County as the “John J. Johnston Fieldale Bridge”.

Facts: Henry County enacted a resolution on February 22, 2022 to honor the life, contributions to his community and ultimate sacrifice of John J. Johnston who, while serving as a police officer with the Henry County Police Department, was killed in the line of duty on January 27, 1945 while honorably fulfilling his duties.

Recommendations: The Virginia Department of Transportation (VDOT) recommends this request be approved.

Action Required by CTB: The *Code of Virginia* requires a majority of the CTB members to approve a resolution naming a highway or bridge, as appropriate. A resolution will be provided for the Board’s consideration.

Result if Approved: The bridge on Route 701, Field Avenue, over the Smith River, Henry County will be known as the “John J. Johnston Fieldale Bridge”. In accordance with law and by resolution, Henry County agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: VDOT is not aware of any opposition to this proposal.



Resolution of the
**HENRY COUNTY BOARD OF
SUPERVISORS**

**Bridge Naming on Route 701 "Field Avenue," over the
"Smith River" in "Henry County" as the
"John J. Johnston Fieldale Bridge."**

WHEREAS, John J. Johnston was killed in the line of duty on January 27, 1945, while honorably fulfilling his duties; and

WHEREAS, Henry County appreciates the extraordinary efforts and sacrifices made by law enforcement officers who routinely put themselves in harms way for the betterment of their community; and

WHEREAS, Section 33.2-213 of the Code of Virginia authorizes the Commonwealth Transportation Board (CTB) to give suitable names to state highways, bridges, interchanges, and other transportation facilities and change the names of any highways, bridges, interchanges, or other transportation facilities forming a part of the systems of state highways; and

WHEREAS, Section 33.2-213 provides that the Virginia Department of Transportation shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located.

NOW, THEREFORE, BE IT RESOLVED, that Henry County, in accordance with the requirements of Section 33.2-213 of the Code of Virginia, does hereby request that the Commonwealth Transportation Board name the bridge on Route 701 "Field Avenue," over the "Smith River" in "Henry County" as the "John J. Johnston Fieldale Bridge" and

BE IT FURTHER RESOLVED, that Henry County agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming.

Jim Adams, Chairman
Henry County Board of Supervisors



Henry County

Smith River

701

609

732

732

57

57

57

Proposed Bridge Naming
"John J. Johnston Fieldale Bridge"



VDOT
Virginia Department of Transportation
Maintenance Division
CTB MEETING: May 18, 2022

Henry County

Proposed Bridge Naming:
"John J. Johnston Fieldale Bridge"



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

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Agenda item # 10

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

May 17, 2022

MOTION

Made By: _____ Seconded By:

Action:

Title: Bridge Naming: "Paul Edward Grubb Memorial Bridge"

WHEREAS, in accordance with § 33.2-213 of the *Code of Virginia*, the Henry County Board of Supervisors has requested, by resolution passed February 22, 2022, that the Commonwealth Transportation Board (CTB), to honor the life, service to his community and ultimate sacrifice of Paul Edward Grubb, name the bridge on U.S. Route 220, Greensboro Road, over William F. Stone Highway, Henry County, as the "Paul Edward Grubb Memorial Bridge"; and

WHEREAS, Henry County, by resolution passed February 22, 2022 has agreed to pay the cost of producing, placing and maintaining the signs calling attention to this naming; and

WHEREAS, § 33.2-213 provides that the Virginia Department of Transportation (VDOT) shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located or by the private entity whose name is attached to the transportation facility so named.

NOW THEREFORE BE IT RESOLVED, pursuant to § 33.2-213 of the *Code of Virginia*, the CTB hereby names the bridge on U.S. Route 220, Greensboro Road, over William F. Stone Highway, Henry County, as the "Paul Edward Grubb Memorial Bridge".

Resolution of the Board
Bridge Naming: "Paul Edward Grubb Memorial Bridge"
May 17, 2022
Page 2 of 2

BE IT FURTHER RESOLVED, that VDOT is directed to produce, place, and maintain the signs calling attention to this naming, and secure payment from Henry County for these costs as required by law.

