



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

1401 East Broad Street
Richmond, Virginia 23219

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

VDOT Central Auditorium
1221 East Broad Street
Richmond, Virginia 23219
May 17, 2022
2:00 p.m.

The action meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on May 17, 2022. The Chairman, Sheppard Miller, presided and called the meeting to order at 2:39 p.m.

Present: Messrs. Brown, Coleman Dodson, Fowlkes, Johnsen, Kasprovicz, Merrill, Rucker, Smoot, Stant, Williams; Mr. Brich, ex officio, Commissioner of Highways and Ms. DeBruhl, ex officio, Acting Director of the Department of Rail and Public Transportation.

Absent: Mr. Yates, Ms. DeTuncq and Ms. Hynes

Note that Dr. Smoot left the meeting after the votes on agenda items 6, 7, 8, 9, 10, 11, and 12 which were moved to the beginning of the agenda.

In order to accommodate scheduling commitments, items 6 – 12 were taken out of order and presented as the first items on the agenda by the Chair.

Public Comments:

None

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Approval of Minutes April 19, 2022:

Made By: Mr. Rucker, Seconded By: Mr. Merrill
Motion carried, minutes approved, unanimously

OFFICE OF LAND USE:

Agenda Item 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.

Made By: Mr. Dodson, Seconded By: Mr. Merrill
Motion carried, resolution approved, unanimously
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LOCATION AND DESIGN DIVISION:

Agenda Item 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.

Made By: Mr. Rucker, Seconded By: Mr. Brown
Motion carried, resolution approved, unanimously
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INFRASTRUCTURE INVESTMENT DIVISION:

Presenting: Kimberly Pryor
Division Director

Agenda Item 3. Action on FY22-27 Six-Year Improvement Program Transfers for March 19, 2022 through April 20, 2022.

Made By: Mr. Stant, Seconded By: Mr. Johnsen
Motion carried, resolution approved, unanimously
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Agenda Item 4. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2022-2027.

Made By: Mr. Brown, Seconded By: Mr. Williams
Motion carried, resolution approved, unanimously
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Agenda Item 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.

Made By: Mr. Merrill, Seconded By: Mr. Johnsen
Motion carried, resolution approved, unanimously
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MAINTENANCE DIVISION:

Agenda Item 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.

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

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Dr. Smoot requested that agenda items 7 – 12 be taken up as a block. Without objection the Chair concurred and those items were voted on in a block vote.

Agenda Item 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.

Made By: Dr. Smoot, Seconded By: Mr. Dodson
Motion carried, resolution approved, unanimously

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Agenda Item 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.

Made By: Dr. Smoot, Seconded By: Mr. Dodson
Motion carried, resolution approved, unanimously

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Agenda Item 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.

Made By: Dr. Smoot, Seconded By: Mr. Dodson
Motion carried, resolution approved, unanimously

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Agenda Item 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.

Made By: Dr. Smoot, Seconded By: Mr. Dodson
Motion carried, resolution approved, unanimously

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Agenda Item 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.

Made By: Dr. Smoot, Seconded By: Mr. Dodson
Motion carried, resolution approved, unanimously
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Agenda Item 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.

Made By: Dr. Smoot, Seconded By: Mr. Dodson
Motion carried, resolution approved, unanimously
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SCHEDULING AND CONTRACT:

Agenda Item 13. Bids

Page 1 of the attached report with a date of May 17, 2022.
Recommending award of Order Number DB113
Located in the Northern Virginia District.

Made By: Mr. Rucker, Seconded By: Mr. Kasprowicz
Motion carried bid approved, unanimously,

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Page 1 of the attached report with a date of May 2 2022.
Recommending award of Order Number G38.
Located in the Bristol District.

Made By: Mr. Fowlkes, Seconded By: Mr. Johnsen
Motion carried bid approved, unanimously,

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Page 2 of the attached report with a date of May 2, 2022.
Recommending award of Order Number F89.
Located in the Staunton District.

Made By: Mr. Merrill, Seconded By: Mr. Williams
Motion carried bid approved, unanimously,

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Page 2 of the attached report with a date of May 2, 2022.
Recommending award of Order Number G09.
Located in the Richmond District.

Made By: Mr. Brown, Seconded By: Mr. Rucker
Motion carried bid approved, with Mr. Williams abstaining.

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NEW BUSINESS:

None

ADJOURNMENT:

The meeting adjourned at 3:04 p.m. on May 17, 2022.

Respectfully Submitted:

Carol Mathis
Assistant Secretary to the Board

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