



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

W. Sheppard Miller, III
Chairperson

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Richmond, Virginia 23219

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MINUTES MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING

The Bristol Hotel
115 County Music Way
Bristol, Virginia 24201
April 19, 2023
8:30 a. m.

The action meeting of the Commonwealth Transportation Board was held at the Bristol Hotel, 115 Country Music Way, Bristol, Virginia, on April 19, 2023. The Chairman, Sheppard Miller, presided and called the meeting to order at 8:30 a.m. beginning with the Pledge of Allegiance.

Present: Messrs. Coleman, Dodson, Fowlkes, Kasprovicz, Lawson, Laird, Merrill, Smoot, Stant, Yates; Ms. Hynes, Ms. Sellers Mr. Brich, ex officio, Commissioner of Highways and Ms. DeBruhl, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Brown and Byers

Public Comments:

None

Approval of Minutes:

**March 28, 2023, Special VTRANS Session
March 29, 2023**

Made By: Mr. Yates, Seconded By: Ms. Hynes,
Motion carried, minutes approved, unanimously.

OFFICE OF LAND USE:

Agenda Item 1. Action on Abandonment – Primary System of State Highways
Old Route 42, Located in Augusta County Located within the Staunton District.

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

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MAINTENANCE DIVISION:

Prior to the vote on items 2 and 3, Mr. Dodson made a motion to table the motions until the May 2023 Action meeting with the request that further information be gathered, that motion was seconded by Mr. Lawson. A vote was taken on the motion to defer with Mr. Kasprowicz, Ms. Hynes and Mr. Yates voting no and all other present voting yes, the motion passed, items 2 and 3 were deferred to the May meeting.

Agenda Item 2. Action on Highway Naming: Renaming Portion of U.S. Route 29 (Lee Highway) to “Route 29” in Fairfax County Located within the Northern Virginia District.

This item was deferred until the May Action Meeting.

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Agenda Item 3. Action on Highway Naming: Renaming Portion of U.S. Route 50 (Lee-Jackson Memorial Highway) to “Route 50” in Fairfax County Located within the Northern Virginia District.

This item was deferred until the May Action Meeting.

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Agenda Item 4. Action on Commemorative naming of the bridge on State Route 163, South Amherst Highway, over U.S. Route 29 Business in Madison Heights, Amherst County, as the “Earl Nicholson Bridge” Located within the Lynchburg District.

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

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INFRASTRUCTURE INVESTMENT DIVISION:

Agenda Item 5. Action on Revised FY2023-2028 Six-Year Improvement Program Transfers For February 18, 2023, through March 17, 2023.

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

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Agenda Item 6. Action on Addition of Projects to the Revised Six-Year Improvement Program for Fiscal Years 2023-2028.

Made By: Mr. Merrill, Seconded By: Ms. Sellers,
Motion carried, resolution approved, unanimously.

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FINANCIAL PLANNING DIVISION:

Agenda Item 7. Action on Authorizing the Issuance and Sales of Commonwealth of Virginia Transportation Revenue Bonds, Series 2023 (U.S. Route 58 Corridor Development Program).

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

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LOCAL ASSISTANCE DIVISION:

Agenda Item 8. Action on Economic Development Access to Falling Branch Corporate Park, Phase 2 Project ECON-060-883, Montgomery County Located within the Salem District.

Made By: Dr. Smoot, Seconded By: Ms. Sellers,
Motion carried, resolution approved, unanimously.

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SCHEDULING AND CONTRACT:

Agenda Item 9. Bids.

Recommending award of Order Number DB114, UPC 118880
Located within Culpeper District.

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

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Recommending award of Order DB121, UPC 121374 and 119599
Located within Richmond District.

Made By: Ms Sellers, Seconded By: Mr. Lawson
Motion carried, bid approved, unanimously.

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Minutes
Meeting of the Commonwealth Transportation Board
April 19, 2023
Page 4

NEW BUSINESS:

ADJOURNMENT:

The meeting adjourned at 9:25 a.m. on April 19, 2023.

Respectfully Submitted:

Carol Mathis,
Assistant Secretary to the Board

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