####

CTB Decision Brief

Bridge Naming: “Paul Edward Grubb Memorial Bridge”

Issue: Commemorative naming of the bridge on U.S. Route 220, Greensboro Road, over William F. Stone Highway, Henry County as the “Paul Edward Grubb Memorial Bridge”.

Facts: Henry County enacted a resolution on February 22, 2022 to honor the life, contributions to his community and ultimate sacrifice of Paul Edward Grubb who, while serving as a deputy sheriff with the Henry County Sheriff’s Office, was killed in the line of duty on July 2, 1989 while honorably fulfilling his duties executing a search warrant.

Recommendations: The Virginia Department of Transportation (VDOT) recommends this request be approved.

Action Required by CTB: The *Code of Virginia* requires a majority of the CTB members to approve a resolution naming a highway or bridge, as appropriate. A resolution will be provided for the Board’s consideration.

Result if Approved: The bridge on U.S. Route 220, Greensboro Road, over William F. Stone Highway, Henry County will be known as the “Paul Edward Grubb Memorial Bridge”. In accordance with law and by resolution, Henry County agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: VDOT is not aware of any opposition to this proposal.



Resolution of the
**HENRY COUNTY BOARD OF
SUPERVISORS**

**Bridge Naming on Route 220 "Greensboro Road" over
"William F. Stone Highway" in "Henry County" as the
"Paul Edward Grubb Memorial Bridge."**

WHEREAS, Deputy Paul Edward Grubb was killed in the line of duty on July 2, 1989, while honorably fulfilling his duties of executing a search warrant; and

WHEREAS, Henry County appreciates the extraordinary efforts and sacrifices made by law enforcement officers who routinely put themselves in harms way for the betterment of their community; and

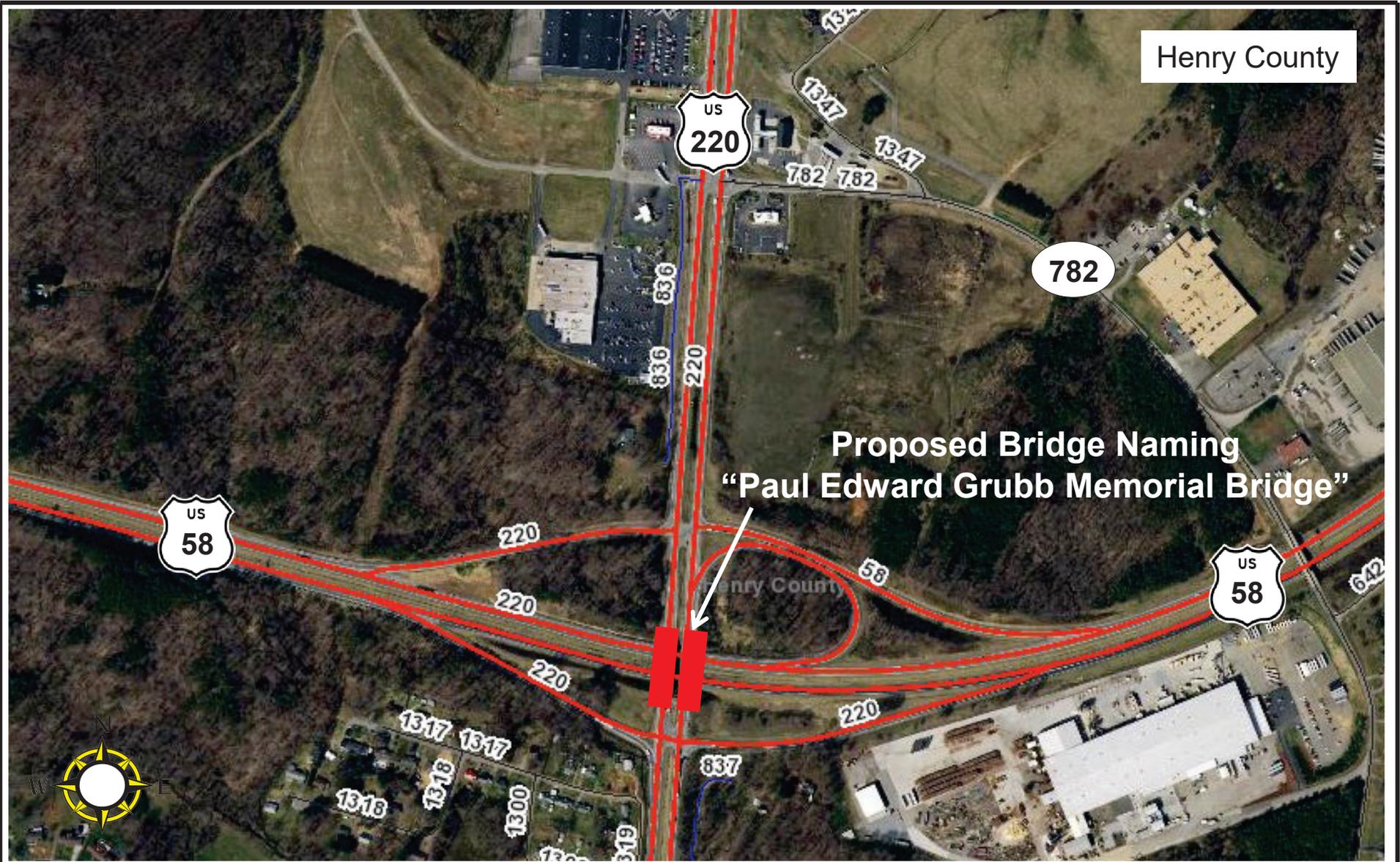
WHEREAS, Section 33.2-213 of the Code of Virginia authorizes the Commonwealth Transportation Board (CTB) to give suitable names to state highways, bridges, interchanges, and other transportation facilities and change the names of any highways, bridges, interchanges, or other transportation facilities forming a part of the systems of state highways; and

WHEREAS, Section 33.2-213 provides that the Virginia Department of Transportation shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located.

NOW, THEREFORE, BE IT RESOLVED, that Henry County, in accordance with the requirements of Section 33.2-213 of the Code of Virginia, does hereby request that the Commonwealth Transportation Board name the bridge on Route 220 "Greensboro Road" over "William F. Stone Highway" in "Henry County" as the "Paul Edward Grubb Memorial Bridge" and

BE IT FURTHER RESOLVED, that Henry County agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming.

Jim Adams, Chairman
Henry County Board of Supervisors



Henry County

Proposed Bridge Naming
"Paul Edward Grubb Memorial Bridge"



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

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Agenda item # 11

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

May 17, 2022

MOTION

Made By: _____ Seconded By:

Action:

Title: Bridge Naming: "Willis Herman Ferguson Memorial Bridge"

WHEREAS, in accordance with § 33.2-213 of the *Code of Virginia*, the Henry County Board of Supervisors has requested, by resolution passed February 22, 2022, that the Commonwealth Transportation Board (CTB), to honor the life, service to his community and ultimate sacrifice of Willis Herman Ferguson, name the bridge on U.S. Route 220 Business, North Virginia Avenue, over Reed Creek, Henry County, as the "Willis Herman Ferguson Memorial Bridge"; and

WHEREAS, Henry County, by resolution passed February 22, 2022 has agreed to pay the cost of producing, placing and maintaining the signs calling attention to this naming; and

WHEREAS, § 33.2-213 provides that the Virginia Department of Transportation (VDOT) shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located or by the private entity whose name is attached to the transportation facility so named.

NOW THEREFORE BE IT RESOLVED, pursuant to § 33.2-213 of the *Code of Virginia*, the CTB hereby names the bridge on U.S. Route 220 Business, North Virginia Avenue, over Reed Creek, Henry County, as the "Willis Herman Ferguson Memorial Bridge".

Resolution of the Board

Bridge Naming: "Willis Herman Ferguson Memorial Bridge"

May 17, 2022

Page 2 of 2

BE IT FURTHER RESOLVED, that VDOT is directed to produce, place, and maintain the signs calling attention to this naming, and secure payment from Henry County for these costs as required by law.

####

CTB Decision Brief

Bridge Naming: “Willis Herman Ferguson Memorial Bridge”

Issue: Commemorative naming of the bridge on U.S. Route 220 Business, North Virginia Avenue, over Reed Creek, Henry County as the “Willis Herman Ferguson Memorial Bridge”.

Facts: Henry County enacted a resolution on February 22, 2022 to honor the life, contributions to his community and ultimate sacrifice of Willis Herman Ferguson who, while serving as a deputy sheriff with the Henry County Sheriff’s Office, was killed in the line of duty on March 18, 1975 while honorably fulfilling his duties of assisting a stranded motorist.

Recommendations: The Virginia Department of Transportation (VDOT) recommends this request be approved.

Action Required by CTB: The *Code of Virginia* requires a majority of the CTB members to approve a resolution naming a highway or bridge, as appropriate. A resolution will be provided for the Board’s consideration.

Result if Approved: The bridge on U.S. Route 220 Business, North Virginia Avenue, over Reed Creek, Henry County will be known as the “Willis Herman Ferguson Memorial Bridge”. In accordance with law and by resolution, Henry County agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: VDOT is not aware of any opposition to this proposal.



Resolution of the
**HENRY COUNTY BOARD OF
SUPERVISORS**

Bridge Naming on Route 220 Business "North Virginia Avenue," over "Reed Creek" in "Henry County" as the "Willis Herman Ferguson Memorial Bridge."

WHEREAS, Willis Herman Ferguson was killed in the line of duty on March 18, 1975, while honorably fulfilling his duties of assisting a stranded motorist; and

WHEREAS, Henry County appreciates the extraordinary efforts and sacrifices made by law enforcement officers who routinely put themselves in harms way for the betterment of their community; and

WHEREAS, Section 33.2-213 of the Code of Virginia authorizes the Commonwealth Transportation Board (CTB) to give suitable names to state highways, bridges, interchanges, and other transportation facilities and change the names of any highways, bridges, interchanges, or other transportation facilities forming a part of the systems of state highways; and

WHEREAS, Section 33.2-213 provides that the Virginia Department of Transportation shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located.

NOW, THEREFORE, BE IT RESOLVED, that Henry County, in accordance with the requirements of Section 33.2-213 of the Code of Virginia, does hereby request that the Commonwealth Transportation Board name the bridge on Route 220 Business "North Virginia Avenue", over "Reed Creek" in "Henry County" as the "Willis Herman Ferguson Memorial Bridge" and

BE IT FURTHER RESOLVED, that Henry County agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming.

Jim Adams, Chairman
Henry County Board of Supervisors



Henry County

1220

US
220

1220
1220

Reed Creek

Henry County

Proposed Bridge Naming
"Willis Herman Ferguson Memorial Bridge"

670



Henry County

Proposed Bridge Naming:

"Willis Herman Ferguson Memorial Bridge"



Maintenance Division

CTB MEETING: May 18, 2022



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

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Agenda item # 12

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

May 17, 2022

MOTION

Made By: _____ Seconded By:

Action:

Title: Bridge Naming: “George Melvin Brown Memorial Bridge”

WHEREAS, in accordance with § 33.2-213 of the *Code of Virginia*, the Henry County Board of Supervisors has requested, by resolution passed February 22, 2022, that the Commonwealth Transportation Board (CTB), to honor the life, service to his community and ultimate sacrifice of Investigator George Melvin Brown, name the bridge on U.S. Route 220, William F. Stone Highway, over the Smith River, Henry County, as the “George Melvin Brown Memorial Bridge”; and

WHEREAS, Henry County, by resolution passed February 22, 2022 has agreed to pay the cost of producing, placing and maintaining the signs calling attention to this naming; and

WHEREAS, § 33.2-213 provides that the Virginia Department of Transportation (VDOT) shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located or by the private entity whose name is attached to the transportation facility so named.

NOW THEREFORE BE IT RESOLVED, pursuant to § 33.2-213 of the *Code of Virginia*, the CTB hereby names the bridge on U.S. Route 220, William F. Stone Highway, over the Smith River, Henry County, as the “George Melvin Brown Memorial Bridge”.

Resolution of the Board
Bridge Naming: "George Melvin Brown Memorial Bridge"
May 17, 2022
Page 2 of 2

BE IT FURTHER RESOLVED, that VDOT is directed to produce, place, and maintain the signs calling attention to this naming, and secure payment from Henry County for these costs as required by law.

####

CTB Decision Brief

Bridge Naming: “George Melvin Brown Memorial Bridge”

Issue: Commemorative naming of the bridge on U.S. Route 220, William F. Stone Highway, over the Smith River, Henry County as the “George Melvin Brown Memorial Bridge”.

Facts: Henry County enacted a resolution on February 22, 2022 to honor the life, contributions to his community and ultimate sacrifice of Investigator George Melvin Brown who, while serving as an Investigator with the Henry County Sheriff’s Office, was killed in the line of duty on June 26, 1984 while honorably fulfilling his duties of transporting a prisoner.

Recommendations: The Virginia Department of Transportation (VDOT) recommends this request be approved.

Action Required by CTB: The *Code of Virginia* requires a majority of the CTB members to approve a resolution naming a highway or bridge, as appropriate. A resolution will be provided for the Board’s consideration.

Result if Approved: The bridge on U.S. Route 220, William F. Stone Highway, over the Smith River, Henry County will be known as the “George Melvin Brown Memorial Bridge”. In accordance with law and by resolution, Henry County agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming.

Options: Approve, Deny, or Defer.

Public Comments/Reactions: VDOT is not aware of any opposition to this proposal.



Resolution of the
**HENRY COUNTY BOARD OF
SUPERVISORS**

**Bridge Naming on "Route 220," over the "Smith River"
in "Henry County," as the "George Melvin Brown
Memorial Bridge."**

WHEREAS, Investigator George Melvin Brown was killed in the line of duty on June 26, 1984, while honorably fulfilling his duties of transporting a prisoner; and

WHEREAS, Henry County appreciates the extraordinary efforts and sacrifices made by law enforcement officers who routinely put themselves in harms way for the betterment of their community; and

WHEREAS, Section 33.2-213 of the Code of Virginia authorizes the Commonwealth Transportation Board (CTB) to give suitable names to state highways, bridges, interchanges, and other transportation facilities and change the names of any highways, bridges, interchanges, or other transportation facilities forming a part of the systems of state highways; and

WHEREAS, Section 33.2-213 provides that the Virginia Department of Transportation shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located.

NOW, THEREFORE, BE IT RESOLVED, that Henry County, in accordance with the requirements of Section 33.2-213 of the Code of Virginia, does hereby request that the Commonwealth Transportation Board name the bridge on "Route 220," over the "Smith River" in "Henry County," as the "George Melvin Brown Memorial Bridge" and

BE IT FURTHER RESOLVED, that Henry County agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming.

A handwritten signature in black ink, appearing to read 'Jim Adams', is written over a horizontal line.

Jim Adams, Chairman
Henry County Board of Supervisors



May 2022 CTB Meeting
DESIGN BUILD PROJECT AWARD

Project Name: Route 29 Widening Phase II
Project #: 0029-029-350, P101, R201, C501, D612
UPC: 110329 (PE, RW) and 120509 (CN)
Contract #: C00110329DB113
Location: Fairfax County, Northern Virginia District

The project limits on Route 29 (Lee Highway) begin 0.208 miles west of Union Mill Road and extend to 0.460 miles east of Buckley's Gate Drive for approximately 2.14 miles. The Project will involve the reconstruction and widening of Route 29 from four lanes to six lanes for approximately 1.6 miles, while the remaining length involves the continuation of the shared-use paths on both sides of Route 29 to provide better bicyclist and pedestrian access to the trails at the Fairfax County Parkway/West Ox Road interchange. In addition to the roadway widening, there will also be improvements to crosswalks at major intersections and modified signals to accommodate these new facilities, as well as modifying access to private residences via frontage roadways. The proposed project objectives include improving capacity, vertical alignment (eliminating existing bifurcation), pedestrian connectivity, safety at conflict points, drainage facilities, and access management along Route 29.

The Project was procured using a two-phase best-value design-build selection process.

Funding Sources:

UPC 110329 (PE and ROW): Smart Scale and Concession Funds

UPC 120509 (CN): Smart Scale, Concession Funds, and Local Accounts Receivable

Final Completion Date: April 29, 2026

Offerors:

<u>Name</u>	<u>Price</u>	<u>Combined Score</u>
Shirley Contracting Company, LLC	\$66,855,048.00	85.54
Allan Myers VA, Inc.	\$70,676,777.00	81.45
Corman Kokosing Construction Company	\$80,600,000.00	75.31

CTB Meeting

G38

0460-013-848, C501
County

Buchanan

The purpose of this project is pave a 6.2-mile segment of roadway connecting Route 460 Connector Phase I at Station 89+00.00 with Route 121-Corridor Q Intersection at Station 415+76.25. The Route 460 Connector Phase II Finish Grade project follows the previously completed Rough Grade construction (UPC 100707). The rough-grade roadbed was constructed to accommodate four lanes, but the typical section for paving has been reduced to two lanes with climbing lanes where necessary. The project includes an at-grade intersection with Route 609 at Bull Gap. The paving project will consist of the placement of aggregate subbase and asphalt, as well as installation of final drainage structures, guardrail, striping, and signage, and permanent seeding. Surface drainage pipes will be installed or replaced and fore bays will be added to existing basins to complete the permanent drainage configuration. Temporary activities will include installation of erosion and sediment control structures to include temporary sediment basins, sediment traps, silt fence, and temporary seeding. The paving project will occur entirely within existing VDOT right-of-way. Construction will be contained within previous disturbance associated with the rough-grade roadway template, and no additional right-of-way will be acquired. In accordance with requirements of NEPA and in cooperation with FHWA, VDOT completed an Environmental Assessment (EA) for US Route 460 Connector Phase II including Coalfields Expressway (CFX) Interchange Area at Hawks Nest Buchanan County, Virginia Project: 0460-013-781, P101; UPC-88140 for the project and FHWA issued a FONSI on January 26, 2010. Subsequently, NEPA updates were completed as work packages were released for rough-grade roadbed construction. All paving activity falls within the previously evaluated NEPA boundaries. As such, no new significant impacts will be incurred as a result of the paving project. This project is within existing Limited Access, no new right-of-way or utility relocations will be required. This is a Project of Division Interest (PoDI).

Fixed Completion Date: December 01, 2023

F89

0081-093-807 P101, C501, B601

Warren County

The purpose of this project is to extend the Interstate 81 Exit 300 southbound acceleration lane from westbound Interstate 66. The scope of the project also includes replacing the existing two-lane bridge on Interstate 81 over Water Plant Road with a new three lane bridge to carry the acceleration lane extension.

In Roadway Phase 1 the two existing lanes of traffic will be maintained and shifted to the outside shoulder of south-bound I-81 as the new inside portion of the bridge is constructed. Both lanes of traffic will then be moved to the new portion of the bridge in Roadway Phase 2 as the outside section of the bridge is constructed. Finally, the two new bridge sections will be tied together with a closure pour before switching traffic to the final traffic pattern.

Fixed Completion Date: November 8, 2024

G09

0095-127-970, C501

City of Richmond

The purpose of this project is to improve ramp geometry to allow vehicles to reach higher speeds on the on-ramp B thus causing improved merging onto SB I-95/EB I-64. Included in this project is the removal of the Brook Road “slip ramp” from westbound Leigh Street. The project limits extend from the intersection of Belvidere Street and Leigh Street (but not including any work at this intersection) to the merge onto SB I-95/EB I-64.

The majority of the projects will fit within the existing limited access right-of-way, along with temporary construction easements from two parcels. There are sewer and fiber optic lines within the projects limits. Most of the utilities were avoided; however, utilities relocations are part of the project.

The project area drains to the City of Richmond’s Combined Sewer System. Therefore, stormwater management requirements are met and no additional facilities or accommodations are needed for quantity or quality treatment.

This project is eligible for federal funding and being on the Interstate system, the inclusion of dedicated pedestrian or bicycle facilities is not applicable. Yet, the project resulted in marginal bicycle and pedestrian accessibility improvements along Belvidere Street. This project has been reviewed by the Environmental Division to determine applicable permits required.

Fixed Completion Date: May 21, 2024

BID RESULTS FOR THE CTB

May 18, 2022

DESIGN-BUILD PROJECT

UPC No. & Project No.	Location and Work Type	RECOMMENDATION	Contractor	Number of Bids	Bid Amount	Estimated Construction Cost	EE Estimate Range
UPC 110329 (PE, RW) 120509 (CN)	Route 29 Widening Phase II Fairfax County, Northern Virginia District	AWARD	Shirley Contracting Company, LLC, Lorton, VA	3	\$66,855,048.00	\$72,405,800	Lower
0029-029-350	Contract #C00110329DB113 Design, ROW, Construction & QA/QC						
	<p>The project limits on Route 29 (Lee Highway) begin 0.208 miles west of Union Mill Road and extend to 0.460 miles east of Buckley's Gate Drive for approximately 2.14 miles. The Project will involve the reconstruction and widening of Route 29 from four lanes to six lanes for approximately 1.6 miles, while the remaining length involves the continuation of the shared-use paths on both sides of Route 29 to provide better bicyclist and pedestrian access to the trails at the Fairfax County Parkway/West Ox Road interchange. In addition to the roadway widening, there will also be improvements to crosswalks at major intersections and modified signals to accommodate these new facilities, as well as modifying access to private residences via a frontage roadway. The proposed project objectives include improving capacity, vertical alignment, pedestrian connectivity, safety at conflict points, drainage facilities, and access management along Route 29.</p>						

Recommended for Award: \$66,855,048.00

Bid Amount: Greater Than 5 Million

CTB BALLOT

Report created on : 5/2/22

Letting Date: 4/27/2022

AWARD

ARTERIAL

Order No.	UPC No. Project No.	Location and Work Type	Vendor Name	No Of Bidders	Bid Amount	Estimated Construction Cost.	EE Range
G38	100708	FROM: 460 CONNECTOR PHASE I	BIZZACK CONSTRUCTION, LLC	1	\$27,943,933.52	\$27,190,781.74	Within
	0460-013-848, C501	TO: CORRIDOR Q 121/ 460 INTERSECTION	LEXINGTON				
	STP-013-1(087)	BUCHANAN	KY				
	Construction Funds	BRISTOL DISTRICT					
		CORRIDOR Q - 460 CONNECTOR PHASE II PAVING					

1 Recommended for AWARD \$27,943,933.52

Bid Amount: Greater Than 5 Million

CTB BALLOT

Report created on : 5/2/22

Letting Date: 4/27/2022

AWARD

INTERSTATE

Order No.	UPC No. Project No.	Location and Work Type	Vendor Name	No Of Bidders	Bid Amount	Estimated Construction Cost.	EE Range
F89	111054	FROM: MP 299.6	TRITON CONSTRUCTION INC. OF VIRGINIA	5	\$7,140,300.00	\$7,393,204.46	Within
	0081-093-807, B601, C501	TO: MP 300	ST. ALBANS				
	NHFP-081-8 (060)	WARREN	WV				
	Construction Funds	STAUNTON DISTRICT					
		SMART SCALE - ACCELERATION LANE EXTENSION					
G09	109320	FROM: 0.079 MI W OF RTE. 1	ALLAN MYERS VA, INC.	3	\$7,945,777.00	\$5,967,660.03	Within
	0095-127-970,C501	TO: 0.202 MI E OF RTE. 1	GLEN ALLEN				
	NHPP-095-1(378)	CITY OF RICHMOND	VA				
	Construction Funds	RICHMOND DISTRICT					
		SMART SCALE - SB I-95 BELVIDERE ST INTERCHANGE IMPROVEMENT					

2 Recommended for AWARD \$15,086,077.00